



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, November 9, 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](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)**

1E1

**162467**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

RICHARD O. SMITH - ANIMAL SERVICES - 30 YEARS  
GLADYS CRESPO - CORRECTION - 30 YEARS  
SONYA L. FERNANDEZ - CORRECTIONS - 30 YEARS  
MORGAN E. HARRIS - CORRECTIONS - 30 YEARS  
HUMBERTO JIMENEZ - CORRECTIONS - 30 YEARS  
ANITA J. JONES - CORRECTIONS - 30 YEARS  
JACQUELIN D. JONES - CORRECTIONS - 30 YEARS  
MARLON L. KELLY - CORRECTIONS - 30 YEARS  
NORMAN S. LIGHTBOURN - CORRECTIONS - 30 YEARS  
LEE R. LITTLE - CORRECTIONS - 30 YEARS  
SAMUEL SMITH - CORRECTIONS - 30 YEARS  
BERNADETTE WIGGINS - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**161811**

**Juan C. Zapata , Prime Sponsor**

ORDINANCE PERTAINING TO MINIMUM STANDARDS FOR LANDSCAPING AND TREES; AMENDING SECTION 18A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CURRENT MINIMUM STANDARDS FOR TREE SIZE AND PROVIDING NEW MINIMUM STANDARDS FOR TREE SIZE EFFECTIVE A CERTAIN FUTURE DATE; CREATING MINIMUM STANDARDS FOR TREE SPECIES DIVERSITY; ELIMINATING REQUIREMENT FOR HOSE BIB WHEN AN IRRIGATION SYSTEM IS NOT PROVIDED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*8/23/2016 Requires Municipal Notification by BCC to Metropolitan Services Committee*

*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: 11/9/2016*

*9/9/2016 Municipalities notified of public hearing by BCC to Metropolitan Services Committee*

1G1 Supplement

**162548**

**Add-on**

FISCAL TO ORDINANCE PERTAINING TO MINIMUM STANDARDS FOR LANDSCAPING AND TREES; AMENDING SECTION 18A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CURRENT MINIMUM STANDARDS FOR TREE SIZE AND PROVIDING NEW MINIMUM STANDARDS FOR TREE SIZE EFFECTIVE A CERTAIN FUTURE DATE; CREATING MINIMUM STANDARDS FOR TREE SPECIES DIVERSITY; ELIMINATING REQUIREMENT FOR HOSE BIB WHEN AN IRRIGATION SYSTEM IS NOT PROVIDED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2**     **COUNTY COMMISSION**

2A

**162478**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD REGARDING CREATION OF A COST SHARING PROGRAM WITH DEVELOPERS FOR QUALIFYING RENEWAL AND REPLACEMENT PIPELINE PROJECTS IN ORDER TO UPGRADE UNDERSIZED WATER AND SEWER PIPELINES THROUGHOUT THE COUNTY'S WATER AND SEWER SYSTEM

**3**     **DEPARTMENT(S)**

3A

**162379**

**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$31,061,000.00 FOR PREQUALIFICATION POOL NO. 7855-4/15-4 FOR PURCHASE OF SPECIAL PURPOSE TRUCKS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT

3B

**162380**

**Internal Services**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$52,442,000 FOR PREQUALIFICATION POOL NO. 8535-5/13-5 FOR PURCHASE OF VARIOUS OFF-ROAD, LANDFILL, AND HEAVY EQUIPMENT FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT

3C

**162280**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRIC POWER FACILITIES TO SERVICE THE NEW PARKING GARAGE AT THE JOSEPH CALEB CENTER, LOCATED AT 5400 NW 22 AVE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

3D

**162348**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$118,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND FOR THE SUPPORT AND OPERATION OF JUVENILE DRUG COURT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN (Miami-Dade Police Department)

3E

**162399****Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING “ASSIGNMENT OF OPTION TO PURCHASE” AND AUTHORIZING THE PURCHASE OF APPROXIMATELY 603.79 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 BUYER, AND SHENANDOAH HOLDINGS, LLC AND CATHOLIC NEAR EAST WELFARE ASSOCIATION, INC. AS SELLERS FOR A PURCHASE PRICE OF \$2,237,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE USE OF ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUNDS FOR THIS PURCHASE IN THE EVENT THAT BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS ARE NOT AVAILABLE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING PURCHASE OF THE PROPERTIES, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY 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)

3F

**162400****Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING A FINANCIAL CONTRIBUTION OF UP TO \$300,000.00 FROM TD BANK TO MIAMI-DADE COUNTY FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO ACCEPT THIS CONTRIBUTION (Regulatory and Economic Resources)

3G

**162396**

**Metropolitan Services Committee**

RESOLUTION ACCEPTING FIVE (5) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

3H

**162373**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION APPROVING AN ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARCADIS U.S., INC., ON BEHALF OF PEOPLES GAS SERVICE-TAMPA ELECTRIC COMPANY, FOR ENVIRONMENTAL TESTING AND MONITORING ACTIVITIES ON COUNTY PROPERTY LOCATED AT 15500 BISCAYNE BOULEVARD, ALSO KNOWN BY FOLIO NUMBER 06-2221-007-0250, AT NO COST TO THE COUNTY FOR A TERM OF THREE (3) YEARS WITH ONE TWO-YEAR RENEWAL OPTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3I

**162534**

**Daniella Levine Cava , Prime Sponsor**

**Add-on**

RESOLUTION AUTHORIZING THE DESIGNATED PURCHASE OF SERVICES FOR TRANSPORT, IMPOUNDMENT AND CARE OF LARGE ANIMALS IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE TERMS AND EXECUTION OF A THIRD RETROACTIVE AMENDMENT TO THE AGREEMENT WITH SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SFSPCA) IN ORDER TO PAY SFSPCA ADDITIONAL \$75,000.00 RETROACTIVELY FOR FY 2015-16 AND ANNUAL PAYMENTS OF \$175,000.00 FOR SUBSEQUENT FISCAL YEARS; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED WITHIN SUCH AMENDMENT (Animal Services)

3J

**162386****Internal Services****Add-on**

RESOLUTION APPROVING AWARD OF GROUP A CONTRACT NO. FB-00325, FOR PURCHASE OF ANIMAL FOOD FOR COUNTY DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF GROUP A 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; AUTHORIZING ESTABLISHMENT OF GROUP B PREQUALIFICATION POOL FB-00325; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP B, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA 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; AND AUTHORIZING AGGREGATE EXPENDITURE AUTHORITY FOR GROUPS A AND B IN A TOTAL AMOUNT NOT TO EXCEED \$8,870,000.00 FOR THE CONTRACT AND PREQUALIFICATION POOL COMBINED OVER THE FIVE-YEAR TERM

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

7A

**162385**

**Mayor**

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

7B

**162388**

**Mayor**

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

**8 ADJOURNMENT**