



# MEMORANDUM

MSC  
Agenda Item No. 6A

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TO: Honorable Chairwoman Barbara J. Jordan  
and Members, Metropolitan Services Committee

DATE: May 13, 2015

FROM: Christopher Agrippa  
Director, Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

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The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Metropolitan Services Committee:

**March 11, 2015**

CA/mf  
Attachment



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes 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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Wednesday, March 11, 2015

2:00 PM

COMMISSION CHAMBER

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**Members Present:** Jose "Pepe" Diaz, Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Javier D. Souto, Juan C. Zapata.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Maryse Fontus, Commission Reporter  
(305) 375-4906*

**1A INVOCATION AS PROVIDED IN RULE  
5.05 (H)**

**Report:** *Chairwoman Jordan convened the meeting at 2:24 p.m., and welcomed everyone to the Metropolitan Services Committee meeting.*

*The Invocation was presented by Sergeant-of-Arms, Mr. Michael Roan, at Chairwoman Jordan's request.*

**1B**      **ROLL CALL**

**Report:** *In addition to the Committee members, the following staff members were present: Deputy Mayor Russell Benford; Assistant County Attorneys Gerald Sanchez, Michael Valdes and James Kirtley; and Deputy Clerks Jovel Shaw, Maryse Fontus and Loren Smith.*

*Assistant County Attorney Gerald Sanchez noted Agenda Item 2J should be added to the agenda, as requested in the Board of County Commissioners' Chairman Jean Monestime's memorandum entitled "Requested Changes to the Metropolitan Services Committee Agenda;" and Agenda Item 1G1 Substitute should also be added. He said those were the only requested changes, and a motion to set the agenda was in order.*

*It was moved by Commissioner Heyman that the Committee approve today's (3/11) agenda, with the changes noted by Assistant County Attorney Sanchez. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, the motion passed by a vote of 5-0 (Commissioner Diaz was absent).*

**1C**      **PLEDGE OF ALLEGIANCE**

**Report:** *The Pledge of Allegiance, led by Commissioner Heyman, followed the moment of silence.*

**1D**      **REASONABLE OPPORTUNITY FOR THE  
PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**Report:**    *Chairwoman Jordan announced that in accordance with the Board of County Commissioners' Rules of Procedure, Rule 5.05, the public would have a reasonable opportunity to be heard on items and matters before the Board. She called for members of the public wishing to speak on any agenda item to come forward, and said that each person would be given two minutes to speak.*

*Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 350 NW Lebray Place, appeared before the Committee, noting she was pleased with the agenda items that were on today's (3/11) agenda. Ms. Holmes expressed her appreciation to Commissioner Edmonson for putting forth Agenda Item 2B. She urged that the cultural context be kept in mind when developing strategies to combat gang violence. She suggested that the Police Department utilize female officers to patrol high crime areas.*

*Mr. Ramon Ferrer, Area Manager, Florida Power and Light (FPL), appeared before the Committee and referred to Agenda Item 2H. He noted FPL was diligently working to implement a long-term plan to address concerns regarding the cooling canal system at Turkey Point. He said that FPL had developed a comprehensive approach to lower the salinity levels and improve the immediate health of the canals. Mr. Ferrer indicated that since 2009 FPL had been monitoring the groundwater. He stated that FPL remained proud of its record of environmental stewardship.*

*Chairwoman Jordan closed the public comment portion of the meeting.*

**1E**      **SPECIAL PRESENTATION(S)**

1E1

150439 Service Awards Jean Monestime

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES: *Presented*

LORNA D. MARTIN - CORRECTIONS - 30 YEARS  
PAULETTE WIGGAN - CORRECTIONS - 35 YEARS  
KATRINA H. WITHERSPOON - CORRECTIONS - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

1G1

142749 Ordinance Land Use & Development Committee

ORDINANCE RELATED TO POTABLE WATER SUPPLY WELLS AND WELLFIELD PROTECTION; AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE CERTAIN DEFINITIONS AND AMEND OTHER DEFINITIONS RELATING TO WELLFIELD PROTECTION AND HAZARDOUS MATERIALS; AMENDING SECTION 24-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR UPDATED PROTECTION OF POTABLE WATER SUPPLY WELLS AND PROVIDING EXCEPTIONS FOR HOUSEHOLD AND ORDINARY MATERIALS; AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS TO MAKE CONFORMING CHANGES TO SECTION 24-43; PROVIDING FOR RETROACTIVITY TO MARCH 3, 1981; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources) *Withdrawn*

**Report:** *Please see Agenda Item 1G1 Substitute, Legislative File No. 150523.*

1G1 SUBSTITUTE

150523 Ordinance Metropolitan Services Committee

ORDINANCE RELATED TO POTABLE WATER SUPPLY WELLS AND WELLFIELD PROTECTION; AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE CERTAIN DEFINITIONS AND AMEND OTHER DEFINITIONS RELATING TO WELLFIELD PROTECTION AND HAZARDOUS MATERIALS; AMENDING SECTION 24-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR UPDATED PROTECTION OF POTABLE WATER SUPPLY WELLS AND PROVIDING EXCEPTIONS FOR HOUSEHOLD AND ORDINARY MATERIALS; AMENDING SECTION 24-43.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO LIQUID WASTE DISPOSAL AND POTABLE WATER SUPPLY SYSTEMS TO MAKE CONFORMING CHANGES TO SECTION 24-43; TO PROVIDE FOR RETROACTIVITY TO MARCH 3, 1981; TO PROVIDE SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142749] (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed ordinance into the record.*

*Chairwoman Jordan opened the public hearing on the foregoing proposed ordinance.*

*Ms. Julie Dick, 660 Crandon Blvd., Suite 223, Key Biscayne, appeared before the Committee, noting she was representing both the Everglades Law Center and the Tropical Audubon Society. She commended the Department of Environmental Resource Management (DERM) for its decision to review the well field protection areas. She suggested that any effort undertaken to define the well field protection areas, particularly those located in the western part of the County, include tracer studies. She also expressed support for Agenda Item 2H, regarding the study on the cooling canal system at the Turkey Point power plant.*

*Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 350 NW Lebray Place, appeared before the Committee, and expressed concern for safety and health in the schools, particularly in District 2.*

*Chairwoman Jordan closed the public hearing after no one else appeared wishing to speak.*

*It was moved by Commissioner Diaz that the foregoing proposed ordinance be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Edmonson, followed by discussion.*

*Responding to Commissioner Diaz' question as to whether he was confident that the language of the ordinance would ensure maximum protection for the well fields, Mr. Lee Hefty, Assistant Director, Department of Environmental Resource Management (DERM), Regulatory and Environmental Resources Department (RER), confirmed that he was supportive of the foregoing proposed ordinance. He explained that the review would not change the boundaries of the well field protection areas, and would update the hazardous materials list.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance, as presented.*

**2 COUNTY COMMISSION**

2A

**150450 Resolution****Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY AND ADVISABILITY OF ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF FLORIDA COLLEGE OF VETERINARY MEDICINE TO CREATE A PARTNERSHIP THAT WOULD BENEFIT THE COUNTY'S SPAY AND NEUTER PROGRAM AND PROVIDE A REPORT

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Souto*

*Vote: 5-0*

*Absent: Zapata*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Souto, followed by discussion.*

*Commissioner Zapata expressed his support for the foregoing proposed resolution. However, he recalled his experience in Tallahassee, when he partnered with the University of Florida (UF), noting this facility had a tendency to monopolize funding. Commissioner Zapata suggested that it may be more advisable for the County to secure local partners.*

*Commissioner Diaz noted he concurred with Commissioner Zapata. He stated that the County already had local veterinarians as partners; however, it was suggested that it could also partner with the UF College of Veterinary Medicine. Commissioner Diaz pointed out that there was only one College of Veterinary Medicine in the State of Florida; and this created a monopoly.*

*Commissioner Souto said he agreed that a College of Veterinary Medicine was needed in Miami-Dade. He stated that he had raised this issue with the President of Florida International University, who informed him that he did not have the necessary funding to create such a college. Commissioner Souto pointed out that the Institute for Food and Agricultural Studies (IFAS) was located in Homestead and had an agriculture and research program. He noted it would, therefore, perhaps be in a position to create a veterinary medicine program. He asked Commissioner Diaz whether it would be possible to find an institution*

*other than the University of Florida to house such a program, and said that he would like to contribute to this initiative*

*Commissioner Diaz reiterated that the UF College of Veterinary Medicine was the only institution in Florida with such a program. He said that he would be happy to consider any other schools that would be in a position to house such a program.*

*Mr. Alex Munoz, Director, Animal Services Department, noted the County currently worked with Miami-Dade College and the University of Miami, which offered pre-veterinary programs. However, he stated, the University of Florida was very interested in partnering with the County on its spay and neuter program.*

*Commissioner Souto noted he knew the veterinary in charge of the pre-veterinary program at Miami-Dade College. He cautioned against relying solely on the University of Florida, and urged the County to look for other alternatives.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

2B

150455 Resolution

Audrey M. Edmonson,

Barbara J. Jordan, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORTS (1) OUTLINING THE PROGRESS OF THE NORTH-END STREET VIOLENCE TASK FORCE, (2) IDENTIFYING AREAS WITHIN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM THE CREATION OF A TASK FORCE SIMILAR TO THE NORTH-END STREET VIOLENCE TASK FORCE AND MAKING RECOMMENDATIONS REGARDING THE IMPLEMENTATION PLAN FOR SUCH A TASK FORCE, AND (3) IDENTIFYING EXISTING MIAMI-DADE COUNTY RESOURCES, AS WELL AS A PLAN FOR THE INITIATION OF PARTNERSHIPS WITH OTHER LOCAL, FEDERAL AND STATE LAW ENFORCEMENT AGENCIES AND COMMUNITY AND FAITH-BASED ORGANIZATIONS, THAT CAN ASSIST IN ENCOURAGING THE COMMUNITY IN HIGH CRIME AREAS TO PARTICIPATE IN THE SOCIAL SERVICES, CRIME PREVENTION AND COMMUNITY OUTREACH PROGRAMS PROVIDED BY MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *Hearing no objection, the Committee members proceeded to consider Agenda Items 2B, 2C, and 2D simultaneously.*

*Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolutions into the record.*

*Commissioner Edmonson thanked her colleagues for supporting her attempts to address crime in Miami-Dade. She noted some areas had more pockets of crime than others; therefore, the initiatives which she was proposing need not be implemented uniformly throughout the County. Commissioner Edmonson noted Agenda Items 2B, 2C and 2D provided for the expansion of existing programs and resources; and required the County to measure the programs' effectiveness to ensure that the resources were focused on initiatives with the greatest impact.*

*Commissioner Edmonson stated that as part of the Operation Restoration Collaborative, the County had been at the forefront of efforts to develop solution-based initiatives to address crime, especially in the urban core. She noted the group that had been meeting to develop these initiatives included clergy, elected officials, community leaders, and community-based organizations; and*

all stakeholders understood that a comprehensive approach was necessary. Congresswoman Frederica Wilson assisted the Police Department, particularly the north side District, with a \$1 million grant allocation for tools to combat crime in that area, noted the commissioner. She stated that the Mayor and she were tackling the Public Housing facilities, and what was known to be a high concentration of crime due to extreme poverty and lack of opportunities. She indicated that in coming weeks, the next meeting of this collaborative would be hosted by the Miami-Dade County Public Schools to discuss criminal activity that takes place during school hours.

Commissioner Edmonson requested that these efforts be given a chance to succeed; and if they did not work, they would be re-evaluated, and the resources would be re-prioritized, if needed. She thanked Director J. D. Patterson, the Police Department, and the County Attorney's Office for working closely with her on these items.

It was moved by Commissioner Edmonson that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation with Committee amendments. This motion was seconded by Commissioner Heyman, followed by discussion.

Chairwoman Jordan asked to be listed as a co-sponsor for Agenda Items 2B, 2C, and 2D.

Mr. Brian Mulheren, 10245 Collins Ave., Bal Harbour, appeared before the Committee, and commended Commissioner Edmonson for bringing forth these items. He noted he believed that the police played an important role in addressing crime and youth violence. He said that it was critical to fund the police, to allow special police units to engage in community policing. Mr. Mulheren stressed the need to have enough police officers in order to assign them to specific areas to work with the communities.

Commissioner Diaz commended Commissioner Edmonson for bringing forth these items. However, he stressed the importance of keeping resources where they were most needed. He said that thanks to Director Patterson's leadership, certain areas were now receiving much needed resources to combat crime; and he hoped that these resources would not be moved to other areas.

Mr. J.D. Patterson, Director, Miami-Dade Police Department, provided his assurances to the

commissioner that the Police Department was one of the most creative and innovative law enforcement agencies in the country. He said that he did not intend to sacrifice one area for another; rather, he intended to bring the collective resources to bear in the most crime-prone areas of the County.

Commissioner Souto requested to be listed as a co-sponsor for Agenda Items 2B, 2C, and 2D.

Commissioner Souto said that in the next few weeks he would be bringing forth a resolution proposing to create in the parks composting centers to produce natural fertilizers. He said that the intent of this proposed resolution was to increase the participation of the residents in agriculture through the creation of communal gardens. Commissioner Souto stressed the importance of having police officers patrolling the streets on horseback, and motorcycles.

Commissioner Zapata commended Commissioner Edmonson for her work, noting the area was in need of a more robust response, and this item would help accomplish that. He inquired how this initiative would be funded.

Director Patterson reiterated that it was not the Police Department's intent to move resources from one area to another. He stated that the department had entered into this type of collaborative partnership for some time; and this was already included in this year's budget.

Chairwoman Jordan expressed her appreciation for the foregoing proposed resolutions, particularly Agenda Items 2B and 2C. However, she said she was concerned about the unintended consequences of Agenda Item 2D, which could inadvertently lead to African-Americans and Latinos being targeted through racial profiling.

Commissioner Edmonson said she shared Chairwoman Jordan's concerns; and this was the reason she requested that the County Commission be provided frequent reports on the proposed resolutions in order to re-evaluate their implementation periodically. She noted a number of amendments had been proposed, which the Assistant County Attorney would read into the record.

Director Patterson noted many people were unaware of the existence of the County's Juvenile

*Ordinance. He stated that the foregoing proposed resolutions would not affect this ordinance and its standards. Director Patterson also assured the Chairwoman that the foregoing proposed resolutions would not be used as profiling tools. He said that he did not want his officers to be overly aggressive.*

*Chairwoman Jordan reiterated her desire to be listed as a co-sponsor for Agenda Items 2B, 2C, and 2D. She said it appeared that Commissioner Edmonson was trying to replicate the concept the North End Street Violence Task Force, which was in place since November, and would meet as needed, based on additional resources being identified.*

*Director Patterson noted the North End Street Violence Task Force had been in existence for a little over a year; had been very effective; and would most likely be kept in place over the long term. He said that other agencies were attempting to replicate this concept in the south end.*

*Assistant County Attorney Michael Valdes read the following amendments to Agenda Item 2D into the record:*

- To replace the phrase "and to submit status reports on the results of the enforcement efforts and outreach campaign" in the title with the phrase "and to submit status reports on the enforcement efforts, outreach campaign, and any relevant funding needs."*
- To add the phrase "within 15 days of the effective date of this resolution" immediately after the phrase "significant juvenile presence" in Section 1 on handwritten page 4.*
- To add the phrase "beginning 75 days after the effective date of this resolution, the County Mayor or Mayor's designee is directed" immediately before the phrase "to prioritize and dedicate additional resources" in Section 1 on handwritten page 4.*
- To replace the phrase "these enforcement efforts, and to coordinate with respective law enforcement agencies" in Section 1 on handwritten page 4 with the phrase "the planned enforcement efforts, and to begin coordinating with respective law enforcement agencies."*
- To replace the number 30 on the second to last*

*line on handwritten page 4 with the number 15.*

*- To delete the phrase "within 90 days of the effective date of this resolution" in Section 2, on handwritten page 5.*

*- To replace the phrase "an agenda of the Board pursuant to Ordinance No. 14-65" in Section 2 on handwritten page 5 with the phrase "the agenda of the Board's September 1, 2015 meeting pursuant to Ordinance No. 14-65."*

*Hearing no further questions or comments, the Committee proceeded to vote on Agenda Items 2B and 2C, as presented, and on Agenda Item 2D, as amended.*

*Chairwoman Jordan noted she wanted to call Director Patterson's attention to an item that was not on the agenda, but that would be placed on an agenda soon: the lighting on 183rd Street, between 17th and 37th Avenues.*

*Assistant County Attorney Cynthia Johnson-Stacks advised that the wrong version of Agenda Item 2E had been placed on the agenda. She said the Agenda Coordinator's office was printing the correct version of the item, and would distribute it momentarily.*

2C

150458 Resolution Audrey M. Edmonson,

Barbara J. Jordan, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A MULTI-AGENCY UNIFORMED POLICE PATROL PROGRAM CONSISTING OF MIAMI-DADE COUNTY AND MUNICIPAL POLICE OFFICERS TO JOINTLY PATROL CERTAIN HIGH CRIME AREAS IN MIAMI-DADE COUNTY, IRRESPECTIVE OF JURISDICTIONAL BOUNDARIES, IDENTIFY AREAS IN MIAMI-DADE COUNTY THAT WOULD BENEFIT FROM SUCH PROGRAM, IDENTIFY AVAILABLE FUNDING SOURCES WITHIN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO IMPLEMENT THE COUNTY PORTION OF SUCH PROGRAM, IDENTIFY MUNICIPALITIES TO PARTICIPATE IN THE PROGRAM AND NEGOTIATE ANY NECESSARY AGREEMENTS WITH SUCH MUNICIPALITIES, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS, AND PROVIDE A REPORT ON THE PROPOSED PROGRAM

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *See report under Agenda Item 2B, Legislative File No. 150455.*

2D

150445 Resolution Audrey M. Edmonson,

Barbara J. Jordan, Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AREAS IN MIAMI-DADE COUNTY WITH HIGH JUVENILE CRIME AND HIGH-CRIME AREAS WITH A SIGNIFICANT JUVENILE PRESENCE AND TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TOWARDS ENFORCEMENT OF THE MIAMI-DADE COUNTY JUVENILE CURFEW ORDINANCE IN THOSE AREAS, TO INITIATE AN OUTREACH CAMPAIGN TO INFORM THE AFFECTED COMMUNITIES AND COORDINATE WITH RESPECTIVE MUNICIPAL LAW ENFORCEMENT AGENCIES, AND TO SUBMIT STATUS REPORTS ON THE RESULTS OF THE ENFORCEMENT EFFORTS AND OUTREACH CAMPAIGN

*Amended*

**Report:** *See report under Agenda Item 2D Amended, Legislative File No. 150772.*

2D Amended

150772 Resolution

Audrey M. Edmonson,

Barbara J. Jordan, Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AREAS IN MIAMI-DADE COUNTY WITH HIGH JUVENILE CRIME AND HIGH-CRIME AREAS WITH A SIGNIFICANT JUVENILE PRESENCE AND TO PRIORITIZE AND DEDICATE ADDITIONAL RESOURCES TOWARDS ENFORCEMENT OF THE MIAMI-DADE COUNTY JUVENILE CURFEW ORDINANCE IN THOSE AREAS, TO INITIATE AN OUTREACH CAMPAIGN TO INFORM THE AFFECTED COMMUNITIES AND COORDINATE WITH RESPECTIVE MUNICIPAL LAW ENFORCEMENT AGENCIES, AND TO SUBMIT STATUS REPORTS ON THE ENFORCEMENT EFFORTS, OUTREACH CAMPAIGN ANY RELEVANT FUNDING NEEDS [SEE ORIGINAL ITEM UNDER NO. 150445]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Edmonson*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** See report under Agenda Item 2B, Legislative File No. 150455.

*The foregoing proposed resolution was forwarded to the Board of County Commissioners with the following Committee amendments:*

- To replace the phrase "and to submit status reports on the results of the enforcement efforts and outreach campaign" in the title with the phrase "and to submit status reports on the enforcement efforts, outreach campaign, and any relevant funding needs."*
- To add the phrase "within 15 days of the effective date of this resolution" immediately after the phrase "significant juvenile presence" in Section 1 on handwritten page 4.*
- To add the phrase "beginning 75 days after the effective date of this resolution, the County Mayor or Mayor's designee is directed" immediately before the phrase "to prioritize and dedicate additional resources" in Section 1 on handwritten page 4.*
- To replace the phrase "these enforcement efforts, and to coordinate with respective law enforcement agencies" in Section 1 on handwritten page 4 with the phrase "the planned enforcement efforts, and to begin coordinating with respective law enforcement agencies."*
- To replace the number 30 on the second to last*

line on handwritten page 4 with the number 15.

- To delete the phrase "within 90 days of the effective date of this resolution" in Section 2, on handwritten page 5.

- To replace the phrase "an agenda of the Board pursuant to Ordinance No. 14-65" in Section 2 on handwritten page 5 with the phrase "the agenda of the Board's September 1, 2015 meeting pursuant to Ordinance No. 14-65."

2E

## 150203 Ordinance

Sally A. Heyman

*Motion dies due to lack of second*

ORDINANCE RELATING TO HISTORIC PRESERVATION; AMENDING SECTION 16A-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO OWNER-INITIATED PETITIONS FOR DESIGNATION; REQUIRING, FOR A CONDOMINIUM OR COOPERATIVE PROPERTY, AT LEAST 75 PERCENT OF UNIT OWNERS OF THE CONDOMINIUM PROPERTY, OR AT LEAST 75 PERCENT OF OWNERSHIP INTERESTS IN THE COOPERATIVE PROPERTY, TO JOIN IN A PETITION TO INITIATE AN HISTORICAL DESIGNATION PROCEEDING; CLARIFYING SCOPE OF PROVISION GOVERNING OWNER-INITIATED PETITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142528]

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed ordinance into the record.*

*Pursuant to Chairwoman Jordan's question regarding whether it was necessary for the Committee to have a public hearing on this item, Assistant County Attorney Sanchez said that the public did not have a right to speak since at the last Committee meeting a public hearing was held; however, Chairwoman Jordan had the discretion to allow for public input.*

*Chairwoman Jordan noted because the public hearing was held at the last Committee meeting, she would not open the public hearing today (3/11). She asked the sponsor of the item to make a few introductory comments.*

*Commissioner Heyman said that she appreciated the comments from the public. She noted she had several concerns regarding the historic preservation process. She referred to the trend for re-development of water-front areas, and noted displacing older buildings and communities throughout Miami-Dade would change land use, which was alarming. Commissioner Heyman pointed out that the County had an existing ordinance, a department and a Historic Preservation Board. However, she lamented, there continued to be a lack of dialogue, and a failure to educate all of the stakeholders regarding proposed historic designation proceedings. She stated that cities were expediting demolition*

orders, entire areas were being demolished, and several lawsuits were in the works.

Commissioner Heyman indicated that the foregoing proposed ordinance required the approval of at least 75 percent of unit owners to initiate a historic designation. She said that she opted for this percentage because it was required for a zoning hearing; however, she would be willing to amend it to 50 plus one if owners wanted a simple majority to initiate a petition for historic designation. She stressed that the time had come to revisit the ordinance to make it more inclusive.

Commissioner Heyman said that she would move that the item be forwarded to the County Commission with a favorable recommendation, and that she would be happy to amend it to 50 plus one.

The motion died due to lack of a second.

2F

150380 Resolution

Sally A. Heyman

Amended

RESOLUTION ESTABLISHING COUNTY POLICY TO STOCK ALL MIAMI-DADE FIRE RESCUE VEHICLES WITH OXYGEN MASKS AND OTHER NECESSARY EQUIPMENT THAT IS SPECIALLY DESIGNED TO TREAT DOMESTIC ANIMALS AND INFANTS FOR SMOKE INHALATION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO STOCK ALL MIAMI-DADE FIRE RESCUE VEHICLES WITH SUCH EQUIPMENT AND, IF FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH POLICY, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED, TO DIRECT THE MAYOR OR MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF THE MAYOR'S PROPOSED FISCAL YEAR 2015-2016 COUNTY BUDGET

Report: See report under Agenda Item 2F Amended, Legislative File No. 150739.

2F Amended

150739 Resolution

Sally A. Heyman

RESOLUTION ESTABLISHING COUNTY POLICY TO STOCK ALL MIAMI-DADE FIRE RESCUE VEHICLES WITH OXYGEN MASKS AND OTHER NECESSARY EQUIPMENT THAT IS SPECIALLY DESIGNED TO TREAT DOMESTIC ANIMALS AND INFANTS FOR SMOKE INHALATION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO STOCK ALL MIAMI-DADE FIRE RESCUE VEHICLES WITH SUCH EQUIPMENT AND, IF FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH POLICY, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED, TO DIRECT THE MAYOR OR MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF THE MAYOR'S PROPOSED FISCAL YEAR 2015-2016 COUNTY BUDGET [SEE ORIGINAL ITEM UNDER FILE 150380]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Heyman*

*Seconder: Jordan*

*Vote: 6-0*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*It was moved by Commissioner Heyman that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation with Committee amendments. This motion was seconded by Chairwoman Jordan, followed by discussion.*

*Commissioner Heyman noted she had partnered with the Fire and Rescue Department to find a workable manner to treat infants and domestic animals for smoke inhalation. She asked the Assistant County Attorney to read the proposed amendments into the record.*

*Assistant County Attorney Michael Valdes read the amendments into the record, as follows:*

*- To replace the phrase "Miami-Dade fire rescue vehicles" in Sections 1 and 2 of handwritten page 4 and in the title with the phrase "Miami-Dade fire rescue battalion vehicles and EMS supervisor vehicles."*

*- To add the phrase "and this equipment will remain a regular stock item in supply" after the phrase "smoke inhalation" in Section 1 on handwritten page 4.*

- To add the phrase "and that such equipment remain regularly stocked," in the title after the phrase "smoke inhalation."

Commissioner Heyman noted the intent of the initiative was to ensure that the equipment would be available when fire rescue vehicles responded to calls involving a fire and smoke. She said she was informed that the battalion vehicles and EMS supervisor vehicles that respond to such calls could carry the equipment.

Responding to Commissioner Zapata's question regarding the cost of this equipment and how long it would take to fully implement this resolution, Mr. David Downey, Chief, Miami-Dade Fire and Rescue Department, indicated that the department currently had this equipment in stock; and the cost was nominal.

Pursuant to Commissioner Zapata's question as to the total estimated cost to implement the ordinance, Mr. Downey noted originally the language provided that all fire and rescue vehicles would carry this equipment at a total cost of \$9,000. He said he suggested that only 20 vehicles (the battalion vehicles and EMS supervisor vehicles) carry the equipment, and the cost would be minimal.

Commissioner Diaz noted he was supportive of the foregoing proposed resolution. However, he said he did not want the public to believe that the fire vehicles would respond to 911 calls involving domestic animals.

Chairwoman Jordan noted she was supportive of the foregoing proposed resolution. However, she observed that when domestic animals were being treated for smoke inhalation, a separate type of equipment was used, which was reusable; on the other hand, the equipment used for infants was not reusable. She expressed concern that currently the foregoing proposed resolution gave the impression that the same equipment would be used for infants and domestic animals; and she requested that the language be clarified.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as amended.

The foregoing proposed resolution was forwarded to the Board of County Commissioners with the following Committee amendments:

- To replace the phrase "Miami-Dade fire rescue vehicles" in Sections 1 and 2 of handwritten page 4 and in the title with the phrase "Miami-Dade fire rescue battalion vehicles and EMS supervisor vehicles."

- To add the phrase "and this equipment will remain a regular stock item in supply" after the phrase "smoke inhalation" in Section 1 on handwritten page 4.

- To add the phrase "and that such equipment remain regularly stocked," in the title after the phrase "smoke inhalation."

2G

150457 Resolution

Sen. Javier D. Souto,

Jean Monestime

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A COUNTY SPECIALIZED TOURIST POLICE UNIT, INCLUDING ASSOCIATED COSTS AND PROPOSED FUNDING FOR THE CREATION AND IMPLEMENTATION OF SUCH POLICE UNIT, AND TO PROVIDE THE PLAN WITHIN 90 DAYS

*Deferred to next committee meeting*

*Mover: Souto*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** Assistant County Attorney Gerald Sanchez noted Commissioner Souto had requested that Agenda Item 2G be deferred to the next Committee meeting.

*Hearing no further questions or comments, the Committee proceeded to vote to defer the foregoing proposed resolution to the next Committee meeting.*

2H

**150110 Resolution****Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO HAVE A STUDY CONDUCTED ON THE COOLING CANAL SYSTEM AT TURKEY POINT POWER PLANT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ENTER INTO OR MODIFY A PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000.00; WAIVING REQUIREMENTS IN RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 3-38; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PRESENT A REPORT TO THE BOARD

*Deferred to next committee meeting**Mover: Edmonson**Seconder: Jordan**Vote: 5-0**Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*It was moved by Commissioner Heyman that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Edmonson, followed by discussion.*

*Responding to Commissioner Edmonson's question regarding how the Administration determined the amount for the professional services contract, Mr. Lee Hefty, Assistant Director, Department of Environmental Resource Management (DERM), Regulatory and Environmental Resources Department (RER), explained that the amount was based on estimates from other contracts for similar services. He stated that the amount would come out of the department's operating funds.*

*Commissioner Diaz said he did not understand why this study was needed since Florida Power and Light (FPL), the Federal Environmental Protection Agency (EPA), the State EPA, and the County already tested the cooling canal system at the Turkey Point power plant regularly.*

*Mr. Hefty indicated that FPL was required to undertake some analysis and monitoring associated with the operation of the cooling canal system. He recalled that in September 2014, this issue was considered by the County Commission, when FLP requested permission to pump water out of the L-31 east canal. He noted at that meeting, some stakeholders who were present suggested that an analysis of the cooling canal system be undertaken; and the Chairwoman at the*

*time directed the County Attorney's Office to prepare the foregoing proposed resolution.*

*Commissioner Diaz pointed out that tests of the cooling canal system were being carried out on a regular basis by various groups. He said this was the reason why he did not understand why more testing was needed.*

*Pursuant to Commissioner Diaz' question as to whether a consultant had already been selected to conduct the study, Mr. Hefty noted the department had not yet selected a consultant; however, it was contemplating entering into a contract with the United States Geological Survey (USGS), because of its expertise in evaluating groundwater interactions.*

*In response to Commissioner Diaz' question regarding whether the USGS was already testing the cooling canal system, Mr. Hefty informed him that the USGS was not currently conducting tests of the cooling canal system. He explained that this item came about as a result of trying to understand why the temperature and salinity in the cooling canal system had increased; and why the quality of the water had decreased.*

*Commissioner Diaz noted he was under the impression that DERM had been directed to collaborate with other agencies to monitor the cooling canal system. He said he would have been more comfortable if the sponsor had been present to clarify why this study was needed.*

*Mr. Hefty reiterated that this item was sponsored by Commissioner Sosa, in response to comments made by some stakeholders when FPL sought permission to pump water out of the L-31 east canal. He pointed out that the item was simply directing that an investigation be carried out to understand why the quality of the water in the cooling canal system changed. Mr. Hefty indicated that at this point, DERM was more focused on trying to find a long-term solution to the water quality.*

*Responding to Chairwoman Jordan's question as to whether DERM had contemplated having this study conducted, Mr. Hefty indicated that DERM had experts who could undertake this study.*

*Chairwoman Jordan observed that it did not seem necessary to hire a third party to undertake the study if DERM had the capability of carry it out*

*itself.*

*Hearing no further questions or comments, the Committee proceeded to vote to defer the foregoing proposed resolution to the next Committee meeting.*

21

**150435 Resolution****Sen. Javier D. Souto**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO: (1) TAKE APPROPRIATE ACTION TO OBTAIN ANY AND ALL HISTORIC RECOGNITION AVAILABLE FOR TROPICAL PARK THROUGH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, AND (2) EXPLORE WHETHER TROPICAL PARK MAY QUALIFY FOR DESIGNATION AS A HERITAGE PARK IN MIAMI-DADE COUNTY AND, IF SO, TO TAKE APPROPRIATE ACTION TO DESIGNATE IT AS SUCH

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Jordan*

*Vote: 5-0*

*Absent: Zapata*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*It was moved by Commissioner Souto that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Chairwoman Jordan, followed by discussion.*

*Responding to Commissioner Heyman's question as to what a historic designation would entail for Tropical Park, Ms. Kathleen Kauffman, Chief, Historic Preservation Board, indicated that staff had not yet carried out an evaluation of the park to determine whether it would qualify for historic designation, but the approval of the foregoing proposed resolution would enable the Historic Preservation Board to carry out such an evaluation. Ms. Kauffman stated that if the park were designated as an historic resource, any work to be undertaken within the parts of the park designated as historic would be reviewed by the Historic Preservation Board. She expressed her willingness to work with the Department of State to find out if the park was eligible for national register.*

*In response to Commissioner Heyman's question as to how the historic designation would affect any modifications to be made in the park, Mr. George Navarrete, Deputy Director, Parks, Recreation and Open Spaces (PROS), said that any future improvements to be made in the parts of the park that would be designated as historic, would have to go be approved by the Historic Preservation Board.*

*Commissioner Heyman expressed her concern regarding cases in which the PROS could have to*

make changes to the code, and Mr. Navarrete noted the Historic Preservation Board was very reasonable in such cases, and the PROS worked very well with the members of that body.

Commissioner Souto stated that Tropical Park was a very well-known park in this community. He noted in the past, horse races were held in the park. Commissioner Souto said that this item was intended to preserve this park.

Commissioner Heyman reiterated her concern regarding cases in which improvements, or changes to the code would have to be made. She asked whether the historic designation would create a significant obstacle in such cases.

Mr. Navarrete stated that it would be difficult to provide a definitive answer without knowing which portions would be considered historic. However, he told the Committee members that the PROS had a good working relationship with the Historic Preservation Board in other parks that had been designated historic. Mr. Navarrete said he did not believe that the historic designation would affect the use of the park.

Pursuant to Commissioner Heyman's request for clarification regarding the language directing "the Mayor or Designee to take appropriate action to obtain any and all historic designation available ...," Assistant County Attorney James Kirtley advised that the item would call for an exploratory step initially to determine whether any portion of the park, or the park in its entirety, would qualify for the programs available through the Division of Historic Resources and under the separate criteria for heritage park. Assistant County Attorney Kirtley further advised that the item would authorize the Administration to take the steps necessary to provide designation after completing the initial research.

Commissioner Heyman said that she would prefer for the process to be carried out in two steps. She suggested that the County Commission initially simply authorize the investigation.

Responding to Commissioner Diaz' question as to whether the historic designation would limit the events that could be held in Tropical Park, Ms. Kauffman noted it would not.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing

*proposed resolution, as presented.*

2J

**150498 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION DECLARING THE WEEK OF APRIL 12-18, 2015 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN MIAMI-DADE COUNTY

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation  
Mover: Heyman  
Seconder: Diaz  
Vote: 4-0  
Absent: Edmonson, Zapata*

**Report:** *Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.*

*Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

*The Clerk of the Board received a memorandum from Commissioner Zapata dated March 13, 2015, entitled "Waiver Request," requesting the BCC Chairman Monestime to waive the Board's Rules of Procedure and allow this proposed resolution to be forwarded for consideration at the March 17, 2015 BCC meeting.*

**3 DEPARTMENT**

3A

**150387 Resolution Metropolitan Services Committee**

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2015 FOR 2014 TAX YEAR AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS IN AN AMOUNT NOT TO EXCEED \$40,000.00 (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Edmonson, Zapata*

**Report:** *Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.*

*Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

3B

**150391 Resolution Audrey M. Edmonson**

RESOLUTION GRANTING PETITION TO CLOSE THE EASTERLY 60.18 FEET AND THE WESTERLY 300 FEET OF THE EASTERLY 650 FEET OF THE ALLEY WEST OF NE 7 AVENUE, BETWEEN NE 31 STREET AND NE 32 STREET (ROAD CLOSING PETITION NO. P-910) (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Zapata, Edmonson*

**Report:** *Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.*

*Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

3C

**150417 Resolution Dennis C. Moss**

RESOLUTION GRANTING PETITION TO CLOSE SW 416 STREET, BETWEEN SW 117 AVENUE AND CANAL L-31E (ROAD CLOSING PETITION NO. P-907) (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Seconder: Diaz  
Vote: 4-0  
Absent: Edmonson, Zapata*

**Report:** *Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.*

*Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

3D

**150270 Resolution Esteban L. Bovo, Jr.**

RESOLUTION CREATING IMPLEMENTING ORDER 10-15 RELATING TO THE MINIMUM SPECIALIZED EQUIPMENT REQUIREMENTS LIST FOR MOTOR VEHICLE MECHANICAL REPAIR FACILITIES, MOTOR VEHICLE BODY REPAIR FACILITIES, AND MOTOR VEHICLE PAINT FACILITIES IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Seconder: Diaz  
Vote: 4-0  
Absent: Zapata, Edmonson*

**Report:** *Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.*

*Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

3E

150377 Resolution Dennis C. Moss

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO DEDICATE CERTAIN ENVIRONMENTALLY ENDANGERED LANDS OWNED BY THE COUNTY TO EVERGLADES RESTORATION PROJECTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Diaz
Vote: 4-0
Absent: Edmonson, Zapata

Report: Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.

Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3F

150375 Resolution Metropolitan Services Committee

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH PURSUANT TO WHICH THE COUNTY WILL PROVIDE CERTAIN SUPPLIES TO THE CITY SO THAT THE CITY MAY PERFORM SPECIFIC AIR MONITORING ACTIVITIES IN THE CITY OF HIALEAH; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Diaz
Vote: 4-0
Absent: Zapata, Edmonson

Report: Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.

Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3G

**150376 Resolution Metropolitan Services Committee**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI PURSUANT TO WHICH THE COUNTY WILL PROVIDE CERTAIN SUPPLIES TO THE CITY SO THAT THE CITY MAY PERFORM SPECIFIC AIR MONITORING ACTIVITIES IN THE CITY OF MIAMI; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Seconder: Diaz  
Vote: 4-0  
Absent: Edmonson, Zapata*

**Report:** *Hearing no objection, the Committee members proceeded to consider Agenda Items 2J, 3A, 3B, 3C, 3D, 3E, 3F, and 3G simultaneously.*

*Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

**7 REPORT(S)**

7A

**150466 Report**

ORAL REPORT REGARDING ALL PERMITTED EVENTS SCHEDULED TO BE HELD IN COUNTY PARKS WITH AN EXPECTED ATTENDANCE OF OVER 100 PERSONS IN ACCORDANCE WITH RESOLUTION NO. R-1009-14 (Mayor)

**Report Received**

**Mover: Jordan**

**Seconder: Diaz**

**Vote: 4-0**

**Absent: Edmonson, Zapata**

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed report into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed report, as presented.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting adjourned at 4:15 p.m.*