MEMORANDUM

MSC
Agenda Item No. 6B

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

DATE: April 15, 2015

FROM: Christopher Agrippa
Director, Clerk of the Board Division

SUBJECT: Approval of Commission Committee Minutes

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

February 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)

Wednesday, February 11, 2015 **2:00 PM** **Commission Chambers**

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

Members Absent: Sally A. Heyman.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Chairwoman Jordan welcomed everyone to the Metropolitan Services Committee meeting, which was convened at 2:07 p.m. with a moment of silence.*

1B ROLL CALL

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

Assistant County Attorney Gerald Sanchez noted in addition to the change requested in the Board of County Commissioners' Chairman Jean Monestime's memorandum entitled "Requested Changes to the Metropolitan Services Committee Agenda," Commissioner Sosa had requested the deferral of Agenda Item 2C to the next meeting of this committee. He said those were the only requested changes, and a motion to set the agenda was in order.

It was moved by Commissioner Zapata that the Committee approve today's (2/11) 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 4-0 (Commissioners Diaz and Heyman were absent).

1C PLEDGE OF ALLEGIANCE

Report: *The Pledge of Allegiance 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. She said that each person would be given two minutes to speak.*

Ms. Karla Utting, Executive Director, Dream in Green, 425 N.E. 22nd St., Miami, appeared before the Committee, noting her non-profit organization was focused on developing and implementing environmental education programs that empowered young people and community members to respond to climate change. She expressed her concern for the delay in issuing the Request for Proposals (RFP) for the County's environmental education grant. She noted while funding for environmental education was available in October 2014, the RFP had not yet been issued. Ms. Utting stated that this delay in funding had negatively affected Dream in Green and other environmental organizations that received funding last year. She expressed regret that due to the lack of funding, one of Dream in Green's employees had been made redundant, and the organization did not have enough funds to run one of its main programs, the Green Schools Challenge. Ms. Utting asked that the County Commission direct the Mayor to distribute the current allocation for the FY 2014-2015 adopted budget for environmental education community-based programs to previous grantees as continuation funding.

Ms. Gloria Antia, 138 N.W. 16th Ave., Miami, appeared before the Committee, noting she was representing Citizens' for a Better South Florida, a non-profit organization dedicated to providing environmental education to underserved communities. She requested the distribution of the current allocation for the FY 2014-15 adopted budget for environmental education community-based programs. She asked that the County Commission continue funding the previous grantees.

Commissioner Edmonson noted this item was not the agenda. She asked the Assistant County Attorney whether the public comments had to address items that were on today's (2/11) agenda.

Assistant County Attorney Gerald Sanchez advised the commissioner that ordinarily the discussion should relate to items on the agenda; however, the committee members could listen to the public's comments even if they did not specifically address items on the agenda.

Mr. Larry Fields, 5880 S.W. 74th Terrace, South Miami, appeared before the Committee, noting he was representing the Fantasy Theatre Factory, a touring educational theatre company with the core mission of providing environmental education through the arts. He said that one of their most successful programs in Miami-Dade was carried out in partnership with the Department of Environmental Resource Management (DERM), and reached over 50,000 children with scientifically sound performances and workshops. Mr. Fields noted today his organization's programs were in jeopardy due to the lack of an RFP. He requested that the County Commission direct the Mayor to provide continuation funding to the previous grantees of the allocation for the FY 2014-2015 environmental education community-based programs.

Chairwoman Jordan noted this would be the last speaker to speak on that issue. She asked other members of the public who wished to speak on any item on today's (2/11) agenda to come forward.

Mr. Guillermo Olmedillo, 9193 Harding Ave., Surfside, appeared before the Committee noting he was the Manager for the Town of Surfside. He said that at the Town Commission's meeting the previous evening, he was instructed to attend the Committee meeting to express support for Agenda Item 1G3, the Historic Preservation Item.

Ms. Lucia Dougherty, 333 Ave. of the Americas, appeared before the Committee in support of Agenda Item 1G3. She said that this ordinance was fair and consistent with County policy. She pointed out that if a condominium had 100 unit owners, one or two unit owners could initiate a historic preservation designation of the entire building. She stated that this was not fair as one or two unit owners did not own the common areas. Ms. Dougherty suggested that at least 75

percent of the owners be required to initiate a historic preservation designation proceeding.

Mr. Daniel Ciraldo, 1051 Michigan Ave., #3, Miami Beach, appeared before the Committee, noting he would like to reserve his time to speak during the public hearing for Agenda Item 1G3.

150322 **Report**

NON-AGENDA REPORT ITEM FOR THE FEBRUARY 11, 2015, METROPOLITAN SERVICES COMMITTEE

Report: *Chairwoman Jordan noted it was an honor to have been chosen as Chair of the Metropolitan Services Committee. She said that she looked forward to working with her colleagues to oversee, evaluate, and improve the regional services provided to Miami-Dade's residents. She commended Chairman Monestime for developing a committee structure with the annual budget process in mind. Chairwoman Jordan stated that the decisions which would be taken by the committee members would necessitate a thorough dialogue regarding the community's needs, and how to efficiently and effectively meet those needs. She noted the committee members were elected to make tough decisions; and although at times the right decision may not be popular, they would have to vote for what was in the best interest of Miami-Dade's residents. Chairwoman Jordan pointed out that for the past few years, concurrent themes had underscored the County Commission's decisions, including local hiring, diversity, and small business development. She suggested that these themes be kept at the forefront of the Administration as it prepared Requests for Proposals, and brought forward items for committee approval. She stated that all lawful opportunities should be embraced for home-grown talent to contribute to the local economy.*

Chairwoman Jordan also encouraged the Administration when preparing items to be heard before this committee to provide a comprehensive summary of all background information. She said that when warranted, a fact sheet should be attached to the agenda items clarifying any inconsistencies or ambiguities, as well as prior issues, modifications, or deviations. She noted, in the spirit of efficiency, and to better lead this committee, departments should reach out to committee members prior to the meeting to address and explain their particular items. Chairwoman Jordan announced that she would schedule a Chair's committee briefing every Tuesday morning, prior to the committee meeting date from 9:30 a.m. to 11:30 a.m. She stated that all items assigned to this committee should adhere to the agenda timeline process; add-ons and waivers should be justified in writing, and would only be considered for emergency situations that

had a significant fiscal impact or critical time constraints. She noted it was her intention to start the meetings at 1:30 p.m. with the presentation of service awards, and to move into the agenda at the appropriate time. She said that she would welcome her colleagues' assistance in accomplishing this goal. She stated that she looked forward to the challenges ahead, and to working with the County Attorneys, the Mayor's Office and her colleagues; and would be open to any comments or suggestions moving forward.

Commissioner Diaz noted he looked forward to working alongside Chairwoman Jordan, and thanked Chairman Monestime for choosing the new committee structure.

1E SPECIAL PRESENTATION(S)

1E1

150186 **Service Awards** **Jean Monestime**

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

MARK W. FORD - CORRECTIONS - 30 YEARS
CHANDRA W. GAVIN DINKINS - CORRECTIONS - 3O YEARS
ROBIN D. NEAL - CORRECTIONS - 30 YEARS
WILHELMINA SMITH - CORRECTIONS - 35 YEARS
RENA A. SAITER - ELECTIONS - 30 YEARS
VERONICA MELTON-LAMAR - ME - 30 YEARS
FELIPE N. ARAUJO - WASD - 30 YEARS
HERRICK B. COOPER - WASD - 40 YEARS
HARVEY JONES - WASD - 30 YEARS
RICKY C. WALDROP - WASD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

150225 **Discussion Item** **Juan C. Zapata**

DISCUSSION ITEM REGARDING THE PUBLIC INVOLVEMENT PLANS (PIP) REQUIREMENTS ON COUNTY CONTRACTS EXCEEDING $1 MILLION AS A RESULT OF A COUNTY MANDATE, IN PARTICULAR IMPLEMENTING ORDER 10-13 WHICH WAS ADOPTED IN 2010

Presented

Report: *Assistant County Attorney Gerald Sanchez read the title of the discussion item into the record.*

Commissioner Zapata noted this item was discussed at the committee level, when the Committee was approving more than $30 million of contracts, which all had an outreach component. However, he expressed concern that the elements of the outreach component were not clear, and this could increase the cost of these contracts. Commissioner Zapata inquired how the department intended to implement the outreach component in a sensible and cost-efficient manner.

Mr. Lester Sola, Director, Water and Sewer Department (WASD), noted the public information program applied to the entire County. He stated that WASD had complied with this legislation in stand-alone contracts. Mr. Sola indicated that as a result of his discussions with Commissioner Zapata, he realized that it would be more cost-effective to solicit a number of firms that could undertake the outreach. He said that WASD would prepare a solicitation to hire firms that would be in a position to provide these services. He assured the commissioner that WASD was focusing on curtailing costs.

Chairwoman Jordan said that the outreach component was put in place because the work that WASD was doing impacted businesses along the roadways. She noted it was important to communicate with these businesses to agree on a process that would reduce the impact of the work.

Commissioner Zapata pointed out that the outreach component was not only intended to provide information to businesses; and pertained to contracts amounting to more than $1 million. He said that while it was important to communicate with residents and businesses that would be impacted by these projects, there was a lack of clarity regarding how the outreach component should be implemented. Commissioner

Zapata suggested that the County Commission monitor the outreach component moving forward to avoid unnecessary costs.

Chairwoman Jordan said she agreed that the County Commission needed to review the implementation of the outreach component.

1G PUBLIC HEARING

1G1

142298 **Ordinance** **Esteban L. Bovo, Jr.**

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING RECOGNITION OF MECHANICS CERTIFICATION EXAMINATION BY AMERICAN ADVANCED TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION FROM DIRECTOR'S CERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Agenda Item 1G1 Substitute, Legislative File No. 150002.*

1G1 SUB

150002 **Ordinance** **Esteban L. Bovo, Jr.**

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING RECOGNITION OF MECHANICS CERTIFICATION EXAMINATION BY AMERICAN ADVANCED TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION FROM DIRECTOR'S CERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142298]

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Diaz
Vote: 5-0
Absent: Heyman

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. She closed the public hearing after no one appeared wishing to speak.

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

1G2

142300 **Ordinance** **Esteban L. Bovo, Jr.**

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.3, 8A-161.34 AND 8A-161.34.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING EXEMPTIONS PERTAINING TO MOTOR VEHICLE REPAIR; MODIFYING PAINT AND BODY REPAIR FACILITY SUBCONTRACTING PROVISIONS; MODIFYING PROVISIONS PERTAINING TO ITEMS REQUIRED FOR MOTOR VEHICLE REPAIR AND PAINT FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 5-0
Absent: Heyman

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. She closed the public hearing after no one appeared wishing to speak.

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

Commissioner Diaz noted the foregoing proposed ordinance made a number of changes to the structure and operation of businesses. He asked the Assistant County Attorney whether the proposed changes had been vetted with the businesses through workshops; and whether they applied to municipalities.

Assistant County Attorney James Kirtley confirmed that the foregoing proposed ordinance would apply countywide. He noted staff would be in a better position to answer the commissioner's first question.

Mr. Gregory Baker, Division Chief, Office of Consumer Protection, explained that some large companies, such as Federal Express, that perform the maintenance for their fleet on-site would not be required to register under this ordinance. He further noted some companies perform fleet maintenance for vehicles that they do not own, but they do so under long-term contracts negotiated at the corporate level; and they would not be

required to register under this ordinance. Mr. Baker further explained that shops would be required to provide their updated insurance certificates to the Office of Consumer Protection upon the expiration of their current insurance certificate.

Pursuant to Commissioner Diaz' question as to whether these companies obtained a business license every year, Mr. Baker explained that the renewal of the insurance certificates did not necessarily coincide with the renewal of the business licenses; therefore, the businesses were required to provide updated insurance certificates. Mr. Baker further explained that the foregoing proposed ordinance removed an equipment list required to obtain a license and placed it instead in an implementing order that could be updated more frequently. Mr. Baker further explained that currently motor vehicle repair shops wishing to sub-contract work had to employ a technician specializing in the work that they wished to sub-contract; and the foregoing proposed ordinance removed this requirement.

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

1G3

142528 **Ordinance** **Sally A. Heyman**

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

Withdrawn

Report: *See Agenda Item 1G3 Substitute, Legislative File No. 150203.*

1G3 SUB

150203 **Ordinance** **Sally A. Heyman**

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]

Deferred to next committee meeting
Mover: Diaz
Seconder: Souto
Vote: 4-1
No: Jordan
Absent: Heyman

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. Lynne Bloch-Mullen. 10150 Collins Ave., Bal Harbour, appeared before the Committee, noting she was opposed to Agenda Item 1G3 Subst. She said she believed that the developers would like to tear down the lovely old buildings that had been in this community for years, in order to make room for more noise and traffic. She asked that the commissioners refrain from interfering with the work of the Historic Preservation Board.

Mr. Neil Alter, 9801 Collins Ave, Bal Harbour, appeared before the Committee, and commended Chairwoman Jordan for noting at the beginning of the meeting that the County Commission members wished to do what was in the best interest of Miami-Dade's residents. He stated that the foregoing proposed ordinance would create an insurmountable hurdle for individuals seeking preservation of historic buildings. He said he believed that the motive for requiring the signature of 75 percent of unit owners to initiate a designation proceeding was to disenfranchise the citizens of Miami-Dade. Mr. Alter asked that the County Commission maintain the present requirement that these edifices be referred to the Historic Preservation Board to assess whether they should be designated as historic.

Mr. Steve Greenberg, 9930 Collins Ave., Bal Harbour, appeared before the Committee, and asked that the Village of Bal Harbour be maintained as a village. He noted if the foregoing proposed ordinance was in effect a few years ago, South Beach would be comprised of sky scrapers, and would not be one of the most visited neighborhoods of South Florida.

Mr. Stephen Norris, 9149 Collins Ave., Surfside, appeared before the Committee, noting he resides at the Seaway Villas, a condominium built in 1936 directly on the ocean. He stated that he was the reason for this ordinance, because he went to the Historic Preservation Board to ask them to consider the historic designation of the building in which he resides. Mr. Norris pointed out that he had no power to decide whether a building was historic; all he did was to initiate the designation proceeding. He noted the Miami-Dade Historic Preservation Board had been described by the State as a model for historic preservation boards to follow. He asked that the commissioners work for the good of this community and save its precious heritage.

Mr. Daniel Ciraldo, 1051 Michigan Ave., #3, Miami Beach, appeared before the Committee, noting he was the Historic Preservation Officer of the Miami Design Preservation League. He said that one of the most important preservation issues facing Miami was the strong push for new development. He lamented that the foregoing proposed ordinance sought to weaken the ways in which members of the public could identify buildings that might meet the objective standards for historic designation. Mr. Ciraldo pointed out that the Historic Preservation Board was solely entrusted to decide whether a building qualified for historic preservation. He asked the commissioners to reject this ordinance.

Ms. Clotilde Luce, 301 Ocean Drive, Miami Beach, appeared before the Committee, and noted there was a great deal of pressure from developers. However, she pointed out, voters did not support tearing down old buildings. She urged the Committee members to reject this ordinance.

Ms. Carolyn Klepser, 2445 Lake Pancoast Drive, apt. C, Miami Beach, appeared before the Committee, and noted the foregoing proposed ordinance would undermine the designation

process that had been put in place by the County Commission. She pointed out that nominating a property was just the first step in the process. Ms. Klepser stated that enacting this impediment to the process would open the door for developers to initiate a campaign of misinformation and vote-buying. She urged the commissioners to refrain from interfering with the process.

Mr. Michael Krop, 9601 Collins Ave., Unit 1710, Bal Harbour, appeared before the Committee, noting he was opposed to this ordinance. He said that this past summer he travelled to the Berkshires where aged buildings are revered. He stated that the existing process was working and was best left alone. He urged the commissioners to defeat this ordinance.

Mr. Brian Mulheren, 10245 Collins Ave., Bal Harbour, appeared before the Committee, noting the residents of Bal Harbour lived in a beautiful village and wanted to keep it that way. He commended the Historic Preservation Board for doing a wonderful job. Mr. Mulheren pointed out that South Beach was beautiful because the buildings were preserved.

Mr. Mitch Novick, 901 Collins Ave., Miami Beach, appeared before the Committee, noting he was the Chair of the County's Historic Preservation Board. He said that he had made his living restoring historic buildings and hotels built in the 1930s, 1940s and 1950s on Miami Beach and Bay Harbour Islands. Mr. Novick expressed the belief that the foregoing proposed ordinance demonstrated the undue influence which developers had on elected officials. He urged the commissioners to oppose this legislation.

Ms. Teri D'Amico, 9101 East Bay Harbour Drive, #206, Bay Harbour Islands, appeared before the Committee, and referred to a map and photos which she had distributed earlier. She said that in Bay Harbour Islands elected officials were destroying the character of the town and quality of life. She pointed out that in most other similar cities, such as Los Angeles, owner consent was not required to initiate a historic designation proceeding.

Mr. Bob Powers, 565 N.E. 66th Street, Miami, appeared before the Committee, noting he lived in a neighborhood that had been designated as historic. He explained that the residents went through this process to protect their neighborhood

from encroachment from developers. Mr. Powers pointed out that historic preservation provided affordable housing. He asked the commissioners to defeat the foregoing proposed ordinance.

Ms. Patricia Cohen, 10275 Collins Ave., Bal Harbour, appeared before the Committee noting she was the Assistant Mayor of Bal Harbour; however, she was speaking on her own behalf. She stated that she, along with Mr. Norris, initiated the process for the historic preservation of the Seaway Villas in Surfside. Ms. Cohen stated that the foregoing proposed ordinance was not realistic, because it would be impossible to garner the support of 75 percent of the owners of a building. She said that the existing process was democratic and worked; and she urged the commissioners to defeat this legislation.

Ms. Dolly MacIntyre, 409 Viscaya Ave., Coral Gables, appeared before the Committee, noting she was the Advocacy Chairman for Dade Heritage Trust, Miami-Dade's largest historic preservation organization. She stated that the foregoing proposed ordinance would damage the historic and cultural fabric of this community. She said that Miami was perceived as paradise and a pot of gold at the end of the rainbow for developers, many of whom were foreigners who cared little for the neighborhoods that they would destroy given a chance. Ms. MacIntyre noted the existing ordinance served as a model around the country, and should not be modified.

Ms. Sally Jude, 416 Viscaya Ave., Coral Gables, appeared before the Committee, noting she had worked in historic preservation since its inception in this community. She stated that the County currently had a wonderful ordinance.

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

Chairwoman Jordan noted Commissioner Heyman had sent a letter, because she could not be present at today's (2/11) meeting; and out of respect for her colleague, she asked the Assistant County Attorney to read her letter on the record.

Assistant County Attorney James Kirtley read Commissioner Heyman's letter on the record, as follows:

"To the Honorable Barbara Jordan, Chair, and members of the Metropolitan Services Committee,

I regret that I cannot be at the February 11, 2015 committee meeting to speak about this item, which I have sponsored. In my absence, I would like for the following information to be made part of the record when this item is heard. The ordinance I have sponsored is intended to address the situation in which an individual condominium or cooperative unit owner wishes to seek historic designation of their building with the County's Historic Preservation Board. This item requires 75 percent of unit owners to join in a petition to initiate a designation proceeding, as opposed to allowing a single unit owner to initiate, on his or her own accord, for historic designation of the entire building. The 75 percent threshold was chosen because the County's Zoning Code requires at least 75 percent of owners to join in a zoning application for a piece of property with multiple owners. The existing ordinance does not require any consensus among petitioning property owners, and allows for the initiation of designation proceedings even if only one owner wants a building designated. The existing ordinance does not adequately deal with a situation in which there are multiple owners living in a building. The item also requires that petitioning owners be in good standing with their condominium or cooperative association or board. Thank you for your consideration."

It was moved by Commissioner Diaz that the Committee members discuss the foregoing proposed ordinance. This motion was seconded by Commissioner Zapata, followed by discussion.

In response to Commissioner Diaz' question regarding whether the operation of condominiums was subject to State law, Assistant County Attorney Kirtley clarified that State law did not address historic preservation.

Responding to Commissioner Diaz' question as to the number of residents required to initiate designation proceedings currently, Assistant County Attorney Kirtley explained that the existing ordinance did not require the consent of any owner to initiate a designation proceeding. He stated that the existing ordinance provided that owners could petition to initiate proceedings, but did not specify any threshold.

Commissioner Diaz observed that if the existing ordinance had no threshold to initiate a designation proceeding, obviously the 75 percent

specified in the foregoing proposed ordinance was a much higher threshold; hence the owners' frustration.

Assistant County Attorney Kirtley confirmed that the existing ordinance did not specify a threshold, as it simply provided that owners could initiate a designation proceeding; and if staff members wished to initiate a designation proceeding, they did not need the consent of any resident. He explained that some provisions in the Miami-Dade County Code allowed for alterations, modifications or demolition of historic buildings; but the Historic Preservation Board had to approve them.

Ms. Kathleen Koffman, Chief, Historic Preservation Board (Board), clarified that the only people who could begin the historic preservation designation process were the Historic Preservation Board members. She explained that the foregoing proposed ordinance pertained to an individual owner's right to petition the Board. Ms. Koffman stated that the existing ordinance allowed any individual who owned property to petition the Board, and ask the Board members to consider if their property was eligible for designation.

Pursuant to Commissioner Diaz' question regarding whether the owners of units in buildings were consulted during the designation process, Ms. Koffman explained that while the Historic Preservation Board could start the process, the public had the opportunity to provide input and to appeal the Board's decision to the County Commission.

Commissioner Diaz noted the reason he was asking these questions was because the Vice Chair was not here to defend the foregoing proposed ordinance.

Ms. Koffman reiterated that the foregoing proposed resolution strictly pertained to petitioning the Board, which was the very beginning of a long process. She explained that every unit owner in buildings or homeowner had the opportunity to be heard at a public hearing or appeal the decision of the Historic Preservation Board.

In response to Commissioner Diaz' question as to whether the decisions of the Historic Preservation Board could be overturned, Ms. Koffman stated

that when the Historic Preservation Board made a determination, anyone could appeal that decision. She reiterated that the County Commission would decide whether to ratify the Historic Preservation Board's decision. Ms. Koffman further explained that an individual could then appeal the County Commission's decision to the courts.

Commissioner Diaz said that he would have felt more comfortable if Commissioner Heyman was here to provide clarification and answer questions.

Responding to Commissioner Edmonson's question, Ms. Koffman confirmed that the only individuals allowed to initiate designation proceedings were the unit owners within the property proposed for designation.

Commissioner Edmonson noted she did not recall that the owners of the Miami Herald Building initiated the designation proceedings.

Ms. Koffman explained that the Miami Herald Building was located within the jurisdiction of the City of Miami; and that city's Historic Preservation Ordinance allowed other organizations to initiate designation. She clarified that the change in the foregoing proposed ordinance would affect countywide preservation.

Commissioner Zapata noted the County already had a process; and the foregoing proposed ordinance seemed to be targeted towards one specific project. He said he did not believe that it was necessary to change a process that was working well. He suggested that the Committee either defer or defeat the foregoing proposed ordinance.

It was moved by Commissioner Diaz that the foregoing proposed ordinance be deferred to the next committee meeting, to be held on March 11, 2015. This motion was seconded by Commission Souto, and upon being put to a vote, the motion passed by a vote of 4-1 (Commissioner Jordan voted "no") (Commissioner Heyman was absent).

Chairwoman Jordan explained that out of deference to the sponsor of the item, the Committee members had just voted to defer the foregoing proposed resolution to the next committee meeting, to be held on March 11, 2015.

Pursuant to Commissioner Edmonson's question regarding whether the comments that were made

in this meeting could be placed on the record for the next meeting, Assistant County Attorney Gerald Sanchez confirmed that this was possible.

Commissioner Edmonson noted this item had been deferred four times; and she wished to change her vote.

Chairwoman Jordan noted the committee may have considered different versions of the item on four different occasions.

Responding to Chairwoman Jordan's question as to whether it was possible to reconsider a deferral, Assistant County Attorney Sanchez advised that since this was an ordinance, the motion to defer could not be undone.

Commissioner Diaz said he was not aware that this item had been heard four times.

Assistant County Attorney Kirtley noted this was the first time that this item was heard in this committee. He said that the item was considered on first reading in December 2014, and there was a request made by Chairman Monestime that it be heard by the Metropolitan Services Committee in February, 2015.

Pursuant to Commissioner Zapata's question regarding whether the item had been previously heard in committee, Assistant County Attorney Kirtley stated this was the first time that the item was deferred. He explained that another ordinance on the same subject was heard previously; however, it failed.

Chairwoman Jordan urged the speakers who attended today's (2/11) meeting to participate in the Committee meeting next month.

2 COUNTY COMMISSION

2A

150109 **Resolution** **Audrey M. Edmonson, Daniella Levine Cava**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO INITIATE DISCUSSIONS WITH INSURANCE COMPANY REPRESENTATIVES ABOUT OFFERING INCENTIVES TO RESIDENTIAL POOL OWNERS FOR INSTALLING POOL SAFETY EQUIPMENT, PROVIDE A REPORT TO THIS BOARD WITHIN SIXTY (60) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION AND PLACE IT ON AN AGENDA OF THE BOARD PURSUANT TO ORDINANCE NO. 14-65

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Zapata
Vote: 5-0
Absent: Heyman

Report: *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.

2B

150112 **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A PLAN TO UPGRADE WATER SERVICE TO COMMERCIAL AND INDUSTRIAL AREAS AND INCLUDE PROPOSED FUNDING IN THE WATER AND SEWER 5-YEAR CAPITAL PROGRAM FOLLOWING BOARD CONSIDERATION AND APPROVAL

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 5-0
Absent: Heyman

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

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

Commissioner Zapata asked whether part of the $126 million General Obligation Bond (GOB) funding previously approved by the County Commission was allocated to this project.

Mr. Doug Yoder, Director, Water and Sewer Department, explained that the $126 million GOB funding was intended to extend sewer services to commercial areas that were not connected. He noted the foregoing proposed resolution targeted areas that had water service, but whose water mains were not up to current standards.

Commissioner Edmonson said that in her district and in District 2 it was difficult for small property developers to build due to the lack of sewer service connections.

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

2C

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 no date certain
Mover: Zapata
Seconder: Edmonson
Vote: 4-0
Absent, COI: Diaz
Absent: Heyman

2D

150250 **Resolution** **Xavier L. Suarez, Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 45 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IDENTIFY FUNDING SOURCES FOR AND BEGIN IMPLEMENTATION OF A PLAN TO CONSTRUCT A PHYSICAL BARRIER SEPARATING BICYCLE AND PEDESTRIAN TRAFFIC FROM VEHICULAR TRAFFIC ALONG THE RICKENBACKER CAUSEWAY, IF FUNDING SOURCES APPROPRIATED IN FISCAL YEAR 2014-15 COUNTY BUDGET ARE IDENTIFIED AS AVAILABLE TO FUND EXPENDITURES ANTICIPATED TO BE INCURRED IN FISCAL YEAR 2014-15 TO IMPLEMENT SUCH PLAN; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A PROGRESS REPORT TO THIS BOARD AND TO CONSIDER AN INCREASE IN TOLLS ON THE RICKENBACKER CAUSEWAY AS A POTENTIAL FUNDING SOURCE FOR IMPLEMENTATION OF THE PLAN

Amended

Report: *See Agenda Item 2D Amended, Legislative File No. 150378, for the amended version.*

2D Amended

150378 **Resolution** **Xavier L. Suarez, Daniella Levine Cava**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO, WITHIN 45 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION, IDENTIFYFUNDING SOURCES FOR, AND THEREAFTER BEGIN IMPLEMENTATION AS SOON AS FEASIBLE OF, A PLAN TO CONSTRUCT A PHYSICAL BARRIER SEPARATING BICYCLE AND PEDESTRIAN TRAFFIC FROM VEHICULAR TRAFFIC ALONG THE RICKENBACKER CAUSEWAY, IF FUNDING SOURCES APPROPRIATED IN FISCAL YEAR 2014-15 COUNTY BUDGET ARE IDENTIFIED AS AVAILABLE TO FUND EXPENDITURES ANTICIPATED TO BE INCURRED IN FISCAL YEAR 2014-15 TO IMPLEMENT SUCH PLAN; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A PROGRESS REPORT TO THIS BOARD AND TO CONSIDER AN INCREASE IN TOLLS ON THE RICKENBACKER CAUSEWAY AS A POTENTIAL FUNDING SOURCE FOR IMPLEMENTATION OF THE PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 150250]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Diaz
Seconder: Edmonson
Vote: 5-0
Absent: Heyman

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

Commissioner Suarez said that this item was an attempt to implement a temporary solution on the causeway that would separate those willing to use the bike trail from those who insisted on using the streets for their cycling. He noted this solution had become urgent after three deaths occurred on the causeway. Commissioner Suarez thanked Commissioner Diaz for his involvement. He indicated that he had consulted with the Village of Key Biscayne for the foregoing proposed resolution and the County Administration had requested some amendments to the language. He said that originally, the foregoing proposed resolution provided as follows: "Directs the County Mayor or Mayor's designee to, within 45 days of the effective date of this resolution, identify funding sources for, and begin implementation of a plan to construct a physical barrier ..." Commissioner Suarez noted the proposed amendment was to change this language to ""Directs the County Mayor or Mayor's designee to, within 45 days of the effective date of this resolution, identify funding sources for, and thereafter to begin implementation, as soon as feasible, of a plan to construct a physical barrier

..." In addition, noted Commissioner Suarez, the County Attorney's Office had requested that the fourth Whereas clause be removed, because it could suggest that the construction was responsible for the accidents, as it read "Whereas, recent construction on the Rickenbacker Causeway has constricted traffic and forced vehicles to drive in even closer proximity to bicyclists and pedestrians."

Assistant County Attorney Matthew Papkin confirmed that the proposed amendment was that the fourth Whereas clause be removed.

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

Commissioner Diaz noted this subject was dear to his heart. He pointed out that many people who work and live on Key Biscayne complained about tolls. He suggested that the portion of the foregoing proposed resolution dealing with tolls be removed, and asked that the Administration be charged with identifying funding sources.

Commissioner Suarez said it was no longer mandatory that it would be a toll; rather it could either be a toll, or other funding sources, as recommended by the Administration.

Commissioner Edmonson requested clarification. She noted this item directed the Mayor to come back in 30 days with a progress report; however, the item directed the Mayor to identify funding sources and implement a plan for the barrier within 45 days.

Commissioner Suarez said this was correct; however, there was an amendment requesting that the Mayor begin implementation as soon as feasible; and not necessarily within 45 days. He said that there were no changes with regard to identifying funding sources.

Commissioner Edmonson proposed a friendly amendment requesting that cost and funding sources be identified within 30 days and presented with the progress report.

Commissioner Zapata pointed out that the residents of Key Biscayne would not be affected by

toll increases, as they paid a set fee. He asked the Administration to provide him with the cost of repairing the Bear Cut Bridge.

Mr. Anthony Cotarelo, Deputy Director, Public Works and Waste Management, clarified that the County spent $35 million repairing the Bear Cut Bridge; $8.5 million was spent on bicycle safety; and the repairs should last 20 years.

Commissioner Zapata noted the County was facing major bridge expenses; and responsible planning dictated that tolls would have to be increased. He pointed out that another item regarding safety on the Rickenbacker Causeway was recently brought forth, and asked for an update on that item.

Deputy Mayor Alina Hudak said that the County Commission passed a number of resolutions requesting an update on the repairs to the causeway; and the report was provided in September 2014.

Commissioner Zapata said that while he was supportive of the work that was being done on the bridge, the funding should be shared with the City of Miami, and the Village of Key Biscayne. He noted it was necessary to have short-term and long-term plans. Commissioner Zapata pointed out that it was not possible to keep improving this corridor and expect that this would not be very expensive. He suggested that tolls be used to finance this project, and that the municipalities share in the cost.

Commissioner Suarez noted the planning process would be split into the first phase, which would make temporary improvements, and two other phases. He said the Village of Key Biscayne has asked that an authority be created, and he would suggest that the municipalities contribute to that authority. Commissioner Suarez indicated that the Administration was also working on an intermediate plan targeting the cyclists who did not want to use the bike trail.

Chairwoman Jordan asked whether the resolution was referring to a plan that would incorporate the Village of Key Biscayne and the City of Miami, identify the funding sources, and provide a projected timeline for implementation. Commissioner Suarez indicated that in the initial draft a toll increase was proposed. However, he noted, the Administration suggested that possibly

other funding sources could be used; therefore, the language was made more generic. Commissioner Suarez said that by inserting the wording "thereafter, to begin implementation, as soon as feasible," the timeline has been extended.

Commissioner Edmonson said the reason she proposed a friendly amendment was because she believed that it was important for the commissioners to be aware of the cost and funding sources before moving forward.

Commissioner Diaz noted he and Commissioner Suarez were interested in working with the Administration not only to realize improvements on the causeway and bridge, but also to address public safety.

Deputy Mayor Hudak noted the Public Works and Waste Management Department had staff members that were responsible for maintaining the causeway. She informed the commissioners that the causeway revenues were used to fund that operation. Deputy Mayor Hudak pointed out that the foregoing proposed resolution pertained to an expedited process for the construction of barriers. She said that separate from this process people in the community had a vision for the causeway, and the County would work with all of the stakeholders, including the bicycle community. Deputy Mayor Hudak noted Commissioner Suarez was asking the Administration to revert to the County Commission with a report that would indicate the cost for the barriers and outline the potential funding opportunities; it would then be a matter of policy to be decided by the commissioners. She stressed that the causeway fund did not have sufficient funding to implement this project.

Hearing no further questions or comments, the foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation with committee amendments, as follows:

-To delete the fourth Whereas Clause in its entirety;
-To add the language "... and thereafter to begin implementation as soon as feasible of a plan ..." after the phrase "... identify funding sources for, ..." in Section 1.

2E

150269 **Resolution** **Daniella Levine Cava**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE OPEN HOUSE AND COUNTY SERVICES FAIR ON FEBRUARY 21, 2015

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Jordan
Vote: 5-0
Absent: Heyman

Report: *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.

Following consideration of Agenda Item 3A, Chairwoman Jordan informed the Assistant County Attorney that the sponsor of the item had requested its waiver to the February 18, 2015 Board of County Commissioners' meeting.

The Clerk of the Board received the appropriate memorandum from Commissioner Levine Cava, dated February 5, 2015, entitled "Request for inclusion in the BCC agenda for February 18, 2015," requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the February 18, 2015 Board meeting.

3 DEPARTMENT

3A

142621 **Resolution** **Sally A. Heyman, Audrey M. Edmonson**

RESOLUTION APPROVING TERMS OF MUTUAL AID AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND SELECT GOVERNING BODIES AND THEIR RESPECTIVE LAW ENFORCEMENT AGENCIES, INCLUDING ANY FUTURE GOVERNING BODY OPERATING ITS OWN POLICE DEPARTMENT AND ITS RESPECTIVE LAW ENFORCEMENT AGENCY, ANY MUNICIPALITY LOCATED IN MIAMI-DADE COUNTY THAT OPERATES A POLICE DEPARTMENT AND ITS RESPECTIVE POLICE DEPARTMENT, FLORIDA INTERNATIONAL UNIVERSITY AND THE FLORIDA INTERNATIONAL UNIVERSITY POLICE DEPARTMENT, AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH MUTUAL AID AGREEMENTS AND EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Jordan
Vote: 5-0
Absent: Heyman

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, as presented. This motion was seconded by Commissioner Souto, followed by discussion.

Pursuant to Commissioner Zapata's question regarding the cost of these Mutual Aid Agreements to the County, Ms. Janet Lewis, Police Legal Bureau, Miami-Dade Police Department (MDPD), said that each agency was responsible for its own costs. She explained that when the MDPD went into another jurisdiction, it assumed the costs of the operation; and when a law enforcement agency from another jurisdiction came to Miami-Dade, that agency assumed the costs of the operation.

In response to Commissioner Zapata's question as to the frequency of these operations, Ms. Lewis noted the proposed Mutual Aid Agreement encompassed disaster assistance, as well as voluntary and operational assistance.

Responding to Commissioner Zapata's question regarding the fiscal cost of these operations, Deputy Mayor Russell Benford stated that the MDPD budgeted for these services; in addition, the countywide millage covered police services. He further explained that these Mutual Aid Agreements were renewed every year.

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

Chairwoman Jordan excused herself, as she had to attend an event. She asked Commissioner Diaz to Chair the remainder of the meeting.

3B

150086 **Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38 TO AUTHORIZE CONTINGENT PAYMENTS SET FORTH IN CONTRACT TO MORENO FIRMS, INC. TOTALING $25,000.00 FOR THE 2015 MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED $150,000.00
(Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Edmonson
Vote: 4-0
Absent: Heyman, Jordan

Report: *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

150101 **Resolution**

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NUMBER ONE AND FINAL WITH CARIVON CONSTRUCTION COMPANY FOR A NON-COMPENSABLE TIME EXTENSION OF 289 DAYS AND AN INCREASE TO THE CONTRACT AMOUNT IN THE AMOUNT OF $61,132.33 FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS FOR CONSTRUCTION OF ARCOLA LAKES PARK - SENIOR CENTER AND POOL - CONTRACT NO: 311106-05-003 GOB ESP; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Jordan, Heyman

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

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

Commissioner Edmonson noted work on this project was completed on June 3rd, 2014. She lamented that staff frequently asked the County Commission to ratify items six months to a year after the fact.

Mr. Jack Kardys, Director, Parks, Recreation and Open Spaces Department, explained that this change order was requested by the community after construction had begun; and additional time had been necessary to design the extension and to order the materials. He said that the foregoing proposed resolution pertained strictly to those changes.

Commissioner Edmonson pointed out that the work was completed in June.

Mr. Kardys explained that it took that long to negotiate the change order. He noted the contractor was requesting payment for compensatory time and other claims; and staff had to review those requests in order to complete the project.

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

3D

150080 **Resolution** **Bruno A. Barreiro, Audrey M. Edmonson, Sally A. Heyman**

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 138 - "TAMIAMI SWING BRIDGE" TO REDUCE ITS ALLOCATION OF $19,000,000.00 TO $15,135,870.00 AND PROJECT NO. 348 - "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" TO INCREASE ITS ALLOCATION BY $3,864,130.00 OF SURPLUS FUNDS FROM PROJECT NO. 138 FOR A TOTAL ALLOCATION OF $13,964,130, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04, AFTER A PUBLIC HEARING [SEE AGENDA ITEM NO. 150146] (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Jordan, Heyman

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

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

Pursuant to Commissioner Zapata's question as to whether this item was considered by the General Obligation Bond Committee, Deputy Mayor Alina Hudak confirmed that it was. She noted Project 138 pertained to the Tamiami Swing Bridge, which qualifies for Road Impact Fee funds.

Responding to Commissioner Zapata's question, Mr. Anthony Cotarelo, Deputy Director, Public Works and Waste Management, noted the river was located at Delaware Parkway, north west of South River Drive, west of 27th Avenue.

In response to Commissioner Zapata's questions regarding the Road Impact fee program, Mr. Cotarelo clarified that it was specific to each district, and that those funds could not be moved from one district to another.

Deputy Mayor Hudak noted the Road Impact Fee program had nine benefit districts, and the district under discussion did not reach Commissioner Zapata's district.

Referring to 142nd Avenue in his district,

Commissioner Zapata expressed regret that the Administration had promised to expand it, but had not followed through on its promises.

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

3E

150111 **Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO PROVIDE THE CITY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO $650,042.72 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NW 97 AVENUE FROM NW 70 STREET TO NW 74 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

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

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

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

Pursuant to Commissioner Diaz' question regarding whether a drainage system had been included in this Joint Participation Agreement with the City of Doral, Mr. Anthony Cotarelo, Deputy Director, Public Works and Waste Management (WASD), confirmed that the roadway improvement project included the different components of a drainage system. He noted WASD was coordinating the work with the City of Doral.

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

3F

150146 **Resolution**

RESOLUTION GRANTING TO THE MAYOR OR MAYOR'S DESIGNEE ADDITIONAL EXPENDITURE AUTHORITY TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF A PORTION OF THE WEST VENETIAN BASCULE BRIDGE, AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT FOR DESIGN BUILD SERVICES WITH GLF CONSTRUCTION CORPORATION IN A TOTAL CONTRACT AMOUNT OF $12,433,100.00 FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND RATIFYING THE CONTRACT IN FURTHERANCE OF RESOLUTION NO. R-468-14, ALL SUBJECT TO SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES BOND PROGRAM PROJECT NO. 138 - "TAMIAMI SWING BRIDGE" AND PROJECT NO. 348 - "WEST VENETIAN BASCULE BRIDGE REPLACEMENT" [SEE AGENDA ITEM NO. 150080] (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Jordan, Heyman

Report: *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

150025 **Resolution** **Dennis C. Moss, Daniella Levine Cava**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 522.057 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 SHENANDOAH HOLDINGS, LLC AS SELLER FOR A PURCHASE PRICE OF $1,957,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR 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)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Jordan, Heyman

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

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

Pursuant to Commissioner Zapata's question as to whether this item was considered by the General Obligation Bond Committee, Mr. Lee Hefty, Assistant Director, Department of Environmental Resource Management (DERM), Regulatory and Environmental Resources Department (RER), noted the Environmentally Endangered Lands (EEL) acquisition program was included in the original GOB program. He said that the EEL acquisition program had approximately $22 million allocated for acquisition and $22 million allocated for management. Mr. Hefty indicated that RER was seeking new funding sources for the program.

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

3H

150198 **Resolution** **Metropolitan Services Committee**

RESOLUTION APPROVING AMENDMENT IV TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY, A DISTRICT OF COLUMBIA NONPROFIT CORPORATION, FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A FOUR-YEAR PERIOD NOT TO EXCEED $451,074.27; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Jordan, Heyman

Report: *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.

3I

150141 **Resolution** **Metropolitan Services Committee**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF $550,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT ENVIRONMENTAL ENHANCEMENT IN BISCAYNE BAY THROUGH THE MIAMI-DADE COUNTY BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Regulatory and Economic Resources)

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

Report: *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.

3J

150278 **Resolution** **Sally A. Heyman**

RESOLUTION APPROVING RETROACTIVELY REQUEST TO EXPEND $2,402,000.00 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 INCURRED AS OF OCTOBER 1, 2014 (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Jordan, Heyman

Report: *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

6A

150190 **Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 14, 2015 PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: Heyman, Jordan

7 REPORT(S)

7A

150197 **Report** **Sen. Javier D. Souto**

ORAL REPORT AT COMMITTEE OF ALL EVENTS TO BE HELD IN COUNTY PARKS WITH AN EXPECTED ATTENDANCE OF OVER 100 PERSONS

Report Received
Mover: Edmonson
Seconder: Diaz
Vote: 4-0
Absent: Jordan, Heyman

7B

150125 **Report**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS - JANUARY 2015 (Mayor)

Report Received
Mover: Edmonson
Seconder: Diaz
Vote: 4-0
Absent: Heyman, Jordan

7C

150140 **Report**

ORAL REPORT NORRIS CUT PROJECT UPDATE (Mayor)

Report Received
Mover: Edmonson
Seconder: Diaz
Vote: 4-0
Absent: Jordan, Heyman

8 ADJOURNMENT

Report: *There being no further business to come before the committee, the meeting adjourned at 4:36 p.m.*