



# MEMORANDUM

MSC  
Agenda Item No. 6A

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

DATE: August 26, 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:

**May 13, 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, May 13, 2015

2:00 PM

COMMISSION CHAMBER

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

**Members Absent:** None.

**Members Late:** Jose "Pepe" Diaz 2:30:00 PM.

**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 Metropolitan Services Committee meeting at 2:31 p.m., and welcomed everyone to the 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, Terrence Smith, Oren Rosenthal, Jorge Martinez-Esteve, Abbie Schwaderer Raurell and Suzanne Villano-Charif; and Deputy Clerks Jovel Shaw, Maryse Fontus and Loren Smith.*

*Assistant County Attorney Gerald Sanchez noted other than the change requested in the Board of County Commissioners' Chairman Jean Monestime's memorandum entitled "Requested Changes to the Metropolitan Services Committee Agenda," there were no other changes to be made to today's (5/13) agenda. He said that a motion to set the agenda was in order.*

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

**1C**      **PLEDGE OF ALLEGIANCE**

**Report:** *At Chairwoman Jordan's request, Commissioner Zapata led the Pledge of Allegiance.*



**1F**      **DISCUSSION ITEM(S)**

**1G**      **PUBLIC HEARING**

**2**      **COUNTY COMMISSION**

2A

**151026 Resolution**

**Daniella Levine Cava,**

**Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan**  
RESOLUTION DIRECTING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF  
THE IMPLEMENTATION OF THE "CURE VIOLENCE  
HEALTH MODEL" IN MIAMI-DADE COUNTY AND TO  
PREPARE AND SUBMIT A REPORT

*Forwarded to BCC with a favorable  
recommendation  
Mover: Heyman  
Seconder: Edmonson  
Vote: 6-0*

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

*Commissioner Edmonson said she agreed with the  
item and pointed out that the County was already  
implementing a large portion of the proposal. She  
requested to be listed as a co-sponsor to the  
foregoing proposed resolution.*

*Chairwoman Jordan and Commissioner Heyman  
also requested to be listed as co-sponsors to the  
foregoing proposed resolution.*

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

2B

150997 Resolution Jose "Pepe" Diaz,  
Audrey M. Edmonson, Sally A. Heyman, Sen. Javier D.  
Souto

*Amended*

RESOLUTION DIRECTING THE MAYOR OR THE  
MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A  
REPORT RECOMMENDING ALTERNATIVES TO  
ADJUST THE MIAMI-DADE POLICE DEPARTMENT'S  
LAW ENFORCEMENT OFFICER STAFFING NUMBERS  
TO MATCH NATIONAL AVERAGES OR STAFFING  
LEVELS IN FISCAL YEAR 2000-01

**Report:** *Please see Agenda Item 2B Amended, Legislative  
File No. 151210, for the amended version.*

Metropolitan Services Committee  
Meeting Minutes

CLERK'S SUMMARY OF

Wednesday, May 13, 2015

2B Amended

151210 Resolution Jose "Pepe" Diaz,  
Audrey M. Edmonson, Sally A. Heyman, Rebeca Sosa, Sen.  
Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR THE  
MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A  
REPORT RECOMMENDING ALTERNATIVES TO  
ADJUST THE MIAMI-DADE POLICE DEPARTMENT'S  
LAW ENFORCEMENT OFFICER AND PERSONNEL  
STAFFING NUMBERS TO MATCH CURRENT  
NATIONAL AVERAGES AND STAFFING LEVELS [SEE  
ORIGINAL ITEM UNDER FILE NO. 150997]

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

*Mover: Diaz*

*Seconder: Edmonson*

*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 Diaz that the  
foregoing proposed resolution be forwarded to the  
County Commission with a favorable  
recommendation. This motion was seconded by  
Commissioner Edmonson, followed by discussion.*

*Commissioner Diaz pointed out that the number of  
police officers was decreasing because so many of  
them were retiring; yet, the number of residents  
was increasing. He noted the Federal Bureau of  
Investigations' (FBI) guidelines recommended a  
certain ratio of police officers to citizens within a  
community. He stressed the importance of safety  
for this community and requested that the FBI  
guidelines be followed in the County.*

*Mr. John Rivera, President, Dade County Police  
Benevolent Association (PBA), Inc., distributed a  
newspaper article which indicated that the killing  
of police officers rose by 89 percent last year. He  
noted although the article referred to the situation  
in New York, a similar state of affairs existed in  
Miami. Mr. Rivera stated that the safety of this  
community was paramount.*

*Mr. JD Patterson, Director, Miami-Dade Police  
Department (MDPD), said that he was concerned  
about the staffing levels required to serve this  
community, and the MDPD worked closely with  
the Office of Management and Budget to ensure  
that funding was available to hire the appropriate  
number of police officers.*

*Ms. Jennifer Moon, Director, Office of  
Management and Budget, expressed her  
appreciation to the County Commission members*

for their support of the Police Department. She said that the Administration was hoping that the budget would provide sufficient funding to hire the maximum number of police officers as well as the necessary support staff. Ms. Moon noted two additional classes were anticipated this fiscal year, and four more next fiscal year. She stated that the MDPD had already begun recruiting for another class this fiscal year; however, the number of police officers that could be hired in a year was limited.

Commissioner Diaz emphasized the importance of hiring the right people, and of having the correct infrastructure in order for the MDPD to maintain law and order in this community.

Commissioner Heyman said that she was excited about this item; however, she expressed her concerns regarding increasing the staffing levels to their Fiscal Year (FY) 2000-2001 level. She suggested a friendly amendment that would require an increase in all staffing levels within the MDPD to match current national averages. She suggested that a report be submitted recommending alternatives to adjust MDPD's law enforcement staffing numbers to match current national averages and staffing levels.

Commissioner Diaz noted he accepted the proposed amendment, with a change to read: "law enforcement officers and personnel staffing numbers."

Commissioner Edmonson said she had a similar concern, and she agreed with the proposed amendment.

Chairwoman Jordan noted it would appear based on the FBI's average that 1000 employees would be needed.

Mr. Patterson stated that the MDPD would conduct the study and advise the County Commission as to the appropriate number of new employees that would be needed.

In response to Chairwoman Jordan's question regarding the source of the funding for police officers, Ms. Moon indicated that it was the General Fund.

Commissioner Diaz noted the report would recommend alternative sources of funding.

*Responding to Chairwoman Jordan's question as to whether the training and background checks would be included in the report, Mr. Patterson confirmed that they would.*

*Pursuant to Commissioner Zapata's question regarding the distribution of the MDPD budget between the Unincorporated Municipal Services Areas (UMSA) and the rest of the County, Ms. Moon clarified that it was approximately 60 percent for UMSA, and 40 percent for the rest of the County. She said that as countywide resources became increasingly constrained, countywide functions would be redistributed to UMSA. Ms. Moon stated that undoubtedly the loss of police officers had been more prevalent in the UMSA areas.*

*In response to Commissioner Zapata's question as to whether the item addressed the number of supervisory positions, Commissioner Diaz said that the MDPD would determine if more supervisory positions were needed.*

*Commissioner Zapata noted he was not in favor of hiring more lieutenants, captains, and majors because he believed that lower-ranking officers were needed to patrol the streets.*

*Mr. Patterson indicated that the MDPD was constantly evaluating and adjusting its staffing levels. He said that between 60 and 70 percent of the department was comprised of officers providing direct services to the residents.*

*Commissioner Zapata stressed that he wanted to ensure that the resources would be allocated towards having police officers patrolling the streets. Referring to indirect costs associated with training and supporting police officers, he asked how MDPD compared to other communities.*

*Commissioner Diaz emphasized the importance of the FBI standards. He stated that the County had to place a freeze on the recruitment of police officers due to the recession, and he indicated that this item was seeking to increase the number of officers to current standards.*

*Commissioner Zapata suggested that the report analyze how Miami-Dade compared to other communities with respect to the amount of resources allocated to the training of police officers.*

Metropolitan Services Committee

Meeting Minutes

Wednesday, May 13, 2015

CLERK'S SUMMARY OF

*Commissioner Souto quoted Ms. Moon who stated that undoubtedly the loss of police officers had been more prevalent in the UMSA areas, which represented approximately half of Miami-Dade. He pointed out that these areas were becoming wealthier; that an increase in crime would affect tourism; and that it was necessary for more officers to patrol UMSA.*

*Commissioners Edmonson, Souto and Heyman requested to be listed as co-sponsors to the foregoing proposed resolution.*

*Responding to Chairwoman Jordan's question regarding whether the report would include recommendations based on the numbers of police officers needed to patrol high crime areas, Ms. Moon pointed out the difference between sheriff's functions and local patrols functions, and said that a sufficient number of police officers was required to carry out both sets of functions. She pointed out that the hiring would be carried out in phases, and a policy decision would be required with regard to the deployment of officers. Ms. Moon noted ultimately, this would be affected by the Board's policy decisions regarding annexations and incorporations.*

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

*Following the discussion of Agenda Item 2H, it was moved by Commissioner Diaz that the foregoing proposed resolution be reconsidered. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Zapata was absent).*

*Commissioner Diaz requested that the item be amended to mandate that diversity be required for all new classes of police officers.*

*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 a favorable recommendation, with Committee amendments requesting that a report be submitted by Deputy Mayor Jack Osterholt along with the appropriate departmental staff recommending alternatives to adjust the Miami-Dade Police*

*Department's law enforcement officers and personnel staffing numbers to match current national averages and staffing levels; and to ensure that incoming police classes are diverse.*



company should be able to adopt a utility box.

Commissioner Souto pointed out that this idea went back many years. He suggested that the utility boxes be used to advertise the Miami Zoo, the Adrienne Arsht Center, or to promote County events, such as the Miami International Horse and Cattle Show. He requested to be listed as a co-sponsor to the foregoing proposed resolution.

Commissioner Edmonson noted in her district, she sponsored high school students to paint the bus benches, and this could be done elsewhere in the County.

Commissioner Heyman requested to be listed as a co-sponsor to the foregoing proposed resolution.

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

2D

**151022 Resolution Audrey M. Edmonson**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY YOUTH COMMISSION MEMBER DORIS RODRIGUEZ; AND AUTHORIZING REAPPOINTMENT FOR ADDITIONAL TERM

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Heyman*

*Vote: 6-0*

**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.*

2E

**150836 Resolution Barbara J. Jordan**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER LUCIA DAVIS-RAIFORD; AND AUTHORIZING THE REAPPOINTMENT OF LUCIA DAVIS-RAIFORD TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR ANOTHER TERM

*Forwarded to BCC with a favorable recommendation  
Mover: Jordan  
Second: Diaz  
Vote: 6-0*

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

*Chairwoman Jordan relinquished the floor to Vice-Chair Heyman.*

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

*Chairwoman Jordan resumed the floor.*

2F

150835 Resolution

Rebeca Sosa,

Daniella Levine Cava, Audrey M. Edmonson, Sally A.

Heyman, Barbara J. Jordan, Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVISIT THE MIAMI-DADE BLUE RIBBON ADVISORY COMMITTEE REPORT AND RECOMMENDATIONS TITLED "BREAKING THE CYCLE: REHABILITATION AND JOB TRAINING IN COUNTY JAILS" AND TO PREPARE AND SUBMIT AN UPDATED REPORT REGARDING THE STATUS OF INITIATIVES IMPLEMENTED PURSUANT TO THE RECOMMENDATIONS IN SUCH ADVISORY COMMITTEE REPORT, AND RECOMMENDING ADDITIONAL ACTIONS AND INITIATIVES WHICH MAY FURTHER ACCOMPLISH THE ADVISORY COMMITTEE RECOMMENDATIONS

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Edmonson*

*Vote: 6-0*

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

*Chairwoman Jordan and Commissioners Edmonson and Heyman requested to be listed as co-sponsors to the foregoing proposed resolution.*

*Responding to Commissioner Edmonson's question as to whether the County had ever applied for grant funds to provide job training to prison inmates to facilitate their re-entry into the workforce, Corrections and Rehabilitation Department staff informed her that they were in the process of applying for three grants.*

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

2G

**150837 Resolution****Rebeca Sosa**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE AND SUBMIT REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF INSTALLING AND REPAIRING SIDEWALKS WITHIN TWO CERTAIN AREAS GENERALLY DESCRIBED AS (I) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH STREET, ON THE EAST BY SOUTHWEST 72ND AVENUE, ON THE WEST BY 76TH COURT AND (II) BOUNDED ON THE NORTH BY SOUTHWEST 8TH STREET, ON THE SOUTH BY SOUTHWEST 16TH TERRACE, ON THE EAST BY SOUTHWEST 44TH AVENUE, ON THE WEST BY SALZEDO STREET

*Forwarded to BCC with a favorable recommendation as corrected*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record. He announced that a scrivener's error needed to be corrected.*

*Assistant County Attorney Jorge Martinez-Esteve advised that the eastern border of Study Area No. 2 should read Salzedo Street; and the western border should be S.W. 44th Avenue.*

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

2H

**150994 Resolution****Rebeca Sosa**

RESOLUTION ESTABLISHING COUNTY POLICY TO IMPLEMENT ADDITIONAL MIAMI-DADE POLICE DEPARTMENT RECRUITING CLASSES, AS AND WHEN NECESSARY, TO OFFSET THE ANTICIPATED LOSS OF OFFICERS DUE TO RETIREMENT OR ENROLLMENT IN THE DEFERRED RETIREMENT OPTION PROGRAM; AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THIS BOARD REGARDING A PLAN FOR IMPLEMENTATION OF THIS POLICY AND TO INCLUDE THE PLAN FOR IMPLEMENTATION OF THE POLICY AS PART OF THE MAYOR'S PROPOSED COUNTY BUDGET COMMENCING FISCAL YEAR 2015-16

*Deferred to no date certain**Mover: Heyman**Seconder: Edmonson**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 Edmonson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairwoman Jordan, followed by discussion.*

*Commissioner Heyman noted the proposed resolution established a County policy to implement additional Miami-Dade Police Department (MDPD) recruitment classes; however, such a policy already existed.*

*Deputy Mayor Russell Benford pointed out that this item was similar to Agenda Item 2B on today's (5/13) meeting agenda. He acknowledged that a policy already existed, and suggested that staff compare both policies to identify the differences, and report back to the Committee at a later date.*

*Commissioner Heyman noted she had no objection to the second part of the item that was calling for a report. She said she believed that Commissioner Diaz' item and the existing policy, adequately addressed the anticipated loss of officers due to retirement.*

*Commissioner Diaz noted Agenda Item 2B addressed all facets of the problem, because it included training.*

*Responding to Chairwoman Jordan's question*

regarding whether the Police Department recently hired a class of new police officers, Director J.D. Patterson, Miami-Dade Police Department (MDPD), confirmed that the department hired a new class last year, and that two other classes were scheduled for June and September 2015.

In response to Chairwoman Jordan's question as to whether this class was diverse, Director Patterson assured her that diversity was taken into account when recruiting a new class of officers.

Chairwoman Jordan noted both the Police and Fire Departments had difficulty in achieving diversity in their classes.

Mr. Patterson stated that in the past, the MDPD recruited from an Independent Police Academy, in which individuals were able to pay to have themselves certified; and this created difficulty in achieving diversity. However, he noted, when the MDPD paid for recruits to be certified, it had more control over the diversity of the new class.

Pursuant to Chairwoman Jordan's suggestion that the item be amended to request that all efforts be made to ensure that classes were diverse, Assistant County Attorney Suzanne Villano-Charif advised her that language to that effect could be added.

It was moved by Chairwoman Jordan that the foregoing proposed resolution be forwarded to the County Commission with Committee amendments. This motion was seconded by Commissioner Souto, followed by discussion.

Commissioner Heyman suggested that the item be forwarded to the full Board without recommendation. She reiterated that the item established a County policy to implement additional MDPD recruitment classes; however, two new classes were already recruited recently.

Chairwoman Jordan pointed out that the existing policy did not clearly mandate that diversity should be taken into account during recruitment for the Fire and Police Departments, and as a result, their classes were not diverse.

Director Patterson noted the MDPD was very diverse and balanced, as it had 58 percent Hispanic, 20 percent White, and 20 percent Black police officers.

Following the reconsideration of Agenda Item 2B

**Metropolitan Services Committee**

*Meeting Minutes*

*Wednesday, May 13, 2015*

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**CLERK'S SUMMARY OF**

*and hearing no further questions or comments, the  
Committee proceeded to defer the foregoing  
proposed resolution.*

21

**151025 Resolution****Rebeca Sosa,****Daniella Levine Cava, Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO HAVE A STUDY CONDUCTED ON THE COOLING CANAL SYSTEM AT TURKEY POINT POWER PLANT ABOUT ISSUES INCLUDING, BUT NOT LIMITED TO, SALINITY LEVELS, TEMPERATURE LEVELS, AND MIGRATION OF THE PLUME OF COOLING CANAL WATER IN GROUNDWATERS; 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 IMPLEMENTING ORDER 3-38; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE THE STUDY REPORT TO THE BOARD

*Forwarded to BCC without a recommendation*

*Mover: Diaz*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Zapata*

**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.*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be reconsidered. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Zapata was absent).*

*Responding to Commissioner Diaz' question regarding an item recently considered by the Board, Assistant County Attorney Abbie Schwaderer Raurell confirmed that it was essentially the same item.*

*Commissioner Diaz recalled that the Board members previously discussed the cost to conduct the study on the cooling canal system at Turkey Point Power Plant.*

*At Chairwoman Jordan's request, Deputy Clerk Jovel Shaw read into the record a memorandum sent by Commissioner Sosa, as follows:*

*"As you are aware, I do not sit on the Metropolitan Services Committee. However, it was my intention to attend the May 13, 2015, meeting in order to be present when the Committee discusses my items, particularly Item 21*

(151025), concerning the cooling canal system at Turkey Point Power Plant. Unfortunately, I will be unable to attend as I will be out of the country due to a death in the family. Therefore, I am respectfully requesting that the Committee forward Item 2I (151025) and the other items under my sponsorship (2F, 2G, and 2H) to the corresponding Board of County Commissioners' meeting, with or without recommendation. This will afford me the opportunity to be present when these items come up for discussion by the full Board. Thank you in advance for your consideration of this request."

Hearing no further questions or comments, the Committee proceeded to forward the foregoing proposed resolution to the Board of County Commissioners, without recommendation.

2J

150618 Resolution

Sen. Javier D. Souto,

Daniella Levine Cava

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO EXAMINE THE RESTORATION OF THE MOUNTED PATROL UNIT IN CONSULTATION WITH APPROPRIATE PARTIES AND PROVIDE A REPORT

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Edmonson

Vote: 5-0

Absent: Zapata

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.

3 DEPARTMENT

3A

**150797 Resolution**

**Daniella Levine Cava,**

**Dennis C. Moss**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR A SPAY/NEUTER FACILITY FOR A NOMINAL FEE AND WITH OPERATING COSTS TO THE COUNTY APPROXIMATING \$900,000.00 FOR THE THREE-YEAR TERM OF THE AGREEMENT AND SIX MONTH RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND CANCELLATION TERMS (Animal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Edmonson*

*Vote: 5-0*

*Absent: Zapata*

**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.*

3B

**150964 Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-288-14 AND APPROVING THE ADOPTION OF 782 VOTING PRECINCTS (Elections Department)

*Amended*

**Report:** *Please see Agenda Item 3B Amended, Legislative File No. 151133, for the amended version.*

3B Amended

**151133 Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-288-14 AND APPROVING THE ADOPTION OF 782 VOTING PRECINCTS [SEE ORIGINAL ITEM UNDER FILE 150964] (Elections Department)

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

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Zapata*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record. He noted a proposed amendment had to be read into the record.*

*Assistant County Attorney Oren Rosenthal read the proposed amendment into the record, as follows: "That the number of precincts should be increased by one in District 5. On page 6, the title should read 783. On page 7, in the third line from the Now therefore be it resolved, 782 would be replaced by 783, to reflect a new precinct, which the Supervisor will describe; and a map of the new precinct in District 5 will be placed in the Clerk of the Board's files."*

*Ms. Penelope Townsley, Supervisor of Elections, Elections Department, noted the item should be amended to reflect one additional precinct created in District 5, bounded by S.W. 7th Street, and S.W. 13th Street on the north and south; and S.W. 1st Avenue and I-95 on the east and west, respectively, as identified in the map to be filed with the Clerk of the Board upon approval.*

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

*Ms. Townsley made a presentation regarding the Phase II Reprecincting in Miami-Dade. She provided the background on the department's reprecincting efforts; described the effects of Phase I Reprecincting; and presented the department's recommendations on Phase II Reprecincting.*

*Commissioner Diaz congratulated Ms. Townsley and asked her to ensure that the Election Department reached out to all of the political parties and community groups involved in this issue.*

*Responding to Deputy Mayor Russell Benford's question regarding whether this item should be waived to the County Commission, Ms. Townsley confirmed that it should.*

*It was moved by Commissioner Diaz that the Supervisor of Elections' presentation be approved. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Zapata was absent).*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation, with Committee amendments to:*

- Increase the number of precincts in District 5 by one;
- Revise the number in the title on page 6 to 783;
- Replace 782 by 783 in the third line from the "Now therefore be it resolved" on page 7, to reflect a new precinct; and
- Place a map of the new precinct in District 5 in the Clerk of the Board's files.

*The Clerk of the Board received a memorandum from Commissioner Jordan dated May 15, 2015 entitled "Waiver of Item to the May 19, 2015 Board of County Commissioners' Meeting," requesting that Agenda Item 3B, Legislative File No. 150964, be waived to the Board of County Commissioners' meeting scheduled for May 19, 2015.*

3C

**150917 Resolution Metropolitan Services Committee**

**RESOLUTION APPROVING REJECTION OF THE PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 881 FOR A RED LIGHT CAMERA PROGRAM FOR THE MIAMI-DADE POLICE DEPARTMENT (Internal Services)**

*Amended*

**Report:** *Please see Agenda Item 3C Amended, Legislative File No. 151146, for the amended version.*

3C Amended

**151146 Resolution Metropolitan Services Committee**

RESOLUTION APPROVING REJECTION OF THE PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 881 FOR A RED LIGHT CAMERA PROGRAM FOR THE MIAMI-DADE POLICE DEPARTMENT; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RE-SOLICIT WITHIN 60 DAYS OR REPORT TO THE BOARD WHY IT WAS UNABLE TO RE-SOLICIT WITHIN THAT TIMEFRAME (SEE ORIGINAL ITEM UNDER FILE NO. 150917) (Internal Services)

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

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 3-1*

*No: Diaz*

*Absent: Souto, Zapata*

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

*In response to Commissioner Jordan's request for clarification on the item, Assistant County Attorney Oren Rosenthal explained that a Request for Proposals (RFP) to purchase red light cameras had been issued in 2013; that bids were received in 2014; and that this item was recommending the rejection of all bids received and the re-issuance of the RFP.*

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

*Commissioner Heyman provided the item's background. She recalled that this item was first brought forth during the chairmanship of Commissioner Martinez, and she was a co-prime sponsor. She said that the State legislators were interested in adopting similar legislation. Commissioner Heyman recalled that the Administration took months before sending a directive to staff to procure the red light cameras; however, the procurement stalled, and the Board members had to place another vote on the item. She observed that when the Board members made legislative decisions, the Administration should implement them.*

*Chairwoman Jordan said she agreed with Commissioner Heyman that the procurement of this item had stalled. She noted she did not believe that the bids should be rejected, and asked whether the timing was a factor for the recommendation.*

*Assistant County Attorney Rosenthal explained that the reason the Administration was recommending the rejection of all bids was a combination of factors, including when the bids were received, changes in the law, and the time that had elapsed between the two.*

*Commissioner Jordan asked whether the fact that the RFP was issued a few years ago should have a bearing on the Board's decision regarding this item.*

*Assistant County Attorney Rosenthal explained that typically, the bids were only valid for a certain period of time; however, an agreement could be reached with the bidders to extend the bids. He advised that in this particular case the bids had become stale, and the law regarding the red light cameras changed when the Fourth District Court of Appeals found that it was an improper delegation of State police power to allow a private entity to operate the red light cameras. Assistant County Attorney Rosenthal noted for these reasons the Administration was recommending the rejection of all bids.*

*Pursuant to Chairwoman Jordan's question as to whether the process would stop if this item failed, Assistant County Attorney Rosenthal advised that the Administration could make another recommendation regarding the solicitation; however, the problems inherent to the solicitation would remain.*

*Commissioner Heyman said that either the Board was allowed to legislate or not, and the Administration should not seek to circumvent the Board members' decisions. She suggested that the bidders be contacted and asked to revise their bids.*

*Assistant County Attorney Rosenthal advised that the best way to resolve this issue would be to reject the item, and to re-issue the RFP within a certain timeframe. He noted the solicitation could also be amended; however, this would require a bid waiver.*

*Commissioner Diaz said that he was in favor of rejecting all bids and starting over.*

*Commissioner Heyman suggested that the Committee members approve the rejection of all bids, and move to re-bid the proposal within 60 days.*

*Assistant County Attorney Rosenthal advised the Committee members to approve the rejection of all bids, and to direct the Administration to start a new solicitation within 60 days.*

*Responding to Commissioner Heyman's question as to whether it would be possible to have the same bidders participate, Assistant County Attorney Rosenthal noted this would require a bid waiver.*

*Commissioner Edmonson, the maker of the motion accepted Commissioner Heyman's proposed amendment to reject the RFP and to re-bid the proposal within 60 days*

*Hearing no further questions or comments, the Committee proceeded to reject all bids and to direct the Administration to start a new solicitation within 60 days.*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation, with Committee amendments to accept the rejection of the proposals received in response to Request for Proposals No. 881 for a red light camera program for the Miami-Dade Police Department; and to direct the County Mayor or the County Mayor's designee to issue a new solicitation within 60 days.*

3D

**150967 Resolution**

RESOLUTION APPROVING THE SECOND AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND WASTE MANAGEMENT INC. OF FLORIDA FOR PROVISION OF MUNICIPAL SOLID WASTE DISPOSAL SERVICES; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING OPTIONS AND TERMINATION (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Souto, Zapata*

**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.*

3E

150980 Resolution

Barbara J. Jordan,

Audrey M. Edmonson, Sally A. Heyman

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS (RFP-00168) TO PURCHASE BODY WORN CAMERAS AND VIDEO MANAGEMENT SOLUTION FOR MIAMI-DADE COUNTY; PRESERVING COUNTY MAYOR'S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE COUNTY CODE INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING ADVERTISEMENT PERIOD; AND DIRECTING COUNTY MAYOR TO INCLUDE IN MEMORANDUM TO THE BOARD RECOMMENDING AWARD DESCRIPTION OF ADDENDA, IF ANY (Miami-Dade Police Department)

*Amended*

**Report:** *Please see Agenda Item 3E Amended, Legislative File No. 151201, for the amended version.*

3E Amended

151201 Resolution

Barbara J. Jordan,

Audrey M. Edmonson, Sally A. Heyman, Dennis C. Moss  
RESOLUTION AUTHORIZING THE COUNTY MAYOR  
OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A  
REQUEST FOR PROPOSALS (RFP-00168) TO PURCHASE  
BODY WORN CAMERAS AND VIDEO MANAGEMENT  
SOLUTION FOR MIAMI-DADE COUNTY; PRESERVING  
COUNTY MAYOR'S DELEGATED AUTHORITY UNDER  
SECTION 2-8.1 OF THE COUNTY CODE INCLUDING  
THE AUTHORITY TO ISSUE ADDENDA AS  
NECESSARY DURING ADVERTISEMENT PERIOD;  
DIRECTING COUNTY MAYOR TO INCLUDE IN  
MEMORANDUM TO THE BOARD RECOMMENDING  
AWARD DESCRIPTION OF ADDENDA, IF ANY (SEE  
ORIGINAL ITEM UNDER FILE NO. 150980) (Miami-Dade  
Police Department)

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

*Mover: Jordan*

*Secunder: Edmonson*

*Vote: 4-1*

*No: Diaz*

*Absent: Zapata*

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

*Commissioner Heyman said that she would like to  
proffer a friendly amendment to be read into the  
record.*

*Assistant County Attorney Eduardo Gonzalez  
noted Commissioner Heyman's proposed  
amendment to the Request for Proposals (RFP)  
was to include specifications that would require  
the selected vendor at the request of the County to  
collect data available on the vendor's body worn  
cameras and video management storage solution  
in response to the public records requests directed  
to the County, at a cost to the County, that does  
not exceed the cost permitted under the Florida  
Public Records Act for collecting records.*

*Commissioner Heyman noted the State Senate  
adopted legislation on public access to records,  
and the House bill sought to contain the cost. She  
pointed out that it could be quite expensive to  
respond to public records requests, and she  
wanted the vendor to be responsible for the  
storage and retrieval of the data.*

*Chairwoman Jordan noted she accept the  
proposed amendment.*

*Commissioner Diaz expressed lingering  
reservations on this item as a number of issues  
had not been addressed.*

Metropolitan Services Committee

Meeting Minutes

CLERK'S SUMMARY OF

Wednesday, May 13, 2015

*Commissioners Edmonson and Heyman requested to be listed as co-sponsors to the foregoing proposed resolution.*

*Hearing no 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 a favorable recommendation, with Committee amendments to amend the RFP to include specifications that would require the selected vendor, at the request of the County, to collect data available on the vendor's body-worn cameras and video management solution in response to public records requests directed to the County, at a cost to the County that does not exceed the cost permitted under the Florida Public Records Act for collecting records.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**150442 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MARCH 11, 2015 METROPOLITAN SERVICES COMMITTEE (Clerk of the Board)

*Approved  
Mover: Diaz  
Seconder: Edmonson  
Vote: 5-0  
Absent: Zapata*

6B

**151015 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE APRIL 15, 2015 METROPOLITAN SERVICES COMMITTEE (Clerk of the Board)

*Approved  
Mover: Diaz  
Seconder: Edmonson  
Vote: 5-0  
Absent: Zapata*

**7 REPORT(S)**

7A

**150548 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: Edmonson  
Seconder: Diaz  
Vote: 5-0  
Absent: Zapata*

7B

**150801 Report**

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

*Report Received  
Mover: Edmonson  
Seconder: Diaz  
Vote: 5-0  
Absent: Zapata*

7B Supplement

**151097 Report**

SUPPLEMENT TO THE MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS FOR MARCH 2015

*Report Received  
Mover: Edmonson  
Seconder: Diaz  
Vote: 5-0  
Absent: Zapata*

7C

**151035 Report**

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

*Report Received  
Mover: Edmonson  
Seconder: Diaz  
Vote: 5-0  
Absent: Zapata*

7D

**150893 Report**

ORAL REPORT RE: ANIMAL SERVICES UPDATE (Mayor)

*Report Received  
Mover: Edmonson  
Seconder: Diaz  
Vote: 5-0  
Absent: Zapata*

7E

**150812 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
KENDALE LAKES LANDSCAPE MAINTENANCE  
SPECIAL TAXING DISTRICT ADVISORY BOARD

*Report Received*  
*Mover: Edmonson*  
*Seconder: Diaz*  
*Vote: 5-0*  
*Absent: Zapata*

7F

**150830 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
COMMUNITY IMAGE ADVISORY BOARD

*Report Received*  
*Mover: Edmonson*  
*Seconder: Diaz*  
*Vote: 5-0*  
*Absent: Zapata*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Committee, the meeting adjourned at 4:04 p.m.*