



# MEMORANDUM

MSC  
Agenda Item No. 6C

---

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

---

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

**July 8, 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)

### MEETING ADJOURNED DUE TO THE LACK OF A QUORUM

---

Wednesday, July 8, 2015

2:00 PM

Commission Chambers

---

**Members Present:** Audrey M. Edmonson, Barbara J. Jordan, Juan C. Zapata.

**Members Absent:** Jose "Pepe" Diaz, Sally A. Heyman, Javier D. Souto.

**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)

**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, and Shannon Summerset-Williams; and Deputy Clerks Maryse Fontus and Loren Smith.*

*Chairwoman Jordan called the Metropolitan Services Committee meeting to order at 2:20 p.m., and announced that the meeting would have to be adjourned due to the lack of a quorum. She stated that she would request that Agenda Items 3C, 3D, 3E, and 3F be waived to the Board of County Commissioners' (BCC) July 14, 2015 meeting. She noted these items would be four-day rulable; however, if they were not four-day ruled, they would be heard at that meeting.*

*In response to Chairwoman Jordan's question as to whether it would be appropriate for the members of the public to speak on the items that would be waived to the next BCC meeting, Assistant County Attorney Gerald Sanchez advised that due to the lack of a quorum, it would not be appropriate.*

*Pursuant to a question from a member of the public regarding whether he would be allowed to speak on Agenda Item 1G1, Chairwoman Jordan announced that the remaining agenda items would be heard during the next Metropolitan Services Committee meeting scheduled to be held on August 26, 2015.*

**1C**      **PLEDGE OF ALLEGIANCE**

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

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

1E1

151433 Service Awards

Jean Monestime

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

*Presented*

EUGENE C. CREARY - CORRECTIONS - 30 YEARS  
SANDRA R. BOYD - MEDICAL EXAMINER - 35 YEARS  
JORGE GARCIA BARBON - WASD - 35 YEARS  
JEFFREY P. SMITH - WASD - 35 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

1G1

150929 Ordinance

Daniella Levine Cava,

Audrey M. Edmonson

ORDINANCE REGARDING AREA OF CRITICAL ENVIRONMENTAL CONCERN AND LAND DEVELOPMENT REGULATIONS; ALLOWING USE OF SEVERABLE USE RIGHTS WHERE AUTHORIZED BY MUNICIPALITIES UNDER CERTAIN CONDITIONS; AMENDING PROCESS FOR ESTABLISHMENT OF FEE SCHEDULE; AMENDING CHAPTER 33B, ARTICLE II, DIVISION 3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Carried over Due to Lack of a Quorum*

1G2

150842 Ordinance

Jose "Pepe" Diaz,

Sally A. Heyman

ORDINANCE RELATING TO PARKING SPACES FOR DISABLED PERSONS; AMENDING SECTION 30-447 OF THE CODE OF MIAMI-DADE COUNTY TO INCREASE PENALTY FOR MISUSE OF SPECIALLY MARKED PARKING SPACES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Carried over Due to Lack of a Quorum*

1G3

**151188 Ordinance**

**Jose "Pepe" Diaz**

ORDINANCE PERTAINING TO ZONING; PROVIDING REGULATIONS PERTAINING TO BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES; AMENDING PERMITTED USES IN BU-1, BU-1A, AND IU-1 ZONING DISTRICTS TO ALLOW FOR THE OPERATION OF BREWERIES, BREW PUBS, DISTILLERIES, WINERIES, AND RELATED ACCESSORY USES; AMENDING SECTIONS 33-1, 33-238, 33-247, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Carried over Due to Lack of a Quorum*

1G3 SUB

**151608 Ordinance**

**Jose "Pepe" Diaz**

ORDINANCE PERTAINING TO ZONING; PROVIDING REGULATIONS PERTAINING TO BREWERIES, BREW PUBS, DISTILLERIES, AND WINERIES; AMENDING PERMITTED USES IN BU-1, BU-1A, AND IU-1 ZONING DISTRICTS TO ALLOW FOR THE OPERATION OF BREWERIES, BREW PUBS, DISTILLERIES, WINERIES, AND RELATED ACCESSORY USES; AMENDING SECTIONS 33-1, 33-238, 33-247, AND 33-259 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 151188]

*Carried over Due to Lack of a Quorum*

1G4

**151131 Ordinance**

**Barbara J. Jordan,**

**Rebeca Sosa**

ORDINANCE AMENDING SECTION 2-2062 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW MEMBERS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION TO SERVE UP TO THREE ONE-YEAR TERMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Carried over Due to Lack of a Quorum*

1G5

151309 Ordinance

Barbara J. Jordan,

Esteban L. Bovo, Jr.

ORDINANCE RELATING TO ACCELERATION OF MIAMI-DADE WATER AND SEWER DEPARTMENT PROJECTS FOR THE CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAM; AMENDING ORDINANCE NO. 14-77 TO ELIMINATE SUNSET PROVISION AND PROVIDE FOR AUTOMATIC RENEWAL ON A YEARLY BASIS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 151186)

*Carried over Due to Lack of a Quorum*

## 2 COUNTY COMMISSION

2A

151509 Resolution

Sally A. Heyman,

Daniella Levine Cava, Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SECOND AMENDED PARTNER PROGRAM AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY WITH THE DADE COUNTY VETERINARY FOUNDATION, INC., D/B/A THE SOUTH FLORIDA VETERINARY FOUNDATION IN ORDER TO INCREASE THE MAXIMUM AMOUNT OF FUNDING AVAILABLE FOR REIMBURSEMENT FROM THE COUNTY FOR SERVICES FROM \$200,000.00 TO \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY IDENTIFY AND ALLOCATE SUFFICIENT ADDITIONAL FUNDING FROM THE ANIMAL SERVICES DEPARTMENT BUDGET, IN AN AMOUNT UP TO \$100,000.00, TO ENSURE THE CONTINUATION OF SERVICES PERFORMED UNDER THE PARTNER PROGRAM AGREEMENT; AND REQUIRING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT

**Report:** *The Clerk of the Board received a memorandum from Commissioner Heyman requesting that the foregoing proposed resolution be waived out of the Metropolitan Services Committee's July 8, 2015 meeting, to be placed directly on the July 14, 2015 Board of County Commissioners' Meeting agenda. See exhibit.*

2B

151481 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY TO EXAMINE EQUIPPING MIAMI-DADE COUNTY POLICE VEHICLES WITH DASHBOARD CAMERAS AND TO PROVIDE A REPORT

*Carried over Due to Lack of a Quorum*

2C

151499 Resolution Dennis C. Moss

RESOLUTION DIRECTING MIAMI-DADE WATER AND SEWER DEPARTMENT TO INSTALL AESTHETIC IMPROVEMENTS, INCLUDING SUSTAINABLE VEGETATION, XERISCAPING AND OTHER FLORIDA-FRIENDLY LANDSCAPING IN AN EFFORT TO MAKE DEPARTMENT STRUCTURES INCLUDING ADMINISTRATION BUILDINGS, PUMP STATIONS AND TREATMENT FACILITIES CONSISTENT WITH AND COMPLEMENTARY OF THEIR ENVIRONS

*Carried over Due to Lack of a Quorum*

2D

151482 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING: (1) THE MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS, INCLUDING COMPLIANCE AND ENFORCEMENT THEREOF; (2) THE CREATION OF A RECOGNITION PROGRAM FOR COMPLIANCE WITH MIAMI-DADE COUNTY'S BUSINESS RECYCLING REQUIREMENTS; AND (3) WAYS TO RAISE RECYCLING AWARENESS; FURTHER DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD

*Carried over Due to Lack of a Quorum*

**3 DEPARTMENT**

3A

**151363 Resolution**

**Barbara J. Jordan**

RESOLUTION AUTHORIZING AN AFFILIATION AGREEMENT BETWEEN THE UNIVERSITY OF MIAMI AND MIAMI-DADE COUNTY TO PROVIDE CLINICAL MUSIC THERAPY TO INMATES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AT NO COST TO MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Carried over Due to Lack of a Quorum*

3B

**151470 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,896,000.00 AND AN EXTENSION OF THE CURRENT OPTION-TO-RENEW PERIOD TO SEPTEMBER 30, 2017 FOR CONTRACT NO. BW9203-3/21-1 FOR THE PURCHASE OF GOODS AND SERVICES TO SUPPORT THE COUNTY'S RADIO COMMUNICATION SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

*Carried over Due to Lack of a Quorum*

3C

151362 Resolution

Barbara J. Jordan

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH RELATING TO PROVIDING THE CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT WITH ACCESS TO THE MIAMI-DADE COUNTY COMPUTER-AIDED DISPATCH SYSTEM AND DISPATCHING EMERGENCY AND NON-EMERGENCY CALLS FOR SERVICE WITHIN THE CITY OF NORTH MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE THE PROVISIONS THEREIN, INCLUDING THE TERMINATION AND CANCELLATION PROVISIONS (Miami-Dade Police Department)

*Forwarded to the BCC by BCC Chairman due to lack of a quorum*

**Report:** *Agenda Item 3C was not heard at the Metropolitan Services Committee meeting due to the lack of a quorum.*

*Chairwoman Jordan requested that an appropriate memorandum be prepared asking Board of County Commissioners' (BCC) Chairman Jean Monestime to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the July 14, 2015 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum from Chairman Monestime dated July 8, 2015, entitled "Waiver of Items to the July 14th, 2015, Board of County Commissioners' Meeting requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the July 14, 2015 Board meeting.*

3D

**151375 Resolution**

**Barbara J. Jordan**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-LAKES VENTURE ASSOCIATES IN ACCORDANCE WITH SECTION 316.006(3)(B), FLORIDA STATUTES, FOR MIAMI-DADE COUNTY TO PROVIDE TRAFFIC ENFORCEMENT ON PRIVATE ROADS IN THE ROYAL COUNTRY MANUFACTURED HOME COMMUNITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE RENEWAL, TERMINATION, AND CANCELLATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

*Forwarded to the BCC by BCC  
Chairman due to lack of a quorum*

**Report:** *Agenda Item 3D was not heard at the Metropolitan Services Committee meeting due to the lack of a quorum.*

*Chairwoman Jordan requested that an appropriate memorandum be prepared asking Board of County Commissioners' (BCC) Chairman Jean Monestime to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the July 14, 2015 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum from Chairman Monestime dated July 8, 2015, entitled "Waiver of Items to the July 14th, 2015, Board of County Commissioners' Meeting requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the July 14, 2015 Board meeting.*

3E

151455 Resolution

Audrey M. Edmonson

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR INSTALLATION AND MAINTENANCE OF STREETLIGHTS WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO RECORD THE INTERLOCAL AGREEMENT AND PROVIDE A COPY OR SUCH RECORDED DOCUMENT TO THE CLERK OF THE BOARD WITHIN 30 DAYS OF EXECUTION (Public Works & Waste Management)

*Forwarded to the BCC by BCC  
Chairman due to lack of a quorum*

**Report:** *Agenda Item 3E was not heard at the Metropolitan Services Committee meeting due to the lack of a quorum.*

*Chairwoman Jordan requested that an appropriate memorandum be prepared asking Board of County Commissioners' (BCC) Chairman Jean Monestime to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the July 14, 2015 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum from Chairman Monestime dated July 8, 2015, entitled "Waiver of Items to the July 14th, 2015, Board of County Commissioners' Meeting requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the July 14, 2015 Board meeting.*

3F

**151422 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED IMPROVEMENTS TO THE MIAMI AVENUE BRIDGE OVER THE MIAMI RIVER (PROJECT NO: 20130144; CONTRACT NO: 20130144), INCREASING THE CONTRACT AMOUNT BY \$2,179,960.54, ADDING 11 PAY ITEMS TO THE CONTRACT, AND EXTENDING THE CONTRACT DURATION BY 266 COMPENSABLE CALENDAR DAYS (Public Works & Waste Management)

*Forwarded to the BCC by BCC  
Chairman due to lack of a quorum*

**Report:** *Agenda Item 3F was not heard at the Metropolitan Services Committee meeting due to the lack of a quorum.*

*Chairwoman Jordan requested that an appropriate memorandum be prepared asking Board of County Commissioners' (BCC) Chairman Jean Monestime to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the July 14, 2015 BCC meeting.*

*The Clerk of the Board received the appropriate memorandum from Chairman Monestime dated July 8, 2015, entitled "Waiver of Items to the July 14th, 2015, Board of County Commissioners' Meeting requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the July 14, 2015 Board meeting.*

3G

**151468 Resolution**

RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO SRS ENGINEERING, INC. IN THE AMOUNT OF \$620,302.21 FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO SR-826, LOCATED WITHIN COMMISSION DISTRICT 12, (PROJECT NO. E14-PWWM-02) CONTRACT NUMBER 20140019; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Public Works & Waste Management)

*Carried over Due to Lack of a  
Quorum*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**151546 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
MAY 13, 2015 METROPOLITAN SERVICES  
COMMITTEE (Clerk of the Board)

*Carried over Due to Lack of a  
Quorum*

6B

**151547 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
JUNE 10, 2015 METROPOLITAN SERVICES  
COMMITTEE (Clerk of the Board)

*Carried over Due to Lack of a  
Quorum*

**7 REPORT(S)**

7A

**150551 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)

*Carried over Due to Lack of a  
Quorum*

7B

**151574 Report**

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

*Carried over Due to Lack of a  
Quorum*

7C

**151395 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
MIAMI-DADE COUNTY ENVIRONMENTAL QUALITY  
CONTROL BOARD

*Carried over Due to Lack of a  
Quorum*

7D

**151411 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
LAND ACQUISITION SELECTION COMMITTEE

*Carried over Due to Lack of a  
Quorum*

**8 ADJOURNMENT**

**Report:** *There being no further discussion, Chairwoman  
Jordan adjourned the Metropolitan Services  
Committee meeting at 2:33 p.m., due to the lack of  
a quorum.*