MEMORANDUM

MSC
Agenda Item No. 6A

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

DATE: November 12, 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:

August 26, 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, August 26, 2015 **2:00 PM** **Commission Chambers**

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

Members Absent: None.

Members Late: Jose "Pepe" Diaz 2:25:00 PM, Juan C. Zapata 2:24:00 PM.

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 convened the Metropolitan Services Committee meeting at 2:31 p.m., and requested that Sergeant-of-Arms, Mr. Michael Roan, present the Invocation.*

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, Jorge Martinez-Esteve, Oren Rosenthal, Terrence Smith and Daniel Frastai; and Deputy Clerks Jovel Shaw, Maryse Fontus and Loren Smith.*

Assistant County Attorney Gerald Sanchez noted in addition to the changes requested in the Board of County Commissioners' Chairman Jean Monestime's memorandum entitled "Requested Changes to the Metropolitan Services Committee Agenda;" Commissioner Barreiro requested the deferral of Agenda Item 2A to the next Committee meeting; and Commissioner Heyman requested to be a co-sponsor to Agenda Items 1G2, 1G9, 2D, 2J, 3B, 3J, 3K, and 3L.

Assistant County Attorney Sanchez said that a motion to set the agenda was in order.

It was moved by Commissioner Heyman that the Committee approve today's (8/26) 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 Zapata 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 welcomed her colleagues, staff and the public to the Metropolitan Services Committee meeting. She noted since the committee did not achieve a quorum at its July meeting, today's (8/26) agenda was very long, with many items carried over from the previous meeting. She said that in order to move this agenda along, during the Reasonable Opportunity for the Public to be Heard, members of the public would be allowed to speak on any item, except Public Hearing Items 1G1-1G11and Agenda Item 2L. Chairwoman Jordan stated that after the public hearing was completed Commission Items and Departmental Items would be heard, followed by Agenda Item 2L. She noted at that time, members of the public wishing to speak on Agenda Item 2L would have a reasonable opportunity to be heard.*

Chairwoman Jordan called for members of the public wishing to speak on any items, except Agenda Items 1G1-1G11 and 2L, to come forward. She closed the reasonable opportunity to be heard portion of the meeting after no one appeared wishing to speak.

1E SPECIAL PRESENTATION(S)

1E1

151851 **Service Awards** **Jean Monestime**

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

PAULINE BAILLOU-GUY - CORRECTIONS - 30 YEARS
ANTHONY L. PERRONE - CORRECTIONS - 30 YEARS
WANDA RIVERS GOPIE - CORRECTIONS - 35 YEARS
ANGEL A. VALDES - JUVENILE SERVICES - 35 YEARS
STANLEY R. CHAPMAN - WASD - 30 YEARS
ROGELIO LOPEZ - WASD - 30 YEARS
ERIC MARTINEZ - WASD - 30 YEARS
ADRIANA PUENTE LAMAR - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

151565 **Ordinance** **Esteban L. Bovo, Jr., Sally A. Heyman**

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING DISTRICTS UNDER THE CONTROL OF GOVERNING BODIES OF MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO DEFEAT OF REFERENDUM *Amended*

Report: *See Agenda Item 1G1 Amended, Legislative File No. 152167, for the amended version.*

1G1 Amended

152167 **Ordinance** **Esteban L. Bovo, Jr., Sally A. Heyman**

ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING DISTRICTS UNDER THE CONTROL OF GOVERNING BODIES OF MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO DEFEAT OR REFERENDUM [SEE ORIGINAL ITEM UNDER FILE NO. 151565]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Edmonson
Seconder: Heyman
Vote: 6-0

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

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

Ms. Renita Holmes, Executive Director, Women's Association, 350 Lebrae Place, Miami, Florida, appeared before the committee noting she lived in Overtown. She commented on special taxing districts, and said she was concerned regarding the lack of fairness in the process to establish those districts.

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

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

Responding to Commissioner Edmonson's question as to whether the County would have any responsibility with regard to the special taxing districts if they were governed by the municipalities, Mr. Antonio Cotarelo, Deputy Director and County Engineer, Public Works and Waste Management Department, indicated that the responsibility would rest with the municipalities.

Mr. Alex Annunziato, Commissioner Bovo's office, noted Commissioner Bovo was unable to attend this meeting. He explained that if this ordinance were to be adopted, nothing would occur with regard to existing districts; this ordinance was

intended to address the transfer of power from one district to another. He noted if a municipality decided in the future that it wanted to create a district, which overlapped with an existing County district, by simultaneous ordinance the City could create the new district, and the County could sunset the existing district without having to transfer the power from the County to the municipality. However, he clarified, if today an existing County district wanted to remain in place and the City had no interest in creating a new district, the County would continue to maintain, operate and manage those districts.

Commissioner Heyman noted the impetus behind this ordinance was that so many special taxing districts were located within municipalities; while the constituents were County residents, they lived in these municipalities, and they were asking to be directly involved. She stated that this proposal was more inclusive and was at the behest of the city officials.

Commissioner Diaz expressed concern with regard to which entity would be in control of the districts.

Mr. Annunziato explained that this ordinance provided the cities the option to take on the responsibility of the administration of the special taxing districts; and the County would continue to have the ability to create districts in UMSA. He stated that going forward, if the Charter were amended, the cities could create the districts, and would have the power to administer them. He noted for those already in existence, if the cities wanted to take them over, the foregoing proposed ordinance would allow the County to sunset the existing district, settle any outstanding debts, and the City would create an overlapping district and administer it.

Commissioner Diaz inquired whether the foregoing proposed ordinance provided for the municipalities to settle any outstanding liabilities of the special taxing district.

Chairwoman Jordan requested that the County Attorney confirm everything that Mr. Annunziato had explained, and verify that the information was correct.

Assistant County Attorney Jorge Martinez-Esteve explained that the foregoing proposed ordinance contemplated two different districts: one would be

a new district created by the municipalities, and with the County Commission's consent, the municipality would govern it; in the case of an existing district, by joint resolution, the County could transfer the responsibilities, and the item required that the municipality be responsible for any pre-existing and future liabilities of the taxing district, whether known or unknown. He added that it provided for the protection of any creditors of the special taxing district.

Responding to Commissioner Edmonson's question as to whether the residents of a district would be consulted if the County wanted to transfer an existing district to a municipality, Assistant County Attorney Martinez-Esteve indicated that this would be at the pleasure of the County Commission.

Commissioner Edmonson proffered an amendment that would provide that the County Commission, as a condition of the transfer, would require that the electorate of the district be consulted.

Hearing no further questions or comments, the Committee members proceeded to vote to forward the foregoing proposed ordinance to the Board of County Commissioners with a favorable recommendation with a Committee amendment providing that the County Commission, as a condition of the transfer of an existing Special District to a municipality, would require that the electorate of the District be consulted.

1G1 Supplment

151962 **Supplement**

FISCAL IMPACT TO ORDINANCE RELATING TO SPECIAL TAXING DISTRICTS; CREATING SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR SPECIAL TAXING DISTRICTS UNDER THE CONTROL OF GOVERNING BODIES OF MUNICIPALITIES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN EFFECTIVE DATE SUBJECT TO REFERENDUM, AND A SUNSET DATE SUBJECT TO DEFEAT OF REFERENDUM

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Edmonson
Seconder: Heyman
Vote: 6-0

1G2

150929 **Ordinance** **Daniella Levine Cava, Audrey M. Edmonson, Sally A. Heyman**

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

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 ordinance into the record.*

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

Ms. Renita Holmes, Executive Director, Women's Association, 350 Lebrae Place, Miami, Florida, appeared before the Committee, and spoke about her environmental concerns.

Mr. Scott Middleman, 12500 SW 77nd Ave., Miami-Dade, appeared before the Committee, and noted he was likely the largest owner of severable use rights (SURs) in Miami-Dade County. He thanked Commissioner Levine Cava for her sponsorship of the foregoing proposed ordinance, as well as Commissioners Edmonson and Heyman for their co-sponsorships. Mr. Middleman stated that at the last committee meeting, he provided background materials to the Committee members, and with the help of the Clerk of the Board's Office, he distributed additional copies earlier today (8/26). He explained that SURs were created in the early 1980s as compensation for property owners in the east Everglades who gave up their development rights for the good of all Miami-Dade County residents. He indicated that over the last 20 years, these SURs had become less useable, as they were only useable in Unincorporated Miami-Dade County inside the Urban Development Boundary (UDB); and over the last years, the County had given away most of the active development areas inside the UDB through incorporations and annexations.

Chairwoman Jordan closed the public hearing after no one else 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. This motion was seconded by Commissioner Heyman, followed by discussion.

Commissioner Levine Cava explained that even though this program was established in the 1980s, the mechanism for transferring these development rights from environmentally sensitive areas to places where development was planned had not functioned as expected because of the incorporations and annexations. She noted the County restricted the use of SURs to the unincorporated areas; and the foregoing proposed ordinance would allow these to be used within cities. She stated that it was designed to promote development in higher density areas.

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

1G3

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

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

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

Chairwoman Jordan opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Commissioner Diaz said he was working on some urgings pertaining to people who used handicapped parking spaces unlawfully. He noted this was an insult to handicapped people who were unable to park in these spaces, and he would work closely with the Miami-Dade Police Department to stop this abuse.

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

Commissioner Edmonson announced that she had to leave the meeting. She requested to be listed as a co-sponsor for Agenda Items 1G8, 2F, 2H, and 2I.

1G4

151072 **Ordinance** **Jose "Pepe" Diaz, Sally A. Heyman**

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS REGARDING CRUELTY TO ANIMALS, ADOPTION OF ANIMALS FROM THE DEPARTMENT, VACCINATION AND LICENSING OF ANIMALS, SALE OF LICENSES BY VETERINARIANS AND PET DEALERS, IMPOUNDMENT OF ANIMALS, LIVESTOCK AT LARGE, AND MICROCHIPPING; AMENDING THE ANIMAL SERVICES DIRECTOR'S DELEGATED CONTRACTING AUTHORITY; AMENDING SECTIONS 5-4, 5-5, 5-6, 5-7, 5-11, 5-18, 5-19, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Animal Services)

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

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. Chris Septer, 15601 SW 170th Ave., Miami, appeared before the Committee on behalf of the South Florida Veterinary Foundation. She said she had requested that the Clerk of the Board distribute some documents to the Committee members. She thanked the commissioners for giving the local veterinary community the opportunity to partner with the Animal Services Department in a successful program that was currently operating. Ms. Septer requested the continued funding of this program, which offered low-cost spay and neuter services to the general public, and closed the gap in areas that did not receive any veterinary care. She referred to an event hosted by Commissioner Levine Cava and the Mayor recently, and said it became apparent that all of the facilities to achieve the "no kill" status existed, but were not well organized and known.

Ms. Cindy Hewitt, 16630 SW 80th Ave., Miami, appeared before the Committee, noting she wished to thank the South Florida Veterinary Foundation for supporting the County's efforts to achieve a "no kill" status. She expressed her appreciation that the foregoing proposed ordinance listed sexual misconduct against animals as a form of

cruelty to animals. She urged the adoption of these revisions.

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

Commissioner Diaz said he was pleased that the proposed ordinance addressed all aspects of this issue. He thanked Mr. Alex Munoz, Director, Animal Services Department, his team and the volunteers for their work to protect animals. He noted very soon the County would open a new center devoted to the welfare of animals.

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

1G5

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

Withdrawn

Report: *See AGenda Item 1G5 Substitute, Legislative File No. 151608.*

1G5 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]

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

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.

1G6

151361 **Ordinance** **Sally A. Heyman, Rebeca Sosa**

ORDINANCE RELATED TO DADE-MIAMI CRIMINAL JUSTICE COUNCIL; AMENDING ARTICLE CXLIX, SECTION 2-2169 OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE THE MIAMI-DADE REENTRY COUNCIL COMMITTEE AS A COMMITTEE OF THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; SUPERSEDING RESOLUTION NO. R-321-09; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

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 further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance, as presented.

1G6 Supplement

151960 **Supplement**

FISCAL IMPACT TO ORDINANCE RELATED TO DADE-MIAMI CRIMINAL JUSTICE COUNCIL; AMENDING ARTICLE CXLIX, SECTION 2-2169 OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE THE MIAMI-DADE REENTRY COUNCIL COMMITTEE AS A COMMITTEE OF THE DADE-MIAMI CRIMINAL JUSTICE COUNCIL; SUPERSEDING RESOLUTION NO. R-321-09; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

1G7

151659 **Ordinance** **Sally A. Heyman**

ORDINANCE RELATED TO EMERGENCY MANAGEMENT AND EMPLOYMENT; CREATING SECTION 8B-11.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; MAKING IT UNLAWFUL FOR EMPLOYERS TO RETALIATE AGAINST NON-ESSENTIAL EMPLOYEES COMPLYING WITH COUNTY EVACUATION AND EMERGENCY ORDERS INCLUDING NON-ESSENTIAL EMPLOYEES WORKING IN EVACUATION AREAS THAT DEPEND ON PUBLIC TRANSPORTATION; PROVIDING EXEMPTIONS FOR EMPLOYEES IN GOVERNMENT, GOVERNMENT CONTRACTORS PROVIDING ESSENTIAL EMERGENCY SERVICES, PUBLIC SAFETY AGENCIES, HEALTH CARE, PUBLIC UTILITIES AND MEDIA; ESTABLISHING CRIMINAL PENALTY; AMENDING SECTION 8CC OF THE CODE OF MIAMI-DADE COUNTY ESTABLISHING CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

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.

1G8

151131 **Ordinance** **Barbara J. Jordan, Sally A. Heyman, 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

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

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

Chairwoman Jordan relinquished the Chair to Vice Chairwoman Heyman.

Vice Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance.

Ms. Renita Holmes, Executive Director, Women's Association, 350 Lebrae Place, Miami, Florida, appeared before the committee, and spoke in favor of the Youth Commission. She said that it was a wonderful body; that it took two terms for the youth to understand the system; and that she was in favor of the foregoing proposed ordinance.

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

Commissioner Jordan noted the Youth Commission had two-year terms; the youth serving on the commission were not eligible to serve until the 10th grade; she believed that it was advisable for the youth to serve until graduation; therefore, the item was proposing that the terms be extended to three years instead of two.

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

Chairwoman Jordan resumed the Chair.

1G9

151504 **Ordinance** **Jean Monestime, Daniella Levine Cava, Sally A. Heyman**

ORDINANCE RELATED TO AUDITS OF SPECIAL TAXING DISTRICT; AMENDING SECTION 18-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING ANNUAL AUDITS OF SPECIAL TAXING DISTRICTS TO BE PLACED ON AN AGENDA OF THE BOARD OF COUNTY COMMISSIONERS BY A SPECIFIED DEADLINE; PROVIDING ADDITIONAL REQUIREMENTS FOR SUCH AUDITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

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.

1G10

151319 **Ordinance** **Metropolitan Services Committee**

ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, PROVIDING DEFINITIONS RELATED TO SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS; AMENDING SECTION 24-18 OF THE CODE, RELATING TO OPERATING PERMITS; AMENDING SECTION 24-42.2 OF THE CODE, PROVIDING CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE REQUIREMENTS FOR THE VOLUME SEWER CUSTOMER SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEMS FOR THE CONSENT DECREE BETWEEN MIAMI-DADE COUNTY, THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, AND FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; TO PROVIDE SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

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

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.

Mr. Lee Hefty, Assistant Director, Department of Environmental Resource Management (DERM), Regulatory and Economic Resources, noted in order to meet the conditions in the Consent Decree timeline, staff was requesting that the item be waived to the September 1st, 2015 Board of County Commissioners' meeting.

Chairwoman Jordan indicated that she would prepare the appropriate memorandum requesting the Board of County Commissioners' (BCC) Chairman to waive the Board's Rules of Procedure to allow the foregoing item to be forwarded to the September 1st, 2015 County Commission meeting for consideration.

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

Responding to Commissioner Zapata's question regarding the costs associated with the proposed ordinance, Mr. Hefty noted all of the utility

companies in Miami-Dade County were required to comply with the same requirements as the Miami-Dade Water and Sewer Department (WASD); and because DERM was the regulatory agency, it needed to ensure that the other companies were in compliance.

In response to Commissioner Zapata's question as to whether the other companies would bear some of the costs, Mr. Hefty informed him that DERM would use the utility service fee funds for this purpose. He noted anyone who was a water user paid a utility service fee to fund water protection throughout the County.

Pursuant to Commissioner Zapata's question as to the practice in other jurisdictions, Mr. Hefty said he could not confirm the practice in other parts of the country; however, WASD also collected a service fee, which DERM used to protect the groundwater in the County.

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

1G11

151630 **Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $435,243.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY 2015 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

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

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 further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

2A

151867 **Resolution** **Bruno A. Barreiro**

RESOLUTION DESIGNATING WESTERN AREA OF THE GROUNDS OF THE STEPHEN P. CLARK CENTER, AS IDENTIFIED IN ATTACHED EXHIBIT, AS A PUBLIC MIAMI-DADE COUNTY PARK AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL FURTHER STEPS NECESSARY TO EFFECTUATE THE DESIGNATION OF THAT AREA AS A PUBLIC PARK; DIRECTING THE COUNTY MAYOR AND ADMINISTRATION TO SEEK THE BOARD'S PRIOR APPROVAL BEFORE STUDYING ANY PROPOSALS FOR THE USE OF THE AREA IDENTIFIED IN THE ATTACHED EXHIBIT FOR NON-PUBLIC PARK PURPOSES

Deferred to next committee meeting
Mover: Heyman
Seconder: Edmonson
Vote: 4-0
Absent: Diaz, Zapata

2B

151495 **Resolution** **Esteban L. Bovo, Jr.**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMIDADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF A SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER

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

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.

Assistant County Attorney Oren Rosenthal advised that in order to comply with the requirement that six town hall meetings be held prior to consideration of the item by the County Commission, the sponsoring commissioner requested that the hearing before the full Board be scheduled in January 2016.

Chairwoman Jordan indicated that she would prepare a memorandum requesting that the BCC Chairman schedule the hearing for this item before the full Board in January 2016.

2C

151778 **Resolution** **Esteban L. Bovo, Jr.**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR REAPPOINTMENT OF NUISANCE ABATEMENT BOARD MEMBER CARLOS FIGUEROA; AND REAPPOINTING CARLOS FIGUEROA TO THE NUISANCE ABATEMENT BOARD

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

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.

2D

151858 **Resolution** **Daniella Levine Cava, Sally A. Heyman**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING RECYCLING AT COUNTY OWNED FACILITIES AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE THIS REPORT ON AN AGENDA OF THE BOARD; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP CONTINGENCY PLANS TO ENSURE CONTINUITY OF RECYCLING AT COUNTY FACILITIES; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP TRAINING AND EDUCATION PROGRAMS FOR COUNTY EMPLOYEES

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.*

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

Commissioner Levine Cava noted the lack of recycling in County buildings for more than a year because the recycling service had been in default, and the absence of a contingency plan. She said that the foregoing proposed resolution requested a plan to address the deficiency in the County's recycling program and the development of a contingency plan.

Chairwoman Jordan commended Commissioner Levine Cava for bringing forth the foregoing proposed resolution. She asked staff to provide information on the penalties that were included in the contract.

Ms. Miriam Singer, Internal Services Department (ISD), indicated that the penalties included breach, re-procurement costs, and debarment; and all three were being pursued with regard to the former vendor.

Pursuant to a number of questions by Chairwoman Jordan, Ms. Singer stated that this situation had been going on since 2014; the department tried to put the company on a performance improvement plan; there was a slight improvement for a short time, but the situation deteriorated; and the department had to address

piece-meal some of the more critical areas (such as Aviation and LEED-certified buildings). Ms. Singer said she was pleased to report that staff had gathered all of the requirements in order to issue a new competitive solicitation to replace the vendor. She confirmed that the contract had a project manager and that there was significant documentation citing the company. She noted both ISD and the Regulatory and Economic Resources Project Manager monitored the contract, and attempted to ensure compliance; however, when these efforts failed the departments pursued termination of the contract, and were currently pursuing debarment. Ms. Singer stated that after the vendor was terminated, he filed for bankruptcy; and the County filed a claim for damages in bankruptcy court.

Chairwoman Jordan requested a chronology report from ISD on actions taken to address the non-performance of the contract by the vendor.

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

2E

151880 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION APPROVING CONTRACT FOR PURCHASE BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") OF A PORTION OF THE COUNTY-OWNED PROPERTY LOCATED AT 351 SW 107 AVENUE, SWEETWATER, FLORIDA AND IMPROVED WITH A FIRE STATION, REQUIRED BY THE FDOT FOR STATE ROAD 985 (SW 107 AVENUE) ROAD IMPROVEMENT PROJECT, FOR A TOTAL PURCHASE PRICE OF $1,509,641.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING EXECUTION BY MAYOR OR MAYOR'S DESIGNEE OF THE PURCHASE AGREEMENT AS WELL AS A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR $1.00 PER YEAR FOR PREMISES LOCATED ADJACENT TO SUCH PROPERTY TO BE UTILIZED AS A TEMPORARY FIRE STATION DURING RENOVATION OF IMPACTED FIRE STATION; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE OF SAID COUNTY PROPERTY AND THE LEASE

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

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.

Commissioner Diaz noted the fire station would remain in its current location; however, it would be rebuilt. He requested that staff contact the Florida Department of Transportation regarding the plot of land which the Fire and Rescue Department could use for additional parking for the fire station located at 351 SW 107th Avenue, Sweetwater.

2F

151481 **Resolution** **Barbara J. Jordan, Audrey M. Edmonson**

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

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

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

Chairwoman Jordan relinquished the Chair to Vice Chairwoman Heyman.

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

2G

151869 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A NON-CERTIFIED HIRING ELIGIBILITY LIST FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; PROVIDING A HIRING PREFERENCE FOR COUNTY RESIDENTS AND COUNTY EMPLOYEES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING; AND TO PRESENT AN OUTLINE OF HOW THIS DIRECTIVE WILL BE IMPLEMENTED TO THIS BOARD WITHIN 30 DAYS

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

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.

Vice Chairwoman Heyman noted the County lost some of its firefighters this past week, and she presented her condolences to Chief Downey and their families. She pointed out that there were currently 9,000 applicants, and inquired whether the department would incur a cost to alter the non-certified hiring eligibility.

Chief David Downey, Miami-Dade Fire and Rescue Department, said it depended on whether the department would have to re-advertise to comply with the requirements of the foregoing proposed resolution.

Commissioner Jordan noted 7,000 out of the 9,000 applicants were local; the advertisement did not specify that the applicants had to be certified to apply; therefore, it would not be necessary to re-advertise to comply with the requirements of the foregoing proposed resolution.

Assistant County Attorney Daniel Frastai confirmed that there was no legal requirement to re-advertise the position.

Chief Downey clarified that 70 percent out of 9,000 applicants were local.

2H

151870 **Resolution** **Barbara J. Jordan, Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM IN CONJUNCTION WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PROVIDE HIGH SCHOOL STUDENTS THE OPPORTUNITY TO BECOME CERTIFIED AS FIRST RESPONDERS AND/OR EMERGENCY MEDICAL TECHNICIANS WHILE IN HIGH SCHOOL; PROVIDING EMPLOYMENT PREFERENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND BUDGETARY FUNDING FOR THIS PROGRAM; AND TO PRESENT AN OUTLINE OF THE PROGRAM TO THIS BOARD WITHIN 120 DAYS

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

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.

Chairwoman Jordan resumed the Chair.

2I

151499 **Resolution** **Dennis C. Moss, Audrey M. Edmonson, Barbara J. Jordan**

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

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

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.

Chairwoman Jordan requested to be listed as co-sponsor to the foregoing proposed resolution.

2J

151482 **Resolution** **Rebeca Sosa, Sally A. Heyman, Barbara J. Jordan**

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

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

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.

Chairwoman Jordan requested to be listed as co-sponsor to the foregoing proposed resolution.

2K

151881 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF PUBLISHING INFORMATION REGARDING: (1) WHETHER RESIDENCES ARE CONNECTED TO THE COUNTY'S SEWER SYSTEM OR ARE UTILIZING SEPTIC TANKS, AND (2) THE LOCATION OF THE NEAREST AVAILABLE SEWER CONNECTION FOR THOSE RESIDENCES UTILIZING SEPTIC TANKS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITHIN 90 DAYS

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

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.

2L

151856 **Resolution** **Xavier L. Suarez**

RESOLUTION ESTABLISHING COUNTY POLICY THAT NO LESS THAN $7,000,000.00 BE ALLOCATED IN FISCAL YEARS 2015-16, 2016-17, 2017-18, 2018-19 AND 2019-20 FOR THE PURPOSE OF SUPPORTING LOW-COST SPAY/NEUTER PROGRAMS, VETERINARY CARE PROGRAMS AND RESPONSIBLE PET OWNERSHIP PROGRAMS, AS OUTLINED IN RESOLUTION NO. R-583-12 AND R-647-12; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE EXISTING FUNDING FROM THE FISCAL YEAR 2015-16 BUDGET FOR THE ANIMAL SERVICES DEPARTMENT IN THE AMOUNT OF $7,000,000.00 TO BE USED FOR SUCH PROGRAMS; ESTABLISHING AS A COUNTY POLICY THAT ADDITIONAL NON-RECURRING FUNDING IN THE AMOUNT OF $5,000,000.00 FROM LEGALLY AVAILABLE FUNDS BE ALLOCATED IN FISCAL YEAR 2015-16 TO THE ANIMAL SERVICES DEPARTMENT FOR THE PURPOSE OF DEVELOPMENT AND REHABILITATION OF HIGH-VOLUME SPAY/NEUTER CLINICS IN CERTAIN UNDERSERVED AREAS OF MIAMI-DADE COUNTY AND THAT ADDITIONAL FUNDING IN THE AMOUNT OF $8,000,000.00 FROM LEGALLY AVAILABLE FUNDS BE ALLOCATED IN FISCAL YEARS 2015-16, 2016-17, 2017-18, 2018-19 AND 2019-20 TO THE ANIMAL SERVICES DEPARTMENT FOR THE PURPOSE OF STAFFING AND OPERATING SUCH CLINICS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EITHER REPORT TO THE BOARD ON OR BEFORE BOARD MEETING OF SEPTEMBER 16, 2015 WITH THE IDENTIFIED SOURCE OF SUCH ADDITIONAL $13,000,000.00 IN LEGALLY AVAILABLE FUNDS AND ALL ACTIONS NECESSARY FOR THE BOARD TO MAKE THIS FUNDING AVAILABLE TO THE ANIMAL SERVICES DEPARTMENT FOR FISCAL YEAR 2015-16 OR, IF NOT FEASIBLE, TO IDENTIFY AND TAKE ALL STEPS NECESSARY TO ALLOCATE THE ADDITIONAL $13,000,000.00 TO THE ANIMAL SERVICES DEPARTMENT AND PRESENT SAME TO THE BOARD FOR APPROVAL IN THE MID-YEAR BUDGET AMENDMENT

Motion resulted in tie vote

Report: *Following consideration of Agenda Items 1G2, 2D, and 3D, which she sponsored, Commissioner Levine Cava requested to place some comments on the record, before leaving the meeting. She spoke in favor of more funding for programs and services for animals. She said she was fully in support of the County's "no kill" plan that was adopted by the County Commission, and she thanked Mr. Alex Munoz, Director, Animal*

Services Department, for his work, and the Mayor for co-hosting a workshop with her, which addressed unmet needs. She stated that she looked forward to working with the County Commission members to make the "no kill" plan a priority in this year's budget.

Later in the meeting, Assistant County Attorney Gerald Sanchez read the title of the foregoing proposed resolution into the record.

Chairwoman Jordan announced that even though this was not a public hearing item, she would provide the public a reasonable opportunity to be heard. She said before hearing from the public, she would recognize the sponsor of the item to place a few comments on the record.

Commissioner Suarez recalled that a referendum was held on a "no kill" policy three years ago. He stated that the County Commission had a moral and ethical mandate to comply with what the voters approved. He said that since that time, he met with the Mayor and Mr. Munoz to seek guidance with regard to implementing the referendum. However, he noted, the advocates in the Pets' Trust movement informed him that the County's statistics were unreliable, because they did not detail how many cats and dogs were being spayed and neutered. Commissioner Suarez noted in his meetings with some of the commissioners, it was suggested that an Advisory Board be established; and in the final analysis, this would reflect the will of the people. He stressed the importance of fully funding what the voters approved, noting this was laid out in the resolution. Commissioner Suarez noted if this was done correctly, it would not have to be repeated in the future. He urged the Committee members to at least forward the foregoing proposed resolution to the full County Commission.

Chairwoman Jordan asked Mr. Munoz to highlight the main issues and concerns and explain whether they were addressed in the proposed resolution.

Mr. Alex Munoz recalled that the initial report was drafted in 2012, and was approved in 2013. He noted this report recommended that the County carry out the spay and neuter program through clinics; however, this was deleted, and it was decided that the County would carry out the program with the veterinarians. He stated that transportation and surrender were in the original plan, and the department received grants from the

American Society for the Prevention of Cruelty to Animals (ASPCA) to implement those programs. Mr. Munoz noted the new funding in the amount of $5 million had been allocated in the following manner: half to spay and neuter and half to life saving programs; in addition, the department's budget included $7million for spay and neuter.

Responding to Chairwoman Jordan's question as to whether she could set an overall timeframe for the public hearing on this item, Assistant County Attorney Terrence Smith advised that she could ask the members of the public to designate representatives to speak.

Commissioner Diaz informed Chairwoman Jordan that he would have to leave the meeting at 4:45 p.m., as he had another engagement.

Dr. Marta Lista, 6464 SW 8th Street, Miami, appeared before the Committee, and noted she was a practicing veterinarian, who used to work for the Animal Services Department, but was now in private practice. She pointed out the changes made in the community from 2009 when the animal save rate was 60 percent to today with a 90 percent save rate; she said this was a testament to the Animal Services Department, which was one of the largest such departments in the country. Ms. Lista noted the solution to the pet overpopulation problem was very complex, and included a spay and neuter program in which private veterinarians participated.

Ms. Cindy Hewitt, 16630 SW 80th Ave., Miami, appeared before the Committee, and noted the proposal to increase the funding further was the perfect opportunity to fully fund the upcoming spay and neuter clinic in Homestead. She said this was also an opportunity to allow a new facility to be operated by an organization that currently ran a successful high-volume spay and neuter clinic and provided transportation services.

Ms. Jacquelyn Johnston, 9715 NW 138th St., Hialeah, appeared before the Committee, and thanked the Committee members for their continued commitment to the community pets in need. However, she expressed her strong concern that the quality of care being provided to the pets in the County's shelter was not fully considered in the proposed resolution. Ms. Johnston pointed out that the number of deaths in the County's shelter had doubled since the current Administration took over. She said that the funding should be used

more efficiently.

Mr. Michael Rosenberg, 13030 N. Callusa Club Drive, Miami, appeared before the Committee, noting he was the founder of the Pets' Trust. He pointed out that every social movement in this country was born from something that was wrong. He said that the battles could go on for years, but when something was right, it would eventually win. Mr. Rosenberg recalled that he founded the Pets' Trust when he witnessed death; the Pets' Trust brought this to light; and the community shouted overwhelmingly: "Stop the killing". He urged the Committee members to help protect the County's animals.

Mr. John Capurso, 20834 San Simeon Way, #64C, Miami, appeared before the Committee, noting the South Florida Society for the Prevention of Cruelty to Animals was in support of the vision and the mission of the Pets' Trust. He said the South Florida SPCA agreed with the results of the vote in 2012 to save the lives of the community's animals. Mr. Capurso noted an increasing number of animals were being transported out of the County; and it was important to know where the animals ended up.

Ms. Sharon Shaw, 8415 SW 107th Ave., Miami, appeared before the Committee, and thanked Commissioner Suarez for sponsoring the proposed resolution. She noted today was the day for the Committee members to show their strength of character by putting aside human differences; and agree to support the Pets' Trust Initiative.

Ms. Carolyn Rossinsky, 7340 SW 122nd Street, Pinecrest, appeared before the Committee, noting she was representing the Friends Forever Rescue. She read a statement from Ms. Dorothy Chess, founder of Friends Forever Rescue, who was unable to attend today's meeting.

Ms. Rima Bardawil, 1290 West 49th Street, Suite 4, Hialeah, appeared before the Committee, and pointed out that this was the largest turnout from concerned residents, and it demonstrated how much this issue mattered to the people. She stated that the Committee members had a moral mandate to vote in favor of the proposed resolution.

Mr. Nijat Zegnalov, 108 SW 38th Court, Coral Gables, appeared before the Committee, noting he volunteered every weekend at the Animal Shelter; and he was able to see how understaffed and

underfunded it was. He said that most of the animals were there because people had bred them over and over; and then released them into the street. Mr. Zegnalov urged for more funding for the Animal Shelter in order to save the animals.

Ms. Rita Schwartz, 7100 SW 133rd Street, Pinecrest, appeared before the Committee, noting today was National Dog Day. She thanked the commissioners who voted unanimously in 2012 to put the Pets' Trust Initiative on the ballot. She also thanked the 500,000 residents of Miami who took the time to go to the polls and voted to stop the killing. Ms. Schwartz recalled that in June 2013 the County developed a plan that defined how the funds would be used, creating the best program for animals anywhere in the country; unfortunately it was never fully funded, and this was what the proposed resolution was requesting. She stated that this represented an incredible opportunity to create the model for America when it came to saving the lives of animals.

Ms. Valerie Robbins, 730 Palermo Ave., Coral Gables, appeared before the Committee, and thanked Commissioner Suarez for bringing forth the foregoing proposed resolution. She said she had always worked for veterinarians, and she pointed out that even if they had the good will, they could not devote all of the time needed for high-volume spaying and neutering. Ms. Robbins stressed the importance of receiving appropriate funding for these programs.

Ms. Lee Ann Morison, 10201 SW 111th Street, Miami, appeared before the Committee, and urged the Committee members to vote in favor of the Pets' Trust Initiative. She emphasized that the veterinarians were not excluded from the program, but they did not have sufficient time to devote to high-volume spaying and neutering.

Ms. Christine Michaels, 90 SW 3rd Street, #3009, Miami, appeared before the Committee, and noted she was the founder of Positively Humane Pets and Cats. She pointed out that stray cats were omnipresent, and it would be less costly in the long run to spay and neuter them, than to rescue them.

Chairwoman Jordan closed the public hearing for Agenda Item 2L. She commended the group for respecting the time allotted.

In response to Commissioner Heyman's question

regarding the amount allocated in this year's budget for animal services, Ms. Jennifer Moon, Director, Management and Budget Department, noted $6.7 million of General Funds subsidy had been allocated to animal services in the Fiscal Year 2015-16 budget.

Commissioner Heyman pointed out that the amount allocated fell $300,000 short of the proposed resolution's funding request. She recalled that she sponsored the Pets' Trust legislation for a straw ballot, non-binding vote of the residents; that she championed the Animal Services Foundation, and the fundraising component of the spay and neuter program; and that the County had increased the funding for animal services to $6.7 million.

Ms. Moon clarified that originally there was a subsidy of $700,000 for animal services from the General Funds.

Commissioner Heyman pointed out that originally there was no line item for animal services in the County's budget. She noted the following achievements: a fundraising effort at Miami International Airport; an Advisory Board; a non-profit funding entity; community service at the Animal Services Department; a General Obligation Bond for the new facility in Doral; Miami-Dade County School curriculum; partnerships; and said most of the gains were achieved through County Commission legislation and the efforts of the Administration.

Mr. Munoz added that under the leadership of the County Commission, Trap-Neuter-Return for cats was implemented, as well as free spay and neuter at the shelter, in veterinarians' offices, and at the South Dade Clinic in partnership with the Humane Society; in addition, the clinic in Homestead would be opening shortly.

Responding to Commissioner Heyman's question as to whether the proposed resolution was requesting any additional services that were not currently being provided, Mr. Munoz indicated that the proposed resolution mentioned spay and neuter, veterinarian care and education; all of which were currently being provided.

Commissioner Heyman reiterated that she sponsored the Pets' Trust legislation for a non-binding vote of the residents; and the results indicated that they were willing to spend more

money to avoid having so many animals euthanized and improve animal services. She stated that the County managed this without a tax increase, with the help of partners. Commissioner Heyman said she believed that what the residents were requesting was currently being provided; therefore, she was not in favor of the foregoing proposed resolution.

It was moved by Commissioner Zapata that the foregoing proposed resolution be forwarded to the County Commission. This motion was seconded by Chairwoman Jordan for discussion.

Commissioner Zapata noted he was not necessarily supportive of the foregoing proposed resolution, but he urged his colleagues to forward the item to the full Board, as this was what had been requested by Commissioner Suarez.

Commissioner Diaz pointed out that Commissioner Heyman explained methodically all of the steps that had been taken by the County Commission and the Administration to improve animal services. He asked whether a specific amount was provided in the straw ballot three years ago.

Commissioner Suarez noted the referendum provided a specific millage rate, which would have produced $20 million.

Commissioner Diaz emphasized that this was a non-binding vote. He noted the Board members were trying to achieve a "no kill" County; and he asked whether this goal could be reached in the foreseeable future.

Mr. Munoz stated that the Animal Services Department and its partners had been able to save 88 percent of cats and dogs.

In response to Commissioner Diaz' question regarding the figures before these efforts began, Mr. Munoz stated that it was 18 percent for cats (or 82 percent of cats were being euthanized), and 57 percent for dogs.

Pursuant to Commissioner Diaz' question regarding the number of kennels in the new Animal Services Department building, Mr. Munoz noted there would be a 25 percent increase for dogs, and the space would be doubled for cats; in addition, each area had its own air conditioning.

Commissioner Diaz highlighted the importance of the County working with the veterinarians. He noted the County was allocating all of the funding necessary for spay and neuter to save the animals; and it was opening a shelter in Homestead.

Mr. Munoz pointed out that the Animal Services Department was working with the ASPCA in a public/private partnership in Liberty City, which was the largest in-take area for animals.

Responding to Commissioner Diaz' concern regarding Miami Gardens, Mr. Munoz stated that the Animal Services Department's next focus area was Miami Gardens, as there were no private veterinarian offices in the area.

Commissioner Diaz pointed out that if the County could spay and neuter more animals, it could save 90 percent of animals, which was the national standard for "no kill".

Mr. Munoz confirmed that this was the national standard for "no kill"; in addition, the Animal Services Department attempted to refrain from euthanizing for space.

Ms. Moon noted everything that Mr. Munoz was describing had been achieved with a subsidy of $4.5 million of General Funds, with a total budget of $16 million. For FY 2015-16, she noted, the County was proposing to add another $2.2 million for additional services; and the new shelter would generate additional revenue that could be added to the budget.

Commissioner Diaz said this was the reason he did not believe that the foregoing proposed resolution was needed, as all of the necessary services were being provided within a balanced budget.

Chairwoman Jordan noted Commissioner Suarez had requested that the item be forwarded to the full Board, and out of respect for him, she seconded the motion. However, she said she believed that the County had accomplished almost everything that was requested; and if additional resources were going to be allocated to a population, she would choose children and the elderly.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, and the motion resulted in a

tie vote.

Assistant County Attorney Terrence Smith advised that due to the tie vote, the item was deemed to be laid on the table.

It was moved by Commissioner Zapata that the foregoing proposed resolution be forwarded to the Board of County Commissioners. This motion was seconded by Commissioner Jordan, and upon being put to a vote, resulted in a tie vote of 2-2 (Commissioners Jordan and Zapata voted "Yes" and Commissioners Diaz and Heyman voted "No"; and Commissioners Edmonson and Souto were absent).

SPECIAL NOTE: Pursuant to the Board's Rules of Procedure (as amended through December 2, 2014), Rule 4.01 (h)(6)(A)(iv) this item shall be deemed laid on the table.

2M

151795 **Resolution** **Bruno A. Barreiro**

RESOLUTION AUTHORIZING SALE AND TRANSFER OF OWNERSHIP OF MIAMI-DADE COUNTY SEWER FACILITIES VALUED AT $15,000.00 TO CP MIAMI CENTER LLC PURSUANT TO THE PROVISIONS OF SECTION 274.06, FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO SELL AND TRANSFER SAID SEWER FACILITIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE AND RELEASE A PORTION OF AN EASEMENT LOCATED ON BISCAYNE BOULEVARD BETWEEN S.E. 3 STREET AND CHOPIN PLAZA

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

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

151800 **Resolution** **Sally A. Heyman**

RESOLUTION APPROVING AGREEMENT WITH THE CITY OF NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE DESIGN AND INSTALLATION OF GRAVITY SANITARY SEWAGE FACILITIES LOCATED AT NORTHEAST 20TH AVENUE AND THE ALLEY NORTH OF NORTHEAST 163RD STREET WITH CONTRIBUTION FROM THE COUNTY IN THE AMOUNT OF $134,551.00 FUNDED FROM BUILDING BETTER COMMUNITY GENERAL OBLIGATION BONDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

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

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

151363 **Resolution** **Barbara J. Jordan, Sally A. Heyman**

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)

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

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

151775 **Resolution** **Barbara J. Jordan, Sally A. Heyman**

RESOLUTION AUTHORIZING AFFILIATING AGREEMENTS WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES AND SPECIAL EDUCATIONAL CLASSES FOR YOUNG ADULTS IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Corrections & Rehabilitation Department)

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

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.

3D

151732 **Resolution** **Daniella Levine Cava**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED IN THE VICINITY OF SW 256 STREET AND SW 192 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (FOLIO NO. 30-6826-000-0280); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO THE ADJACENT PROPERTY OWNER FOR $15,000.00 IN ACCORDANCE WITH FLORIDA STATUTES 125.35(2); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

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.*

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

3E

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)

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

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

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

Commissioner Diaz said he had a meeting with Mr. Angel Petisco, Director, Information Technology Department, regarding some areas in which police officers did not have sufficient radio coverage. He noted Mr. Petisco presented him with a grid depicting the areas that were being connected, and assured him that none of the areas would be left without coverage.

Mr. Petisco explained that the foregoing proposed resolution would address low coverage areas; those areas had been identified and were being connected. He stated that the proposed resolution would also allocate funds to purchase radios. Finally, noted Mr. Petisco, the proposed resolution sought to align this contract's term with the County's fiscal year.

Responding to Commissioner Diaz' question regarding whether it would be possible to change vendors in the future, Mr. Petisco said that the current upgrade would allow any radio to be attached to the system.

Commissioner Heyman noted the quarterly public safety Criminal Justice Council meeting was held today (8/26). She announced that electronic subpoenas, electronic A forms, and electronic

warrants for police officers had been successfully put in place, noting this would save a tremendous amount of resources per year. She thanked Director Petisco for making this possible.

Chairwoman Jordan stated that emergency radio signal transmissions were hampered because new buildings being constructed blocked the signals. She noted she was sponsoring an item that was currently being drafted which would require that the impact of any future constructions on the emergency radio communication system be evaluated; and which would mandate that any new building be designed in such a way as to allow emergency radio transmissions to be relayed.

Commissioners Heyman and Diaz requested to be listed as co-sponsors of this new item, once it was drafted.

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

3F

151725 **Resolution**

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR ONGOING MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY'S JUVENILE/ADULT PHOTO IMAGING SYSTEM, CONTRACT NO. RFP403, TO DATAWORKS PLUS, LLC, FOR AN ADDITIONAL TWO-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED $445,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

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.

The Clerk of the Board received an e-mail message from the County Attorney's Office indicating that Chairman Monestime requested that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the Septembe 16, 2015 Board meeting.

3G

151789 **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00126 TO THE BODE TECHNOLOGY GROUP, INC. FOR THE PROVISION OF FORENSIC CASEWORK DNA ANALYSIS FOR THE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED $3,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

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

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

Responding to Commissioner Diaz' question as to whether this testing was for past and future cases, Director Patterson, Miami-Dade Police Department, noted this item was intended to reduce the backlog of cases. He stated that if the department had violent cases that were backlogged, they would also be analyzed.

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

3H

151814 **Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO $410,000.00 FOR INITIAL THREE-YEAR TERM OF CONTRACT NO. L9382-1/19 FOR THE PURCHASE OF GOODS AND SERVICES TO SUPPORT THE WATER AND SEWER DEPARTMENT'S PROLIANCE SOFTWARE SYSTEM TO ASSIST IN MANAGING CONSENT DECREE PROJECTS; 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)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Heyman
Vote: 4-1
No: Zapata
Absent: Edmonson

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

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

In response to Chairwoman Jordan's question regarding whether data on race and gender composition could be captured, Mr. Lester Sola, Director, Internal Services Department, noted it would not be part of the Legacy contracts; however, it was part of the Enterprise Resource Planning (ERP) system. He noted departmental staff recognized the importance of capturing the gender and race composition of small businesses. Mr. Sola recalled that the County Commission adopted legislation requiring the department to capture this type of information; and the department was planning to launch a small business office that would track this information.

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

3I

151781 **Resolution** **Barbara J. Jordan**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND MIAMI-DADE COUNTY TO CONDUCT QUARTERLY AND BI-ANNUAL ECOLOGICAL WATER SAMPLING FOR A TOTAL COST OF $8,100.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXERCISE AMENDMENT, RENEWAL, EXTENSION AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

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

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

Chairwoman Jordan relinquished the Chair to Vice Chairwoman Heyman.

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

3J

151551 **Resolution** **Barbara J. Jordan, Sally A. Heyman**

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION OF AGENCY USER AGREEMENTS BETWEEN THE FLORIDA DEPARTMENT OF HEALTH AND MIAMI-DADE COUNTY RELATING TO PARTICIPATION IN THE PRESCRIPTION DRUG MONITORING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Miami-Dade Police Department)

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

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.

3K

151772 **Resolution** **Barbara J. Jordan, Sally A. Heyman**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE NATIONAL INSURANCE CRIME BUREAU AND MIAMI-DADE COUNTY RELATING TO THE LEVERAGING OF RESOURCES AND INFORMATION GATHERED BY BOTH AGENCIES TO ENHANCE INVESTIGATIONS AND PROSECUTIONS OF INDIVIDUALS, ORGANIZED CRIME GROUPS, AND ORGANIZATIONS INVOLVED IN CRIMES RELATED TO INSURANCE FRAUD AND VEHICLE THEFT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE MODIFICATIONS AS MAY BE NECESSARY AND EXERCISE THE TERMINATION CLAUSE CONTAINED THEREIN (Miami-Dade Police Department)

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

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.

3L

151782 **Resolution** **Barbara J. Jordan, Sally A. Heyman**

RESOLUTION APPROVING TERMS AND AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BROWARD SHERIFF'S OFFICE AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO THE COUNTY'S PARTICIPATION IN THE SOUTH FLORIDA INTERNET CRIMES AGAINST CHILDREN OPERATIONAL TASK FORCE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SUBSEQUENT AGREEMENTS REGARDING THIS TASK FORCE AND EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

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

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.

Chairwoman Jordan resumed the Chair.

3M

151897 **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS TO EXECUTE THE NOTIFICATION OF TRAINING BETWEEN THE UNITED STATES DEPARTMENT OF THE ARMY AND MIAMI-DADE COUNTY FOR THE UNITED STATES DEPARTMENT OF THE ARMY TO CONDUCT TRAINING SCHEDULED TO COMMENCE SEPTEMBER 17, 2015 AND CONTINUE THROUGH SEPTEMBER 22, 2015 (Miami-Dade Police Department)

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

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.

3N

151724 **Resolution** **Metropolitan Services Committee**

RESOLUTION APPOINTING MAYALY ALVAREZ TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD FOR A TERM OF THREE YEARS (Office of Management and Budget)

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

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.

3O

151480 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING THE RELEASE OF AN EASEMENT CREATED BY RESOLUTION NO. R-1051-07 LOCATED BETWEEN NE 213 STREET AND NE 212 TERRACE AND BETWEEN NE 26 AVENUE AND WEST DIXIE HIGHWAY IN SECTION 34, TOWNSHIP 51 SOUTH, RANGE 42 EAST, MIAMI-DADE COUNTY FLORIDA; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO PERFORM ALL ACTS REQUIRED TO EFFECTUATE THE RELEASE; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD INSTRUMENTS OF CONVEYANCE AUTHORIZED HEREIN AND PROVIDE COPIES TO THE CLERK OF THE BOARD (Public Works & Waste Management)

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

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.

3P

151442 **Resolution** **Jean Monestime**

RESOLUTION APPROVING THE LIST OF LANDFILL CLOSURE PROJECTS AS ELIGIBLE FOR FUTURE FUNDING THROUGH UTILITY SERVICE FEE OR OTHER FUNDING SOURCES THROUGH THE PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT FOR THOSE COUNTY AND MUNICIPAL LANDFILL CLOSURE AND REMEDIATION AND/OR WATER SUPPLY PROTECTION PROJECTS IDENTIFIED IN THE MIAMI-DADE COUNTY COMPREHENSIVE LANDFILL CLOSURE PLAN (Public Works & Waste Management)

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

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.

3Q

151900 **Resolution** **Metropolitan Services Committee**

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND PROGRESSIVE WASTE SOLUTIONS OF FL, INC. (PWS) FOR COMMITMENT TO USE THE COUNTY SOLID WASTE MANAGEMENT SYSTEM FOR MUNICIPAL SOLID WASTE DISPOSAL, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY OPTIONS OR TERMINATION OR DEFAULT PROVISIONS THEREIN (Public Works & Waste Management)

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

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.

3R

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)

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

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.

3S

151628 **Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND COMMUNITY ASPHALT CORP., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED VENETIAN CAUSEWAY STREETSCAPE IMPROVEMENTS (PROJECT NO: 20100522 ESP; CONTRACT NO: 20100522), INCREASING THE CONTRACT AMOUNT BY $2,621,643.04 AND THE CONTRACT DURATION BY 370 CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Heyman
Vote: 4-1
No: Zapata
Absent: Edmonson

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.

3T

151662 **Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MEDLEY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT SERVICES FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE TOWN OF MEDLEY SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO $145,695.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

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

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.

3U

151831 **Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR REMEDIATION, CLOSURE, AND POST-CLOSURE OF TAYLOR PARK, WITH THE COUNTY BEARING ALL COSTS FOR REMEDIATION AND CLOSURE, CURRENTLY ANTICIPATED TO COST $3 MILLION, AND IF CERTAIN CONDITIONS ARE MET, ADDITIONAL POST-CLOSURE COSTS OF UP TO $100,000.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

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

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.

3V

151821 **Resolution** **Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTH ½ OF SECTION 21, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY (Regulatory and Economic Resources)

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

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.

3W

151796 **Resolution** **Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.23 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 CARMEN V. DAVID AS SELLER FOR A PURCHASE PRICE OF $25,000.00 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: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Edmonson

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.

3X

151797 **Resolution** **Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 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 IRA S. SILVER, INDIVIDUALLY AND AS A TRUSTEE, AS SELLER FOR A PURCHASE PRICE OF $30,000.00 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: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Edmonson

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.

3Y

151799 **Resolution** **Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.96 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 CORINA M. SACCO AS SELLER FOR A PURCHASE PRICE OF $35,000.00 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: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Edmonson

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.

3Z

151590 **Resolution** **Metropolitan Services Committee**

RESOLUTION AMENDING IMPLEMENTING ORDER 4-63; REDUCING PERMIT FEES TO FORTY DOLLARS AS OF JULY 1, 2015, FOR THE INSTALLATION OR REPLACEMENT OF LOW-VOLTAGE ALARM SYSTEMS TO CONFORM WITH THE STATUTORY DIRECTIVE IN FLORIDA STATUTE SECTION 553.793; AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

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

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.

3AA

151890 **Resolution** **Juan C. Zapata**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE WEST ½ OF THE WEST ½ OF TRACT 33 IN SECTION 29, TOWNSHIP 54 SOUTH AND RANGE 39 EAST IN MIAMI-DADE COUNTY AS REQUESTED BY AVANTI 10, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION (Regulatory and Economic Resources)

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

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

151546 **Report**

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

Approved
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Edmonson

6B

151547 **Report**

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

Approved
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Edmonson

6C

151854 **Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 8, 2015 METROPOLITAN SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Edmonson

7 REPORT(S)

7A

151739 **Report**

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

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

7B

150552 **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: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Edmonson

7C

150976 **Report**

AWARD OF A DESIGN-BUILD CONTRACT TO RIC-MAN CONSTRUCTION FLORIDA, INC. FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR THE REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A)"; PROJECT NO. DB13-WASD-03- DIRECTIVE NO. 142823 (Mayor)

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

7D

151574 **Report**

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

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

7E

151411 **Report**

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

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

7F

151395 **Report**

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

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

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 4:55 p.m.*