



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

OFFICIAL Meeting Agenda

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, June 10, 2015

2:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

151277

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

NANCY FOX HICKS - CORRECTIONS - 30 YEARS

ORLANDO BARRUETO - WASD - 35 YEARS

DAVID J. CONNOLLY - WASD - 30 YEARS

JOHN R. LUFBERY - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

151323

Barbara J. Jordan , Prime Sponsor

DISCUSSION ITEM ON "MDPD POLICIES AND THE RACE
MATTERS SERIES"

1G PUBLIC HEARING

1G1

150589**Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATED TO CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS; AMENDING SECTIONS 21-81, 8CC-5.1 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CIVIL PENALTIES FOR THE COMMISSION OF CERTAIN MISDEMEANORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NOS. 2A AND 2A SUBSTITUTE)

3/20/2015 Requires Municipal Notification by BCC to Metropolitan Services Committee

4/21/2015 Adopted on first reading by BCC Passed 10 - 0

4/21/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 6/10/2015

4/24/2015 Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G1 Supplement

151379**Add-on**

FISCAL IMPACT TO ORDINANCE RELATED TO CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS; AMENDING SECTIONS 21-81, 8CC-5.1 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CIVIL PENALTIES FOR THE COMMISSION OF CERTAIN MISDEMEANORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 2A)

1G2

151068**Juan C. Zapata , Prime Sponsor**

ORDINANCE RELATING TO SOLICITATION OR COLLECTION IN THE PUBLIC RIGHT-OF-WAY; CREATING SECTION 21-36.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ENACTING PROHIBITIONS ON SOLICITATION OR COLLECTION AT DESIGNATED HIGH TRAFFIC OR HIGH ACCIDENT INTERSECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/19/2015 Adopted on first reading by BCC Passed 13 - 0

5/19/2015 Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 6/10/2015

2 COUNTY COMMISSION

2A

151153

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO IMPLEMENTING ORDER 2-12 RELATING TO MIAMI-DADE COUNTY DIVERSION PROGRAM TO INCLUDE VIOLATIONS OF SECTIONS 21-81(D)(1) THROUGH AND INCLUDING 21-81(D)(7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (SEE AGENDA ITEM NO. 1G1)

2A Substitute

151381

Sally A. Heyman , Prime Sponsor

Add-on

RESOLUTION APPROVING AMENDMENT TO IMPLEMENTING ORDER 2-12 RELATING TO MIAMI-DADE COUNTY DIVERSION PROGRAM TO INCLUDE VIOLATIONS OF SECTIONS 21-81(D)(1) THROUGH AND INCLUDING 21-81(D)(7) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN (SEE ORIGINAL ITEM UNDER FILE NO. 151153) (SEE AGENDA ITEM NO. 1G1)

2B

150994**Rebeca Sosa , Prime Sponsor**

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

5/13/2015 Deferred by Metropolitan Services Committee Passed 5 - 0

2B Substitute

151389**Rebeca Sosa , Prime Sponsor****Add-on**

RESOLUTION ESTABLISHING COUNTY POLICY TO IMPLEMENT ADDITIONAL MIAMI-DADE POLICE DEPARTMENT RECRUITING CLASSES, AS AND WHEN NECESSARY, TO OFFSET THE ANTICIPATED LOSS OF OFFICERS DUE TO RETIREMENT OR ENROLLMENT IN THE DEFERRED RETIREMENT OPTION PROGRAM; AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THIS BOARD REGARDING A PLAN FOR IMPLEMENTATION OF THIS POLICY AND TO INCLUDE THE PLAN FOR IMPLEMENTATION OF THE POLICY AS PART OF THE COUNTY BUDGET COMMENCING FISCAL YEAR 2015-16 [SEE ORIGINAL ITEM UNDER FILE NO. 150994]

2C

151286**Xavier L. Suarez , Prime Sponsor**

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

3 **DEPARTMENT**

3A

151101

Internal Services

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00159 IN A TOTAL AMOUNT UP TO \$7,975,000.00 FOR PURCHASE OF SODIUM POLYPHOSPHATE FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3B

151150

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

3C

151208

Esteban L. Bovo, Jr. , Co-Prime Sponsor

Jose "Pepe" Diaz , Co-Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY FOR SURFACE WATER QUALITY SAMPLING AND ANALYSIS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME (Regulatory and Economic Resources)

3D

151038

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY; AND AUTHORIZING MAYOR TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF RESERVATION (Regulatory and Economic Resources)

3E

151219

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY AS REQUESTED BY ELSIE L. GOULD (Regulatory and Economic Resources)

3F

151220

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE NORTHEAST ¼ OF SECTION 17, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY AS REQUESTED BY ERUDITIONAL, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMER FOR RELEASE OF RIGHTS OF RESERVATION (Regulatory and Economic Resources)

3G

151243**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 184.9 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 PORTER US 1, LLC AS SELLER FOR A PURCHASE PRICE OF \$775,000.00 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)

3H

151249**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 3.47 ACRES OF GOULDS PINELAND PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM MIAMI ROCKRIDGE PINELANDS ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER, AND MORNING STAR BAPTIST CHURCH, INC AS SELLER FOR A PURCHASE PRICE OF \$180,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND 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)

3I

151227

Juan C. Zapata , Prime Sponsor

RESOLUTION APPROVING A RELEASE OF COVENANT FOR ENVIRONMENTALLY ENDANGERED LANDS OWNED BY JACQUELINE ANN ROSE WITH FOLIO NUMBERS 30-4918-001-0275 AND 30-4918-001-0280 IN MIAMI-DADE COUNTY, FLORIDA AND AUTHORIZING MAYOR TO EXECUTE SAME (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

151009

Audrey M. Edmonson , Prime Sponsor

REPORT REGARDING THE LINCOLN MEMORIAL PARK CEMETERY

7B

151330

Audrey M. Edmonson , Prime Sponsor

ORAL REPORT BY THE MIAMI-DADE POLICE DEPARTMENT RE: UPDATE ON JUVENILE CURFEW ORDINANCE ENFORCEMENT

7C

150550

Mayor

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

7D

151226

Mayor

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND
SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS -
MAY 2015

8 **ADJOURNMENT**