



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

**OFFICIAL**  
**Meeting Agenda**  
**Governmental Operations and Environment**  
**Committee**

*Natacha Seijas (13) Chair; Jose "Pepe" Diaz (12) Vice Chair;  
Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Joe A.  
Martinez (11), and Dorrin D. Rolle (2)*

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**Tuesday, December 11, 2007**

**9:30 AM**

**COMMISSION CHAMBERS**

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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.*

**1A ROLL CALL**

**1B CHAIRPERSON**

1B1

**073501**

REMARKS FROM CHAIRPERSON SEIJAS

**1C SPECIAL PRESENTATIONS**

1C1

**073561**

**Natacha Seijas**

SPECIAL PRESENTATION: CLIMATE CHANGE ADVISORY  
TASK FORCE/HONORABLE HARVEY RUVIN, CLERK OF THE  
COURTS

1C2

**073562**

**Natacha Seijas**

SPECIAL PRESENTATION: MIAMI-DADE WATER AND  
SEWER DEPARTMENT CERTIFICATES OF APPRECIATION/20-  
YEAR CONSUMPTIVE USE PERMIT

**2**     **DEPARTMENTS**

2A

**073393**     **Department of Environmental Resources Management**

RESOLUTION AUTHORIZING EXECUTION OF JOINT  
FUNDING AGREEMENT NO. 08E0FL208014 BETWEEN MIAMI-  
DADE COUNTY AND THE UNITED STATES GEOLOGICAL  
SURVEY; AND AUTHORIZING THE COUNTY MANAGER TO  
EXECUTE SAID AGREEMENT AND ANY AMENDMENTS  
THERE TO

2B

**073394**     **Department of Environmental Resources Management**

RESOLUTION AUTHORIZING EXECUTION OF JOINT  
FUNDING AGREEMENT NO. 08E0FL208009 BETWEEN MIAMI-  
DADE COUNTY AND THE U.S. GEOLOGICAL SURVEY; AND  
AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAID  
AGREEMENT AND ANY AMENDMENTS THERETO

2C

**073452 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY RIGHTS BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY AS PART OF THE GOLDEN GLADES CANAL RELOCATION (NW 170 STREET CANAL) AT I-75 (SR 93) AND THE GRANTING UNDER A SPECIAL AGREEMENT BY MIAMI-DADE COUNTY OF A PERMANENT EASEMENT TO THE FDOT IN AND ACROSS PORTION OF SAID CANAL UNDER I-75, IN SECTION 16, TOWNSHIP 52 SOUTH, RANGE 40 EAST

2D

**073274 Department of Planning & Zoning**

RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING

*11/13/2007 Deferred to next committee meeting by Governmental Operations and Environment Committee Passed 5 - 0*

2D SUB.

**073627 Department of Planning & Zoning Add-on**

RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING [SEE ORIGINAL ITEM UNDER FILE NO. 073274]

2E

**073513 Elections Department**

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 4-76 CREATING ADDITIONAL INCENTIVES PROGRAMS TO ATTRACT QUALIFIED POLL WORKERS

2F

**073543****Public Works Department**

PROJECT AWARD RECOMMENDATION BETWEEN WILLIAMS PAVING COMPANY, INC. AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$7,833,899.52 FOR ROADWAY IMPROVEMENTS ALONG NE 15 AVENUE, FROM NE 159 STREET TO NE 186 STREET (MIAMI GARDENS DRIVE), LOCATED WITHIN COMMISSION DISTRICTS 2 AND 4 - PROJECT NO. 20060217; CONTRACT NO. 20060217

2G

**073460****Solid Waste Management Department**

CONTRACT AWARD RECOMMENDATION BETWEEN WESTHORP & ASSOCIATES AND MIAMI-DADE COUNTY FOR DESIGN SERVICES FOR CELL 3 AND CELL 5 - PROJECT NO: E06-SWM-01 GOB 14-70116, CONTRACT NO: E06-SWM-01, PROJECT LOCATION: 24000 SW 97TH AVE

2H

**073494****Water & Sewer Department**

RESOLUTION APPROVING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND THE UNIVERSITY OF FLORIDA FOR THE PROVISION OF WATER CONSERVATION ANALYSIS BY THE UNIVERSITY OF FLORIDA'S INSTITUTE OF FOOD AND AGRICULTURAL SCIENCE TROPICAL RESEARCH AND EDUCATION CENTER IN THE AMOUNT OF \$385,000

2H SUB.

**073624****Water & Sewer Department****Add-on**

RESOLUTION APPROVING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND THE UNIVERSITY OF FLORIDA FOR THE PROVISION OF WATER CONSERVATION ANALYSIS BY THE UNIVERSITY OF FLORIDA'S INSTITUTE OF FOOD AND AGRICULTURAL SCIENCE TROPICAL RESEARCH AND EDUCATION CENTER IN THE AMOUNT OF \$385,000 [SEE ORIGINAL VERSION UNDER FILE NO. 073494]

2I

**073529 Water & Sewer Department**

RESOLUTION APPROVING CONTRACT NO. W-895 IN THE AMOUNT OF \$2,012,982 TO METRO EQUIPMENT SERVICE, INC. FOR THE INSTALLATION OF A 96-INCH FILTER INTERCONNECTING PIPE AT THE ALEXANDER ORR JR. WATER TREATMENT PLANT

2J

**073522 Water & Sewer Department**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT BETWEEN CENTRAL FLORIDA EQUIPMENT RENTALS AND MIAMI-DADE COUNTY, FOR CONTRACT NO. W-860, NORTHWEST WELLFIELD CALCIUM CARBONATE DEPOSIT LAGOON EXPANSION; AND INCREASING CONTRACT AMOUNT BY \$1,750,000.00

2K

**073120 Department of Environmental Resources Management**

**Public  
Hearing**

ORDINANCE AMENDING THE MIAMI-DADE COUNTY MAP OF DESIGNATED BROWNFIELD AREAS WITHIN CERTAIN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2L]

*11/6/2007 Adopted on first reading by BCC Passed 11 - 0*

*11/6/2007 Tentatively scheduled for a public hearing before the  
Governmental Operations and Environment Committee Hearing  
Date: 12/11/2007*

2L

**073389 Department of Environmental Resources Management**

**Public  
Hearing**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY MAP OF DESIGNATED BROWNFIELD AREAS WITHIN CERTAIN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 2K]

**3**     **COUNTY COMMISSION**

3A

**072478**

**Audrey M. Edmonson**

**Public  
Hearing**

ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/4/2007 Adopted on first reading by BCC Passed 12 - 0*

*9/4/2007 Scheduled for a public hearing by BCC to Governmental Operations and Environment Committee Hearing Date: 11/13/2007*

*11/13/2007 Deferred to next committee meeting by Governmental Operations and Environment Committee Passed 6 - 0*

3A SUPP.

**073622**

**Add-on**

SUPPLEMENT TO ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; FISCAL IMPACT STATEMENT [SEE AGENDA ITEM NOS. 3A SUBSTITUTE AND 3A SUBSTITUTE NO. 2]

3A SUB.

**073101**

**Audrey M. Edmonson**

**Public  
Hearing**

ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072478] [SEE AGENDA ITEM NO. 3A SUPPLEMENT]

*11/13/2007 Deferred to next committee meeting by Governmental Operations and Environment Committee Passed 6 - 0*

3A SUB. NO. 2

**073574**

**Audrey M. Edmonson**

**Public  
Hearing**

ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; PROVIDING DEFINITIONS; PROVIDING STANDARDS FOR MANUFACTURE AND INSTALLATION; PROVIDING FOR EDUCATION AND CERTIFICATION OF OPERATORS; ESTABLISHING STANDARDS FOR HURRICANE PREPAREDNESS; PROVIDING FOR ENFORCEMENT; CREATING CHAPTER 8E OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 072478 AND 073101] [SEE AGENDA ITEM NO. 3A SUPPLEMENT]

3B

**073192**

**Dennis C. Moss**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-41,  
SCHEDULE OF FEES FOR PERMITS FOR PUBLIC WORKS  
CONSTRUCTION AND OTHER PUBLIC WORKS RELATED  
ITEMS, AND APPROVING IMPLEMENTING ORDER \_\_\_\_\_  
TO SET A SCHEDULE OF FEES FOR PERMITS FOR PUBLIC  
WORKS CONSTRUCTION AND OTHER PUBLIC WORK  
RELATED ITEMS AND EXEMPTING MIAMI METROZOO  
FROM CERTAIN FEES

*11/13/2007 Deferred by Governmental Operations and Environment  
Committee Passed 5 - 0*

3B SUPP.

**073590**

SUPPLEMENT: RESOLUTION RESCINDING A.O. 4-41, AND  
AUTHORIZING I.O. 4-41 TO SET FEES FOR PERMITS FOR  
PUBLIC WORKS PROJECTS

3C

**073536**

**Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE  
TO ORGANIZE A CHARRETTE AND FACILITATE THE  
PREPARATION OF A CHARRETTE REPORT FOR THE  
RICHMOND HEIGHTS DOWNTOWN CORE

3D

**073526**

**Sally A. Heyman**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO  
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION  
BOND PROGRAM PROJECT NO. 212-UNIVERSITY OF MIAMI  
(UM)/JACKSON MEMORIAL HOSPITAL (JMH) CENTER OF  
EXCELLENCE FOR HEARING AND COMMUNICATION  
DISORDERS AS IDENTIFIED IN APPENDIX A TO  
RESOLUTION NO. R-916-04 AFTER A PUBLIC HEARING

3E

**073544**

**Joe A. Martinez**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO PREPARE A REPORT RECOMMENDING A PROCESS TO ALLOCATE PREMIUM RECEIVED FROM SALE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND INTEREST EARNED ON SUCH BOND PROCEEDS

3E ALT.

**073586**

**Dorrin D. Rolle**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO SUBMIT A REPORT TO THE BOARD RECOMMENDING A PROCESS TO ALLOCATE PREMIUM RECEIVED FROM SALE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS, INTEREST EARNED ON SUCH BOND PROCEEDS AND ANY OTHER SURPLUS BOND FUNDS; AND DIRECTING THE MAYOR OR HIS DESIGNEE TO SUBMIT QUARTERLY REPORTS TO THE BOARD REGARDING SUCH PREMIUM, INTEREST EARNINGS AND SURPLUS BOND FUNDS

3F

**073625**

**Natacha Seijas**

**Add-on**

RESOLUTION REQUESTING ADDITIONAL TIME TO ADOPT INTERLOCAL AGREEMENT AND AMENDMENTS TO COMPREHENSIVE DEVELOPMENT MASTER PLAN NECESSARY TO ESTABLISH CONCURRENCY MANAGEMENT SYSTEM FOR PUBLIC SCHOOL FACILITIES AND AUTHORIZING COUNTY MAYOR TO COMMUNICATE REQUEST TO APPROPRIATE OFFICIALS OF THE STATE OF FLORIDA

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**



7E

**073498**

**County Manager**

REPORT IN RESPONSE TO ORDINANCE 07-120- MUNICIPAL  
ANNEXATION INTEREST IN MAC AREAS

**8**    **ADJOURNMENT**