



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)*

Friday, January 18, 2008

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.

1A ROLL CALL

1B CHAIRPERSON

1B1

073801

REMARKS FROM CHAIRPERSON SEIJAS

1C SPECIAL PRESENTATION

2 DEPARTMENTS

2A

073796 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 2.82 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 DOROTHY ZUCCARO AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN

2B

073797 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 BRANFORD AND ICY THOMPSON AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN

2B SUPP.

073795

SUPPLEMENTAL INFORMATION FOR TWO (2) SOUTH DADE WETLANDS PURCHASES

2C

073627 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 [SEE ORIGINAL ITEM UNDER FILE NO. 073274]

12/11/2007 *Deferred by Governmental Operations and Environment Committee Passed 6 - 0*

2C SUPP.

080185

Add-on

SUPPLEMENTAL INFORMATION RE: TIMELINE FOR SCHOOL INTERLOCAL AGREEMENT

2D

080007

Public Works Department

CHANGE ORDER NO. 1 AND FINAL BETWEEN SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR ARCH CREEK ESTATES CAPITAL IMPROVEMENT DRAINAGE PROJECT PHASES 1, 2, AND 3 - PROJECT NO. 693127Q (DERM); CONTRACT NO. 693127Q (DERM), PROJECT LOCATION: NE 149TH STREET TO THE NORTH, NE 18TH AVENUE TO THE EAST, NE 143RD STREET TO THE SOUTH, NE 12TH AVENUE TO THE WEST

2E

073674

Public Works Department

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA

2F

080008

Public Works Department

RESOLUTION RATIFYING THE COUNTY MAYOR'S ACTIONS IN THE CERTIFICATION OF A VALID PUBLIC EMERGENCY PURSUANT TO FLORIDA STATUTES AND IN AUTHORIZING THE SELECTION OF AN ENGINEERING CONSULTANT FOR NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER

2G

080009

Public Works Department

CHANGE ORDER NO. 1 BETWEEN PCL CIVIL CONSTRUCTORS INC. AND MIAMI-DADE COUNTY, TO REFURBISH THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 -PROJECT NO. 20070495; CONTRACT NO. 20070495

2H

080010

Public Works Department

CHANGE ORDER NO. 2 BETWEEN PCL CIVIL CONTRACTORS AND MIAMI-DADE COUNTY TO REFURBISH THE NW 17 AVENUE BASCULE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICTS 3 AND 5 - PROJECT NO. 20070495; CONTRACT NO. 20070495

2I

073460

Solid Waste Management Department

CONTRACT AWARD RECOMMENDATION BETWEEN WESTHORP & ASSOCIATES INC., 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: #70116- 24000 SW 97TH AVE

12/11/2007 Deferred by Governmental Operations and Environment Committee Passed 6 - 0

2J

073751

Water & Sewer Department

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 10-8, RULES AND REGULATIONS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND APPROVING IMPLEMENTING ORDER TO GOVERN POLICIES AND PROCEDURES FOR THE PROVISION OF WATER AND SEWER SERVICES BY THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT

2K

080032

Water & Sewer Department

RESOLUTION APPROVING A JOINT FUNDING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND UNITED STATES GEOLOGICAL SURVEY IN THE TOTAL AMOUNT OF \$3,209,774, OF WHICH, \$2,769,512 WILL BE FUNDED BY MIAMI-DADE COUNTY TO DEVELOP AN INTEGRATED MODEL OF SURFACE AND GROUNDWATER FLOW FOR EVALUATING THE EFFECTS OF COMPETING WATER DEMANDS IN MIAMI-DADE COUNTY, FLORIDA

2L

073748

Americans with Disabilities Act Coordination Ofc.

RESOLUTION AUTHORIZING THE AMENDMENT OF AN INTERLOCAL AGREEMENT (IA) BETWEEN MUNICIPALITIES IN MIAMI-DADE COUNTY (MUNICIPALITIES) AND MIAMI-DADE COUNTY TO DISTRIBUTE PARKING FINES COLLECTED UNDER SECTION 316.008 FLORIDA STATUTES AND SECTION 30-447, CODE OF MIAMI-DADE COUNTY, TO BE USED FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY [SEE AGENDA ITEM NO. 2M]

2M

073352 Americans with Disabilities Act Coordination Ofc.

**Public
Hearing**

ORDINANCE RELATING TO FINES IMPOSED FOR MISUSE OF SPECIALLY MARKED PARKING SPACES; AMENDING SECTION 30-447 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PROCESS FOR DISTRIBUTING FINES TO PARTICIPATING CITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2L]

11/27/2007 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee

12/4/2007 Adopted on first reading by BCC Passed 10 - 0

12/4/2007 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 1/15/2008

12/10/2007 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee

2N

073427

Elections Department

**Public
Hearing**

ORDINANCE AMENDING ARTICLE IV, SECTION 20-43(4) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE QUALIFYING PERIOD FOR COMMUNITY COUNCIL CANDIDATES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/4/2007 Adopted on first reading by BCC Passed 10 - 0

12/4/2007 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Subcomte Hearing Date: 1/15/2008

20

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. 2P]

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

12/11/2007 Deferred by Governmental Operations and Environment Committee Passed 6 - 0

2P

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. 2O]

12/11/2007 Deferred by Governmental Operations and Environment Committee Passed 6 - 0

2Q

073418

Water & Sewer Department

**Public
Hearing**

ORDINANCE AMENDING CHAPTER 32 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; CHANGING IMPOSITION OF INTEREST CHARGES ON SERVICE BILLS FROM SIXTY DAYS AFTER PAST DUE DATE TO SIXTY DAYS AFTER FINAL BILL; CHANGING IMPOSITION OF AUTOMATIC LIEN FROM SIXTY DAYS AFTER PAST DUE DATE TO SIXTY DAYS AFTER FINAL BILL; DELETING TIME PERIOD FOR FILING NOTICE OF LIEN; RAISING THE MINIMUM LIEN AMOUNT FOR WHICH THE COUNTY MUST FILE A NOTICE OF LIEN FROM \$50 TO \$100, PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

12/4/2007 Adopted on first reading by BCC Passed 10 - 0

*12/4/2007 Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 1/15/2008*

3 COUNTY COMMISSION

3A

073213**Natacha Seijas****Public
Hearing**

ORDINANCE RELATING TO WATER USE EFFICIENCY STANDARDS; CREATING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; REVISING AND PROVIDING FOR MAXIMUM FLOW RATES AND CONSUMPTION FOR PLUMBING FIXTURES, FIXTURE FITTINGS AND APPLIANCES; CREATING SECTIONS 32-84, 32-85 AND 32-86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PUBLICATION OF WATER USE EFFICIENCY STANDARDS MANUAL FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS; PROVIDING FOR EVALUATION OF ALTERNATIVE WATER SUPPLY PROJECTS FOR NEW DEVELOPMENTS OF REGIONAL IMPACT; PROVIDING FOR WATER USE EFFICIENCY AND CONSERVATION EDUCATION AND OUTREACH; AMENDING SECTION 8A-381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE SUBMETERS IN MULTI-FAMILY RESIDENTIAL DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

10/30/2007 *Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

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: 1/15/2008*

12/18/2007 *Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee*

3B

080093**Audrey M. Edmonson**

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 318 - "MARTIN LUTHER KING - BUSINESS CENTER" IDENTIFIED IN APPENDIX A TO RESOLUTION R. 914-04; APPROVING ADDITION OF A NEW PROJECT (PROJECT 335-"MARTIN LUTHER KING BUSINESS CENTER - NEW FACILITY") TO APPENDIX A TO RESOLUTION NO. R-917-04; AND APPROVING ALLOCATION OF \$5 MILLION TO NEW PROJECT NO. 335 TO BE FUNDED FROM INTEREST EARNINGS GENERATED FROM GENERAL OBLIGATION BOND (BUILDING BETTER COMMUNITIES BOND PROGRAM), SERIES 2005

3B SUB.

080133**Audrey M. Edmonson****Add-on**

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 318 - "MARTIN LUTHER KING - BUSINESS CENTER" IDENTIFIED IN APPENDIX A TO RESOLUTION R. 914-04; APPROVING ADDITION OF A NEW PROJECT (PROJECT 318A-"MARTIN LUTHER KING BUSINESS CENTER - NEW FACILITY") TO APPENDIX A TO RESOLUTION NO. R-917-04; AND APPROVING ALLOCATION OF \$5 MILLION TO NEW PROJECT NO. 318A TO BE FUNDED FROM INTEREST EARNINGS GENERATED FROM GENERAL OBLIGATION BOND (BUILDING BETTER COMMUNITIES BOND PROGRAM), SERIES 2005 [SEE ORIGINAL ITEM UNDER FILE NO. 080093]

3C

073621**Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO CREATE A VOICEMAIL SYSTEM AT THE 311 CALL CENTER TO ALLOW CITIZENS TO LEAVE MESSAGES WHEN THEY ARE PUT ON HOLD OR WHEN THE CALL CENTER IS CLOSED

3D

073792

Sally A. Heyman

RESOLUTION DIRECTING COUNTY MAYOR TO INCORPORATE DATA ON STUDENT ENROLLMENT IN PRIVATE SCHOOLS, CHARTER SCHOOLS, AND MAGNET SCHOOLS IN CALCULATION OF STUDENT GENERATION RATES FOR RESIDENTIAL DEVELOPMENT

3E

080005

Dorrin D. Rolle

RESOLUTION ALLOCATING PREMIUM RECEIVED FROM SALE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND/OR INTEREST EARNED ON PROCEEDS OF SUCH BONDS AND/OR ANY SURPLUS BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS TO FUND SHORTFALLS FOR ARCOLA SITES COMMUNITY ACTION AGENCY'S REGIONAL HEAD START CENTER, MIAMI-DADE POLICE DEPARTMENT'S NORTHSIDE POLICE STATION AND PARK IMPROVEMENTS; REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO EXPEDITE SELECTION OF DESIGN PROFESSIONALS, DESIGN, BID AND AWARD CYCLE, DRY RUN PERMITTING, CONTRACTOR SELECTION AND CONSTRUCTION COMMENCEMENT DATE FOR SUCH PROJECTS AND ARCOLA LIBRARY; AND REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO SUBMIT QUARTERLY REPORTS TO THE BOARD REGARDING STATUS OF SUCH PROJECTS

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

073802

Clerk of the Board

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR
THE DECEMBER 11, 2007 GOVERNMENTAL OPERATIONS
AND ENVIRONMENT COMMITTEE MEETING

7 **REPORTS**

7A

073556

County Manager

**Public
Hearing**

CITY OF NORTH MIAMI ANNEXATION APPLICATION

*12/11/2007 Deferred by Governmental Operations and Environment
Committee Passed 4 - 0*

7B

080033

County Manager

REPORT ON THE FEASIBILITY OF CONSOLIDATING
MUNICIPAL ELECTIONS

7C

080054

County Manager

ORAL REPORT RE: REPORT ON "WATER FOR THE PEOPLE"
FUNDRAISING EVENTS

8 **ADJOURNMENT**