



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)*

Tuesday, April 15, 2008

9:30 AM

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. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

1A ROLL CALL

1B REMARKS FROM CHAIRPERSON SEIJAS

2 DEPARTMENTS

2A

080530 Department of Environmental Resources Management

RESOLUTION ADDING CUTLER WETLANDS NORTH
ADDITION HAMMOCK TO THE ENVIRONMENTALLY
ENDANGERED LANDS (EEL) PROGRAM PRIORITY B
ACQUISITION LIST

*3/11/2008 Deferred by Governmental Operations and Environment
Committee Passed 6 - 0*

2B

080897 Department of Environmental Resources Management

RESOLUTION AUTHORIZING PRIORITY FOCUS AREAS,
EVALUATION CRITERIA AND SOLICITATION DOCUMENTS
FOR FISCAL YEAR 2008-09 COMMUNITY BASED
ORGANIZATIONS (CBO) REQUEST FOR PROPOSALS (RFP) IN
THE FUNDING CATEGORY OF ENVIRONMENTAL
ENHANCEMENT AND EDUCATION

2C

080903 Department of Environmental Resources Management

RESOLUTION APPROVING SUBMISSION OF GRANT
APPLICATIONS FOR UP TO \$900,000 FROM THE FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS FOR A FLORIDA
COMMUNITIES TRUST FLORIDA FOREVER PROGRAM
GRANT TO REIMBURSE THE ENVIRONMENTALLY
ENDANGERED LANDS (EEL) TRUST FUND AND
AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO
ACCEPT FUNDS AND EXECUTE CONTRACTS AND
AMENDMENTS AS REQUIRED

2D

080904 Department of Environmental Resources Management

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.47 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 SHIRLEY TOUSSEL AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN

2E

080905 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 WILFREDO AND ADALIA GONZALEZ AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN

2F

080906 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 OMAR AND ZULEMA GARCIA AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

2G

080907 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 ANGEL DIAZ AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN

2H

080913 Department of Environmental Resources Management

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.07 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND GEORGE SHERMAN AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

2I

080915 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 PABLO MILA AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

2J

081106

Elections Department

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUNBECK ELECTION SERVICES, INC. TO PROVIDE A BALLOT ON DEMAND SYSTEM; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN
CONTRACT NO. 604

2K

081063

Office of Capital Improvements

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM

2L

080840

Public Works Department

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

2M

080849

Public Works Department

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF RAILROAD CROSSING PROTECTIVE DEVICES AT NE 87 STREET, IN THE VICINITY OF NE 5 AVENUE

2N

080922

Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$5,500,000 FOR VENETIAN CAUSEWAY BRIDGE REHABILITATION; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

2O

080923

Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$1,500,000 FOR THE DESIGN OF VENETIAN CAUSEWAY REPLACEMENT BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

2P

080988

Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$113,202 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF INTERSECTION AND DRAINAGE IMPROVEMENTS AT OKEECHOBEE ROAD/SR 25 AND NW 138 STREET; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

2Q

080991

Public Works Department

RESOLUTION AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO ACCEPT THE DEDICATIONS AND DONATIONS OF LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG NW 138 STREET, FROM NW 107 AVENUE TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AT I-75, FOR AND ON BEHALF OF MIAMI-DADE COUNTY

2Q SUB.

081178

Public Works Department

Add-on

RESOLUTION AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO ACCEPT THE DEDICATIONS AND DONATIONS OF LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG NW 138 STREET, FROM NW 107 AVENUE TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AT I-75, FOR AND ON BEHALF OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 080991]

2R

080855

Water & Sewer Department

CHANGE ORDER BETWEEN STONE PAVING COMPANY AND MIAMI-DADE COUNTY FOR REMOVAL OF CALCIUM CARBONATE RESIDUALS FROM THE MIAMI SPRINGS LAGOON - PROJECT NO: W-813; CONTRACT NO: W-813, TO STONE PAVING COMPANY; PROJECT LOCATION: SHADOW WAY AND DOVE AVENUE, IN THE CITY OF MIAMI SPRINGS, MIAMI-DADE COUNTY, FLORIDA

2S

081020**Public Works Department**

RESOLUTION AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA'S TURNPIKE ENTERPRISE (TURNPIKE), TO ESTABLISH THE TERMS AND CONDITIONS FOR DISBURSEMENT OF TURNPIKE GRANT MONIES TO MDC IN AN AMOUNT OF APPROXIMATELY \$37,870 (ANNUAL EXPENSES) FOR THE COST OF LANDSCAPING SERVICES PERFORMED ALONG VARIOUS TURNPIKE ROADWAYS

2T

081022**Public Works Department**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 138 - "TAMIAMI SWING BRIDGE" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 AFTER A PUBLIC HEARING

2U

081029**Public Works Department**

RESOLUTION RATIFYING EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY FOR THE CORAL GABLES LOOP CANAL BANK STABILIZATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

2V

081061**Public Works Department**

RESOLUTION GRANTING PETITION TO CLOSE AN UNNAMED RIGHT-OF-WAY, SOUTH OF NE 121 STREET, FROM NE 16 AVENUE WEST FOR 780 FEET; AND NE 15 AVENUE, FROM NE 121 STREET SOUTH FOR 333 FEET (ROAD CLOSING PETITION NO. P-853)

2W

080892

Water & Sewer Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT FORCES TO CONSTRUCT WATER INFRASTRUCTURE IMPROVEMENTS TO ENCOURAGE REDEVELOPMENT IN THE CITY OF MIAMI OMNI COMMUNITY REDEVELOPMENT AREA BOUNDED BY N.E. 20 STREET TO THE NORTH, INTERSTATE 395 TO THE SOUTH, FEC RAILROAD TO THE WEST AND BISCAYNE BAY TO THE EAST; FINDING SAID CONSTRUCTION TO BE NECESSARY TO FACILITATE REDEVELOPMENT IN THE AREA; WAIVING THE REQUIREMENTS OF RESOLUTION R-120-83 [SEE AGENDA ITEM NO. 2X]

2X

080895

Water & Sewer Department

RESOLUTION APPROVING AGREEMENT IN THE AMOUNT OF \$3,500,000 WITH THE OMNI COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE FUNDING TO THE COUNTY FOR WATER INFRASTRUCTURE IMPROVEMENTS NECESSARY TO ENCOURAGE REDEVELOPMENT IN THE OMNI COMMUNITY REDEVELOPMENT AREA BOUNDED BY N.E. 20 STREET TO THE NORTH, INTERSTATE 395 TO THE SOUTH, FEC RAILROAD TO THE WEST AND BISCAYNE BAY TO THE EAST; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 2W]

2Y

080924

**Deferral
Requested**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO CONVEY COUNTY-OWNED PROPERTY LOCATED AT 1000 N.W. 209 STREET, MIAMI, FLORIDA, IN AS-IS CONDITION, TO D. R. HORTON, INC., PURSUANT TO A REVERTER CLAUSE IN THE WARRANTY DEED TO THE MIAMI-DADE WATER AND SEWER AUTHORITY AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

2Z

080507

Department of Planning & Zoning

**Public
Hearing**

ORDINANCE RELATING TO REGULATION OF THE GU (INTERIM) ZONING DISTRICT; MODIFYING CRITERIA FOR ESTABLISHING TREND OF DEVELOPMENT FOR GU ZONED PROPERTY; AMENDING SECTION 33-196 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/4/2008 *Adopted on first reading by BCC Passed 11 - 1*

3/4/2008 *Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 4/15/2008*

2AA

080347 Department of Environmental Resources Management**Public
Hearing**

ORDINANCE AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO SCHEDULE OF CIVIL PENALTIES; AMENDING CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS, GRAMMATICAL, CONTENT, AND SPELLING ERRORS; UPDATING INCORRECT CODE REFERENCES; PROVIDING CONSISTENT TERMINOLOGY; REPEALING SECTION 24-42.6 RELATING TO PROHIBITION AGAINST USE OF HARD DETERGENTS; REPEALING SECTION 24-42.7 RELATING TO DETERGENTS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

3/4/2008 Adopted on first reading by BCC Passed 11 - 1

*3/4/2008 Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 4/15/2008*

2BB

080993 Department of Environmental Resources Management**Public
Hearing**

RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF THE COVENANT RUNNING WITH THE LAND OF LINDGREN TRUST C/O VICTOR L. STOSIK, ESQ. IN FAVOR OF THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, CONCERNING THE PROTECTION AND MANAGEMENT OF PINELAND HABITAT AND TREE RESOURCES LOCATED AT SW 137 AVENUE AND SW 124 STREET, DADE COUNTY, FLORIDA

2CC

081177 Department of Environmental Resources Management**Add-on**

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE CHAPMAN FIELD WETLANDS RESTORATION PROJECT TO WRS INFRASTRUCTURE & ENVIRONMENT, INC.; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

3 **COUNTY COMMISSION**

3A

080518**Natacha Seijas,****Public
Hearing****Sally A. Heyman, Sen. Javier D. Souto**

ORDINANCE REGARDING THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY AND THE OFFICE OF THE PROPERTY APPRAISER; PROVIDING FOR THE TRANSFER OF DUTIES TO THE ELECTED PROPERTY APPRAISER AS HEAD OF THE OFFICE OF THE PROPERTY APPRAISER; PROVIDING FOR ELECTION OF THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY IN 2008 AND EVERY FOUR YEARS THEREAFTER; SETTING FORTH QUALIFYING DATES AND FEES TO RUN FOR PROPERTY APPRAISER AND REQUIREMENTS PERTAINING TO FAIR CAMPAIGN PRACTICES; SETTING FORTH THE COMMENCEMENT DATE OF THE TERM OF OFFICE, DUTIES OF THE OFFICE, COMPENSATION AND BENEFITS FOR THE OFFICE AND OTHER REQUIREMENTS RELATED TO SERVICE AS THE PROPERTY APPRAISER; PROVIDING FOR CONTINUED USE OF COUNTY PERSONNEL, FACILITIES, PURCHASING, LEGAL AND OTHER SERVICES; PROVIDING FOR APPLICABILITY OF COUNTY ORDINANCES, INCLUDING ORDINANCES RELATED TO LOBBYING, THE CODE OF ETHICS AND CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE; ALLOWING THE ELECTED PROPERTY APPRAISER TO PLACE ITEMS ON THE COUNTY COMMISSION AGENDA; REPEALING SECTIONS 2-69; CREATING SECTIONS 2-69 THROUGH 2-73 AND AMENDING SECTIONS 2-11.1.1, 12-5, 12-11, 12-17, 12-18 AND 12-21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/18/2008 *Adopted on first reading by BCC Passed 13 - 0*

3/18/2008 *Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 4/15/2008*

3A SUPP.

081182

Add-on

FISCAL IMPACT STATEMENT TO ORDINANCE REGARDING
PROPERTY APPRAISER

3B

080271

County Commission

**Public
Hearing**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF
HOMESTEAD, FLORIDA, AND AMENDING THE CHARTER OF
SUCH MUNICIPALITY BY PROVIDING FOR THE
ANNEXATION OF CERTAIN LANDS, UNDER AND
PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION
6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR
RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE,
UTILITY TAX AND CIGARETTE TAX REVENUES;
PROVIDING RETENTION OF GARBAGE AND REFUSE
COLLECTION AND DISPOSAL; PROVIDING THAT THE
ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE
OCCURRENCE OF CERTAIN EVENTS; PROVIDING
INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE [SEE AGENDA ITEM NO. 3D]

2/11/2008 *Requires Municipal Notification by BCC to Governmental
Operations and Environment Committee*

2/19/2008 *Adopted on first reading by BCC Passed 12 - 0*

2/19/2008 *Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 4/15/2008*

2/28/2008 *Municipalities notified of public hearing by BCC to
Governmental Operations and Environment Committee*

3C

080700**Dennis C. Moss****Public
Hearing**

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP"); MODIFYING REQUIREMENTS FOR SUBMISSION OF RESTRICTIVE COVENANT BY APPLICANTS MAKING CERTAIN REPRESENTATIONS ABOUT FUTURE LAND USES; PROVIDING EXCEPTION FOR CDMP AMENDMENT APPLICATIONS CONSIDERED CONCURRENTLY WITH APPLICATIONS FOR DEVELOPMENT OF REGIONAL IMPACT ("DRI") DEVELOPMENT ORDER; AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

3/18/2008 Adopted on first reading by BCC Passed 13 - 0

3/18/2008 Tentatively scheduled for a public hearing before the
Governmental Operations and Environment Committee Hearing
Date: 4/15/2008

3D

080812**County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HOMESTEAD; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 3B]

3E

080914

Natacha Seijas

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO BRING LEGAL ACTION AGAINST THE OWNER AND/OR ANY RESPONSIBLE PARTY WITH RESPECT TO THE PROPERTY LOCATED AT 19431 EAST LAKE DRIVE, MIAMI, FLORIDA, FOR COUNTY CODE VIOLATIONS EXISTING ON THE PROPERTY, AUTHORIZING THE COUNTY ATTORNEY TO BRING SUIT AND TO COMPROMISE AND RESOLVE THE ACTION IN A MANNER THAT IS IN THE BEST INTEREST OF THE COUNTY

3F

080901

Audrey M. Edmonson

**Withdrawal
Requested**

RESOLUTION REQUESTING COUNTY MAYOR TO TAKE APPROPRIATE ACTION TO PAY THE PAST AND FUTURE WATER BILLS OF ROOTS IN THE CITY FOR MAINTENANCE OF THE COMMUNITY GARDEN AND COUNTY-OWNED VACANT LOTS

3G

081041

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE FEBRUARY 24, 2008 SPECIAL OLYMPICS SUMMER GAMES 2008 SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$133.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

3H

080691

Rebeca Sosa

RESOLUTION DESIGNATING CERTAIN AREAS ADJACENT TO MIAMI INTERNATIONAL AIRPORT AS "AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE" PURSUANT TO SECTION 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

3/11/2008 Deferred to next committee meeting by Governmental Operations and Environment Committee Passed 5 - 1

3I

080889

Rebeca Sosa

RESOLUTION APPROVING ALLOCATIONS TO EACH COMMISSION DISTRICT OF \$10,590,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS

3I SUPP.

081184

Add-on

SUPPLEMENTAL INFORMATION TO ITEM(S) 3I AND 3K

3J

080756

Rebeca Sosa

RESOLUTION APPROVING THE CODESIGNATION OF THE CORNER OF W. FLAGLER STREET AND LEJEUNE ROAD IN HONOR OF ARISTIDES SASTRE

3K

081007

Joe A. Martinez

RESOLUTION APPROVING ALLOCATION OF \$10,590,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS IN DISTRICT 11 [SEE AGENDA ITEM NO. 3I SUPPLEMENT]

3L

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

1/18/2008 Deferred by Governmental Operations and Environment Committee Passed 4 - 0

3M

081137

Barbara J. Jordan

Add-on

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS
DESIGNEE TO FILE THE NECESSARY COMPREHENSIVE
DEVELOPMENT MASTER PLAN (CDMP) AMENDMENTS
PERTAINING TO THE LANDMARK PROPERTY IN THE APRIL
2008 CYCLE AND TO PRESENT A PLAN OF ACTION TO
IMPLEMENT THE CONCEPTUAL PLAN FOR THE
DEVELOPMENT OF THE LANDMARK PROPERTY AS
ACCEPTED BY THE COMMUNITY

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

081077

Clerk of the Board

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR
THE MARCH 11, 2008 GOVERNMENTAL OPERATIONS AND
ENVIRONMENT COMMITTEE MEETING

7 **REPORTS**

7A

080735

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 -
CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION
"A"

7B

080739

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - BOARD
OF RULES AND APPEALS

7C

080890

SOUTH FLORIDA WATER MANAGEMENT DISTRICT STATUS
REPORT ON THE PUBLIC WATER SUPPLY USE PERMIT NO.
13-00017-W AND A COMMUNICATIONS PLAN

7D

081079

REPORT - "CLIMATE CHANGE ADVISORY TASK FORCE -
SECOND REPORT AND INITIAL RECOMMENDATIONS" -
HONORABLE HARVEY RUVIN, CLERK OF THE COURTS

7E

081080

REPORT REGARDING THE PLANNING AND ZONING
DEPARTMENT - CHARLES ANDERSON, COMMISSION
AUDITOR

7F

081081

County Manager

2008 ANNUAL REPORT FOR COMMUNITY DEVELOPMENT
DISTRICTS

7F SUPP.

081186

Add-on

SUPPLEMENTAL INFORMATION FOR 2008 ANNUAL REPORT
FOR COMMUNITY DEVELOPMENT DISTRICTS

7G

081141

CHICAGO CLIMATE EXCHANGE PROGRESS REPORT

7H

081181

County Manager

Add-on

RESOURCE CONSERVATION COMMITTEE ANNUAL REPORT
FY 2007

8 **ADJOURNMENT**