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

OFFICIAL
Meeting Agenda
Government Operations Committee

Carlos A. Gimenez (7) Chair; Natacha Seijas (13) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Joe A. Martinez (11), and Rebeca Sosa (6)

Tuesday, October 27, 2009 | **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.

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

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D DISCUSSION ITEMS

1D1

092672 **Carlos A. Gimenez , Prime Sponsor**

EARLY DEPARTURE INCENTIVES

1D2

092673 **Carlos A. Gimenez , Prime Sponsor**

SELF-INSURANCE TRUST FUND

1E OFFICE OF INTERGOVERNMENTAL AFFAIRS

1E1

092716

2010 FEDERAL AND STATE LEGISLATIVE PACKAGE

2 COUNTY COMMISSION

2A

092523 **Dorrin D. Rolle , Prime Sponsor**

RESOLUTION TO SCHEDULE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS TO HEAR PRESENTATIONS BY REDISTRICTING CONSULTANTS REGARDING THE PROVISION OF ASSISTANCE TO THE BOARD IN DRAFTING A REDISTRICTING PLAN

2B

092559 **Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING ONE 2001 BLUE BIRD BUS AND ONE 1994 FLXIBLE BUS SURPLUS AND AUTHORIZING ITS DONATION TO KINAD INC.

2C

092620 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING ONE LOT OF 12 WINDOW BLINDS SURPLUS AND AUTHORIZING ITS DONATION TO YOUTH OF AMERICA, INC.

2D

092709 **Katy Sorenson , Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO RE-ORGANIZE AND RE-CONSTITUTE THE COUNTY'S GREEN PORTAL ON COUNTY WEBSITE

2E

091993 **Rebeca Sosa , Prime Sponsor**

RESOLUTION URGING CONGRESS TO PASS LEGISLATION ADDRESSING IMPORTED CHINESE DRYWALL; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT RELATED TO THE PREVALENCE OF CHINESE DRYWALL IN MIAMI-DADE COUNTY AND RELATED ISSUES FACING MIAMI-DADE HOMEOWNERS

2E SUB.

092831 **Rebeca Sosa , Prime Sponsor**

RESOLUTION URGING CONGRESS TO PASS LEGISLATION ADDRESSING IMPORTED CHINESE DRYWALL; URGING THE FLORIDA LEGISLATURE TO CREATE AND FUND A STATE PROGRAM TO ASSIST HOMEOWNERS IN ADDRESSING CHINESE DRYWALL IN FLORIDA; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT RELATED TO THE PREVALENCE OF CHINESE DRYWALL IN MIAMI DADE COUNTY AND RELATED ISSUES FACING MIAMI-DADE HOMEOWNERS [SEE ORIGINAL ITEM UNDER FILE NO. 091993]

2F

092761 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF SEVEN (7) PARCELS OF LAND TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION, AT A PRICE OF TEN DOLLARS ($10.00), FOR THE DEVELOPMENT OF AFFORDABLE HOUSING; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE

3 PUBLIC HEARINGS

3A

092279 **Dennis C. Moss , Prime Sponsor**
Jose "Pepe" Diaz , Co-Sponsor

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT COMMITTEES HAVE JURISDICTION OVER COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2009 *Adopted on first reading by BCC Passed 12 - 0*
9/1/2009 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/13/2009*

3A SUPP.

092832

FISCAL IMPACT RELATING TO ORDINANCE RELATING TO RULES OF PROCEDURE; AMENDING SECTION 2-1 TO PROVIDE THAT COMMITTEES HAVE JURISDICTION OVER COUNTY BOARDS

3B

092306 **Natacha Seijas , Prime Sponsor**
Jose "Pepe" Diaz , Co-Sponsor

ORDINANCE ESTABLISHING THE MIAMI-DADE COUNTY COMPENSATION AND BENEFITS REVIEW COMMITTEE FOR THE PURPOSE OF ADVISING THE MAYOR AND THE BOARD OF COUNTY COMMISSIONERS ON MATTERS RELATING TO THE GROWTH FACTORS ASSOCIATED WITH PERSONNEL COSTS; CREATING COMMITTEE MEMBERSHIP; CREATING A NOMINATING COUNCIL; PROVIDING DUTIES AND STAFFING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2009 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/13/2009*
9/1/2009 *Adopted on first reading by BCC Passed 12 - 0*

3B SUPP.

092836

FISCAL IMPACT TO ORDINANCE ESTABLISHING THE MIAMI-DADE COUNTY COMPENSATION AND BENEFITS REVIEW COMMITTEE

3C

092420 **Consumer Services Department**

ORDINANCE RELATING TO GENERAL PROVISIONS OF CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8A-1.1; AMENDING CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 4A)

THIS ITEM HAS BEEN WAIVED TO THE NOVEMBER 3, 2009 BCC MEETING

9/15/2009 *Adopted on first reading by BCC Passed 13 - 0*
9/15/2009 *Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 10/13/2009*

4 DEPARTMENTS

4A

092422 **Consumer Services Department**

RESOLUTION AMENDING IMPLEMENTING ORDER 10-4 RELATING TO STANDARDS FOR PRODUCING A VISITOR INFORMATION MAP BY ANY RENTAL CAR COMPANY IN MIAMI-DADE COUNTY (SEE AGENDA ITEM NO. 3C)

THIS ITEM HAS BEEN WAIVED TO THE NOVEMBER 3, 2009 BCC MEETING

4B

092332 **Water & Sewer Department**

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL TO CONTRACT BETWEEN BUDGET CONSTRUCTION CO. INC. AND MIAMI-DADE COUNTY FOR NEEDS ASSESSMENT PROGRAM PROJECT NO. UWMR-49A: INSTALLATION OF A 12-INCH AND 8-INCH WATERMAIN EXTENSION IN THE VILLAGE OF MIAMI SHORES, CONTRACT NO. W-881; AND INCREASING CONTRACT AMOUNT BY $22, 721.85

9/8/2009 *Deferred to next committee meeting by Government Operations Committee Passed 5 - 0*

4B SUPP.

092701

SUPPLEMENT TO CHANGE ORDER # 1 FOR PROJECT NO. UWMR-49A: 12-INCH & 8-INCH WATER MAIN EXTENSION IN THE VILLAGE OF MIAMI SHORES, AWARDED TO BUDGET CONSTRUCTION CO. INC

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

092674 **Clerk of the Board**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE SEPTEMBER 8, 2009 GOVERNMENT OPERATIONS COMMITTEE MEETING

8 REPORT

8A

092843 **County Manager**

REPORT REGARDING ITEM 3B: ORDINANCE ESTABLISHING A MIAMI-DADE COUNTY COMPENSATION AND BENEFITS REVIEW COMMITTEE

9 ADJOURNMENT