



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, February 9, 2010

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 ITEM**

1D1

100289**Carlos A. Gimenez , Prime Sponsor**

EARLY DEPARTURE INCENTIVES

1E PUBLIC HEARINGS

1E1

092509**Bruno A. Barreiro , Prime Sponsor
Rebeca Sosa , Co-Sponsor****Withdrawal
Requested**

ORDINANCE AMENDING SECTION 8-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PERMITS; REQUIRING PROOF OF NOTICE TO A HOMEOWNERS' ASSOCIATION FOR CERTAIN PERMITS; AND AMENDING SECTION 33-8.1 REQUIRING PROOF OF NOTICE TO A HOMEOWNERS ASSOCIATION FOR ZONING IMPROVEMENT PERMITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2D]

9/8/2009 Requires Municipal Notification by BCC to Government Operations Committee

9/15/2009 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 11/9/2009

9/15/2009 Adopted on first reading by BCC Passed 13 - 0

9/18/2009 Municipalities notified of public hearing by BCC to Government Operations Committee

11/9/2009 Deferred to next committee meeting by Government Operations Committee Passed 6 - 0

12/8/2009 Deferred by Government Operations Committee Passed 6 - 0

12/21/2009 Requires Municipal Notification by BCC to Government Operations Committee

12/21/2009 Municipalities notified of public hearing by BCC to Government Operations Committee

1E2

100207

Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO VETERAN TRANSPORTATION SERVICE, INC. TO
PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION SERVICES (NE CONTROL NO. 45072)

2 **COUNTY COMMISSION**

2A

093306

Jose "Pepe" Diaz , Prime Sponsor

ORDINANCE RELATING TO COMMUNITY
COUNCILS/COMMUNITY ZONING APPEALS BOARDS;
AMENDING CHAPTER 20 ARTICLE IV AND CHAPTER 33
ARTICLE XXXVI OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA ("CODE"); MODIFYING THE NUMBER OF
COMMUNITY COUNCILS/COMMUNITY ZONING APPEALS
BOARDS TO NO MORE THAN FOUR; MODIFYING
BOUNDARIES OF COMMUNITY COUNCILS/COMMUNITY
ZONING APPEALS BOARDS TO CONFORM TO BOUNDARIES
OF COUNTY COMMISSION DISTRICTS; MODIFYING
COMMUNITY COUNCIL RESPONSIBILITIES; PERMITTING
ELECTED AND APPOINTED MEMBERS CURRENTLY IN
OFFICE TO REMAIN IN OFFICE UNTIL RESIGNATION,
REMOVAL OR EXPIRATION OF TERM; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO.
092506]

*11/9/2009 Forwarded to BCC without recommendation with committee
amendments by Government Operations Committee Passed
4 - 0*

1/21/2010 Deferred by BCC Passed 13 - 0

2B

100243

Rebeca Sosa , Prime Sponsor

RESOLUTION DECLARING ONE 2000 DODGE VAN SURPLUS
AND AUTHORIZING ITS DONATION TO ASSISTANCE TO
THE ELDERLY, INC.

2C

100162 **Jose "Pepe" Diaz , Prime Sponsor**
RESOLUTION DECLARING ONE 2001 CHEVROLET BLAZER
4X2 SURPLUS AND AUTHORIZING ITS DONATION TO
CHARITIES UNLIMITED, INC.

2D

100230 **Bruno A. Barreiro , Prime Sponsor**
RESOLUTION DIRECTING THE COUNTY MAYOR TO
INCLUDE ON ALL PERMIT APPLICATIONS FOR A BUILDING
PERMIT OR A ZONING IMPROVEMENT PERMIT A
STATEMENT CONCERNING NECESSITY FOR
HOMEOWNER'S ASSOCIATION APPROVAL FOR VARIOUS
TYPES OF MODIFICATIONS AND CHANGES [SEE AGENDA
ITEM NO. 1E1]

2E

100219 **Carlos A. Gimenez , Co-Prime Sponsor**
Rebeca Sosa , Co-Prime Sponsor
RESOLUTION DIRECTING COMMISSION AUDITOR TO
UTILIZE DIRECTIVES DATABASE MAINTAINED BY THE
CLERK OF THE BOARD TO TRACK AND FOLLOW UP ON
DIRECTIVES AND REQUESTS CONTAINED THEREIN

2F

100206 **Carlos A. Gimenez , Prime Sponsor**
RESOLUTION ESTABLISHING A POLICY THAT \$100,000 OF
THE \$150,000 ALLOCATED IN THE FISCAL YEAR 2009-10
BUDGET FOR RADIO ADVERTISING FOR GENERAL
GOVERNMENT BE SPENT ON RADIO ADVERTISING FOR
THE 311 CALL CENTER WHICH ALLOWS THE PUBLIC EASY
ACCESS TO COUNTY AND CITY SERVICES

3 **DEPARTMENT**

3A

100140

Water & Sewer Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SERVICES, EMPLOYEES AND EQUIPMENT TO INSTALL A NEW 8-INCH WATER MAIN BEGINNING AT SW 47 AVENUE AND SW 2 STREET AND ENDING AT SW 42 AVENUE AND SW 6 STREET IN AN AMOUNT NOT TO EXCEED \$1.7 MILLION; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-120-83

3A SUB

100328

Water & Sewer Department

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SERVICES, EMPLOYEES AND EQUIPMENT TO INSTALL A NEW 8-INCH WATER MAIN BEGINNING AT SW 47 AVENUE AND SW 2 STREET AND ENDING AT SW 42 AVENUE AND SW 6 STREET IN AN AMOUNT NOT TO EXCEED \$1.7 MILLION; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-120-83

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

100181

Clerk of the Board

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE JANUARY 12, 2010 GOVERNMENT OPERATIONS COMMITTEE MEETING

7 **REPORTS**

7A

100090

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 -
CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION
"A"

7B

100095

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - UNSAFE
STRUCTURES BOARD

7C

100096

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - BOARD
OF RULES AND APPEALS

7D

100098

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 -
CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION
"B"

8 **ADJOURNMENT**