



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)*

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Tuesday, April 13, 2010

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.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) 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

**100893**

**Rebeca Sosa , Prime Sponsor**

DISCUSSION RE: COUNTY RETIREES WHO SEEK RE-  
EMPLOYMENT WITH THE COUNTY

**1E SPECIAL PRESENTATION**

**1F PUBLIC HEARINGS**

1F1

**100812**

**Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR FIVE (5)  
CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY  
TO NATIONAL HEALTH TRANSPORTATION, INC. TO  
PROVIDE COMBINATION WHEELCHAIR AND STRETCHER  
NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1F2

**100518**

**Consumer Services Department**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES;  
AMENDING SECTION 31-304 OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA, REQUIRING CHAUFFEUR TO UTILIZE  
SUNPASS LANE WHEN TRANSPORTING PASSENGERS;  
AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR  
A CIVIL PENALTY; AND PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**3/16/2010** Adopted on first reading by BCC Passed 12 - 0

**3/16/2010** Scheduled for a public hearing by BCC to Government  
Operations Committee Hearing Date: 4/13/2010

**2**     **COUNTY COMMISSION**

2A

**100655**                                     **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DECLARING ONE 2001 DODGE PICKUP  
SURPLUS AND AUTHORIZING ITS DONATION TO  
FUNDACIÓN ROCKINCHA LOS NIÑOS DE LA LUZ

2B

**100693**                                     **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DECLARING ONE 2000 DODGE VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO UNIDAD OF MIAMI  
BEACH, INC.

2C

**100747**                                     **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL  
ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN  
CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD  
ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF  
SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY  
THE QUESTION OF WHETHER TO AMEND THE HOME RULE  
CHARTER TO PROVIDE THAT: EACH COUNTY  
COMMISSIONER SHALL DEVOTE FULL-TIME SERVICE TO  
THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO  
OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR  
CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957,  
BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE  
STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON  
THE COUNTY'S POPULATION (CURRENTLY  
APPROXIMATELY \$92,097), AND USED BY OTHER FLORIDA  
COUNTIES, INCLUDING BROWARD COUNTY; AND SHALL  
SERVE NO MORE THAN FOUR CONSECUTIVE FOUR-YEAR  
TERMS IN OFFICE

2D

**100762** **Carlos A. Gimenez , Prime Sponsor**  
**Rebeca Sosa , Co-Sponsor**

RESOLUTION DECLARING MAY 10-16, 2010 AS WATER  
REUSE WEEK

2E

**100796** **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL  
ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN  
CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD  
ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF  
SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY  
THE QUESTION OF WHETHER TO AMEND THE HOME RULE  
CHARTER TO PROVIDE THAT COUNTY COMMISSIONERS  
SHALL SERVE NO MORE THAN TWO CONSECUTIVE FOUR-  
YEAR TERMS IN OFFICE WITH TERMS OF OFFICE  
COMMENCING ON OR BEFORE 2010 EXCLUDED FROM THE  
TERM LIMIT CALCULATION

2F

**100859** **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE  
TO PREPARE AND SUBMIT TO THE BOARD OF COUNTY  
COMMISSIONERS A REPORT AND RECOMMENDATION  
ADDRESSING HOW THE BOARD COULD EFFECTIVELY  
FUND DEPARTMENTS SET FORTH IN THE HOME RULE  
CHARTER AND DEPARTMENTS UNDER THE SUPERVISION  
OF THE BOARD, PLUS NO MORE THAN A TOTAL OF  
TWENTY-FIVE DEPARTMENTS UNDER THE SUPERVISION  
OF THE MAYOR

2G

**100665** **Barbara J. Jordan , Prime Sponsor**

RESOLUTION DECLARING ONE 1997 DODGE VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO THE EMBRACE  
GIRLS FOUNDATION, INC.

2H

**100675**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DECLARING MISCELLANEOUS PROPERTY SURPLUS AND AUTHORIZING ITS DONATION TO THE HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC.

2I

**100721**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD AN ANNUAL SALARY OF \$75,000; AND SHALL SERVE NO MORE THAN THREE CONSECUTIVE FOUR-YEAR TERMS IN OFFICE

2J

**100750**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION ESTABLISHING A POLICY THAT PERSONS OR ENTITIES RECEIVING COUNTY FUNDING DISPLAY THE COUNTY LOGO OR OTHERWISE APPROPRIATELY RECOGNIZE THE COUNTY IN MATERIALS AND SIGNS RELATED TO THE PROJECT AND DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO INCLUDE A PROVISION SO REQUIRING IN GRANT CONTRACTS

2K

**100797**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 3090 N.W. 135TH STREET IN MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF SAME TO THE NORTH MIAMI BEACH MEDICAL CENTER, INC., IN ACCORDANCE WITH F.S.125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

2L

**100822**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO RETURN TO THE COUNTY COMMISSION AND THE COUNTY MANAGER, AS OF NOVEMBER 2012, CERTAIN POWERS AND RESPONSIBILITIES PREVIOUSLY TRANSFERRED TO THE MAYOR

2L ALT.

**100962**

**Carlos A. Gimenez , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO RETURN TO THE COUNTY COMMISSION AND THE COUNTY MANAGER CERTAIN POWERS AND RESPONSIBILITIES PREVIOUSLY TRANSFERRED TO THE MAYOR [SEE ORIGINAL ITEM UNDER FILE NO. 100822]

2M

**100749**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION PROHIBITING INDIVIDUAL COUNTY COMMISSIONERS FROM APPEARING BEFORE ANY COUNTY BOARDS WHERE SUCH COUNTY BOARDS WILL BE CONSIDERING OR RECOMMENDING THE USE OR AWARD OF COUNTY FUNDS

2N

**100630**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION RELATED TO AGENDA ITEMS JUSTIFICATION MEMORANDA; DIRECTING COUNTY MAYOR OR DESIGNEE TO INCLUDE DETAILED FINANCIAL COSTS AND BUDGETARY IMPACT ANALYSIS EXPLANATION FOR ITEMS WITH A FISCAL IMPACT

2O

**100915**

**Joe A. Martinez , Prime Sponsor**

RESOLUTION PROCLAIMING THE WEEK OF APRIL 19-23, 2010 AS "STOP THE VIOLENCE WEEK"

2P

**100970****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 24, 2010, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT: EACH COUNTY COMMISSIONER SHALL NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$92,097), AND USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY; AND SHALL SERVE NO MORE THAN THREE CONSECUTIVE FOUR-YEAR TERMS IN OFFICE

**3 DEPARTMENTS**

3A

**100724****General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT COUNTY-OWNED PROPERTY LOCATED AT 6060 S.W. 66 STREET, SOUTH MIAMI, WITH ST. ALBAN'S DAY NURSERY, INC., TRANSFERRING PROPERTY MAINTENANCE RESPONSIBILITIES FROM THE COUNTY TO THE TENANT; INCORPORATING ADDITIONAL ARTICLES IN THE LEASE AS OF THE EFFECTIVE DATE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3B

**100748**

**General Services Administration**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF SWEETWATER FOR WORKERS' COMPENSATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

**100740**

**General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO LEASE AGREEMENT AT 2780 N.W. 167 STREET, MIAMI GARDENS, WITH DADE CORNERS PLAZA, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED AS A COMMISSION DISTRICT OFFICE, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

**100428**

**Human Resources**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A POLICY TO PRESERVE LONGEVITY BENEFITS FOR CERTAIN EXEMPT AND CLASSIFIED EMPLOYEES WHO HAVE SEPARATED FROM COUNTY SERVICE SINCE JANUARY 1, 2000 AND BEEN REHIRED WITHIN TWO YEARS TO A POSITION FOR WHICH THEY DID NOT HAVE RECALL RIGHTS

3E

**100785**

**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 NEW 16-INCH AND 12-INCH WATER MAINS BEGINNING ALONG SW 192 AVENUE FROM SW 352 STREET TO SW 376 STREET IN AN AMOUNT NOT TO EXCEED \$1.84 MILLION; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-120-83

3F

**100787**

**Water & Sewer Department**

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., INCREASING MAXIMUM COMPENSATION FROM \$4,000,000 TO \$6,500,000 AND EXTENDING CONTRACT TERM FROM SIX YEARS TO TEN YEARS AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE SAME

3G

**100791**

**Water & Sewer Department**

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR WATER AND SEWER INFRASTRUCTURE INSTALLED TO SERVICE THE UNITED STATES SOUTHERN COMMAND HEADQUARTERS IN THE CITY OF DORAL

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**100839**

**Clerk of the Board**

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR  
THE MARCH 9, 2010 GOVERNMENT OPERATIONS  
COMMITTEE MEETING

**7**     **REPORT**

**8**     **ADJOURNMENT**