



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, June 8, 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. 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 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

1E PUBLIC HEARINGS

1E1

100914 Dennis C. Moss , Prime Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY PERFORMANCE AND EFFICIENCY COMMISSION; SETTING FORTH POWERS AND DUTIES AND MEMBERSHIP REQUIREMENTS OF SUCH COMMISSION; PROVIDING FOR APPOINTMENT OF MEMBERS AND CERTAIN OFFICERS OF THE COMMISSION; REQUIRING QUARTERLY REPORT AND PROVIDING FOR STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/20/2010 Adopted on first reading by BCC Passed 12 - 0

4/20/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 6/8/2010

1E2

101030 Rebeca Sosa , Prime Sponsor

ORDINANCE PERTAINING TO REGULATION OF ADVERTISEMENTS; AMENDING SECTION 8A-110 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE A WARNING BEFORE IMPOSITION OF A FINE; AMENDING SECTION 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO CHANGE THE FINES FOR VIOLATION OF SECTION 8A-110; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/4/2010 Adopted on first reading by BCC Passed 10 - 1

5/4/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 6/8/2010

1E3

101224 Bruno A. Barreiro , Prime Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AMENDING SECTION 2-341 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING COUNTY POLICY THAT FOR PROSPECTIVE FISCAL YEARS RETAIL WATER AND WASTEWATER RATES SHALL BE ADJUSTED BASED ON CONSUMER PRICE INDEX; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

5/18/2010 Adopted on first reading by BCC Passed 11 - 1

5/18/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 6/8/2010

1E4

101203 Consumer Services Department

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30201 FROM TOP SHUTTLE, INC. TO TOP SHUTTLE SERVICE, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E5

101267 Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO SEEUSATOURS SOUTH, INC. TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER

1E6

101268 Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR FIVE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO GOA MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E7

101305 Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO SCOTT & MITCH ENTERPRISE, LLC D/B/A AMERICA NON-EMERGENCY MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E8

101307 Consumer Services Department

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30009 FROM ALPHE WILLINGHAM D/B/A LIBERTY CITY JITNEY TO RIGAUD ALEXANDER D/B/A LIBERTY CITY JITNEY TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER

1E9

100945 Solid Waste Management Department**Withdrawal
Requested**

ORDINANCE AMENDING THE CODE OF MIAMI-DADE COUNTY SECTIONS 15-1, 15-2, 15-2.1, 15-2.2, 15-2.3, 15-2.4, 15-2.6, 15-2.7, 15-2.9, 15-3, 15-5, 15-5.2, 15-6, 15-7, 15-8, 15-12, 15-13, 15-14, 15-15, 15-16, 15-17, 15-17.1, 15-17.2, 15-17.3, 15-17.4, 15-17.5, 15-17.6, 15-17.7, 15-17.8, 15-17.9, 15-17.11, 15-17.13, 15-17.14, 15-17.17, 15-17.18, 15-18, 15-24, 15-25, 15-25.3, 15-28, 15-29, 15-30, 15-31, 15-32, 15-32.1 AND 15-33 OF THE CODE OF MIAMI –DADE COUNTY, FLORIDA TO PROVIDE FOR AUTOMATED GARBAGE COLLECTION, BULKY WASTE PICKUP, RECYCLING PROGRAMS, ENFORCEMENT, SOLID WASTE DISPOSAL FEES, TRASH AND RECYCLING CENTERS, PERMITTING; AND AMENDING SECTION 8-CC-10 RELATING TO SCHEDULE OF CIVIL PENALTIES

4/13/2010 Requires Municipal Notification by BCC to Government Operations Committee

4/20/2010 Adopted on first reading by BCC Passed 8 - 4

4/20/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 6/8/2010

4/21/2010 Municipalities notified of public hearing by BCC to Government Operations Committee

2C

100749**Dennis C. Moss , Prime Sponsor****Withdrawal
Requested**

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

4/13/2010 Deferred by Government Operations Committee Passed 5 - 0

5/11/2010 Deferred by Government Operations Committee Passed 4 - 0

2D

100516**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1164-04 RELATING TO WATER AND SEWER BILLING; REQUIRING THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT WHEN THE WATER CONSUMPTION RATE FOR A SINGLE-FAMILY RESIDENTIAL CUSTOMER EXCEEDS SIX (6) TIMES THE AVERAGE QUARTERLY CONSUMPTION BASED ON THE PAST YEAR'S CONSUMPTION REGARDLESS OF WHETHER OR NOT THE PROPERTY HAS A CONCEALED LEAK [SEE AGENDA ITEM NO. 7B]

3/9/2010 Deferred by Government Operations Committee Passed 4 - 0

2E

101343**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-200-10 THAT AUTHORIZED THE EXECUTION OF AMENDMENTS TO THE LEASE AGREEMENT AND THE CONCESSION AND LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI PARKING AUTHORITY

2F

101396 **Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING THREE COMPUTERS SURPLUS
AND AUTHORIZING THEIR DONATION TO UNIQUE
COALITION OF MINORITY BUSINESSES OF SOUTH DADE,
INC.

2G

101320 **Joe A. Martinez , Prime Sponsor**

RESOLUTION DECLARING ONE 1997 DODGE VAN SURPLUS
AND AUTHORIZING ITS DONATION TO THE ROXY
THEATER GROUP, INC.

2H

101319 **Carlos A. Gimenez , Prime Sponsor**

RESOLUTION DECLARING ONE 1994 DODGE VAN SURPLUS
AND AUTHORIZING ITS DONATION TO THEODORE
ROOSEVELT GIBSON MEMORIAL FUND, INC.

3 **DEPARTMENT**

3A

101312 **General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A FOURTH
AMENDMENT TO LEASE AGREEMENT AT 19500 QUAIL
ROOST DRIVE, MIAMI, WITH THE STATE OF FLORIDA
DEPARTMENT OF CHILDREN AND FAMILIES FOR COUNTY-
OWNED PROPERTY LOCATED AT 19500 QUAIL ROOST
DRIVE, MIAMI; AND AUTHORIZING THE COUNTY MAYOR
OR DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS
CONFERRED THEREIN

3B

101323

General Services Administration

RESOLUTION AUTHORIZING EXECUTION OF A LIMITED MOTOR VEHICLE PARKING LICENSE AGREEMENT AT 105 NW 5 STREET, MIAMI, WITH THE STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES, FOR ONE HUNDRED PARKING SPACES BEING UTILIZED BY MIAMI-DADE COUNTY GENERAL SERVICES ADMINISTRATION, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$13,180 FOR THE FIRST YEAR OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

101422

Clerk of the Board

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE MAY 11, 2010 GOVERNMENT OPERATIONS COMMITTEE MEETING

7 **REPORTS**

7A

101173

County Manager

DEPARTMENTAL BUDGET PRESENTATIONS

5/11/2010 Deferred to next committee meeting by Government Operations Committee

7B

101451

REPORT ON HIGH WATER BILL INVESTIGATION: MICHAEL
ROSENBERG [SEE AGENDA ITEM NO. 2D]

8 **ADJOURNMENT**