



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

# OFFICIAL Meeting Agenda

## Budget, Planning and Sustainability Committee

*Katy Sorenson (8) Chair; Joe A. Martinez (11) Vice Chair; Commissioners  
Audrey M. Edmonson (3), Carlos A. Gimenez (7), Sally A. Heyman (4), and  
Barbara J. Jordan (1)*

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Tuesday, July 13, 2010

As Advertised

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 OPENING REMARKS FROM CHAIR SORENSON

1E OFFICE OF THE COMMISSION AUDITOR

1E1

**101769**

**Commission Auditor**

REVIEW OF VENDOR PAYMENT PROCESSES INCLUDING  
PROMPT PAYMENT COMPLIANCE WITH CSBE PROGRAM  
REQUIREMENTS

1F PUBLIC HEARING

1F1

**100448**

**Department of Planning & Zoning**

ORDINANCE PERTAINING TO ZONING REGULATION OF MOBILE HOME PARKS AND PARK REDEVELOPMENT; PROVIDING DEFINITION OF MANUFACTURED HOME; REQUIRING ANNUAL CERTIFICATE OF USE FOR MOBILE HOME PARKS; REQUIRING DISCLOSURES IN CONNECTION WITH APPLICATIONS FOR CERTAIN ZONING ACTIONS AND DEVELOPMENT PERMITS AS PART OF RELOCATION PROTECTION PLAN; MODIFYING CERTAIN SIZE AND HEIGHT REQUIREMENTS FOR MOBILE HOME PARKS AND LOT SPACES; REQUIRING REFERRAL OF COMPLAINTS TO STATE AGENCY; PROVIDING JURISDICTION FOR APPEALS OF ADMINISTRATIVE DECISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 100065]

*2/9/2010 Forwarded to BCC without recommendation with committee amendments by Budget, Planning and Sustainability Committee Passed 6 - 0*

*3/2/2010 Deferred by BCC Passed 11 - 0*

*4/13/2010 Deferred by Budget, Planning and Sustainability Committee Passed 4 - 0*

1F1 Supp. No.1

**101668**

SUPPLEMENTAL ITEM: ORDINANCE ESTABLISHING REGULATORY CRITERIA FOR PROTECTING MOBILE HOME PARK UNIT OWNERS AND MOBILE HOME PARK OWNERS

1F1 Supp. No. 2

**101761**

**County Attorney**

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE PERTAINING TO ZONING REGULATION OF MOBILE HOME PARKS AND PARK REDEVELOPMENT

**1G SPECIAL PRESENTATION(S)**

1G1

**101813**

**Katy Sorenson , Prime Sponsor**

GREENPRINT SUSTAINABILITY PLAN UPDATE

**2**     **COUNTY COMMISSION**

2A

**101678**

**Audrey M. Edmonson , Prime Sponsor**

**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE GENERAL SERVICES ADMINISTRATION DEPARTMENT FOR THE JULY 18, 2010 "ZO'S SUMMER GROOVE BLOCK PARTY AND ALL-STAR BASKETBALL GAME" SPONSORED BY ALONZO MOURNING CHARITIES, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF DISTRICT 3 AND DISTRICT 5 FY 2008-09 IN-KIND RESERVE FUNDS

2B

**101677**

**Carlos A. Gimenez , Prime Sponsor**

RESOLUTION ALLOCATING \$2,000 TO THE HUNTINGTON'S DISEASE SOCIETY OF AMERICA, INC., A NOT-FOR-PROFIT ORGANIZATION, TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 7 FY 2008-09 IN-KIND RESERVE FUND

2C

**101673 Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 11, 2010 "3RD ANNUAL SUNNY ISLES BEACH OFFSHORE CHALLENGE" SPONSORED BY OFFSHORE EVENTS, LLC., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2D

**101675 Dorrin D. Rolle , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 11-13, 2010 "35TH ANNUAL NORTHWEST TRACK & FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 2 FY 2008-09 IN-KIND RESERVE FUND

2E

**101674 Rebeca Sosa , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 31 THROUGH AUGUST 7, 2010 "UOTS CANCER CAMP" SPONSORED BY THE MIAMI CHILDREN'S HOSPITAL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,325.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 6 FY 2008-09 IN-KIND RESERVE FUND

**3 DEPARTMENT**

3A

**101550 Department of Environmental Resources Management**

RESOLUTION APPROVING THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) ACQUISITION LIST WITH ONE ADDITION TO THE LIST

3B

**101584 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF DORAL AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

3C

**101583 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SWEETWATER AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

3D

**101585 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

3E

**101590 Department of Environmental Resources Management Withdrawal Requested**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MEDLEY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

3F

**101660 Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF DORAL AND MIAMI-DADE COUNTY FOR SPONSORSHIP OF AN ADOPT-A-TREE EVENT IN THE CITY OF DORAL; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

3G

**101555 Department of Environmental Resources Management**

RESOLUTION ACCEPTING A DEED IN DONATION OF APPROXIMATELY 31.45 ACRES OF REAL PROPERTY WITHIN THE SOUTH DADE WETLANDS ACQUISITION PROJECT FROM JACK B. LEVY, RUTH CAMPBELL AND SHIRLEY GHEZZI, TRUSTEES, TO THE MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS PROGRAM; AUTHORIZING THE PAYMENT OF TRANSACTION FEES NOT TO EXCEED \$90,000; AND THANKING TRUSTEES JACK B. LEVY, RUTH CAMPBELL AND SHIRLEY GHEZZI FOR SAID DONATION

3H

**101586 Department of Environmental Resources Management**

RESOLUTION APPROVING THE BROWNFIELDS DELEGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE BROWNFIELDS DELEGATION AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN; APPROVING THE REVISED MODEL BROWNFIELD SITE REHABILITATION AGREEMENT AND ATTACHED INSTRUCTIONS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE BROWNFIELD SITE REHABILITATION AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

3I

**101654 Finance Department**

RESOLUTION AUTHORIZING TERMINATION OF METROMOVER CONTROL AND PASSENGER INFORMATION SYSTEM LEVERAGED LEASE; AUTHORIZING TERMINATION PAYMENT OF NOT TO EXCEED \$1.5 MILLION TO PNC LEASING, LLC, PLUS TRANSACTION FEES NOT TO EXCEED \$200,000; AND AUTHORIZING THE COUNTY MAYOR OR FINANCE DIRECTOR AS THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS AND DOCUMENTS EFFECTUATING SAID TERMINATION

3J

**101614 Department of Small Business Development**

RESOLUTION APPROVING IMPLEMENTING ORDER 3-54 RELATING TO MIAMI-DADE COUNTY'S WAGE THEFT ORDINANCE TO PROVIDE UNIFORM PROCEDURES FOR FILING A WAGE THEFT COMPLAINT IN ACCORDANCE WITH CHAPTER 22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

3K

**101602 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AMOUNT OF \$7.9 MILLION WITH METROPOLITAN LIFE INSURANCE COMPANY AND HUMANA DENTAL INSURANCE COMPANY TO OBTAIN AN EMPLOYEE GROUP DENTAL PROGRAM (PREPAID), AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS 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 NOS. RFP711A AND RFP711B

3L

**101745 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$61 MILLION WITH METROPOLITAN LIFE INSURANCE COMPANY TO OBTAIN AN EMPLOYEE GROUP LIFE INSURANCE PROGRAM, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S 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. RFP721

3M

**101610 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$12,392,000 WITH ARAG INSURANCE COMPANY TO OBTAIN AN EMPLOYEE GROUP LEGAL SERVICES PROGRAM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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. RFP724

3N

**101756 Procurement Management Department**

RESOLUTION AUTHORIZING ADDITIONAL TIME AND SPENDING AUTHORITY IN THE AMOUNT OF \$1,546,000 FOR CONTRACTS WITH KPMG, LLP, MARCUMRACHLIN, A DIVISION OF MARCUM, LLP, AND TCBA WATSON RICE, LLP TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EXTENSIONS TO THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE 801 CONTRACT NOS. RFP477A, RFP477B, RFP477C AND RFP477D

3O

**101694 Procurement Management Department**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

3P

**101697 Procurement Management Department**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW PERIODS FOR CERTAIN COMPETITIVE CONTRACTS DESCRIBED, SUBJECT TO THE MONETARY LIMITATIONS SET FORTH THEREIN FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

**4 COUNTY MANAGER**

**5**    **COUNTY ATTORNEY**

**6**    **CLERK OF THE BOARD**

6A

**101722**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE JUNE 8, 2010 -  
BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE  
MEETING

**7**    **REPORTS**

7A

**101609**

**County Manager**

UPDATE REPORT FROM THE CLIMATE CHANGE ADVISORY  
TASK FORCE FOR JUNE 2010

7B

**101625**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010- SMALL  
BUSINESS ADVISORY BOARD

**8**    **ADJOURNMENT**