



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, July 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**

**1E PUBLIC HEARINGS**

1E1

**100981**

**Rebeca Sosa , Prime Sponsor  
Jose "Pepe" Diaz , Co-Sponsor  
Dorrin D. Rolle , Co-Sponsor  
Sen. Javier D. Souto , Co-Sponsor**

**Withdrawal  
Requested**

ORDINANCE RELATING TO SEWER CONNECTIONS;  
AMENDING SECTION 24-43.1(7) OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA, TO PROVIDE FOR A TWO-YEAR  
MORATORIUM ON CONNECTIONS TO SEWER MAINS;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AN  
EFFECTIVE DATE AND A SUNSET PROVISION

*4/27/2010 Requires Municipal Notification by BCC to Government  
Operations Committee*

*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: 7/13/2010*

1E2

**101338**

**Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF  
TRANSPORTATION NO. 30275 FROM VAN GO!  
TRANSPORTATION, INC. TO MIAMI SUNNY, INC. TO  
PROVIDE SPECIAL OPERATIONS SERVICE AS A  
PASSENGER MOTOR CARRIER

1E3

**101340** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30303 FROM CORPORATE CONNECTION LINES, INC. TO PATRICK'S TRANSPORTATION SYSTEM, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E4

**101525** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30144 FROM AMERICAN EXECUTIVE INTERNATIONAL CORPORATION TO ALLTOUR OF AMERICA, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E5

**101526** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30253 FROM A RIDE TRANSPORTATION, INC. TO TASHA SERVICES, INC. D/B/A ART TRANSPORTATION TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E6

**101750** **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO COUNTY MEDICAL TRANS, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E7

**101751** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30326 FROM NIAGARA OUTSOURCING SERVICES, INC. D/B/A FIVE DIAMONDS LIMOUSINE TO MGH TRANSPORTATION SERVICES, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E8

**101752** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30025 FROM SELECT TRANSPORTATION I, INC. TO R & G TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E9

**101754** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30262 FROM FORT LAUDERDALE & MIAMI AIRPORT SHUTTLE, INC. TO KEY WEST ADVENTURES CORP. D/B/A AIRPORT SHUTTLE TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E10

**101755** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30005 FROM ALPHE WILLINGHAM D/B/A LIBERTY CITY JITNEY TO JEAN CLAUDE PIERRE D/B/A LIBERTY CITY JITNEY TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER

**2** **COUNTY COMMISSION**

2A

**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*

*6/8/2010 Deferred by Government Operations Committee Passed 6 - 0*

2B

**101670**

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A CHECK REGISTER OF COUNTY EXPENDITURES THAT CAN BE ACCESSED VIA THE COUNTY WEBSITE; AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT ALL DATA ADDED TO THE WEBSITE REMAINS ACCESSIBLE TO THE PUBLIC FOR A CERTAIN TIME

2C

**101648****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 474 N.W. 4 STREET, MIAMI, WITH THE DEPARTMENT OF OFF-STREET PARKING A/K/A MIAMI PARKING AUTHORITY ("MPA") AN AGENCY AND INSTRUMENTALITY OF THE CITY OF MIAMI, FOR PREMISES TO BE IMPROVED AND UTILIZED AS A PARKING LOT FACILITY WITH 24 HOURS A DAY, 7 DAYS A WEEK ACCESS FOR THE CONVENIENCE OF THE PUBLIC AND SURROUNDING MERCHANTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (GENERAL SERVICES ADMINISTRATION)

2D

**101640****County Commission**

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, \_\_\_\_\_, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING WITHIN THE BOUNDARIES AS SET FORTH HEREIN THE QUESTION OF WHETHER THE DESCRIBED AREA SHOULD BE ANNEXED TO THE CITY OF SWEETWATER; PROVIDING THAT THE RESOLUTION WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS (SEE AGENDA ITEM NO. 2E)

2E

**101637****County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF SWEETWATER; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (SEE AGENDA ITEM NO. 2D)

2F

**101717** **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S  
DESIGNEE TO REPORT TO BOARD ON USE OF COUNTY  
VEHICLES FOR SALE OF ADVERTISEMENT SPACE

2G

**101329** **Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING ONE 2000 DODGE VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO KINGDOM  
COVENANT MINISTRIES CHURCH

2H

**101641** **Rebeca Sosa , Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE  
COUNTY, REQUIRING EVERY ITEM CONSIDERED BY THE  
BOARD OF COUNTY COMMISSIONERS THAT INCREASES A  
COUNTY FEE TO TAXPAYERS AND OTHER USERS OF  
COUNTY FACILITIES AND SERVICES TO CLEARLY  
IDENTIFY SUCH INCREASE

2I

**101763** **Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO REQUEST THE  
ENVIRONMENTAL QUALITY CONTROL BOARD GRANT  
EXISTING RESIDENTIAL AND NONRESIDENTIAL  
PROPERTIES A TWO-YEAR EXTENSION OF TIME TO  
CONNECT TO AN APPROVED PUBLIC GRAVITY SANITARY  
SEWER OR APPROVED SANITARY SEWER FORCE MAIN

2J

**101679** **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION REQUESTING AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE MOST COST-EFFECTIVE MANNER TO POST ON MIAMI-DADE COUNTY'S WEBSITE VIDEO OR AUDIO RECORDINGS OF THE MEETINGS OF CERTAIN MIAMI-DADE COUNTY BOARDS

2K

**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*

*6/8/2010 Motion dies due to lack of second by Government Operations Committee*

2L

**101784** **Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING ONE 2001 DODGE CARGO VAN SURPLUS AND AUTHORIZING ITS DONATION TO FOOD OF LIFE OUTREACH MINISTRIES INC.

**3** **DEPARTMENTS**

3A

**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

*6/8/2010 Deferred by Government Operations Committee Passed 5 - 0*

3A SUPP.

**101709**

SUPPLEMENT TO LIMITED MOTOR VEHICLE PARKING LICENSE AGREEMENT

3B

**101730**

**General Services Administration**

RESOLUTION APPROVING AMENDMENT TO LEASE AGREEMENT AT 1000 S.W. 57 AVENUE, SUITE 200, MIAMI, WITH INTERAMERICAN BANK, FSB, FOR PREMISES TO BE UTILIZED AS A COMMISSION DISTRICT OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

**101579 Water & Sewer Department**

RESOLUTION APPROVING THE ACCEPTANCE OF THE UNSOLICITED PROPOSAL FOR THE DESIGN/BUILD OF AN ON-SITE CHLORINE GENERATION AND EMERGENCY GENERATOR SYSTEM FOR THE COUNTY'S ALEXANDER ORR JR., JOHN E. PRESTON AND HIALEAH WATER TREATMENT PLANTS

3D

**101620 Water & Sewer Department**

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF NORTH BAY VILLAGE FOR THE COUNTY TO PROVIDE SANITARY SEWAGE DISPOSAL SERVICE TO THE CITY OF NORTH BAY VILLAGE AND TO LEASE A FORCE MAIN FROM THE CITY OF NORTH BAY VILLAGE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3E

**101760 Water & Sewer Department**

RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY FOR THE DEVELOPMENT OF A RECLAIMED WATER PROJECT WHICH INCLUDES A MATERIAL AND LABOR CAP OF \$78 MILLION WITH A FOUR PERCENT ANNUAL ESCALATION FOR A PIPELINE TO THE TURKEY POINT FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

