



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)*

Tuesday, September 14, 2010

2:00 PM

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 OPENING REMARKS FROM CHAIR SORENSON

1E PUBLIC HEARING

1E1

101496

County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; EXEMPTING THE ANNEXATION FROM SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY REQUIRING MUNICIPALITIES TO MAKE CERTAIN PAYMENTS TO THE COUNTY WHEN ANNEXING COMMERCIAL, BUSINESS AND INDUSTRIAL (“CBI”) AREAS; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE SUBSTITUTE ITEM UNDER FILE NO. 101903]

6/7/2010 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee

6/15/2010 Adopted on first reading by BCC Passed 8 - 4

6/15/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/14/2010

6/23/2010 Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee

1E1 SUB

101903**County Commission**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE AND UTILITY TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; EXEMPTING THE ANNEXATION FROM SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY REQUIRING MUNICIPALITIES TO MAKE CERTAIN PAYMENTS TO THE COUNTY WHEN ANNEXING COMMERCIAL, BUSINESS AND INDUSTRIAL ("CBI") AREAS; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101496]

1E2

101772**Carlos A. Gimenez , Prime Sponsor**

ORDINANCE AMENDING SECTION 2-11.1(T) OF CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE RELATING TO CONE OF SILENCE; AMENDING DEFINITIONS, EXCEPTIONS AND APPLICABILITY OF CONE OF SILENCE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

7/6/2010 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee

7/8/2010 4 Day Rule Invoked by BCC

7/8/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/14/2010

7/20/2010 Adopted on first reading by BCC Passed 6 - 4

7/20/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/14/2010

8/11/2010 Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee

1E2 SUPPLEMENT

102246

FISCAL IMPACT STATEMENT RE: ORDINANCE AMENDING SECTIONS 2-11.1 (T) OF CONFLICT OF INTEREST AND CODE OF ETHICS

1E3

101721

Dennis C. Moss , Prime Sponsor

RESOLUTION DESIGNATING AS "LAS PALMAS" THE AREA OF MIAMI-DADE COUNTY THAT IS BOUNDED ON THE NORTH BY SOUTHWEST 120TH STREET, ON THE SOUTH BY SOUTHWEST 168TH STREET, ON THE EAST BY THE L-31N CANAL, AND ON THE WEST BY SOUTHWEST 212TH AVENUE

1E4

101789

Katy Sorenson , Prime Sponsor

ORDINANCE AMENDING COUNTY CODE TO INCLUDE NEW ARTICLE ENTITLED "VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM" TO PROVIDE ASSISTANCE FOR VOLUNTARY FINANCING OF SPECIFIED ENERGY EFFICIENT AND RENEWABLE ENERGY IMPROVEMENTS FOR RESIDENTIAL AND COMMERCIAL PROPERTY; AND PROVIDING FOR DEFINITIONS, ENERGY AUDITS, AGREEMENTS, PROGRAM ADMINISTRATION, COLLECTION OF NON-ADVALOREM ASSESSMENTS PURSUANT TO SECTION 197, FLORIDA STATUTES, SEVERABILITY AND EFFECTIVE DATE

7/20/2010 Adopted on first reading by BCC Passed 10 - 0

7/20/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 9/14/2010

1E4 SUPPL.

101798

SUPPLEMENTAL INFORMATION RE: VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM

7/20/2010 Presented by BCC

2 **COUNTY COMMISSION**

2A

102111 **Audrey M. Edmonson , Prime Sponsor**
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 4, 2010 "INDEPENDENCE DAY BY THE BAY CELEBRATION" SPONSORED BY THE CITY OF NORTH MIAMI, IN AN AMOUNT NOT TO EXCEED \$700.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE FY 2008-09 NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

2B

102112 **Audrey M. Edmonson , Prime Sponsor**
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARK AND RECREATION DEPARTMENT FOR THE JULY 24, 2010 "ANNUAL GOSPEL YOUTH EXPLOSION," SPONSORED BY EBENEZER UNITED METHODIST CHURCH, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

2C

102110 **Sally A. Heyman , Prime Sponsor**
RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 5, 2010 "HOLIDAY CONCERT AND CELEBRATION" SPONSORED BY CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2D

102079

Natacha Seijas , Prime Sponsor

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO SOUTH FLORIDA AUTISM CHARTER SCHOOLS, INC. AND VOICES FOR CHILDREN FOUNDATION, INC.

3 **DEPARTMENT**

3A

101935 Department of Environmental Resources Management

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

3B

102095 Department of Environmental Resources Management

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTION OF EXECUTING AGREEMENT NUMBER 4600002160 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR ECOLOGICAL MONITORING FOR THE L-31E CULVERT PROJECT AS PART OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3C

102107 Department of Environmental Resources Management

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTION OF EXECUTING INTERLOCAL AGREEMENT NUMBER ICW-DA-10-03 WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR MONITORING ACTIVITIES ASSOCIATED WITH MAINTENANCE DREDGING IN THE VICINITY OF BAKERS HAULOVER INLET AND THE INTRACOASTAL WATERWAY; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONTAINED THEREIN

3D

102156 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE EXECUTION OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT NO. 10DA1 PROVIDING STATE FUNDS FOR BEACH EROSION CONTROL ACTIVITIES WITHIN THE VILLAGE OF BAL HARBOUR; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR TIME AND ADDITIONAL FUNDING RELATED TO THIS AGREEMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN

3E

102157 Department of Environmental Resources Management

RESOLUTION AUTHORIZING THE ACCEPTANCE OF RESTRICTIVE COVENANTS RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY BY AVENTURA LAND AND DEVELOPMENT CORPORATION FOR THE PROPERTY AT FOLIO #2812350140191, BY SOUTHVIEW AT AVENTURA CONDOMINIUM ASSOCIATION, INC. FOR THE PROPERTY AT 3350-3440 NE 192ND STREET, AND BY MYSTIC POINTE TOWER 600 CONDOMINIUM ASSOCIATION, INC. FOR THE PROPERTY AT 3400 NE 192ND STREET, MIAMI-DADE COUNTY

3F

101265 **Department of Planning & Zoning**
RESOLUTION APPROVING THE RICHMOND HEIGHTS
CHARRETTE AREA PLAN REPORT

3G

102073 **Finance Department**
RESOLUTION APPROVING EXTENSION OF 2010 REAL AND
PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX
BILLS PRIOR TO COMPLETION OF THE VALUE
ADJUSTMENT BOARD HEARINGS

3H

102116 **Finance Department**
RESOLUTION AUTHORIZING TERMINATION OF
METRORAIL CONTROL AND PASSENGER INFORMATION
SYSTEM LEVERAGED LEASE; AUTHORIZING
TERMINATION PAYMENT OF NOT TO EXCEED \$500,000 TO
BANK OF HAWAII LEASING, INC. INCLUDING
TRANSACTION FEES; AND AUTHORIZING COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL
AGREEMENTS AND DOCUMENTS EFFECTUATING SAID
TERMINATION

3I

101989 **Procurement Management Department**
RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT IN THE AMOUNT OF \$190,000 WITH WELLS
FARGO BANK, N.A. TO OBTAIN BANKING SERVICES FOR
GROUP C ACCOUNTS, AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE
THE AGREEMENT, FOR AND ON BEHALF OF MIAMI-DADE
COUNTY, TO EXERCISE ANY CANCELLATION AND
RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER
RIGHTS CONTAINED THEREIN, AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME
AND TO EXECUTE ALL OTHER NECESSARY AGREEMENTS

3J

101990 Procurement Management Department

RESOLUTION REJECTING ALL PROPOSALS, WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO FORMAL BID PROCEDURES AND BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AUTHORIZING PARALLEL NEGOTIATIONS WITH RANDLE-EASTERN AMBULANCE SERVICES, INC. D/B/A AMERICAN MEDICAL RESPONSE, AND THE ALLIANCE OF AMERICAN MEDICAL SERVICE INC. AND MEDICS AMBULANCE SERVICE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WHICH WOULD THEN BE PRESENTED TO THE BOARD FOR CONSIDERATION OF AWARD RFP NO. 692

3J SUPPL

102179

SUPPLEMENTAL REPORT RE: RECOMMENDATION TO REJECT ALL PROPOSALS, WAIVE THE COMPETITIVE BIDDING PROCESS AND BID PROTEST PROCEDURES AND ALLOW FOR PARALLEL NEGOTIATIONS WITH THE TWO PROPOSERS THAT SUBMITTED PROPOSALS: MEDICAL TRANSPORTATION SERVICES (AMBULANCE) RFP 692 [SUPPLEMENT TO LEGISTAR# 101990]

3K

102164 Procurement Management Department

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AWARD OF CONTRACTS UNDER FULL AND OPEN COMPETITION FOR THE PURCHASE OF GOODS AND SERVICES VALUED IN EXCESS OF \$100,000 AND UP TO \$1,000,000 EXECUTED DURING THE PERIOD OF JANUARY 1, 2010 THROUGH MARCH 31, 2010

3L

102165 Procurement Management Department

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS, REJECTION OF BIDS, AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3M

102172 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, AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

4 COUNTY MANAGER

4A

102125 County Manager

RESOLUTION RATIFYING THE MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS OF AMENDING COOPERATIVE AGREEMENT 73-4209-0-69-01 WITH THE UNITED STATES OF AMERICA TO RECEIVE CONTINUED FUNDING FROM THE FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM

5 COUNTY ATTORNEY

6 **CLERK OF THE BOARD**

6A

102169

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR THE JULY 13, 2010 -
BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE
MEETING

7 **REPORTS**

8 **ADJOURNMENT**