



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, October 12, 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](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 PUBLIC HEARING**

1E1

**102205 Bruno A. Barreiro , Prime Sponsor**

ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS; AMENDING SECTIONS 33-82 AND 33-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); EXPANDING THE AREA DEFINED AS THE CITY OF MIAMI URBAN CORE WHERE MURAL SIGNS MAY BE PERMITTED; INCREASING THE NUMBER OF MURAL SIGNS PERMITTED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*9/8/2010 Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee*

*9/21/2010 Adopted on first reading by BCC Passed 10 - 2*

*9/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/12/2010*

*9/28/2010 Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee*

1E1 SUPPL

**102459**

FISCAL IMPACT TO ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS AMENDING SECTIONS 33-82 AND 33-107 OF THE CODE

1E2

**102206**

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

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR COMMERCIAL VEHICLE, CONSTRUCTION EQUIPMENT AND AGRICULTURAL EQUIPMENT STORAGE, INCLUDING INCIDENTAL TEMPORARY PARKING OF PASSENGER VEHICLES IN THE AU (AGRICULTURAL) DISTRICT, UNDER PRESCRIBED CIRCUMSTANCES; PROVIDING FOR ADMINISTRATIVE SITE PLAN REVIEW; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY (CODE); CREATING SECTION 33 283.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/21/2010 Adopted on first reading by BCC Passed 11 - 1*

*9/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/12/2010*

1E2 SUB

**102453**

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

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR COMMERCIAL VEHICLE, CONSTRUCTION EQUIPMENT AND AGRICULTURAL EQUIPMENT STORAGE, INCLUDING INCIDENTAL TEMPORARY PARKING OF PASSENGER VEHICLES IN THE AU (AGRICULTURAL) DISTRICT, UNDER PRESCRIBED CIRCUMSTANCES; PROVIDING FOR ADMINISTRATIVE SITE PLAN REVIEW; AMENDING SECTIONS 33-1 AND 33-279 OF THE CODE OF MIAMI-DADE COUNTY (CODE); CREATING SECTION 33 283.1 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 102206]

1E3

**102123**

**Dennis C. Moss , Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; REGULATING THE APPEARANCE AND MAINTENANCE OF WALLS AND FENCES IN ALL DISTRICTS; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/10/2010 Adopted on first reading by BCC Passed 13 - 0*

*9/10/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/12/2010*

1E3 SUPPL

**102457**

FISCAL IMPACT STATEMENT TO ORDINANCE REGULATING THE APPEARANCE AND MAINTENANCE OF WALLS AND FENCES IN ALL DISTRICTS

1E4

**102113**

**Natacha Seijas , Prime Sponsor**

**Sally A. Heyman , Co-Sponsor**

ORDINANCE PROVIDING FOR RESPONSIBLE WAGES IN COUNTY CONSTRUCTION CONTRACTS; MODIFYING THE EXEMPTION FOR CERTAIN PRIVATELY FUNDED CONSTRUCTION PROJECTS; PROVIDING THAT CERTAIN PRIVATELY FUNDED PROJECTS WITH AN ESTIMATED COST LESS THAN FIVE MILLION DOLLARS SHALL BE EXEMPT; DELETING THE EXEMPTION FOR PROJECTS WHOSE ESTIMATED COST EXCEEDS ONE MILLION DOLLARS; AMENDING SECTION 2-11.16 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/10/2010 Adopted on first reading by BCC Passed 11 - 2*

*9/10/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/12/2010*

1E4 SUPPL

**102460**

FISCAL IMPACT TO ORDINANCE PROVIDING FOR RESPONSIBLE WAGES ON COUNTY CONSTRUCTION CONTRACTS

1E5

**101772**

**Carlos A. Gimenez , Prime Sponsor**

**Withdrawn**

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*

*9/14/2010 Deferred by Budget, Planning and Sustainability Committee Passed 4 - 0*

1E6

**102089**

**Department of Planning & Zoning**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE NORTH CENTRAL URBAN AREA DISTRICT; CREATING SECTIONS 33-284.99.48 THROUGH 33-284.99.54 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTION 33C-7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*9/21/2010 Adopted on first reading by BCC Passed 11 - 0*

*9/21/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 10/12/2010*



**3**     **DEPARTMENT**

3A

**102351     Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2011 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT

3B

**102396     Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT WITH PABON ENGINEERING, INC. AT NO COST TO THE COUNTY IN FURTHERANCE AND SUBJECT TO THE APPROVAL OF THE PLEA AGREEMENT WITH THE STATE ATTORNEY'S OFFICE FOR EXOTIC VEGETATION REMOVAL IN THE OLETA RIVER STATE PARK; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

**102397     Department of Environmental Resources Management**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT WITH AMERICAN EARTH MOVERS, INC. AT NO COST TO THE COUNTY IN FURTHERANCE AND SUBJECT TO THE APPROVAL OF THE PLEA AGREEMENT WITH THE STATE ATTORNEY'S OFFICE FOR EXOTIC VEGETATION REMOVAL IN THE OLETA RIVER STATE PARK/FIU BISCAYNE BAY CAMPUS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

**102360**

**Finance Department**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI DADE COUNTY SPECIAL OBLIGATION BONDS FROM TIME TO TIME IN ONE OR MORE SERIES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(E)]

*10/5/2010 Adopted on first reading by BCC Passed 12 - 0*

*10/5/2010 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/4/2010*

3E

**102371****Finance Department**

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2010D (RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS – DIRECT PAYMENT TO ISSUER) AND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2010E IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000 TO BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; APPROVING ISSUANCE AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; FINDING NECESSITY FOR NEGOTIATED SALE; APPROVING FORM AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED AGREEMENTS, WITHIN CERTAIN PARAMETERS, INCLUDING DISTRIBUTION AND USE OF PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING SELECTION OF THE REGISTRAR AND PAYING AGENT; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 3(D)]

3F

**102245****Procurement Management Department**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND RATIFYING EMERGENCY PURCHASES OF GOODS AND SERVICES FOR A TOTAL OF \$3,296,000 FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME

3G

**102313 Procurement Management Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HILL INTERNATIONAL, INC. IN THE AMOUNT OF \$114,000 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. EPP-RFP9265-3/16

3H

**102368 Procurement Management Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE GENERAL, AVIATION, WATER AND SEWER, AND TRANSPORTATION SEGMENTS FOR THE REQUEST FOR PROPOSALS TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES RFP NO. 726

3I

**102247 Public Works Department**

RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT, PURSUANT TO SECTION 2-9 OF THE MIAMI-DADE COUNTY CODE, BETWEEN THE COUNTY THROUGH THE COMMUNITY IMAGE ADVISORY BOARD (CIAB) AND THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR THE DDA TO PROVIDE FUNDING NOT TO EXCEED \$145,000 ANNUALLY FOR A NEIGHBORHOOD ENHANCEMENT ACTION TEAM (NEAT) TO ENHANCE LANDSCAPING AND MAINTENANCE ACTIVITY CYCLES THROUGHOUT THE DDA DISTRICT

3J

**102413 Industrial Development Authority**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$18,500,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN CAPITAL PROJECT BENEFITING GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE FORM OF AND THE EXECUTION BY THE MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FLORIDA

3K

**102414 Industrial Development Authority**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000 AND IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF A CAPITAL PROJECT BENEFITING THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER MIAMI, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3L

**102415 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

3M

**102437**

**Procurement Management Department**

RESOLUTION AUTHORIZING 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

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

**7**     **REPORTS**

7A

**102350**

**County Manager**

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

**8**     **ADJOURNMENT**