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

OFFICIAL
Meeting Agenda
Budget, Planning and Sustainability Committee

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

Tuesday, December 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 PUBLIC HEARING

1D1

102291 **Department of Planning & Zoning**

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; AMENDING SECTION 33-363.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON OPA-LOCKA AIRPORT LANDS IN THE GP GOVERNMENT PROPERTY ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2010 *Requires Municipal Notification by BCC to Budget, Planning and Sustainability Committee*
10/19/2010 *Adopted on first reading by BCC Passed 10 - 0*
10/19/2010 *Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 12/14/2010*
10/21/2010 *Municipalities notified of public hearing by BCC to Budget, Planning and Sustainability Committee*

2 COUNTY COMMISSION

2A

102798 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 30, 2010 "4TH ANNUAL EMILIO LOPEZ HEALTH FAIR AND FOOD DRIVE" SPONSORED BY BORINQUEN HEALTH CARE CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,300.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 3 FY 2008-09 IN-KIND RESERVE FUND

2B

102757 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 30, 2010 "ANNUAL HALLOWEEN EVENT" SPONSORED BY CITY OF NORTH BAY VILLAGE, IN AN AMOUNT NOT TO EXCEED $650.00,TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2C

102764 **Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE FEBRUARY 19-20, 2011 KITE FESTIVAL SPONSORED BY SKYWARD KITES, INC., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,600.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2D

102797 **Sally A. Heyman , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NOVEMBER 13, 2010 ANNUAL SCHOOL CARNIVAL EVENT SPONSORED BY RUTH K. BROAD BAY HARBOR ISLAND K-8 CENTER PTA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $650.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 4 FY 2008-09 IN-KIND RESERVE FUND

2E

102762 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT AND FROM THE SOLID WASTE MANAGEMENT DEPARTMENT FOR THE OCTOBER 2, 2010 "HISPANIC HERITAGE FESTIVAL" SPONSORED BY ASPIRA OF FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,059 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 1 IN-KIND RESERVE FUND

2F

102774 **Bruno A. Barreiro , Prime Sponsor**
Jose "Pepe" Diaz , Co-Sponsor
Rebeca Sosa , Co-Sponsor
Deferral Requested

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE IN CONSULTATION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR TO DEVELOP A BETTER FORMAT FOR PROVIDING INFORMATION ON TRIM AND PROPERTY TAX NOTICES AND TO SEEK APPROVAL FOR SUCH FORMAT FROM THE FLORIDA DEPARTMENT OF REVENUE

2G

102794 **Sally A. Heyman , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND A POLICE FORENSIC ARTIST FOR FISCAL YEAR 2010-11; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

2G SUBSTITUTE

102851 **Sally A. Heyman , Prime Sponsor** **Add-on**

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND A POLICE FORENSIC ARTIST FOR FISCAL YEAR 2010-11; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING [SEE ORIGINAL ITEM UNDER FILE NO. 102794]

2H

102763 **Natacha Seijas , Prime Sponsor**

RESOLUTION AUTHORIZING EXPENDITURE OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO LAUREN'S KIDS, INC. IN THE AMOUNT OF $35,000

2I

102781 **Natacha Seijas , Prime Sponsor**

RESOLUTION ACCEPTING INVITATION TO PARTICIPATE IN THE CLIMATE RESILIENT COMMUNITIES PROGRAM; COMMITTING TO USE THE PROGRAM'S FIVE MILESTONES FOR BOTH LOCAL AND REGIONAL CLIMATE ADAPTATION PLANNING; ENCOURAGING MUNICIPALITIES OF MIAMI-DADE COUNTY TO SUPPORT AND PARTICIPATE IN THE FIVE MILESTONES TO DEVELOP AND IMPLEMENT THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE ACTION PLAN

2J

102860 **Jose "Pepe" Diaz , Prime Sponsor** **Add-on**

RESOLUTION RETROACTIVELY WAIVING REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE 8TH ANNUAL SENIOR HOLIDAY LUNCHEON ON DECEMBER 8, 2010

3 DEPARTMENTS

3A

102691 **Procurement Management Department**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9252-WS: SEWER INSPECTION AND GROUT REPAIR VEHICLES, TO ELXSI, INC. D/B/A CUES IN THE AMOUNT OF $1,683,000; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3A SUPPLEMENT

102696

SUPPLEMENT TO CONTRACT AWARD RECOMMENDATION FOR CONTRACT NO. 9252-WS: SEWER INSPECTION AND GROUT REPAIR VEHICLES

3B

102748 **Procurement Management Department**

RESOLUTION APPROVING AWARD OF CONTRACT NO. 9372-0/15: FOOD CATERING SERVICES, TO CONSTRUCTION CATERING INC, MONTOYA HOLDINGS INC DBA PELOTA CAFÉ AND PIZZERIA, AND GREATER MIAMI CATERERS, IN THE AMOUNT OF $10,630,000; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3C

102833 **Procurement Management Department** **Add-on**

RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR 3250-0/11: PRE-QUALIFICATION OF BIDDERS TO PROVIDE INDUSTRIAL BEARINGS AND MACHINE PARTS IN THE AMOUNT OF $1,230,000, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES

3D

102835 **Office of Strategic Business Management** **Add-on**

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 04-128 PERTAINING TO FEE SCHEDULE FOR MIAMI-DADE FIRE RESCUE DEPARTMENT TRAINING FACILITY

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102780 **Clerk of the Board** **Add-on**

CLERK'S SUMMARY OF MINUTES FOR THE BUDGET, PLANNING AND SUSTAINABILITY COMMITTEE MEETING(S): OCTOBER 12, 2010 AND NOVEMBER 9, 2010

7 REPORTS

8 ADJOURNMENT