



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

OFFICIAL Meeting Agenda

Infrastructure and Land Use Committee

*Natacha Seijas (13) Chair; Barbara J. Jordan (1) Vice Chair;
Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean
Monestime (2), and Rebeca Sosa (6)*

Wednesday, January 12, 2011

2:00 PM

COMMISSION CHAMBERS, SPCC

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 ROLL CALL

2 REMARKS FROM CHAIRPERSON SEIJAS

3 **DEPARTMENT PRESENTATIONS**

4 **DEPARTMENTS**

4A

110039

County Manager

RESOLUTION APPROVING AN "AGREEMENT TO PURCHASE DEVELOPMENT RIGHTS/CONSERVATION EASEMENT" IN THE AMOUNT OF \$1,600,000.00, OF APPROXIMATELY 80 ACRES, LOCATED AT SW 300 STREET AND SW 217 AVENUE AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH DIAMOND I FARMS, INC. AS SELLERS; PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

4A SUB.

110102

County Manager

RESOLUTION APPROVING AN "AGREEMENT TO PURCHASE DEVELOPMENT RIGHTS/CONSERVATION EASEMENT" IN THE AMOUNT OF \$1,600,000.00, OF APPROXIMATELY 80 ACRES, LOCATED AT SW 300 STREET AND SW 217 AVENUE AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH DIAMOND I FARMS, INC. AS SELLERS; PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 110039]

4B

102872 Department of Environmental Resources Management

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

4C

110036 Department of Environmental Resources Management

RESOLUTION DESIGNATING CODE INSPECTORS AND CODE ENFORCEMENT OFFICERS OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO ADMINISTER THE PROVISIONS OF CHAPTER 705, FLORIDA STATUTES, AS THEY PERTAIN TO LOST AND ABANDONED PROPERTY

4D

110045**Finance Department****Withdrawal
Requested**

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2011A, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05 47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 FOR PURPOSE OF PAYING ALL OR A PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING SERIES 2011A BONDS; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (PARKS PROGRAM), SERIES 2011B, IN AMOUNT NOT TO EXCEED \$42,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$2,200,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 96 115 AND RESOLUTION NO. R-1193-97, AS AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (PARKS PROGRAM), SERIES 1999 AND SERIES 2001, AND PAYING COSTS OF ISSUING SERIES 2011B BONDS IN ESTIMATED AMOUNT OF \$600,000; AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011C, IN AMOUNT NOT TO EXCEED \$125,000,000, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF \$8,800,000 AND FINAL MATURITY NOT LATER THAN BONDS BEING REFUNDED, IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NOS. 86 77 AND 88-66, AS SUPPLEMENTED AND AMENDED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, SEAPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 1996, AND PAYING COSTS OF ISSUING SERIES 2011C BONDS IN ESTIMATED AMOUNT OF \$1,800,000; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS, INCLUDING ACCEPTANCE OF BID(S), SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND

VERIFICATION AGENT, AND APPROVE FORM OF OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORMS, AND ESCROW DEPOSIT AGREEMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING SEVERABILITY.

*1/11/2011 Withdrawn by Internal Mgmt. & Fiscal Responsibility Committee
Passed 6 - 0*

5 PUBLIC HEARINGS

5A

102326

**Bruno A. Barreiro , Prime Sponsor
Sally A. Heyman , Co-Sponsor**

ORDINANCE RELATING TO UNSAFE STRUCTURES, PERMITTING MUNICIPALITIES TO ESTABLISH BY ORDINANCE THEIR OWN ADMINISTRATIVE PROCESSES TO ADDRESS UNSAFE STRUCTURES WITHIN MUNICIPAL BOUNDARIES, INCLUDING PROCESSES FOR APPEALS OF UNSAFE STRUCTURE CASES; PERMITTING MUNICIPALITIES ADOPTING THOSE ADMINISTRATIVE PROCESSES TO PROMULGATE THEIR OWN STANDARDS FOR DECLARING UNSAFE STRUCTURES WITHIN MUNICIPAL BOUNDARIES; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/28/2010 Requires Municipal Notification by BCC to Government Operations Committee

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

10/5/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 12/14/2010

10/7/2010 Municipalities notified of public hearing by BCC to Government Operations Committee

12/14/2010 No action taken due to lack of a quorum by Government Operations Committee

5B

102733 Jose "Pepe" Diaz , Prime Sponsor

ORDINANCE PERTAINING TO ZONING; PROVIDING FOR ADULT DAY CARE CENTER IN THE RU-5, RU-5A, BU-1, BU-1A, BU-2, BU-3 IU-1 AND OPD ZONING DISTRICTS; AMENDING SECTIONS 33-1, 33-124, 33-223.1, 33-223.6, 33-238, 33-259, 33-264, AND 33-284.30 OF THE CODE OF MIAMI-DADE COUNTY (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/7/2010 Adopted on first reading by BCC Passed 12 - 0

12/7/2010 Tentatively scheduled for a public hearing before the Budget, Planning and Sustainability Committee Hearing Date: 1/11/2011

5C

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

12/14/2010 No action taken due to lack of a quorum by Budget, Planning and Sustainability Committee

6 COUNTY COMMISSION

6A

102596**Carlos A. Gimenez , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, [], 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE HOME RULE CHARTER SHALL BE AMENDED TO: SPECIFY THE EXCLUSIVE PROCESS, FORM, CONTENT, AND METHOD FOR CERTIFICATION OF CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, REPEAL ALL PROVISIONS IN CURRENT ORDINANCES AND RESOLUTIONS THAT REGULATE CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, AND PROVIDE THAT THE BOARD OF COUNTY COMMISSIONERS SHALL NOT ADOPT ANY RESOLUTION OR ORDINANCE THAT REGULATES SUCH PETITIONS

11/9/2010 Forwarded to BCC with a favorable recommendation by Government Operations Committee Failed 2 - 4

12/14/2010 No action taken due to lack of a quorum by Government Operations Committee

6B

102597**Carlos A. Gimenez , Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT, EFFECTIVE WITH THE COUNTY COMMISSIONER ELECTIONS IN 2012, NO PERSON ELECTED FOR MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS AS A COUNTY COMMISSIONER SHALL BE ELIGIBLE TO QUALIFY FOR, NOR SHALL BE ELECTED AS, A COUNTY COMMISSIONER FOR THE NEXT SUCCEEDING TERM

11/9/2010 Motion dies due to lack of second by Government Operations Committee

12/14/2010 No action taken due to lack of a quorum by Government Operations Committee

6C

110007 Jean Monestime , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-1121-10
THEREBY CANCELLING ALLOCATION OF \$1,500,000 FROM
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION
OF AFFORDABLE HOUSING UNITS AND EXPANSION OF
HOME OWNERSHIP” TO FUND DEVELOPMENT OF
AFFORDABLE HOUSING COMPONENT OF NEW BEGINNING
VILLAGE PROJECT IN DISTRICT 2

6D

110008 Jean Monestime , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-1064-10
THEREBY CANCELLING ALLOCATION OF \$6,500,000 FROM
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION
OF AFFORDABLE HOUSING UNITS AND EXPANSION OF
HOME OWNERSHIP” TO FUND DEVELOPMENT OF TRADE
WINDS AFFORDABLE HOUSING PROJECT IN DISTRICT 2

6E

102900 Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$2,000,000
FROM BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION BOND PROGRAM PROJECT NUMBER 249 –
“PRESERVATION OF AFFORDABLE HOUSING UNITS AND
EXPANSION OF HOME OWNERSHIP” TO VILLA CAPRI
ASSOCIATES, LTD. TO FUND DEVELOPMENT OF VILLA
CAPRI APARTMENTS AFFORDABLE HOUSING PROJECT IN
DISTRICT 9; DIRECTING COUNTY MAYOR OR MAYOR’S
DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION
AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING
BETTER COMMUNITIES GENERAL OBLIGATION BONDS
AND TO FUND \$2,000,000 FROM SUCH BOND PROCEEDS IN
ORDER TO TIMELY DEVELOP AND CONSTRUCT SUCH
PROJECT; REQUIRING BOARD APPROVAL FOR ANY
ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH
FLOW REVISIONS

6F

102891

Rebeca Sosa , Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$1.3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF MIAMI

6G

110084

Dennis C. Moss , Prime Sponsor

Add-on

RESOLUTION APPROVING ALLOCATION OF \$500,000 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO JL BROWN DEVELOPMENT CORPORATION TO FUND DEVELOPMENT OF RICHMOND PLACE TOWNHOME AFFORDABLE HOUSING PROJECT, IN DISTRICT 9; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BONDS AND TO FUND \$500,000 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT SUCH PROJECT; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

6H

110094**Dennis C. Moss , Prime Sponsor****Add-on**

RESOLUTION APPROVING ALLOCATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$1,000,000 TO SBC SENIOR HOUSING LLC TO FUND DEVELOPMENT OF A SENIOR AFFORDABLE HOUSING PROJECT IN DISTRICT 9; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BONDS AND TO FUND \$1,000,000 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT SUCH PROJECTS; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

7 CLERK OF THE BOARD

7A

102779**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE NOVEMBER 9, 2010 GOVERNMENT OPERATIONS COMMITTEE MEETING

12/14/2010 No action taken due to lack of a quorum by Government Operations Committee

7B

110049**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE DECEMBER 14, 2010 GOVERNMENT OPERATIONS COMMITTEE MEETING

8 REPORT

9 ADJOURNMENT