



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

# OFFICIAL Meeting Agenda

## Infrastructure and Land Use Committee

*Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair;  
Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean  
Monestime (2), and Rebeca Sosa (6)*

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Wednesday, December 14, 2011

2:00 PM

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 MOMENT OF SILENCE**

### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

1D1

**112532 Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLOWING  
EMPLOYEE(S):

DEBORAH A. ROUNDTREE - WATER & SEWER - 30 YEARS  
PEDRO L. VELAR - WATER & SEWER - 30 YEARS

**1E PUBLIC HEARINGS**

1E1

**112330 Sen. Javier D. Souto , Prime Sponsor Withdrawn**

ORDINANCE CREATING SECTION 2-103.15.5 OF THE MIAMI-  
DADE COUNTY CODE REQUIRING DISCLOSURES OF  
INFORMATION ON SIGNS AND PROHIBITING POSSESSION  
OF SIGNS WITHOUT THE DISCLOSURE; AMENDING  
SECTION 8CC-10 TO PROVIDE FOR PENALTIES FOR  
VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN  
THE CODE, AND AN EFFECTIVE DATE

*11/15/2011 Adopted on first reading by BCC Passed 11 - 0*

**2 COUNTY COMMISSION**

2A

**112445**

**Lynda Bell , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REQUEST THE ENVIRONMENTAL QUALITY CONTROL BOARD GRANT THE RESIDENTIAL PROPERTIES LISTED HEREIN A FOUR-YEAR EXTENSION OF TIME TO CONNECT TO AN APPROVED PUBLIC WATER MAIN

2B

**112511**

**Lynda Bell , Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$10,592,308.00 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 CUTLER BAY CENTRE IN DISTRICT 8

2C

**112509**

**Jean Monestime , Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$3,000,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 320 - "ECONOMIC DEVELOPMENT IN TARGETED URBAN AREAS" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 TO FUND CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS OWNED BY NORTHSIDE CENTRE LLC, A FLORIDA FOR PROFIT CORPORATION; APPROVING FORM OF GRANT AGREEMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT

2D

**112452****Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WAIVE FEES FOR ELECTORS SEEKING TO REVIEW THEIR OWN ABSENTEE BALLOTS; TO PROVIDE INFORMATION OR DIRECTION TO ELECTORS WHO HAVE BEEN THE VICTIM OF IMPROPER OR CRIMINAL ACTIVITY WITH REGARDS TO THEIR ABSENTEE BALLOTS TO ALLOW THEM TO LEGALLY CAST A VOTE AND REPORT ANY CRIMINAL ACTIVITIES TO THE APPROPRIATE AUTHORITIES; AND REQUIRING A REPORT TO THE BOARD WITHIN SIXTY (60) DAYS

**3 DEPARTMENTS**

3A

**112415****Audrey M. Edmonson , Prime Sponsor****Sally A. Heyman , Co-Sponsor****Dennis C. Moss , Co-Sponsor**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2012 AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR THIS EVENT  
(Permitting, Environment & Regulatory Affairs)

3B

**112416****Permitting, Environment & Regulatory Affairs**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

3C

**112177**

**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ENGAGE IN NEGOTIATIONS WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE ACQUISITION OF SOVEREIGNTY SUBMERGED LANDS EASEMENTS NEEDED FOR CONSTRUCTION OF A PEDESTRIAN/BICYCLE SHARED USE RIVERWALK AND SEAWALL BENEATH THE METRORAIL GUIDEWAY FOR THE MIAMI RIVER GREENWAY PROJECT (Public Works & Waste Management)

3D

**112475**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY IDENTIFIED AS PARCEL 5 AS PUBLIC ROAD RIGHT-OF-WAY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET, FROM US 1 (SR 5) TO SW 137 AVENUE, IN SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (Public Works & Waste Management)

3E

**112456**

**Public Works & Waste Management**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$293,999.92 TO P & J STRIPING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION – COUNTYWIDE (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20110142) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3F

**112567 Public Works & Waste Management**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN EXISTING CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$3,900,000 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3G

**112578 Joe A. Martinez , Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT IN THE AMOUNT OF \$600,000.00 WITH A 10% CONTINGENCY BETWEEN FLORIDA INTERNATIONAL UNIVERSITY AND MIAMI-DADE COUNTY FOR ENVIRONMENTAL RESEARCH AND ANALYSIS BY THE SCHOOL OF ENGINEERING FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

3H

**112453 Water & Sewer Department**

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT WITH THE VILLAGE OF PALMETTO BAY FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3I

**112473**

**Water & Sewer Department**

RESOLUTION APPROVING CONTRACT RENEWAL AND AMENDMENT NO. 1 TO CONTRACT NO. W-897 WITH H&R PAVING, INC. IN THE AMOUNT OF \$340,200 FOR ADJUSTING MANHOLE CASTINGS AND VALVE BOXES; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

**4**     **COUNTY ATTORNEY**

**5**     **CLERK OF THE BOARD**

5A

**112560**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE NOVEMBER 9, 2011 INFRASTRUCTURE AND LAND USE COMMITTEE MEETING

**6**     **REPORTS**

**7**     **ADJOURNMENT**