



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)*

Wednesday, April 11, 2012

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 MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

120632 Joe A. Martinez , Prime Sponsor

SERVICE AWARD PRESENTATIONS TO THE FOLLOWING
EMPLOYEES:

DONALD SMITH - PWWM - 35 YEARS
LARRY DANIELS - WASD - 30 YEARS

1E DISCUSSION ITEM

1F PUBLIC HEARINGS

1F1

120528 Bruno A. Barreiro , Prime Sponsor

ORDINANCE AMENDING SECTIONS 2-1501, 2-1503, AND 2-1504 OF THE CODE OF MIAMI-DADE COUNTY CHANGING THE NAME OF THE INTERNATIONAL TRADE ADVISORY BOARD TO THE INTERNATIONAL TRADE CONSORTIUM, AMENDING QUORUM, COMMITTEE APPOINTMENT AND REMOVAL PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 120438)

3/20/2012 Adopted on first reading by BCC Passed 11 - 0

*3/20/2012 Tentatively scheduled for a public hearing before the
Infrastructure and Land Use Committee Hearing Date: 4/11/2012*

1F1 SUPP.

120746

Add-on

FISCAL IMPACT TO ORDINANCE AMENDING SECTIONS
SECTIONS 2-1501, 2-1503, AND 2-1504 OF THE CODE
RELATING TO THE INTERNATIONAL TRADE ADVISORY
BOARD

1F2

120467

Bruno A. Barreiro , Prime Sponsor

ORDINANCE AUTHORIZING AND APPROVING A SANITARY
SEWER CONSTRUCTION CONNECTION CHARGE FOR
BUILDINGS AND PROPERTIES WITHIN A CERTAIN AREA OF
BRICKELL BASIN II; PROVIDING FOR COLLECTION OF
SUCH CHARGES BY THE MIAMI-DADE WATER AND SEWER
DEPARTMENT IN THE AMOUNT OF APPROXIMATELY
\$13,480,804; PROVIDING FOR UNPAID CHARGES TO BE A
LIEN ON REAL PROPERTY; PROVIDING SEVERABILITY,
EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
(Water & Sewer Department)

3/20/2012 Adopted on first reading by BCC Passed 11 - 0

*3/20/2012 Tentatively scheduled for a public hearing before the
Infrastructure and Land Use Committee Hearing Date: 4/11/2012*

2 COUNTY COMMISSION

2A

120548

Bruno A. Barreiro , Prime Sponsor

RESOLUTION APPROVING THE PALMER LAKE CHARRETTE
AREA PLAN REPORT

2B

120590 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A SOLICITATION FOR A DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN COUNTY CONTRACTING FOR CONTRACTS ISSUED BY THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT AND THE WATER AND SEWER DEPARTMENT

2C

120538 **Sally A. Heyman , Prime Sponsor**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR CONSTRUCTION TRADES QUALIFYING BOARD, DIVISION A MEMBER JULIE A. COFFEY AND APPOINTING FOR ANOTHER TERM

2D

120618 **Barbara J. Jordan , Prime Sponsor**
Audrey M. Edmonson , Co-Sponsor

RESOLUTION CREATING CONSTRUCTION BONDING TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES; AND PROVIDING FOR A SUNSET

2E

120531**Dennis C. Moss , Prime Sponsor****Deferral
Requested**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, 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 COUNTY COMMISSIONERS SHALL RECEIVE EITHER THEIR CURRENT \$6,000 ANNUAL SALARY OR SUCH OTHER AMOUNT APPROVED BY A VOTE OF THE ELECTORS OF A COMMISSIONER'S DISTRICT

2F

120532**Dennis C. Moss , Prime Sponsor****Deferral
Requested**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO CHANGE THE COMPENSATION FOR THE MAYOR FROM AN ANNUAL SALARY AND BENEFIT PACKAGE ESTABLISHED BY THE BOARD FROM TIME TO TIME (PREVIOUSLY AS HIGH AS \$323,000) TO A SET ANNUAL SALARY OF []; PROVIDE THE MAYOR REIMBURSEMENT FOR REASONABLE AND NECESSARY EXPENSES AS APPROVED BY THE BOARD; AND PROHIBIT THE MAYOR FROM HOLDING OUTSIDE EMPLOYMENT

2G

120645**Xavier L. Suarez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO USE FUNDS PREVIOUSLY AUTHORIZED AND EARMARKED FOR THE CLEANUP AND CLOSURE OF THE NO LONGER USED LANDFILL ON VIRGINIA KEY TO BEGIN EFFECTING THE CLEANUP OF THAT LANDFILL

3 DEPARTMENTS

3A

120562**Lynda Bell , Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON OLD CUTLER ROAD FROM SW 97 AVENUE TO SW 87 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3B

120564**Lynda Bell , Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON OLD CUTLER ROAD FROM SW 97 AVENUE TO SW 87 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3C

120565**Lynda Bell , Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON OLD CUTLER ROAD FROM SW 97 AVENUE TO SW 87 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3D

120639**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF COUNTY OWNED RIGHT-OF-WAY FOR NW 74 STREET ALSO KNOWN AS PARCEL NO. 106 NOT NEEDED FOR COUNTY PURPOSES FOR NO MONETARY CONSIDERATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS OF COUNTY ROAD NO. 934 (NW 74 STREET) IN ACCORDANCE WITH FLORIDA STATUTE 125.38 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED CONVEYING SAID PARCEL TO THE FLORIDA DEPARTMENT OF TRANSPORTATION THEREOF, IN SECTION 7, TOWNSHIP 53 SOUTH, RANGE 40 EAST (Public Works & Waste Management)

3E

120634 Audrey M. Edmonson , Prime Sponsor

RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF COUNTY OWNED RIGHT-OF-WAY TO THE MIAMI-DADE EXPRESSWAY AUTHORITY IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38, FOR NO MONETARY CONSIDERATION, FOR IMPROVEMENTS ALONG STATE ROAD NO. 836 ALSO KNOWN AS PARCEL NO. 101, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED GRANTING SAID PARCEL, IN SECTION 35, TOWNSHIP 53 SOUTH, RANGE 41 EAST (Public Works & Waste Management)

3F

120588 Sally A. Heyman , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NE 191 STREET, FROM NE 24 AVENUE TO NE 25 AVENUE; NE 24 AVENUE, FROM NE 191 STREET TO NE 192 STREET; AND THE ALLEYS LYING WITHIN SAID ROADS (ROAD CLOSING PETITION NO. P-891) (Public Works & Waste Management)

3G

120605 Barbara J. Jordan , Prime Sponsor

RESOLUTION ACCEPTING A CONVEYANCE OF PROPERTY LOCATED AT 19010 NW 37 AVENUE, IN MIAMI-DADE COUNTY FOR ROAD PURPOSES AND AUTHORIZING EXECUTION OF A CONSTRUCTION ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY SCHOOL BOARD (Public Works & Waste Management)

3H

120589

Dennis C. Moss , Prime Sponsor

RESOLUTION ACCEPTING A CONVEYANCE OF PROPERTY LOCATED AT 13990 SW 264TH STREET IN MIAMI-DADE COUNTY FOR ROAD PURPOSES AND AUTHORIZING EXECUTION OF A CONSTRUCTION ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY SCHOOL BOARD (Public Works & Waste Management)

3I

120642

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 13 IN THE AMOUNT OF \$5,795.00 NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET, FROM US 1 TO SW 137 AVENUE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3J

120705

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 11 IN THE AMOUNT OF \$4,743.00 NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET, FROM US 1 TO SW 137 AVENUE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3K

120706

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 12 IN THE AMOUNT OF \$4,993.00 NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET, FROM US 1 TO SW 137 AVENUE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3L

120653

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION AUTHORIZING THE GRANTING OF A PERPETUAL EASEMENT OVER A PORTION OF COUNTY OWNED RIGHT-OF-WAY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTE 125.38, FOR NO MONETARY CONSIDERATION, FOR SIDEWALK IMPROVEMENTS ALONG STATE ROAD NO. 986 (SW 72 STREET) AT THE INTERSECTION WITH SW 98 COURT ALSO KNOWN AS PARCEL NO. 800, NOT NEEDED FOR COUNTY PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE GRANTING OF SAID EASEMENT, IN SECTION 32, TOWNSHIP 54 SOUTH, RANGE 40 EAST (Public Works & Waste Management)

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

5A

120631

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 14, 2012 INFRASTRUCTURE AND LAND USE
COMMITTEE MEETING

6 **REPORT**

6A

120579

Elections Department

**Withdrawal
Requested**

ORAL REPORT ON STATUS OF RE-PRECINCTING

7 **ADJOURNMENT**