



## OFFICIAL AGENDA

**Wednesday, February 20, 2013**

**9:30 AM, Commission Chambers**

*Special presentations are scheduled for 8:30 A.M.*

**BOARD OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

**111 NW 1 STREET  
MIAMI, FLORIDA 33128**

## 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 AS PROVIDED IN RULE 5.05(G)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**

1D1

**130243                    Congratulatory Certificate                    Lynda Bell Prime Sponsor**PRESENTATION OF CONGRATULATORY CERTIFICATES TO THE  
AMERICAN YOUTH SOCCER ORGANIZATION

1D2

**130244                    Special Presentation                    Lynda Bell Prime Sponsor**MIAMI-DADE COUNTY PUBLIC SCHOOLS TEACHER OF THE YEAR,  
MARSHALL RUFFO, FROM CENTENNIAL MIDDLE SCHOOL

1D3

**130248                    Proclamation                    Rebeca Sosa Prime Sponsor**PRESENTATION OF A PROCLAMATION TO FORMER FIRE CHIEF,                    *Deferral Requested*  
WILLIAM W. BRYSON

1D4

**130109                    Special Presentation                    Audrey M. Edmonson Prime Sponsor**PRESENTATION TO BOOKER T. WASHINGTON F-5 FOOTBALL  
TEAM, 2012 FHSAA FOOTBALL SEASON CHAMPIONS**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**130151                    Citizen's Presentation                    Rebeca Sosa Prime Sponsor**FLORIDA ASSOCIATION OF COUNTIES' PRESIDENT, MR. BRYAN  
DESLOGE & EXECUTIVE DIRECTOR, MR. CHRIS HOLLEY

**1E2****130256                      Citizen's Presentation                      Juan C. Zapata Prime Sponsor**

MR. CARLOS GARCIA FROM ROLL BACK TOLLS AND MR. MICHAEL ROSENBERG, PRESIDENT OF THE KENDALL FEDERATION OF HOMEOWNER ASSOCIATIONS, REGARDING THE PROPOSED TOLL INCREASES BY MDX

**1E3****130293                      Citizen's Presentation                      Sen. Javier D. Souto Prime Sponsor**

MS. RAQUEL GARCIA FROM MADD REGARDING THE TROPICAL PARK MADD WALK/RUN *Add-on*

**1F      REPORTS OF OFFICIAL BOARDS****1F1****130294                      Report                      Rebeca Sosa Prime Sponsor**

FINANCIAL RECOVERY BOARD MONTHLY REPORT *Add-on*

**1G      MOTION TO SET THE AGENDA AND "PULL LIST"****1H      OFFICE OF COMMISSION AUDITOR****1I      OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**2**      **MAYORAL ISSUES**

**2A**    **MAYORAL VETOES**

**2B**    **MAYORAL REPORTS**

**2C**    **OTHER ISSUES**

**3**      **SUMMER RECESS ITEMS**

**4            ORDINANCES FOR FIRST READING**

4A

**130257****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUESTING THAT THE COMMISSION AUDITOR COMPLETE BACKGROUND RESEARCH ON THE PERSON, ORGANIZATION, PLACE OR THING THAT IS THE SUBJECT OF A NAMING, RENAMING OR CODESIGNATION ITEM AND PREPARE A REPORT DETAILING THE FINDINGS OF SAID RESEARCH; DIRECTING THE CLERK OF THE BOARD TO PLACE THE REPORT ON THE AGENDA AS A SUPPLEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**02/20/2013**

*Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 03/14/2013*

4B

**130177****Ordinance****Sen. Javier D. Souto Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTIONS 33-20, 33-50, AND 33-202.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING RU-TH, TOWNHOUSE DISTRICT TO PERMIT FENCES AND ACCESSORY STRUCTURES WITHIN THE SIDE YARD SETBACK; AMENDING PROCEDURES FOR ADMINISTRATIVE APPROVAL OF SITE PLAN CHANGES FOR INDIVIDUAL TOWNHOUSE UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**02/20/2013**

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 03/14/2013*

4C

130199

Ordinance

**Bruno A. Barreiro Co-Prime Sponsor,  
Rebeca Sosa Co-Prime Sponsor**

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE PALMER LAKE METROPOLITAN CENTER DISTRICT; AMENDING STANDARD URBAN CENTER DISTRICT REGULATIONS GOVERNING NON-CONFORMITIES; CREATING SECTIONS 33-284.99.55 THROUGH 33-284.99.66 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTIONS 33-2 AND 33-284.89.2 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**02/20/2013**

*Tentatively scheduled for a public hearing before the Land Use & Development Committee Hearing Date: 03/14/2013*

**5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**

5A

**122488 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS HAMPTON APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

*Deferral Requested***01/23/2013***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/20/2013***01/23/2013** 4H*Adopted on first reading by BCC Passed 12 - 0*

5A1

**122491 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS HAMPTON APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works & Waste Management)

*Deferral Requested*

5B

**130075 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS TARAMAJO SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

**01/23/2013** 4I*Adopted on first reading by BCC Passed 12 - 0***01/23/2013***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 02/20/2013*

**5B1**

**130076 Resolution**

RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS TARAMAJO SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO. (Public Works & Waste Management)

**5C**

**130110 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ARCHIMEDEAN PROPERTIES, LLC, D-23214, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1815 FEET SOUTH OF SW 64 STREET, ON THE EAST BY SW 123 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST APPROXIMATELY 330 FEET EAST OF SW 125 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**6A CHAIRWOMAN OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**



**8**      **DEPARTMENTAL ITEMS**

**8A**      **(No items submitted for these sections.)**  
**thru**  
**8G**

**8H**      **PARKS, RECREATION AND OPEN SPACES DEPARTMENT****8H1****130121**                      **Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR \$70,000 TO FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR PLAN AND DESIGN OF RENOVATIONS TO THE BOAT RAMPS AT CRANDON MARINA: WITH A COUNTY MATCH OF \$99,500 FROM THE COASTAL PARK AND MARINA IMPROVEMENT TRUST AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

**8H2****130122**                      **Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR \$74,000 TO THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM FOR PLAN AND DESIGN OF RENOVATIONS TO THE BOAT RAMPS AT MATHESON HAMMOCK MARINA: WITH A COUNTY MATCH OF \$103,000 FROM THE COASTAL PARK AND MARINA IMPROVEMENT TRUST AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS UPON REVIEW AND FINAL APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY (Parks, Recreation and Open Spaces)

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

**10      AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****130262                      Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE GLOBAL SETTLEMENT AGREEMENT RESOLVING THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT REOPENER AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE REGISTERED NURSES, SEIU, LOCAL 1991 (Financial Recovery Board)

**10A2****130263                      Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE GLOBAL SETTLEMENT AGREEMENT RESOLVING THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT REOPENER AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE ATTENDING PHYSICIANS, SEIU, LOCAL 1991 (Financial Recovery Board)

**10A3****130264                      Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE GLOBAL SETTLEMENT AGREEMENT RESOLVING THE 2011-2014 COLLECTIVE BARGAINING AGREEMENT REOPENER AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE PROFESSIONALS, SEIU, LOCAL 1991 (Financial Recovery Board)

**11 COUNTY COMMISSION**

**11A RESOLUTIONS**

11A1

**130115 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND LOCATED AT NW 207TH STREET AND NW 32ND AVENUE IN MIAMI-DADE COUNTY, FLORIDA TO THE NIGERIAN-AMERICAN FOUNDATION AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE AND AUTHORIZING EXECUTION OF A COUNTY DEED AND DECLARATION OF RESTRICTIONS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 130073]

*01/16/2013 2A Forwarded to BCC with a favorable recommendation with Amended committee amendment(s) by Infrastructure and Land Use Committee Passed 5 - 0*

*02/05/2013 11A4 Deferred by BCC Passed 10 - 0*

11A2

**130259 Resolution Dennis C. Moss Prime Sponsor, Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION DURING THE 2013 SESSION TO ALLOW ELECTORS TO CAST THEIR ABSENTEE BALLOTS AT THEIR PRECINCTS ON ELECTION DAY USING ELECTION DAY VOTING EQUIPMENT; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2013 SESSION

11A3

**130258 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO INCREASE FUNDING FOR CUSTOMS & BORDER PROTECTION STAFFING AT MIAMI INTERNATIONAL AIRPORT

**11A4**

**130252**

**Resolution**

**Juan C. Zapata Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION ADDING TO AND EXPANDING ON THE ELEMENTS OF COMPREHENSIVE IMMIGRATION REFORM THAT THIS BOARD SUPPORTED IN R-1084-12; URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION MODERNIZING THE IMMIGRATION SYSTEM DURING THE 113TH CONGRESS BASED ON SPECIFIED PRINCIPLES; SUPPORTING THE AGREEMENT ON A FRAMEWORK FOR COMPREHENSIVE IMMIGRATION REFORM RECENTLY PROPOSED BY A BIPARTISAN GROUP OF UNITED STATES SENATORS

*Deferral Requested*

**11A5**

**130217**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 10 OFFICE BUDGET FUNDS

**11A6**

**130313**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE PRESIDENT AND UNITED STATES CONGRESS TO FUND NEEDED REPAIRS TO COUNTY OWNED AND MAINTAINED BRIDGES; IDENTIFYING THIS ISSUE AS A CRITICAL COUNTY PRIORITY FOR THE 2013 FEDERAL LEGISLATIVE PACKAGE

*Add-on*

**11B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1****130280**                      **Resolution**                      **Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO EXECUTE A CONCILIATION AGREEMENT TO RESOLVE THE FAIR HOUSING COMPLAINT OF MONICA NAVARRO (Public Housing and Community Development)

**14A2****130309**                      **Resolution**                      **Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY SOURCES OF FUNDING FOR COUNTY BRIDGE REPAIRS

**14A3****130089**                      **Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT IN THE DORAL AREA, WITH DORAL P1 PHASE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT AS ADMINISTRATIVE OFFICES, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$781,037.60 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ADDITIONAL FIVE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

**02/12/2013**    3E

*Forwarded to BCC with a favorable recommendation by  
Finance Committee Passed 3 - 0*

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**130253                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON FEBRUARY 20, 2013 (Clerk of  
the Board)

15B2

**130254                      Report**

COUNTY COMMISSION MINUES FOR APPROVAL BY THE BOARD  
JANUARY 24, 2012 (REGULAR MEETING)  
JANUARY 26, 2012 (REGULAR CARRY-OVER MEETING)  
JANUARY 26, 2012 (ZONING MEETING)  
APRIL 17, 2012 (REGULAR MEETING)  
JULY 3, 2012 (WEST PERRINE CRA)  
JULY 19, 2012 (REGULAR MEETING) (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

**15E    MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-  
KIND RESERVE FUNDS**

**16      ITEMS SCHEDULED FOR THURSDAY**

**16B    ZONING AGENDA (Scheduled for 9:30 a. m.)**

**16C    METROPOLITAN PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

**ADJOURNMENT**