



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

OFFICIAL Meeting Agenda

Infrastructure & Capital Improvements Committee

*Juan C. Zapata (11) Chair; Sally A. Heyman (4) Vice Chair;
Commissioners Bruno A. Barreiro (5), Dennis C. Moss (9), and Xavier L.
Suarez (7)*

Tuesday, October 14, 2014

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 AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S) (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

142041

Rebeca Sosa , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JORGE A. ESTEBANEZ - PWWM - 30 YEARS

PETER T. BASIL - WASD - 30 YEARS

JOSE F. SOTO - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

141976

Jose "Pepe" Diaz , Prime Sponsor

Juan C. Zapata , Co-Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
DEVELOP, IN COORDINATION WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION, THE METROPOLITAN
PLANNING ORGANIZATION, AND OTHER APPLICABLE
ENTITIES, A PLAN FOR IMPLEMENTATION OF A
"COMPLETE STREETS" PROGRAM FOR MIAMI-DADE
COUNTY

2A SUB

142232

**Jose "Pepe" Diaz , Prime Sponsor
Juan C. Zapata , Co-Sponsor**

Add-on

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP, IN COORDINATION WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE METROPOLITAN PLANNING ORGANIZATION, AND OTHER APPLICABLE ENTITIES, A PLAN FOR IMPLEMENTATION OF A "COMPLETE STREETS" PROGRAM FOR MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER NO. 141976]

2B

141953

Sally A. Heyman , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE SUNSWEPT ISLE STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT

2C

142160

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT TO THE BOARD A REPORT REGARDING THE ORGANIZATIONAL AND MANAGEMENT STRUCTURE AND ANNUAL BUDGETARY PROCESS OF SPECIAL TAXING DISTRICTS AND TO PROVIDE A DETAILED BUDGET FOR FISCAL YEAR 2014-15 TO EACH COMMISSIONER FOR EACH SPECIAL TAXING DISTRICT WITHIN THEIR RESPECTIVE DISTRICT

3 **DEPARTMENT**

3A

142116 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 58 STREET, FROM NW 72 AVENUE EAST FOR APPROXIMATELY 1269 FEET TO THE CANAL (ROAD CLOSING PETITION NO. P-904) (Public Works & Waste Management)

3B

142177 **Public Works & Waste Management**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG N.W. 7 AVENUE AT N.W. 20 STREET AND REQUIRING COUNTY TO MAINTAIN IMPROVEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3C

142025 **Water & Sewer Department**

RESOLUTION APPROVING AN INTERLOCAL CONTRACT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY PROVIDING FOR WHOLESALE SEWAGE DISPOSAL SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3D

142202 **Barbara J. Jordan , Prime Sponsor** **Add-on**

RESOLUTION GRANTING PETITION TO CLOSE NW 143 STREET, BETWEEN THEORETICAL NW 52 AVENUE AND NW 57 AVENUE (ROAD CLOSING PETITION NO. P-908) (Public Works & Waste Management)

3E

142169

Xavier L. Suarez , Prime Sponsor

Add-on

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF PONCE DE LEON ROAD (SW 49 AVENUE), FROM SW 76 STREET TO SW 78 STREET (ROAD CLOSING PETITION NO. P-905) (Public Works & Waste Management)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142140

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 13, 2014 INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE

7 **REPORT(S)**

7A

142027

Mayor

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS- SEPTEMBER 2014

8 **ADJOURNMENT**