



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)*

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**Monday, December 15, 2014**

**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 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

**142372**

**Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

JIMMY C. BYRD - PWWM - 40 YEARS

JEFFREY COHEN - PWWM - 35 YEARS

JUAN C. CRUZ - WASD - 35 YEARS

RAYMOND D. DIAZ - WASD - 35 YEARS

VINCENT B. MCKINNEY WASD - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

**2 COUNTY COMMISSION**

2A

**142363**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$4.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 326 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO FUND DEVELOPMENT OF RICHMOND HEIGHTS SHOPPING CENTER BY MIAMI-DADE COUNTY

2B

**142160**

**Juan C. Zapata , Prime Sponsor**

**Deferral  
Requested**

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

*10/14/2014 Deferred by Infrastructure & Capital Improvements Committee  
Passed 3 - 0*

**3 DEPARTMENT**

3A

**142519 Infrastructure & Capital Improvements Committee**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

3B

**142423 Public Works & Waste Management**

RESOLUTION APPROVING JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE THE CITY OF MIAMI WITH FUNDING IN AN AMOUNT UP TO \$4,452,661.48 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NE 2 AVENUE FROM NE 42 STREET TO NE 51 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3C

**142544                    Infrastructure & Capital Improvements Committee**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT SERVICES FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF OPA-LOCKA SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$1,801,111.00; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Public Works & Waste Management)

3D

**142570                    Public Works & Waste Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI RIVER COMMISSION AND MIAMI-DADE COUNTY FOR MAINTENANCE SERVICES ALONG THE MIAMI RIVER GREENWAY, IN AN AMOUNT NOT TO EXCEED \$172,816.25; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

3E

**142571                    Public Works & Waste Management**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$165,773.00 TO UNION ELECTRICAL CONTRACTOR, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "SAFE ROUTES TO SCHOOLS LOCATIONS, PHASE 9"; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

**4                    COUNTY MAYOR**

**5**    **COUNTY ATTORNEY**

**6**    **CLERK OF THE BOARD**

6A

**142463**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
AUGUST 25, 2014 INFRASTRUCTURE AND CAPITAL  
IMPROVEMENTS COMMITTEE

**7**    **REPORT(S)**

7A

**142351**

**Mayor**

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

7B

**142464**

**Mayor**

ORAL REPORT: WATER AND SEWER DEPARTMENTAL  
UPDATE- CIVIL PLANS REVIEW PROCESS

7C

**142657**

**Mayor**

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

**8**    **ADJOURNMENT**