



OFFICIAL Meeting Agenda

Infrastructure & Capital Improvements Committee

*Barbara J. Jordan (1) Chairwoman; Daniella Levine Cava (8) Vice
Chairwoman; Commissioners Joe A. Martinez (11), Jean Monestime (2),
and Rebeca Sosa (6)*

Wednesday, October 14, 2020

2:00 PM

Virtual Meeting

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, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov 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)

1E1

202033 Audrey M. Edmonson , Prime Sponsor

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

DARRYL L. CLODFELTER - ISD - 30 YEARS
JUAN A. ERBELLA - ISD - 30 YEARS
ROCHENER JEAN PIERRE - ISD - 40 YEARS
DOROTHY MOLJO - ISD - 30 YEARS
JUAN C. PLASENCIA - ISD - 30 YEARS
JOHN D. ANDERSEN - RER - 30 YEARS
GWEN M. BURZYCKI - RER - 30 YEARS
MARIA GUERRERO - RER - 30 YEARS
CAMILO P. IGNACIO - RER - 30 YEARS
JENNIFER MALCOLM - RER - 30 YEARS
THOMAS J. MIKELL - RER - 35 YEARS
FABIANA FERRER - WASD - 35 YEARS
ROGELIO LOPEZ - WASD - 35 YEARS
RONALD MASIH-DAS - WASD - 30 YEARS
FERMIN L. PEREZ - WASD - 30 YEARS
JEFFREY F. RUTHERFORD - WASD - 35 YEARS
ORLANDO VALDES - WASD - 35 YEARS
ALFREDO VERA - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

200262

**Daniella Levine Cava , Prime Sponsor
 Audrey M. Edmonson , Co-Sponsor
 Barbara J. Jordan , Co-Sponsor
 Xavier L. Suarez , Co-Sponsor**

**Deferral
 Requested**

ORDINANCE RELATING TO THE COUNTY’S SUSTAINABLE BUILDINGS PROGRAM; AMENDING SECTIONS 9-72, 9-75, AND 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GREEN BUILDING PRACTICES FOR INFRASTRUCTURE PROJECTS THAT ARE OWNED, BUILT OR FINANCED BY THE COUNTY; ADDING REFERENCES TO THE ENVISION RATING SYSTEM; PROVIDING FOR CERTAIN MINIMUM STANDARDS WHERE THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM OR THE ENVISION RATING SYSTEM ARE USED; PROVIDING FOR APPLICABILITY TO BUILDINGS THAT ARE OWNED, FINANCED, LEASED, OR OPERATED BY THE COUNTY, INCLUDING PUBLIC PRIVATE PARTNERSHIP PROJECTS; PROVIDING FOR SUBSTITUTION OF STANDARDS; AMENDING RULES OF PROCEDURE FOR THE COUNTY COMMISSION; REQUIRING STATEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN CERTAIN AGENDA ITEMS RELATED TO COMPLIANCE WITH THE SUSTAINABLE BUILDINGS CODE PROVISIONS AND ASSOCIATED IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE FILE NO. 200872]

2/19/2020 Adopted on first reading by BCC Passed 9 - 2

2/19/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 3/10/2020

3/10/2020 Deferred by Infrastructure & Capital Improvements Committee Passed 5 - 0

9/9/2020 Deferred by Infrastructure & Capital Improvements Committee Passed 5 - 0

1G2

201695 Daniella Levine Cava , Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING LIST OF ALLOWABLE USES IN THE AGRICULTURAL (AU) ZONING DISTRICT TO INCLUDE SALE OF FARM SUPPLIES AND FARM MACHINERY AND IMPLEMENTS, TOGETHER WITH SALE OF GENERAL RETAIL GOODS, SUBJECT TO ADMINISTRATIVE SITE PLAN REVIEW AND CERTAIN REQUIREMENTS AND LIMITATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

8/31/2020 Adopted on first reading by BCC Passed 12 - 0

8/31/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2020

1G3

201519 Barbara J. Jordan , Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA OF THE COUNTY; AMENDING SECTIONS 33-122 AND 33-310.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING OFF-STREET PARKING REGULATIONS TO ALLOW FOR THE USE OF ANTI-RAM FIXTURES SURROUNDING COMMERCIAL USES; REVISING SPECIFICATIONS FOR ANTI-RAM FIXTURES AND LANDSCAPING REQUIREMENTS TO MITIGATE VISUAL IMPACTS OF ANTI-RAM FIXTURES FOR PARKING SPACES AT COMMERCIAL USES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020 Adopted on first reading by BCC Passed 12 - 0

8/31/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2020

2 COUNTY COMMISSION

2A

202049

Eileen Higgins , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT IDENTIFYING THE ORGANIZATIONAL NEEDS TO ESTABLISH A COMPREHENSIVE PLAN FOR THE PROACTIVE APPROVAL, INSTALLATION AND MAINTENANCE OF MOBILITY IMPROVEMENTS FOR PEDESTRIAN AND CYCLIST WITHIN URBAN AREAS OF MIAMI-DADE COUNTY, INCLUDING ANY RECOMMENDATIONS AS TO STAFFING ALLOCATION AND POTENTIAL REORGANIZATION, EXPEDITED PROCESSES, DESIGN MANUAL UPDATES, AND IMPLEMENTATION OF COMPLETE STREETS AND VISION ZERO MEASURES INCLUDING INSTALLATION OF CROSSWALKS AND PROTECTED BICYCLE LANES, REPROGRAMMING OF TRAFFIC SIGNALS, AND IMPLEMENTATION OF PLAY STREETS

3 **DEPARTMENT(S)**

3A

200872

Daniella Levine Cava , Prime Sponsor

**Deferral
Requested**

RESOLUTION ADOPTING REVISED IMPLEMENTING ORDER 8-8 TO UPDATE AND CLARIFY COUNTY POLICIES AND PROCEDURES RELATED TO THE COUNTY'S SUSTAINABLE BUILDINGS PROGRAM [SEE FILE NO. 200262] (Regulatory and Economic Resources)

9/9/2020 *Deferred by Infrastructure & Capital Improvements Committee
Passed 5 - 0*

3B

201677 Infrastructure & Capital Improvements Committee

RESOLUTION APPROVING THE BROWNFIELDS DELEGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE BROWNFIELDS DELEGATION AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN; APPROVING THE MODEL BROWNFIELD SITE REHABILITATION AGREEMENT, THE MODEL BROWNFIELD SITE REHABILITATION AGREEMENT AMENDMENT, AND THE MODEL BROWNFIELD SITE REHABILITATION AGREEMENT ASSIGNMENT AND ASSUMPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE MODEL BROWNFIELDS AGREEMENTS AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

3C

201600 Daniella Levine Cava , Prime Sponsor Withdrawal Requested

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LOCATED SOUTH OF SW 300 STREET FROM SW 164 AVENUE EAST FOR 456.80 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-955) (Transportation and Public Works)

*9/9/2020 Deferred by Infrastructure & Capital Improvements Committee
Passed 5 - 0*

3D

201608 Xavier L. Suarez , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 76 STREET, BEGINNING APPROXIMATELY 145 FEET WEST OF THE NORTH ALIGNMENT OF SW 72 COURT WEST FOR APPROXIMATELY 678 FEET (ROAD CLOSING PETITION NO. P-852); RETAINING A UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

3E

201945

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING EXECUTION OF AGREEMENT FOR SUBORDINATIONS OF UTILITY INTERESTS FROM MIAMI-DADE COUNTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG STATE ROAD 933 (N.W. 12 AVENUE) FROM N.W. 16 STREET TO N.W. 20 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3F

201944

Water & Sewer Department

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL MASTER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL REGARDING UTILITY WORK FOR MIAMI-DADE COUNTY AND ESTABLISHING THE PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF THE UTILITY WORK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE CITY OF DORAL AS UTILITY WORK PROJECTS ARE IDENTIFIED AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**