



MEMORANDUM
Harvey Ruvin
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GOE
Agenda Item No. 6 (A)

TO: Honorable Chairperson Natacha Seijas DATE: February 10, 2004
and Members of the
Governmental Operations and
Environment Committee

FROM: Kay M. Sullivan, Director SUBJECT: Approval of Commission
Kay M. Sullivan of the Board Committee Minutes

The following Clerk's Summary of Minutes are submitted for approval by the Governmental Operations and Environment Committee:

- November 14, 2003

KS:fg
Attachment: Minutes for 11/14/2003, GOE



**CLERK'S SUMMARY OF
Meeting Minutes
Governmental Operations and Environment
Committee**

Natacha Seijas (13), Chairperson; Jose "Pepe" Diaz (12), Vice Chairperson;
Commissioners Dorrin D. Rolle (2), Joe A. Martinez (11), Rebeca Sosa (6); and Javier
D. Souto (10)

Friday, November 14, 2003

9:30 AM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Dorrin D. Rolle, Natacha Seijas, Rebeca Sosa.

Members Absent: None.

Members Late: Joe A. Martinez, Sen. Javier D. Souto.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the Committee members present at today's meeting, there were also the following persons:*

- Commissioner Betty Ferguson
- Assistant County Manager Pete Hernandez
- Assistant County Attorneys Abigail Price-Williams, Craig Collier, Henry Gillman, and Joni Armstrong-Coffey
- Deputy Clerks Diane Del Carpio and Flora Real

1D CHAIRPERSON

1D1 033045 Report

REMARKS FROM CHAIRPERSON SEIJAS

Presented

2 DEPARTMENTS

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Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

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- 2A **032912 Resolution**
RESOLUTION APPROVING FISCAL YEAR 2003-2004 AMENDMENT TO THE STORMWATER BUDGET BETWEEN MIAMI-DADE COUNTY STORMWATER UTILITY (UTILITY) AND THE CITY OF SWEETWATER PROVIDING FOR SHARING THE COSTS OF ROUTINE MAINTENANCE OF THE MIAMI-DADE COUNTY CANALS THAT SERVE THE CITY OF SWEETWATER (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Seijas
Vote: 4-0
Absent: Souto, Diaz
- 2B **032913 Resolution**
RESOLUTION APPROVING FISCAL YEAR 2003-2004 AMENDMENT TO THE STORMWATER BUDGET BETWEEN MIAMI-DADE COUNTY STORMWATER UTILITY (UTILITY) AND THE VILLAGE OF EL PORTAL (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Seijas
Vote: 4-0
Absent: Souto, Diaz
- 2C **032916 Resolution**
RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY PROVIDING FOR IMPLEMENTATION OF THE COUNTY'S "FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ROAD RESTORATION AND DRAINAGE MITIGATION PROGRAM" WITHIN THE TOWN OF MIAMI LAKES (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Seijas
Vote: 4-0
Absent: Souto, Diaz
- 2D **032919 Resolution**
RESOLUTION RATIFYING THE COUNTY MANAGER'S EXECUTION OF A MAPPING ACTIVITIES STATEMENT BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, MIAMI-DADE COUNTY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Seijas
Vote: 4-0
Absent: Souto, Diaz

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- 2E 032920 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MIAMI-DADE COUNTY STORMWATER UTILITY AND THE CITY OF SOUTH MIAMI; PROVIDING FOR SHARING THE COSTS OF ROUTINE MAINTENANCE OF MIAMI-DADE COUNTY CANALS SERVING THE CITY OF SOUTH MIAMI (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Souto
- 2F 032929 **Resolution**
RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.218 ACRES OF LAND WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM'S SOUTH DADE WETLANDS PROJECT, WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND JIMMIE RAY WAINRIGHT, INDIVIDUALLY AND AS EXECUTRIX OF THE ESTATE OF ROY JAMES RAY AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Souto
- 2G 032930 **Resolution**
RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO ENVIRONMENTALLY ENDANGERED LANDS COVENANTS, MIAMI-DADE COUNTY FLORIDA (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Souto
- 2H 032931 **Resolution**
RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT C-15864 BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE COMPLETION OF BISCAYNE BAY WATER QUALITY STATUS AND TRENDS DATA ANALYSES; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 5-0
Absent: Souto

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- 2I **032352 Resolution**
RESOLUTION APPROVING AN AMENDMENT TO THE EXECUTED INTERLOCAL AGREEMENT AUTHORIZED BY RESOLUTION R-484-03 WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL FOR THE PROVISION OF ADDITIONAL CHARRETTE PLANNING SERVICES AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION AND CONTRACT EXTENSION PROVISIONS CONTAINED THEREIN (Department of Planning & Zoning)

Report: *The foregoing proposed resolution was deferred by the County Manager.*

Deferred to no date certain
- 2J **032923 Resolution**
RESOLUTION FILLING FIVE TERM EXPIRATIONS ON THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (Department of Planning & Zoning)

Report: *The foregoing proposed resolution was deferred by the County Manager.*

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Secunder: Sosa
Vote: 5-0
Absent: Souto
- 2K **032956 Resolution**
RESOLUTION ACCEPTING THE OJUS CHARRETTE REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS AND DIRECTING COUNTY STAFF TO BE GUIDED BY THE CHARRETTE REPORT IN APPLYING THE CODE OF MIAMI-DADE COUNTY AND FURTHER DIRECTING THE MANAGER TO PRESENT TO THE COMMISSION NECESSARY AMENDMENTS TO THE CODE (Department of Planning & Zoning)

Report: *The foregoing proposed resolution was deferred by the County Manager.*

Deferred to no date certain
- 2L **032957 Resolution**
RESOLUTION ACCEPTING THE GOULDS' CITIZENS' MASTER PLAN FINAL REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS AND DIRECTING COUNTY STAFF TO BE GUIDED BY THE FINAL REPORT IN APPLYING THE CODE OF MIAMI-DADE COUNTY AND FURTHER DIRECTING THE MANAGER TO PRESENT TO THE COMMISSION NECESSARY AMENDMENTS TO THE CODE (Department of Planning & Zoning)

Report: *The foregoing proposed resolution was deferred by the County Manager.*

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Secunder: Sosa
Vote: 5-0
Absent: Souto

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Governmental Operations and Environment Committee

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2M 032945 Resolution

RESOLUTION ACCEPTING THE NORTH CENTRAL MIAMI-DADE CHARRETTE REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS AND DIRECTING COUNTY STAFF TO BE GUIDED BY THE CHARRETTE REPORT IN APPLYING THE CODE OF MIAMI-DADE COUNTY AND FURTHER DIRECTING THE MANAGER TO PRESENT TO THE COMMISSION NECESSARY AMENDMENTS TO THE CODE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Secunder: Seijas
Vote: 5-0
Absent: Souto

Report: *Commissioner Sosa requested staff identify by district those areas that have had a Charrette and how much funding was brought into these areas as a result of the Charrette.*

Chairperson Seijas requested that a report outlining a complete list of all Charrettes be prepared for the next scheduled Board of County Commissioners' meeting.

2N 033042 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE DIRECTOR OF THE FEDERAL VOTING ASSISTANCE PROGRAM REGARDING THE SECURE ELECTRONIC REGISTRATION AND VOTING EXPERIMENT (SERVE) (Elections Department)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Secunder: Seijas
Vote: 5-0
Absent: Souto

Report: *Commissioner Sosa requested that the Supervisor of Elections prepare a report on the Internet pilot program designed to allow voters to cast votes on the Internet outlining the security measures taken and the confidentiality of every vote, the criteria set, how its going to work, and how the Elections Department would ensure security codes were not broken.*

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Governmental Operations and Environment Committee

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20 032844 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, HIALEAH, WITH THE CITY OF HIALEAH AND THE UNIVERSITY OF FLORIDA, FOR PREMISES UTILIZED BY THE DEPARTMENT OF CONSUMER SERVICES FOR THE OPERATION OF THE 4-H PROGRAM AND THE UNIVERSITY OF FLORIDA "EXTENSION" EXPANDED FOOD NUTRITION EDUCATION PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Seijas
Vote: 5-0
Absent: Souto

2P 032017 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND METRO-MIAMI ACTION PLAN TO SUPPORT ECONOMIC DEVELOPMENT INITIATIVES (Metro-Miami Action Plan)

Withdrawn

Report: *(See Agenda Item 2P Amended, Legislative File Number 033415, for amended version.)*

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2P Ame 033415 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND METRO-MIAMI ACTION PLAN TO SUPPORT ECONOMIC DEVELOPMENT INITIATIVES [ORIGINAL ITEM UNDER FILE NO. 032017] (Metro-Miami Action Plan)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Rolle

Seconder: Sosa

Vote: 6-0

Report: *There being no objections, the foregoing proposed resolution was amended to change the language to require that every project discussed between departments be presented before the County Commission for ratification, reflect the new procedure, and to include a listing of the current properties that may be subject to review to include the process.*

There being no objections, Assistant County Attorney Gillman advised that Provision Number 1 of the Agreement, Services and Performance, in Handwritten Page Number 5, would be amended to add the language of "and/or Board of County Commissioners" to the last sentence.

2Q 032988 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN AN AIRPORT LIABILITY INSURANCE PROGRAM, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 412 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Sosa

Vote: 6-0

2R 032917 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR AND RECEIVING UNITED STATES DEPARTMENT OF AGRICULTURE GRANT AWARD FUNDS FOR A HELICOPTER FOR MOSQUITO ACTIVITIES AND RETROACTIVELY AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Seijas
Vote: 6-0

Report: *Commissioner Sosa requested that she be provided with a full explanation of the events relating to the funding of the helicopter no later than Monday, November 17, 2003; and she instructed the Office of Strategic Business Management to restore the \$200,000 matching funds allocation approved at the FY 2002-03 budget hearing required to request federal funding for the procurement of the helicopter.*

Ms. Ines Beecher, Assistant Director, Administration, Public Works Department, noted that the purchase and payment of the helicopter required to be completed prior to September 2004 before the grant deadline expired.

Per Commissioner Sosa's request that a meeting be scheduled for November 17, 2003, with the Office of Strategic Business Management to address the issue of the matching funds, Assistant County Manager Hernandez advised that there had been a misunderstanding and that the matching funds were available. He noted that the issue would be discussed with the Office of Strategic Business Management and Commissioner Sosa would be contacted before the end of the day.

Commissioner Sosa requested that Assistant County Manager Hernandez provide her with written verification of the availability of the matching funds.

There being no objections, Commissioner Sosa requested that the foregoing proposed resolution include the \$200,000 matching funds allocation approved at the FY 2002-03 budget hearing.

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2S 032921 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA [SEE AMENDED ITEM UNDER LEGISTAR FILE NO. 033409] (Public Works Department)

Withdrawn

Report: *(See Agenda Item 2S Amended, Legislative File Number 033409, for amended version.)*

2S Ame 033409 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA [SEE ORIGINAL ITEM UNDER FILE NO. 032921] (Public Works Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Rolle
Seconder: Sosa
Vote: 6-0

Report: *The foregoing proposed resolution was amended to delete Grantor Number 6, Lowell Dunn and Betty Dunn, in order to provide right-of-way to the location of Northwest 87th Avenue.*

2T 032928 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT TO CONTRIBUTE FUNDS TO THE CITY OF MIAMI BEACH FOR LANDSCAPING COSTS OF MEDIANS ALONG PINE TREE DRIVE AND LA GORCE DRIVE BETWEEN 51 STREET AND 62 STREET (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Rolle



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2U 033251 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR INSTALLATION OF 24-INCH DIAMETER DUCTILE IRON FORCE MAIN FROM PUMP STATION 416 LOCATED AT 7301 NW 186 STREET, TO NW 177 STREET AND NW 75 PLACE, CONTRACT NO. S-740; CONTRACTOR: UNITED ENGINEERING CORPORATION [SEE ORIGINAL ITEM UNDER FILE NO. 031834] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Rolle

Report: *The foregoing bid award initially appeared on the November 14, 2003, Governmental Operations and Environment Committee agenda as Legislative File Number 031834. This item was reassigned Legislative File Number 033251.*

Assistant County Attorney Gillman stated, for the record, that the contractor's principals had changed. He noted that the new president was Mr. Anthony Burke and the qualifier was Mr. Gregory Gellman.

2V 032365 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A PARTIAL RELEASE OF EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 13730, PAGE 1102, WHICH IS NOT NEEDED BY MIAMI-DADE COUNTY FOR WATER AND SEWER FACILITIES (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Rolle

2W 032396 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RELEASE OF EASEMENTS RECORDED IN OFFICIAL RECORDS BOOK 6974, PAGE 282 AND IN OFFICIAL RECORDS BOOK 7017, PAGE 281, WHICH ARE NOT NEEDED BY MIAMI-DADE COUNTY FOR WATER OR SEWER FACILITIES (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-0
Absent: Rolle

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2X 032629 **Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE WATER & SEWER DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) PROPERTY APPRAISERS, TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$75,000.00 (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Rolle

2Y 032635 **Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. ONE TO THE CONTRACT WITH METRO EQUIPMENT SERVICE, INC. FOR THE INSTALLATION OF A 16-INCH CALCIUM CARBONATE LINE FROM NORTHWEST WELLFIELD TO N.W. 87 AVENUE (Water & Sewer Department)

Withdrawn

Report: *(See Agenda Item 2Y Amended, Legislative File Number 033252, for the amended version.)*

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2Y Ame 033252 **Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH METRO EQUIPMENT SERVICE, INC. FOR THE INSTALLATION OF A 16-INCH CALCIUM CARBONATE LINE FROM NORTHWEST WELLFIELD TO N.W. 87 AVENUE [SEE ORIGINAL ITEM UNDER FILE NO. 032635] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Rolle

Seconder: Martinez

Vote: 5-1

No: Sosa

Report: *Assistant County Manager Pete Hernandez clarified that the foregoing proposed resolution represented the final change order to the original contract.*

Commissioners Diaz, Martinez, Rolle, Sosa, and Souto expressed their concerns for large percentage changes in contract prices.

Commissioner Martinez requested that a report be prepared outlining all of the change orders approved in the last two years to include the total dollar amount for the change orders.

Chairperson Seijas recommended that a process be implemented to make firms completing contracted work past the scheduled completion date as prescribed by the contract subject to a fine.

In response to Commissioner Sosa's recommendation that the Procurement Management Policy Subcommittee review the issue of developing a process to implement fines, Chairperson Seijas suggested that a workshop be scheduled to review the issue of developing a process to implement fines. She also requested that the proposed resolution resulting from that workshop be presented at the Governmental Operations and Environment Committee as well as the Budget and Finance Committee.

The language of the foregoing proposed resolution was amended to add the word "final."

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- 2Z 032869 **Resolution**
RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO CUTLER RIDGE MALL EXPANSION, AN EXPANDED BUSINESS LOCATED WITHIN THE SOUTH DADE ENTERPRISE ZONE (Water & Sewer Department)
Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Diaz
Vote: 6-0
- 2AA 032936 **Resolution**
RESOLUTION APPROVING AMENDMENT NUMBER ONE TO CONTRACT FOR THE PROVISION OF WATER SERVICE BETWEEN THE COUNTY AND THE VILLAGE OF VIRGINIA GARDENS AND AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)
Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Diaz
Vote: 6-0
- 2BB 032944 **Resolution**
RESOLUTION APPROVING CONTRACT WITH THE TOWN OF MEDLEY FOR THE PROVISION OF WATER SERVICE BETWEEN THE TOWN AND THE COUNTY AND AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)
Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Diaz
Vote: 6-0
- 2CC 032947 **Resolution**
RESOLUTION APPROVING CONTRACT WITH CITY OF MIAMI BEACH FOR THE PROVISION OF WATER SERVICE BETWEEN THE CITY AND THE COUNTY AND AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)
Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Diaz
Vote: 6-0
- 2DD 032949 **Resolution**
RESOLUTION APPROVING CONTRACT WITH THE TOWN OF SURFSIDE FOR THE PROVISION OF WATER SERVICE BETWEEN THE TOWN AND THE COUNTY AND AUTHORIZING COUNTY MANAGER TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)
Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Diaz
Vote: 6-0

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2EE 032959 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO CONTRACT BETWEEN THE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY (Water & Sewer Department)

Withdrawn

Report: *(See Agenda Item 2EE Amended, Legislative File Number 033248, for the amended version.)*

2EE A 033248 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO CONTRACT BETWEEN THE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY [SEE ORIGINAL ITEM UNDER FILE NUMBER 032959] (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Rolle
Seconder: Diaz
Vote: 6-0*

Report: *Assistant County Manager Pete Hernandez noted that the foregoing proposed resolution would be amended to extend the contract for ten years.*

2FF 032932 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO USE \$730,000 FROM THE WETLAND TRUST FUND FOR THE ACQUISITION OF FRESHWATER WETLANDS WITHIN THE PENNSUCO WETLAND BASIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Rolle
Vote: 6-0*

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2GG 032754 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPLICATIONS TO BE HEARD BY THE COUNTY COMMISSION WHERE, AS A RESULT OF ANNEXATION OR INCORPORATION; THE COMMUNITY ZONING APPEALS BOARD LACKS ENOUGH MEMBERS IN OFFICE TO ACT ON APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 032344] (Department of Planning & Zoning)

Withdrawn

Report: *(See Agenda Item 2GG Amended, Legislative File Number 033198, for the amended version.)*

2GG A 033198 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR APPLICATIONS TO BE HEARD BY THE COUNTY COMMISSION WHERE, AS A RESULT OF ANNEXATION OR INCORPORATION; THE COMMUNITY ZONING APPEALS BOARD LACKS ENOUGH MEMBERS IN OFFICE TO ACT ON APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 032344 AND 032754] (Department of Planning & Zoning)

*Forwarded to BCC without recommendation as amended
Mover: Martinez
Secunder: Sosa
Vote: 6-0*

Report: *The foregoing proposed ordinance was amended to include language to provide for an evaluation within a year as to whether the Community Zoning Appeals Board should be sunset.*

Commissioner Martinez requested that a proposal, which he had previously introduced, to regionalize the Community Zoning Appeals Board be brought back and that feedback from each member of the County Commission be solicited prior to presenting it for approval.

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2HH 032642 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-196 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO GU INTERIM ZONING DISTRICT; CLARIFYING "TREND OF DEVELOPMENT"; PERMITTING EU-1 ESTATE RESIDENTIAL ZONING DISTRICT USES IN THE GU INTERIM ZONING DISTRICT WHERE CERTAIN TENTATIVE PLATS WERE PREVIOUSLY APPROVED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Deferred to no date certain
Mover: Sosa
Secunder: Souto
Vote: 5-1
No: Martinez

Report: *Commissioner Sosa suggested that the foregoing proposed ordinance be deferred in order to allow the administration an opportunity to review the feasibility of developing an amnesty provision under non-conforming uses applicable only to this application.*

Assistant County Attorney Joni Armstrong-Coffey clarified the intent of the foregoing proposed ordinance, noting that it addressed tentative plats approved prior to 1974. She noted that it also allowed to move forward pending applications in any area with non-conforming uses and subject to a tentative plat, which had been approved prior to 1974.

Assistant County Attorney Armstrong-Coffey advised that implementing an amnesty program would be unfeasible inasmuch as they were not legal for non-conforming uses.

Commissioner Sosa expressed concerns that the foregoing proposed ordinance, which was intended to be limited in scope, may have an unintended adverse Countywide impact.

Commissioner Sosa requested the foregoing proposed ordinance be further reviewed by staff. She also requested that the Committee be presented with alternative solutions in terms of how the County could best be protected.

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Governmental Operations and Environment Committee

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2II 032726 Ordinance

ORDINANCE AMENDING SECTION 2-115.12 (2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CONCERNING THE ADVISORY COMMITTEE FOR THE SOUTH MIAMI-DADE WATERSHED PLAN; ("COMMITTEE") REVISING COMMITTEE MEMBERSHIP; PROVIDING THAT SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO MIAMI-DADE COUNTY RESIDENCY SHALL NOT APPLY TO COMMITTEE MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Sosa
Vote: 4-2
No: Seijas, Martinez

Report: *Commissioner Martinez noted he had cast a "NO" vote due to the waiver of residency requirements.*

2JJ 032063 Ordinance

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT AND SURROUNDING AREA; AMENDING SECTION 33-335 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO INCORPORATE AIRPORT HEIGHT ZONING AREA MAP; AMENDING SECTION 33-336 TO INCORPORATE AIRPORT LAND USE ZONING MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 023231] (Aviation Department)

Withdrawn

Report: *(See Agenda Item 2JJ Substitute No. 1 and 2, Legislative File Numbers 033079 and 033080, respectively.)*

2JJ SU 033079 Ordinance

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT AND SURROUNDING AREA; AMENDING SECTION 33-335 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO INCORPORATE AIRPORT HEIGHT ZONING AREA MAP [SEE ORIGINAL ITEM UNDER FILE NO. 032063] (Aviation Department)

Deferred with committee amendments
Mover: Diaz
Seconder: Sosa
Vote: 6-0

Report: *(See Report under related Agenda Item 2JJ Substitute No. 2, Legislative File Number 033080.)*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, November 14, 2003

2JJ SU 033080 Ordinance

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT AND SURROUNDING AREA; AMENDING SECTION 33-336 TO INCORPORATE AIRPORT LAND USE ZONING MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 032063] (Aviation Department)

Deferred with committee amendments
Mover: Diaz
Seconder: Sosa
Vote: 6-0

Report: *Ms. Sara Engle, representing the City of Miami, appeared before the Committee and requested that the language contained in Section 33-342, Paragraph Number 5, relating to the definition of super majority as it related to Miami-Dade County's Planning and Zoning Department's appeals to the Board of County Commissioners be changed to 2/3 votes.*

Mr. Braxtie Bowe (phonetic), homeowner within the proposed no school district, appeared before the Committee and requested that residential properties within the regulated airport zone be exempted from the disclosure statement required by the proposed ordinance.

Commissioner Diaz accepted Commissioner Sosa's friendly amendment to include the foregoing proposed item in this year's legislative package.

Commissioner Sosa requested that the issue of uses permitted in the area surrounding the Miami International Airport (MIA) be included in this year's legislative package.

Commissioner Rolle instructed staff to meet with the affected municipalities and School Board members to respond to their inquiries and provide the information to the Committee.

Commissioner Sosa requested that Miami-Dade County's lobbyists be apprised of the Board's intent to urge the State Legislature to delete legislation relating to "no school zones" in areas surrounding MIA.

Chairperson Seijas requested that Miami-Dade County's lobbyists meet with Commissioners Diaz and Sosa for input regarding the issue of no school zones. She also stated that she would be willing to meet with them if they wished to obtain her input.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, November 14, 2003

- 3I Ame 033178 **Resolution** **Sen. Javier D. Souto**
RESOLUTION DIRECTING THE COUNTY MANAGER TO COORDINATE A MULTI-DEPARTMENTAL ANTI-LITTERING TASK FORCE FOR THE PURPOSE OF CREATING AN ANTI-LITTERING CAMPAIGN WITHIN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 032925]
Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Souto
Secunder: Diaz
Vote: 6-0
- Report:** *Commissioner Souto accepted Commissioner Seijas' amendment to change the language of the foregoing proposed resolution to delete the word "create."*
- 3J 032978 **Resolution** **Sally A. Heyman**
RESOLUTION REQUESTING THE COUNTY MANAGER TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE ENCHANTED LAKE STREET LIGHTING IMPROVEMENT DISTRICT
Forwarded to BCC with a favorable recommendation
Mover: Souto
Secunder: Diaz
Vote: 6-0
- 3K 032979 **Resolution** **Sally A. Heyman**
RESOLUTION REQUESTING THE COUNTY MANAGER TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE HIGHLAND GARDENS STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT
Forwarded to BCC with a favorable recommendation
Mover: Souto
Secunder: Diaz
Vote: 6-0
- 3L 032980 **Resolution** **Sally A. Heyman**
RESOLUTION REQUESTING THE COUNTY MANAGER TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE HIGHLAND-SPARLING STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT
Forwarded to BCC with a favorable recommendation
Mover: Souto
Secunder: Diaz
Vote: 6-0

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, November 14, 2003

71 033166 Report

FEMA/DCA COUNTY STORMWATER & FLOOD
EXECUTIVE SUMMARY REPORT (County Manager)

Report Received

Mover: Diaz

Seconder: Martinez

Vote: 6-0

Report: *Chairperson Seijas requested that a status report and presentation on the FEMA/DCA/County funded Canal Dredging, Road Restoration/Drainage Replacement and Drain System Cleaning Projects, including a timetable be prepared for the next scheduled Committee meeting.*

033184 Resolution

NON-AGENDA ITEM REPORTS - MEETING OF
NOVEMBER 14, 2003 (Clerk of the Board)

Report: *MOTION TO SET THE AGENDA:*

It was moved by Commissioner Rolle that the agenda be adopted as amended to add Agenda Items 7H and 7I, defer Agenda Items 2I and 2K, and withdraw Agenda Item 7A as requested by the County Manager. This motion was seconded by Commissioner Sosa; and upon being put to a vote, passed by a unanimous vote of 4-0. (Commissioners Martinez and Souto were absent)

DIRECTIVES:

Commissioner Rolle expressed his growing concern relating to staff's total disregard for directives given at meetings.

Per Chairperson Seijas' request that she be provided with a list of all of the directives given at the Governmental Operations and Environment Committee meetings for her review, Assistant County Manager Hernandez noted that the Office of Clerk of the Board will prepare a report outlining all directives for all of the Commission Committees within the next few weeks.

Chairperson Seijas requested that Assistant County Manager Hernandez provide her with a copy of his handwritten notes of directives and/or assignments requested by the Committee to include deadlines prior to the adjournment of each meeting.

Chairperson Seijas requested that for the next scheduled Committee meeting an update report be prepared on the landscaping ordinance to include the application process and the special exemptions.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 12:45 p.m.*



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

TO: Honorable Chairperson Natacha Seijas DATE: January 6, 2004
and Members of the Governmental
Operations and Environment
Committee

Kay Sullivan

FROM: Kay M. Sullivan, Director SUBJECT: Approval of Commission
Clerk of the Board Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Governmental Operations and Environment Committee:

December 9, 2003

Attachment
KMS/ld



**CLERK'S SUMMARY OF
Meeting Minutes
Governmental Operations and Environment
Committee**

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

Natacha Seijas (13), Chairperson; Jose "Pepe" Diaz (12), Vice Chairperson;
Commissioners Dorrin D. Rolle (2), Joe A. Martinez (11), Rebeca Sosa (6); and Javier
D. Souto (10)

Tuesday, December 9, 2003

9:30 AM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas.

Members Absent: Rebeca Sosa.

Members Late: Sen. Javier D. Souto.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present:
Assistant County Manager Pete Hernandez
First Assistant County Attorney Murray A.
Greenberg
Assistant County Attorney Henry Gillman
Assistant County Attorney Hugo Benetiz
Deputy Clerks Doris Dickens and Linda Derleth*

1D CHAIRPERSON

1D1 033330 Report
REMARKS FROM CHAIRPERSON SEIJAS

Presented

1E POLICY MATTERS FOR DISCUSSION

1E1 033261 Discussion Item Dennis C. Moss
 DEPARTURE INCENTIVE PROGRAM (D.I.P.) *Deferred to no date certain*

Report: *The foregoing discussion item was deferred during consideration of the County Manager's Memorandum of Changes to the Agenda.*

2 DEPARTMENTS

2A 033192 Resolution
 RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE EVALUATION OF SEDIMENT CHEMISTRY AND TOXICITY DATA; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management) *Forwarded to BCC with a favorable recommendation*
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto

2B 033199 Resolution
 RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS NOT TO EXCEED \$150,000 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR MANATEE PRESERVATION ACTIVITIES (Department of Environmental Resources Management) *Forwarded to BCC with a favorable recommendation*
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto

2C 033200 Resolution
 RESOLUTION APPROVING FISCAL YEAR 2003-2004 STORMWATER MANAGEMENT BUDGET FOR THE CITY OF NORTH MIAMI PURSUANT TO AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY STORMWATER UTILITY (Department of Environmental Resources Management) *Forwarded to BCC with a favorable recommendation*
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto

- 2D 033201 **Resolution**
RESOLUTION AUTHORIZING APPROVAL OF A COUNTY DISCLAIMER FOR THE RELEASE OF A PORTION OF AN EXCESS CANAL RESERVATION IN EXCHANGE FOR CANAL MAINTENANCE EASEMENT IN SECTION 15, TOWNSHIP 52 SOUTH, RANGE 40 EAST (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto
- 2E 033202 **Resolution**
RESOLUTION AUTHORIZING THE TRANSFER OF CANAL RIGHT-OF-WAY TO THE MIAMI-DADE EXPRESSWAY AUTHORITY FOR HIGHWAY PURPOSE, AND THE RELEASE OF OTHER CANALS INTERESTS NO LONGER NEEDED BY MIAMI-DADE COUNTY FOR CANAL PURPOSES, IN SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto
- 2F 033209 **Resolution**
RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION OF APPLYING FOR, AND AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A 103 GRANT WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (USEPA) FOR FEDERAL FUNDS TO SUPPORT AN AIR TOXICS COMMUNITY ASSESSMENT PROJECT (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Souto, Sosa
- 2G 033223 **Resolution**
RESOLUTION AUTHORIZING THE FUNDING OF BAYNANZA 2004 EXPENDITURES FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto
- 2H 033224 **Resolution**
RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED DRAINAGE EASEMENT IN SECTION 35, TOWNSHIP 55 SOUTH, RANGE 40 EAST (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto

2I 033226 Resolution
 RESOLUTION APPROVING FISCAL YEAR 2003-2004
 STORMWATER MANAGEMENT BUDGET FOR THE
 TOWN OF MEDLEY PURSUANT TO AN INTERLOCAL
 AGREEMENT WITH THE MIAMI-DADE COUNTY
 STORMWATER UTILITY (Department of Environmental
 Resources Management)

*Forwarded to BCC with a
 favorable recommendation
 Mover: Diaz
 Seconder: Seijas
 Vote: 4-0
 Absent: Sosa, Souto*

2J 033230 Resolution
 RESOLUTION APPROVING CHANGE ORDER NO. ONE
 AND FINAL TO THE CONTRACT WITH AMERICAN
 ENVIRONMENTAL CONTRACTORS INC., FOR CANAL
 REPAIR, RESTORATION, AND SEDIMENT HANDLING,
 PROJECT NO. C02-DERM-EEC (DEPARTMENT OF
 ENVIRONMENTAL RESOURCES MANAGEMENT
 CONTRACT NO. CF002180) (Department of Environmental
 Resources Management)

Withdrawn

Report: *See Agenda Item 2J Substitute, Legislative File No.
 033391.*

2JSUB 033391 Resolution
 RESOLUTION APPROVING CHANGE ORDER NO. ONE
 AND FINAL TO THE CONTRACT WITH AMERICAN
 ENVIRONMENTAL CONTRACTORS INC., FOR CANAL
 REPAIR, RESTORATION, AND SEDIMENT HANDLING,
 PROJECT NO. C02-DERM-EEC (DEPARTMENT OF
 ENVIRONMENTAL RESOURCES MANAGEMENT
 CONTRACT NO. CF002180) [SEE ORIGINAL ITEM
 UNDER FILE NO. 033230] (Department of Environmental
 Resources Management)

*Forwarded to BCC with a
 favorable recommendation
 Mover: Diaz
 Seconder: Seijas
 Vote: 4-0
 Absent: Sosa, Souto*

Report: *Commissioner Diaz requested a report regarding
 whether the surveyor for this project had
 professional liability insurance and whether the
 County could pursue a claim against such
 insurance.*

*First Assistant County Attorney Murray
 Greenberg stated staff would submit a report to
 the Committee within a week.*

2K 033335 Resolution

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. 326 WITH ELECTION SYSTEMS & SOFTWARE TO OBTAIN ELECTION SUPPORT SERVICES AND MATERIALS, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY OF ITS CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Elections Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Sosa, Souto

Report: *Commissioner Rolle requested that staff ensure sufficient training was provided for Elections Department personnel who would be working in the field.*

Assistant County Manager Alina Tejeda Hudak invited the Committee members to visit the new Elections Department facility in the City of Doral.

2L 032352 Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE EXECUTED INTERLOCAL AGREEMENT AUTHORIZED BY RESOLUTION R-484-03 WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL FOR THE PROVISION OF ADDITIONAL CHARRETTE PLANNING SERVICES AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION AND CONTRACT EXTENSION PROVISIONS CONTAINED THEREIN (Department of Planning & Zoning)

Withdrawn

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Sosa, Souto

Report: *The foregoing proposed resolution was withdrawn during consideration of the County Manager's Memorandum of Changes to the Agenda.*

- 2M 032652 **Resolution**
RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES; WAIVING SECTIONS 2-8.3 AND 2-8.4 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, RELATED TO BID PROTESTS PROCEDURES; AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND AWARD A CONTRACT, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, FOR THE EXTERIOR RESTORATION OF THE DADE COUNTY COURTHOUSE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)
- Withdrawn*
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto
- Report:** *The foregoing proposed resolution was withdrawn during consideration of the County Manager's Memorandum of Changes to the Agenda.*
- 2N 033179 **Resolution**
RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AT 172 WEST FLAGLER STREET, SUITE 325, MIAMI, WITH JACK THOMAS, INC., AS AGENT FOR FLAGLER BUILDING J.V., FOR PREMISES TO BE UTILIZED BY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT FOR THE DIVISION OF RECOVERY AND MITIGATION SECTION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Martinez
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto
- 2O 032634 **Resolution**
RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE CITY OF MIAMI TO PARTICIPATE IN FUNDING THE CONSTRUCTION OF THE DOWNTOWN FLAGLER STREET CORRIDOR IMPROVEMENT PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Sosa, Souto

- 2P 032641 **Resolution**
RESOLUTION APPROVING UNILATERAL CHANGE ORDER NO. ONE TO THE CONTRACT WITH ATLANTIC CIVIL, INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) BEL-AIRE DRAINAGE IMPROVEMENTS, PHASE I AND II (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 693137 Q-A) (Public Works Department)
Withdrawn
- Report:** See Agenda Item 2P Substitute, Legislative File No. 033421.
- 2PSUB 033421 **Resolution**
RESOLUTION APPROVING UNILATERAL CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH ATLANTIC CIVIL, INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) BEL-AIRE DRAINAGE IMPROVEMENTS, PHASE I AND II (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 693137 Q-A) [SEE ORIGINAL ITEM UNDER FILE NO. 032641] (Public Works Department)
Deferred to next committee meeting
Mover: Martinez
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Souto
- Report:** The foregoing proposed resolution was deferred to the next Committee meeting scheduled for January 13, 2004.
- 2Q 033116 **Resolution**
RESOLUTION AUTHORIZING EXECUTION OF A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY CO., LLC, FOR THE INSTALLATION OF RAILROAD CROSSING PROTECTIVE DEVICES AT NE 16 AVENUE (Public Works Department)
Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Sosa, Souto
- 2R 033118 **Resolution**
RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR THE CONTINUED USE OF A PEDESTRIAN SAFETY WALKWAY BY STUDENTS OF CORAL TERRACE ELEMENTARY SCHOOL ON FLORIDA EAST COAST RAILWAY CO., LLC PROPERTY (Public Works Department)
Forwarded with a favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Sosa, Souto

- 2S 033189 **Resolution**
 RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ACCEPT THE PURCHASE AND SALE AGREEMENT CONTAINING A COUNTEROFFER INCLUDING ADDITIONAL LAND AND THE RELOCATION OR REPLACEMENT OF CERTAIN IMPROVEMENTS FOR THE PROPERTY LOCATED ALONG OLD DIXIE HIGHWAY, BETWEEN SW 157 AVENUE TO JUST SOUTH OF SW 280 STREET AS PART OF THE EXPANSION OF THE SOUTH MIAMI-DADE BUSWAY SEGMENT II (Public Works Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Diaz
Seconder: Martinez
Vote: 4-0
Absent: Sosa, Souto
- 2T 033190 **Resolution**
 RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH BEST STRIPING, INC. FOR ANNUAL PAVEMENT STRIPING CONTRACT NO. 23 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 662532) (Public Works Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Diaz
Seconder: Martinez
Vote: 4-0
Absent: Sosa, Souto
- Report:** *Commissioner Rolle directed staff to be consistent in determining when to award a contract when only one vendor submitted a bid. He noted in some instances when only one vendor bid, a contract was delayed until additional bids were submitted; and in other instances, a bid award was made when only one bid was submitted.*
- 2U 033203 **Resolution**
 RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AS ROAD RIGHT-OF-WAY FOR S.W. 127 AVENUE, IN SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (Public Works Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Diaz
Seconder: Martinez
Vote: 4-0
Absent: Sosa, Souto
- 2V 033204 **Resolution**
 RESOLUTION AUTHORIZING THE EXECUTION OF A COUNTY DISCLAIMER OF A PORTION OF NW 77TH TERRACE FROM NW 27TH AVENUE TO NW 25TH AVENUE IN SECTION 10-53-41 (Public Works Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Diaz
Seconder: Martinez
Vote: 4-0
Absent: Souto, Sosa

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, December 09, 2003

- 2W 033225 Resolution
RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH ROBAYNA AND ASSOCIATES INC. (Water & Sewer Department)
Deferred to next committee meeting
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Sosa
- Report:** *The foregoing proposed resolution was deferred to the next Committee meeting scheduled for January 13, 2004.*
- 2X 033227 Resolution
RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH EAC CONSULTING, INC. (Water & Sewer Department)
Deferred to next committee meeting
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Sosa
- Report:** *The foregoing proposed resolution was deferred to the next Committee meeting scheduled for January 13, 2004.*
- 2Y 033228 Resolution
RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH CAS ENGINEERING, INC. (Water & Sewer Department)
Deferred to next committee meeting
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Sosa
- Report:** *The foregoing proposed resolution was deferred to the next Committee meeting scheduled for January 13, 2004.*
- 2Z 033229 Resolution
RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH AVART, INC. (Water & Sewer Department)
Deferred to next committee meeting
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Sosa
- Report:** *The foregoing proposed resolution was deferred to the next Committee meeting scheduled for January 13, 2004.*

2AA 033232 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH LUDOVICI & ORANGE CONSULTING ENGINEERS, INC. (Water & Sewer Department)

Deferred to next committee meeting
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Sosa

Report: *Assistant County Attorney Henry Gillman stated that due to a printing error, Page 1 of the County Manager's memorandum was inadvertently included and should not be a part of this item.*

The foregoing proposed resolution was deferred to the next Committee meeting scheduled for January 13, 2004.

2BB 033234 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH LEITER, PEREZ & ASSOCIATES, INC. (Water & Sewer Department)

Deferred to next committee meeting
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Sosa

Report: *The foregoing proposed resolution was deferred to the next Committee meeting scheduled for January 13, 2004.*

2CC 033240 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH EARTH TECH CONSULTING, INC. (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Report: *Commissioner Rolle asked Assistant County Manager Pete Hernandez when the following firms would be assigned County work: San Martin Associates, Inc., Civil-Cadd Engineering, Inc., CES Consultants, Inc., and Network Engineering Services, Inc.*

Mr. Hernandez stated he would submit a report to Commissioner Rolle within one week.

Commissioner Diaz asked Assistant County Manager Pete Hernandez for a report regarding the Equitable Distribution Program.

Mr. Hernandez stated he would submit a report to Commissioner Diaz within the next few weeks.

2DD 032642 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-196 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO GU INTERIM ZONING DISTRICT; CLARIFYING "TREND OF DEVELOPMENT"; PERMITTING EU-1 ESTATE RESIDENTIAL ZONING DISTRICT USES IN THE GU INTERIM ZONING DISTRICT WHERE CERTAIN TENTATIVE PLATS WERE PREVIOUSLY APPROVED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 4-0
Absent: Souto, Sosa

Report: *The foregoing proposed ordinance was withdrawn during consideration of the County Manager's Memorandum of Changes to the Agenda.*

2EE 033041 Ordinance

ORDINANCE RELATING TO MAIL BALLOT ELECTION PROCEDURES; ESTABLISHING NEW DEADLINES FOR RETURNING BALLOTS AND OBTAINING REPLACEMENT BALLOTS ; AMENDING SECTION 12-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Elections Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 5-0
Absent: Sosa

2FF 031938 Ordinance

ORDINANCE RELATING TO INCORPORATION PROCEDURES; CREATING SECTION 20-27 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING NEW MUNICIPALITIES TO QUALIFY CANDIDATES FOR MUNICIPAL ELECTIVE OFFICE AND TO CONDUCT REGULAR CANDIDATE ELECTIONS ON SPECIFIED DATES DURING EVEN NUMBERED YEARS, EXCEPT AS PROVIDED HEREIN; REQUIRING THAT ALL ELECTIONS CONDUCTED BY NEW MUNICIPALITIES BE CANVASSED BY A COUNTY CANVASSING BOARD AS PROVIDED UNDER THE ELECTION LAWS OF THIS STATE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Elections Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Rolle
Vote: 5-0
Absent: Sosa

- 2GG 033396 Resolution
 RESOLUTION APPROVING CHANGE ORDER NUMBER ONE TO THE CONTRACT WITH WRS INFRASTRUCTURE AND ENVIRONMENTAL, INC., FOR OPERATION AND MANAGEMENT OF A MATERIALS HANDLING FACILITY AT THE NORTH DADE LANDFILL FACILITY, PROJECT NO. C02-DERM-EEC (DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT CONTRACT NO. CF002121) (Department of Environmental Resources Management)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Seijas
Vote: 5-0
Absent: Sosa
- 2HH 033412 Resolution
 RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RENEW THE SOFTWARE LICENSE AND SERVICES AGREEMENT WITH PEOPLESOFT USA, INC. AND EXECUTE THE CUSTOM OPERATIONAL SUPPORT SERVICES AGREEMENT WITH SPL WORLDGROUP, INC.; EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Water & Sewer Department)
Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Seijas
Vote: 5-0
Absent: Sosa

3 COUNTY COMMISSION

- 3A 032992 Resolution **Dr. Barbara Carey-Shuler**
 RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE A PORTION OF N.W. 103RD STREET IN HONOR OF SENATOR WILLIAM H. TURNER
Withdrawn
- Report:** See Agenda Item 3A Substitute, Legislative File No. 033408.
- 3Asub 033408 Resolution **Dorrin D. Rolle,**
Dr. Barbara Carey-Shuler
 RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE A PORTION OF N.W. 103RD STREET IN HONOR OF SENATOR WILLIAM H. TURNER [SEE ORIGINAL ITEM UNDER FILE NO. 032992]
Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Martinez
Vote: 5-0
Absent: Sosa

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 11:31 a.m.*

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