



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

INLUC
Substitute to
Agenda Item No. 6(A)

TO: Honorable Chairwoman Natacha Seijas
And Members, Infrastructure and Land Use Committee

DATE: May 10, 2005

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Upon receipt of amended items on May 5, 2005, the Clerk of the Board's office is submitting the following revised Clerk's Summary of Minutes for approval by the Infrastructure and Land Use Committee:

April 12, 2005

KS/js
Attachment



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

FINAL OFFICIAL

Meeting Minutes

Infrastructure and Land Use Committee

Natacha Seijas (13) Chair; Jose "Pepe" Diaz (12) Vice Chair; Commissioners Dr.
Barbara Carey-Shuler (3), Carlos A. Gimenez (7), Barbara J. Jordan (1), and Dorrin D.
Rolle (2)

Tuesday, April 12, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Barbara J. Jordan, Dorrin D.
Rolle, Natacha Seijas.

Members Absent: None.

Members Late: None.

Members Excused: Dr. Barbara Carey-Shuler.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff members were present: Deputy County Manager Pete Hernandez, Assistant County Manager Joseph Ruiz; Assistant County Attorney Joni Armstrong-Coffey; and Deputy Clerks Doris Dickens and Jovel Shaw.*

Chairwoman Seijas called the meeting to order at 9:43 a.m.

Chairwoman Seijas announced that Commissioner Carey-Shuler would not be present at today's meeting.

Assistant County Attorney Joni Armstrong-Coffey indicated that in addition to the County Manager's memorandum entitled, "Requested Changes to the Infrastructure and Land Use Committee Agenda," agenda item 3I was being added to today's agenda and the withdrawal of agenda item 2L.

It was moved by Commissioner Diaz that the Committee approve the foregoing changes to the April 12, 2005, Infrastructure and Land Use Committee (INLUC) meeting agenda. This motion was seconded by Chairwoman Seijas, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Carey-Shuler was absent).

1D **CHAIRPERSON**

1D1

050902 Report

REMARKS FROM CHAIRPERSON SEIJAS

Report Received

Report: *Chairwoman Seijas requested that the Board of County Commissioners (BCC) Chairman Joe A. Martinez direct the Underground Wiring Committee to report its finding to the Infrastructure and Land Use Committee (INLUC).*

Chairwoman Seijas asked that the Commission Auditor present an evaluation report at the June 2005 INLUC meeting identifying all firms in the Equitable Distribution Program (EDP) to include the location of each firm's headquarters, all prior bid awards; the method used to evaluate the firm's performance. In addition, the overall impact of this program, and specific recommendations on how to enhance the program.

1D2

050935 ReportORAL PRESENTATION RE: PERMITTING PROCESS
UPDATE*Report Received*

Report: *Deputy County Manager Pete Hernandez presented the oral report entitled, "Permitting Process Update" and noted that staff would meet with the Permitting Process Advisory Committee to discuss the streamlining of the Building Department permitting process. He noted that meetings would be held with the industry such as the architects, general contractor, the Miami-Dade Architects and Engineers Society. Mr. Hernandez noted that a survey prepared by Office of Strategic Business Management regarding permitting process would be made available on-line on the County's Website regarding permitting process.*

Chairwoman Seijas stated that the industry has prepared a study, which outlined their permitting process needs. She noted that within the next three weeks a meeting would occur with the industry to discuss this issue.

Mr. Kevin Lynskey, Assistant Director, Office of Strategic Business Management, provided an overview of activities being undertaken by staff such as an outreach for research of the best practices, and the development of initiatives and communication strategies for the permitting process. He noted that staff has begun to contact other cities outside of Florida regarding their best practices for its permitting process. Mr. Lynskey noted that communication strategies are being developed and staff was moving forward in conjunction with workshops to be held for the industry.

1D3

050936 ReportORAL PRESENTATION RE: BUDGET PRESENTATION
UPDATE*Report Received*

Report: *Chairwoman Seijas stated that staff should be prepared to respond to the questions derived by members of the INLUC. She noted that the departmental directors and the Office of Strategic Business Management (OSBM) were present at today's meeting and they were prepared to present their departmental budgets.*

Assistant County Manager Ruiz read the following budget questions into the record:

- (1) "Provide an explanation of what a legislative analyst position listed in your department budget specifically the Department of Environmental Resources Management (DERM)?"*
- (2) What is the reason for the payment of \$266,000 to the Office of Water Management by DERM?"*
- (3) Provide the cost difference in DERM converting eight part-time temporary positions for this fiscal year to full-time positions?"*
- (4) Explain why no water and sewer fees were listed on page 38 of the department's budget worksheet?"*
- (5) Why is the Water and Sewer Department paying into the General Operating fund? In addition, how may departments contribute to General Operating Fund and how much does each department contribute?"*
- (6) Advise if there is line item for beautification that would assist in addressing ground trees located on NW 22 and 27 Avenues?"*

The following departmental representatives appeared before the Committee and provided responses to budget questions presented by Assistant County Manager Ruiz, followed by discussion between the representatives and members of the Committee regarding the budget questions.

Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management noted that in the past the method for funding Legislative Analyst

positions were based on the department, employees were assigned together with the committees for which the departments reported to. She noted that the department contributed to a portion of the Legislative Analyst salary. She indicated that last year, the County eliminated those transfers for the positions that were in the County Manager's Office and this year staff was considering the possibility of moving position into the entity/department for reimbursement.

Ms. Glazer-Moon stated that when the Office of Water Management was created in response to the flooding events that occurred in the later 1990s to make sure that the County was coordinating our efforts with all of the agencies in the community. She noted that John Renfrow, Director, DERM agreed that the office was needed to address those issues. Ms. Glazer-Moon stated that at the time it was determine that since it was associated with the activities for stormwater utility the funding source would come from DERM.

Ms. Glazer-Moon noted that the Water and Sewer Department (WASAD) had proposed a charge to DERM for its stormwater utility facilities, which WASAD maintain on their behalf. She pointed out that none of the fees was included in the base budget rather it was for the department. Ms. Glazer-Moon noted that staff conducted a meeting with both departments (DERM and WASAD), and that the issue was whether this funding would go to WASAD or used for stormwater utility projects. Ms. Glazer-Moon noted that she welcomed input from commissioners.

Chairwoman Seijas stated that if it were determined that DERM would pay a collection fee to WASAD for the stormwater utility facility maintained by WASAD that information should be submitted to Committee members.

Ms. Glazer-Moon noted that the Miami-Dade County Water and Sewer Department made two payments that generated revenues to the General Fund. She indicated that the first payment was an equitable return payment and this payment has been as high as 90% for fiscal year 2002-03 and OSBM has reduced it to 7.67% in fiscal year 2004-05. Ms. Glazer-Moon noted that staff anticipated the revenues for fiscal year 2005-06 would be reduced by 2.67%.

In response to Commissioner Gimenez' inquiry the percentages in terms of dollars, Ms. Glazer-Moon

stated that this was a payment that was not consistent with other entities due to the Water and Sewer Authority. The budgeted amount for the fiscal 2004-05 was 7.67%, which was approximately \$28 million.

Commissioner Gimenez discussed the revenue source generated by customers' fees from the Water and Sewer Department allocated into the General Fund and the possibility of reducing water and sewer fees to customers.

Chairwoman Seijas questioned how the adjustment would be made without those funds noted by Ms. Glazer-Moon.

Commissioner Jordan asked that the Office of Strategic Business Management submit a report at the next committee meeting identifying the impact on service delivery if fees generated by the Department of Water and Sewer were not used as a revenue source for the Countywide General Fund.

Chairwoman Seijas asked that a workshop be scheduled before the May 10th Committee meeting to discuss issues involving the Water and Sewer Department, and that Ms. Jennifer Glazer-Moon or her designee be available to participate in this discussion.

Ms. Glazer-Moon provided an overview of the transfer made by the WASAD to the County's General Fund, which was an administrative reimbursement payment and the purpose of this reimbursement was to fund the Finance Department, the OSBM, and the BCC, the Mayor, the County Manager and the Department of Procurement Management departments that provided support to all county departments. She noted that the percentage received was based upon a percentage of the respective department total budget. Ms. Glazer-Moon stated that the percentage was applied to the proprietary department budgets, which generates approximately \$40 million revenue to the general fund. She noted that the departments that received federal grant funding an indirect cost payment was calculated in a similar manner.

Chairwoman Seijas expressed the need to provide the exact percentage of the administrative reimbursement to the Committee.

In response to Commissioner Gimenez' comments

regarding what is the percentage of the administrative overhead, Ms. Glazer-Moon stated that the percentage for fiscal year 2004-05 was 3.06% in the approximate amount of \$36.2 million. She noted that 3% of the overall budget and the reduction due to certain payments that were made to the maintenance-of-effort to the Public Health Trust.

In response to Chairwoman Seijas' comments pertaining to the propriety departments, Ms. Glazer-Moon stated it was 3% applied to the propriety departments operating budgets.

Assistant County Manager Ruiz read the following question as follows: "Provide reasoning for the leasing in terms of the location of hangar space for the mosquito control helicopter?" Mr. Ruiz provided a brief synopsis or the response from the Public Works Department (PWD).

Mr. Aristides Rivera provided an overview of the leasing of hanger space for the PWD mosquito control helicopter.

Discussion ensued among the members of the Committee and Mr. Jerry Hall, Director, Facilities Management, General Services Administration regarding the use of the MDPD hangar space at Tamiami Airport and the concern with continued use of this hangar by PWD on an interim basis due to the chemical used for mosquito control, confidentially and security issues by the MDPD.

Further discussion occurred in connection with the cost to lease the hanger space.

Commissioner Gimenez asked that the County house the helicopter purchased by the County for mosquito control in the hangar currently leased by the Miami-Dade Police Department, and that the cost of this rental space should be deducted from the Police Department's budget.

Chairwoman Seijas asked that the County Manager respond to this request at the May 10th Committee meeting.

In response to the question pertaining to beautification projects, Mr. Rivera provided an overview of the schedule for the beautification projects.

Commissioner Rolle expressed concern with "leaf-less" trees being planted and asked that Assistant

County Manager Ruiz provide a report that would address different types of trees (preferable not leaf-less) that could be planted along NW 79th through 135 Streets in Commission District 2.

In response to a question read by Assistant County Manager Ruiz pertaining to beautification efforts, Deputy County Manager Pete Hernandez stated that the PWD budget contained the funding for beautification projects. He noted that the Federal Department of Transportation (FDOT) provided funding for the planting of trees in the State right-of-ways to be maintained by the PWD.

In response to Chairwoman Seijas' inquiry regarding who prioritize the list for beautification projects, Deputy County Manager Hernandez stated that the County Manager formed a committee in 1996, which comprised of the representatives from the following County departments: the County Manager's Office, the PWD, the GSA, the Parks and Recreation Department, the DERM and the FDOT, Florida Department of Agricultural.

In response to Chairwoman Seijas' comments if private citizens participated in this process, Deputy County Manager Hernandez indicated that the creation of the Community Image Advisory Board allowed citizen's participation.

Chairwoman Seijas asked that a report be presented by the Public Works Department Director at the May 10th Committee meeting on the status of the Countywide beautification projects. She also asked that the County Manager to identify additional funding for these projects.

Commissioner Gimenez asked that the Deputy County Manager Pete Hernandez explore the feasibility of expanding the County-owned nursery to produce trees for beautification projects.

Commissioner Jordan asked Deputy County Manager Pete Hernandez to develop a master plan for landscaping throughout Miami-Dade County along with a comparative analysis of the various Commission Districts to identify the need and prioritize this effort.

Ms. Alyce Robertson, Community Image Manager, Office of Community Image noted that a master plan would be coming forth by June 2005. She also noted that upon receipt of federal grant in the amount for \$100,000 a satellite study would be

done to identify the tree coverage throughout Miami-Dade County.

Chairwoman Seijas asked that Assistant County Manager Joseph Ruiz scheduled a special meeting before the end of April 2005, to discuss questions/concerns from Committee members regarding the budget.

Assistant County Manager Ruiz noted a written document would be prepared for this meeting.

In response to questions from commissioners regarding how the worker's compensation was calculated for the Water and Sewer Department, Ms. Marsha Pascual, Division Director, Risk Management Division, General Services Administration noted an analysis was being conducted on worker's compensation claims for each County department. She explained that departments with high-risk job positions anticipated paying higher premiums.

Chairwoman Seijas asked that the General Services Administration, Risk Management Division provide at the workshop to be scheduled in April 2005, a detailed explanation for the increases in worker's compensation claims in the Department of Water and Sewer.

Commissioner Gimenez suggested immediate steps be taken by the County Manager to offset these costs.

Assistant County Manager Ruiz provided an overview of the Miami-Dade County Building Department budget questions and the responses submitted by the department.

Assistant County Manager Ruiz read the following question as follows: "Is it feasible for the Department of Planning and Zoning (DPZ) to make the Legislative Analyst and the Public School Planner positions full-time?"

Chairwoman Seijas expressed concern on whether sufficient funding was proposed for the DPZ staff.

Ms. Dianne O'Quinn Williams stated that the School Facility Planner was considered a part-time position because the job consisted of coordinating the joint meeting between the County and the Miami-Dade County Public School Board.

Assistant County Manager Ruiz provided an

overview of the Miami-Dade County Office of Building Code Compliance and the Department of Solid Waste Management (DSWM) budget questions and the responses submitted by the departments.

Extensive discussion ensued regarding the projected net loss to the DSWM if new cities conducted their own trash collection services.

Commissioner Rolle requested that the Department of Solid Waste Management Director provide a report on the demonstration held by employees in protest of proposed layoffs.

Ms. Kathleen Woods-Richardson noted that meeting would occur today (4/12/05) with the union representatives to discuss proposed layoffs.

2 DEPARTMENTS

2A

050835 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.29 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND R. DENNIS CORBETT, GEORGE R. CORBETT, AND ANDREW BISMARCK AS SELLERS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2B

050839 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION PROJECT SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND SIMO LAITAMAKI 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: Gimenez
Seconder: Diaz
Vote: 5-0*

2C

050849 Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND TO CONDUCT WETLANDS RESTORATION ACTIVITIES IN CONNECTION WITH THE COUNTY'S ONGOING BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2D

050853 Resolution

RESOLUTION AUTHORIZING AGREEMENT NO. OT050662 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO PROVIDE FUNDING FOR DREDGING THE NON-FEDERAL OPTIONS OF ACCEPTANCE SECTIONS 3 AND 4 OF THE MIAMI RIVER DREDGING PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

Report: *In response to Commissioner Jordan's inquiry regarding minority participation and inclusion on this project, Mr. John Renfrow, Director, Department of Environmental Resources Management stated that he could provide that information to Commissioner Jordan regarding the hauling component of this project.*

Commissioner Rolle asked Deputy County Manager Pete Hernandez to explore opportunities to include minority participation in the Miami River Dredging Project, as it relates to hauling and other non-federal dredging options.

2E

050854 Resolution

RESOLUTION AUTHORIZING PRIORITY FOCUS AREAS, EVALUATION CRITERIA AND SOLICITATION DOCUMENTS FOR FISCAL YEAR 2005-2006 COMMUNITY BASED ORGANIZATIONS (CBO) REQUEST FOR PROPOSALS (RFP) IN THE FUNDING CATEGORY OF ENVIRONMENTAL ENHANCEMENT AND EDUCATION (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 5-0

Report: *Commissioner Jordan suggested that the foregoing proposed resolution be amended to include the Head Start Program for environmental education and awareness.*

Following discussion of the proposed amendment offered by Commissioner Jordan, Chairwoman Seijas asked Assistant County Manager Ruiz to explore the possibility of applying for a \$75,000 grant through the Department of Environmental Resources and Management to provide environmental education and awareness to children enrolled in the Head Start Program, as requested by Commissioner Jordan.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2F

050877 Resolution

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$7,000,000 FROM THE WETLANDS TRUST FUND TO MATCH THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM (EEL) FOR LAND ACQUISITIONS IN THE SOUTH DADE WETLANDS EEL PROJECT AREA (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 5-0

2G

050915 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A \$468,750 FUNDING MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION TO CONDUCT A WETLANDS RESTORATION AT CHAPMAN FIELD PARK IN CONNECTION WITH THE COUNTY'S ONGOING BISCAYNE BAY RESTORATION AND ENHANCEMENT PROGRAM (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2H

050454 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE CITY OF MIAMI FOR DEVELOPMENT OF A MASTER PLAN FOR VIRGINIA KEY AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

Report: *In response to Commissioner Diaz' inquiry regarding the project completion date and the involvement other parties in this project, Mr. Subrata Basu, Assistant Director for Planning, Department of Planning and Zoning, stated it was anticipated for a two-year period for the development of a Comprehensive Master Plan for Virginia Key. He noted that the City of Miami had the lead on the project and the County share in the participation with the City.*

In response to Commissioner Gimenez' question on whether the Village of Key Biscayne was involved in this process, Mr. Basu stated that the Village of Key Biscayne, the County, the City of Miami and the University of Miami were involved in this project.

2I

050830 Resolution

RESOLUTION APPROVING THE APPOINTMENT OF RICK CLARK TO THE SOUTH MIAMI-DADE WATERSHED PLAN ADVISORY COMMITTEE (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2J

050713 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA

(Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

Report: *Assistant County Attorney Joni Armstrong-Coffey advised the Committee of a scrivener's errors to correct "SW 187 Street" to state "SW 184 Street" for location of the conveyance to grantor Efrain Galvez and Nancy Martin.*

The Committee proceeded to vote on the foregoing proposed resolution as presented.

2K

050878 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH FENCE MASTERS, INC., FOR ANNUAL OPEN GUARDRAIL CONTRACT NO. 14 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 662539) (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

Report: *Commissioner Rolle asked the Public Works Department Director provide him with a status report identifying where guardrails would be installed throughout the County.*

2L

050926 Resolution

RESOLUTION RATIFYING ACTIONS BY THE MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT IN ACCEPTING AND EXECUTING A MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR STATE HIGHWAY LIGHTING; AND AUTHORIZING THE DIRECTOR OF THE MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 5-0*

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

2M

050923 Resolution

RESOLUTION APPROVING EXECUTION OF A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE TO EXERCISE THE AMENDMENT AND WORK ORDER PROVISIONS THEREIN (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2N

050859 Resolution

RESOLUTION APPROVING THE EXECUTION OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR STORMWATER BILLING (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2O

050912 Resolution

RESOLUTION APPROVING EXECUTION OF RETROACTIVE AMENDMENT NUMBER ONE TO CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR THE PROVISION OF SEWER SERVICE BY THE COUNTY TO THE CITY [SEE AGENDA ITEM UNDER FILE NO. 050914] (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2P

050914 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD FOR THE PROVISION OF WATER SERVICE BY THE CITY TO THE COUNTY [SEE AGENDA ITEM UNDER FILE NO. 050912] (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-0*

2Q

050450 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE GOULDS COMMUNITY URBAN CENTER ZONING DISTRICT; CREATING SECTIONS 33-284.91 THROUGH 33-284.97 OF THE CODE OF MIAMI-DADE COUNTY; AMENDING SECTION 33-133 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Deferred to May 10, 2005
Mover: Diaz
Seconder: Seijas
Vote: 5-0

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to the May 10, 2005, Infrastructure and Land Use Committee scheduled at 9:30 a.m. as requested by the County Manager in his Memorandum of Changes to today's agenda.*

2R

050481 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE STANDARD URBAN CENTER ZONING DISTRICT REGULATIONS; CREATING SECTIONS 33-284.81 THROUGH 33-284.90 OF THE CODE OF MIAMI-DADE COUNTY (CODE); AMENDING SECTIONS 33-311, 33-313, 33-314 AND 33B-45 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Deferred to May 10, 2005
Mover: Diaz
Seconder: Seijas
Vote: 5-0

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to the May 10, 2005, Infrastructure and Land Use Committee scheduled at 9:30 a.m. as requested by the County Manager in his Memorandum of Changes to today's agenda.*

2S

050487 Ordinance

ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE PRINCETON COMMUNITY URBAN CENTER ZONING DISTRICT; CREATING SECTIONS 33-284.98 THROUGH 33-284.99.4 OF THE CODE OF MIAMI-DADE COUNTY (CODE); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Deferred to May 10, 2005
Mover: Diaz
Seconder: Seijas
Vote: 5-0

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to the May 10, 2005, Infrastructure and Land Use Committee scheduled at 9:30 a.m. as requested by the County Manager in his Memorandum of Changes to today's agenda.*

2T

050582 Ordinance

ORDINANCE AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING ZONING APPLICATIONS FOR PRIVATE SCHOOLS FOR 500 OR MORE STUDENTS TO BE HEARD DIRECTLY BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 4-1
No: Seijas

Report: *Chairwoman Seijas announced that the foregoing proposed ordinance was open for public participation.*

Hearing no one wishing to be heard, the public hearing was closed.

In response to Chairwoman Seijas' request for explanation of the intent of the foregoing proposed ordinance, Ms. Diane O'Quinn Williams noted that the intent was to have these types of zoning hearing applications heard by the County Commission due to the countywide significance. Therefore, the Commission could gain a perspective on how private schools alleviated public school overcrowding.

2U

043390 Ordinance Incorporation and Annexation Subcommittee

ORDINANCE RELATING TO CITIZEN INITIATED INCORPORATION PETITIONS AND MUNICIPAL ADVISORY COMMITTEES; INCREASING PERCENTAGE OF REQUIRED SIGNATURES OF ELECTORS ON CITIZEN INITIATED INCORPORATION PETITIONS; AMENDING SECTION 20-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONSENT FROM TWENTY-FIVE PERCENT OF RESIDENT ELECTORS TO CREATE A MUNICIPAL ADVISORY COMMITTEE; AMENDING SECTION 20-29 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Incorporation and Annexation Subcommittee)

*Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 5-0*

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

Commissioner Diaz requested that the foregoing proposed ordinance reflect sponsorship by the Incorporation and Annexation Subcommittee.

2V

043396 Ordinance Incorporation and Annexation Subcommittee, Jose "Pepe" Diaz

ORDINANCE RELATING TO INCORPORATION; AMENDING SECTION 20-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO DISTRIBUTE BY RESOLUTION CERTAIN UNINCORPORATED MUNICIPAL SERVICE BOND PROCEEDS TO NEWLY INCORPORATED MUNICIPALITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

Amended

Report: *See Agenda Item 2V Amended, Legislative File No. 051385 for the amended version.*

2V AMENDED

051385 Ordinance**Jose "Pepe" Diaz**

ORDINANCE RELATING TO INCORPORATION; AMENDING SECTION 20-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO DISTRIBUTE BY RESOLUTION CERTAIN UNINCORPORATED MUNICIPAL SERVICE BOND PROCEEDS TO NEWLY INCORPORATED MUNICIPALITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 043396] (Office of Strategic Business Management)

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

Mover: Gimenez

Seconded: Diaz

Vote: 5-0

Report: *Assistant County Attorney Joni Armstrong-Coffey advised the Committee of scrivener's errors on handwritten page 5, Section 20-26 to correct the word "document's" to state "documents" and to delete the word "charter."*

Chairwoman Seijas announced that the foregoing proposed ordinance was open for public participation.

Hearing no one wishing to be heard, the public hearing was closed.

Commissioner Diaz stated that the Incorporation and Annexation Subcommittee (IAS) derived the foregoing proposed ordinance.

Mr. Peter Velar, Budget Coordinator, Office of Strategic Business Management, noted that this proposal along with agenda items 2U and 2W were some of recommendations from the IAS.

Commissioner Diaz noted that he requested staff through the County Commission Chairperson that the foregoing proposals reflect sponsorship by the IAS based upon the information provided in the County Manager's memorandum.

Chairman Seijas stated that the foregoing proposed ordinance should reflect sponsorship by the IAS.

Commissioner Diaz, as the former Chair of the Incorporation and Annexation Subcommittee (IAS), asked Pete Velar, Budget Coordinator, to ensure that this ordinance appeared under the sponsorship of the IAS rather than the Office of Strategic Business Management. He also asked that Mr. Velar submit a list of all pending recommendations developed by the IAS for review

by Committee members.

In response to Commissioner Diaz' request regarding the sponsorship, Assistant County Manager Ruiz noted that staff would correct the sponsorship to reflect the IAS.

The Committee forwarded the foregoing proposed ordinance to the full Board with a favorable recommendation with committee amendment(s) to correct scrivener's errors noted by the County Attorney and to reflect the sponsorship of the ordinance by the Incorporation and Annexation Subcommittee as requested by Commissioner Diaz.

2W

043398 Ordinance

Incorporation and Annexation Subcommittee,

Jose "Pepe" Diaz

Amended

ORDINANCE RELATING TO ANNEXATION AND INCORPORATION; CREATING SECTION 20-8.5 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING ANNEXING MUNICIPALITY TO BE RESPONSIBLE FOR PROPORTIONATE SHARE OF BOND INDEBTEDNESS; AMENDING SECTION 20-26 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE, AS A PRE-AGREED CONDITION OF INCORPORATION THAT NEW MUNICIPALITIES BE RESPONSIBLE FOR PROPORTIONATE SHARE OF BOND INDEBTEDNESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Strategic Business Management)

Report: See Agenda Item 2W Amended, Legislative File No. 051389 for the amended version.

2W AMENDED

051389 Ordinance Jose "Pepe" Diaz

ORDINANCE RELATING TO ANNEXATION AND INCORPORATION; CREATING SECTION 20-8.5 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING ANNEXING MUNICIPALITY TO BE RESPONSIBLE FOR PROPORTIONATE SHARE OF BOND INDEBTEDNESS; AMENDING SECTION 20-26 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE, AS A PRE-AGREED CONDITION OF INCORPORATION THAT NEW MUNICIPALITIES BE RESPONSIBLE FOR PROPORTIONATE SHARE OF BOND INDEBTEDNESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 043398] (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Diaz
Seconder: Rolle
Vote: 5-0

Report: *In response to Commissioner Gimenez' inquiry regarding any time limitations, Mr. Pete Velar, Budget Coordinator, Office of Strategic Business Management, provided an overview of the foregoing proposed ordinance that would require newly incorporated municipalities to continue payment of its pro-rata share of current debt service payments.*

Commissioner Diaz requested that the foregoing proposed ordinance reflect sponsorship by the Incorporation and Annexation Subcommittee.

The Committee forwarded the foregoing proposed ordinance to the full Board with a favorable recommendation with an amendment to reflect the sponsorship of the ordinance by the Incorporation and Annexation Subcommittee as requested by Commissioner Diaz.

2X

050157 Ordinance

ORDINANCE AMENDING THE CODE OF MIAMI-DADE COUNTY SECTIONS 15-1, 15-2, 15-5, 15-8, 8CC-10 AND REPEALING SECTIONS 15-15 AND 15-32.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR AUTOMATED GARBAGE COLLECTION, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM UNDER FILE NO. 050950] (Solid Waste Management Department)

Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 5-0

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

3 COUNTY COMMISSION

3A

050271 Ordinance Bruno A. Barreiro

ORDINANCE RELATING TO ZONING; PROVIDING EXCEPTION FROM UNUSUAL USE PROVISIONS FOR RESIDENTIAL SUBDIVISION COMMUNICATIONS, MULTI-CHANNEL VIDEO AND DATA INFORMATION MASTER RECEPTION CENTER ("CMVIR"); AMENDING SECTIONS 33-1 AND 33-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 050186]

*Withdrawn
Mover: Diaz
Seconder: Seijas
Vote: 5-0*

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

3B

050621 Ordinance Jose "Pepe" Diaz

ORDINANCE AMENDING SECTION 10-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO QUALIFYING AGENTS AGE 65 OR OLDER ALLOWING FOR THE RENEWAL OF CERTIFICATE OF COMPETENCY AT NO COST AND ELIMINATING THE CONTINUING EDUCATION REQUIREMENT UNDER CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Report: *Commissioner Diaz relinquished the chair to Commissioner Rolle, in the absence of Chairwoman Seijas, due to his sponsorship of the foregoing proposed ordinance.*

Commissioner Rolle announced that the foregoing proposed ordinance was open for public participation.

Hearing no one wishing to be heard, the public hearing was closed, and the Committee proceeded to vote on the foregoing proposed ordinance, as presented.

3B SUPP

051046 Report

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING SECTION 10-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO QUALIFYING AGENTS AGE 65 OR OLDER ALLOWING FOR THE RENEWAL OF CERTIFICATE OF COMPETENCY AT NO COST AND ELIMINATING THE CONTINUING EDUCATION REQUIREMENT UNDER CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Report Received
Mover: Diaz
Seconder: Jordan
Vote: 4-0
Absent: Seijas*

3C

050636 Ordinance

Jose "Pepe" Diaz

ORDINANCE AMENDING SECTION 2-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING NEW MEMBERS OF PLANNING ADVISORY BOARD TO ATTEND NEW MEMBER ORIENTATION SEMINAR AND REQUIRING EXISTING PLANNING ADVISORY BOARD MEMBERS TO ATTEND ANNUAL ORIENTATION WORKSHOP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Report: *Commissioner Diaz offered an amendment to the foregoing proposed ordinance to include Community Councils members.*

Assistant County Attorney Joni Armstrong-Coffey noted that a separate ordinance should be prepared to accomplish the intent of Commissioner Diaz' proposed amendment.

Commissioner Diaz asked Assistant County Attorney Armstrong-Coffey to prepare an ordinance under his sponsorship requiring all Community Council members to attend an orientation seminar and an annual orientation workshop.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3D

050297 Ordinance

Dorrin D. Rolle,

Rebeca Sosa

ORDINANCE CREATING SECTION 28-3 (C) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT NO TENTATIVE OR FINAL PLAT SHALL CONTAIN ANY RESTRICTION OF ANY NATURE BASED ON RACE, ETHNICITY, NATIONAL ORIGIN, RELIGION OR GENDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Secunder: Jordan

Vote: 4-0

Absent: Seijas

Report: *Vice Chairman Diaz announced that the foregoing proposed ordinance was open for public participation.*

Hearing no one wishing to be heard, the public hearing was closed.

Commissioner Rolle discussed the intent of the foregoing proposed ordinance that addressed his concern with the segregation of certain members for the Board's consideration of tentative or final plats.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3E

050410 Ordinance**Natacha Seijas,****Joe A. Martinez**

ORDINANCE RELATING TO ANNEXATIONS AND INCORPORATIONS; DELETING REFERENCES TO THE BOUNDARIES COMMISSION; TRANSFERRING BOUNDARIES COMMISSION REVIEW CRITERIA TO PLANNING ADVISORY BOARD (PAB); MODIFYING PROCEDURES FOR COUNTY STAFF AND PAB REVIEW OF PROPOSED ANNEXATIONS AND INCORPORATIONS; DELETING SECTION 20-30 THROUGH 20-32 AND AMENDING SECTIONS 20-6, 20-7, 20-22, AND 20-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Gimenez

Vote: 5-0

Report: *Vice Chairman Diaz announced that the foregoing proposed ordinance was open for public participation.*

Hearing no one wishing to be heard, the public hearing was closed.

Commissioner Seijas discussed the intent of the foregoing proposed ordinance that would delete all references to the Boundaries Commission and authorize the creation of a five-member committee of the Planning Advisory Board who would review, make a recommendation and present a report to the full Board on the boundary change request.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3F

050435 Resolution

Katy Sorenson

RESOLUTION CODESIGNATING SW 79TH AVENUE
BETWEEN NORTH KENDALL DRIVE AND SW 104TH
STREET AS SCHOOLHOUSE ROAD

*Forwarded to BCC with a favorable
recommendation*

Mover: Rolle

Seconder: Jordan

Vote: 4-0

Absent: Seijas

Report: *Vice Chairman Diaz announced that the foregoing
proposed ordinance was open for public
participation.*

*Hearing no one wishing to be heard, the public
hearing was closed.*

*Hearing no objection, the Committee proceeded to
vote on the foregoing proposed resolution as
presented.*

3G

050155 Resolution**Bruno A. Barreiro**

RESOLUTION RELATING TO EDUCATIONAL FACILITIES IMPACT FEE; DIRECTING COUNTY MANAGER TO TAKE STEPS NECESSARY TO IMPLEMENT SECTION 1002.33(18)(F), FLORIDA STATUTES, WHICH PROVIDES FOR DESIGNATION OF EDUCATIONAL FACILITIES IMPACT FEES GENERATED BY NEW DEVELOPMENT TO BE UTILIZED FOR THE CREATION OF PUBLIC CHARTER SCHOOLS TO SERVE SUCH DEVELOPMENT

Forwarded to BCC without a recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 4-0

Absent: Rolle

Report: *Ms. Ana Rijo-Conde, on behalf of the Governmental Affairs and Land Use, Miami-Dade County Public School Board (MDCPSB), appeared before the Committee and expressed an objection to the foregoing proposed resolution. She informed the Committee that this proposal was in direct conflict with an Interlocal Agreement between the County and the MDCPSB. Ms. Rijo-Conde noted that paragraph 18 of the agreement stated that any reduction in impact fees that resulted from action by Miami-Dade County to modify either the impact fee ordinance or the interlocal agreement would result in the County having to makeup the shortfall.*

Chairwoman Seijas asked Assistant County Attorney Armstrong-Coffey to report to Committee members before this resolution was considered by the Board of County Commissioners (BCC) on the validity of comments made by the School Board representative that this proposal was in direct conflict with the existing Interlocal Agreement between the County and the School Board, and the County being required to makeup the shortfall.

Mr. Robert Gang, attorney, Greenberg Traurig et al, the bond counsel for the School Board, appeared before the Committee, and noted that he was asked to provide information regarding the interlocal agreement on the School Board activities.

Chairwoman Seijas welcomed the information to be offered by Mr. Gang and asked that he provide the information to the County Attorney.

Mr. Eric Preston, 701 Brickell Avenue, appeared before the Committee and spoke in support of the foregoing proposed resolution that would empower the County to review on a case-by-case basis on any development that may or may not

influence the educational impact fees.

Ms. Truly Burton, Builders Association of South Florida, appeared before the Committee and spoke in support of the foregoing proposed resolution.

It was moved by Commissioner Diaz that the Committee forward the foregoing proposed resolution to the full Board as presented. This motion was seconded by Chairwoman Seijas, and upon being put to a vote, the motion failed by a vote of 2-2, (Commissioners Gimenez and Jordan voted "No" and Commissioners Carey and Rolle were absent).

Chairwoman Seijas asked the Committee members to forward the foregoing proposed resolution without a recommendation to the full Board.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed as presented without a recommendation.

3H

050690 Resolution Bruno A. Barreiro
 RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE POLICIES FOR THE DETERMINATION OF THE NUMBER OF UNUSED OR ABANDONED EXISTING LEGAL BOAT SLIPS FOR A PARTICULAR PROPERTY AND THE REALLOCATION OF THOSE SLIPS TO ANOTHER PROPERTY ON THE MIAMI RIVER

*Forwarded to BCC with a favorable recommendation
 Mover: Gimenez
 Seconder: Diaz
 Vote: 5-0*

3I

051049 Resolution Katy Sorenson
 RESOLUTION AUTHORIZING THE COUNTY MANAGER TO UTILIZE AND REPROGRAM DISTRICT EIGHT QUALITY NEIGHBORHOOD IMPROVEMENTS PROGRAM (QNIP) FUNDS AND TO PROCEED WITH THE EXPEDITIOUS DEVELOPMENT OF THE HOWARD COMMUNITY WATER PROJECT IN ACCORDANCE WITH THE PROVISIONS OF EXPEDITE ORDINANCE 00-104

*Forwarded to BCC with a favorable recommendation
 Mover: Rolle
 Seconder: Seijas
 Vote: 5-0*

4 COUNTY MANAGER

4A

050852 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 5-0

4B

050913 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI GARDENS FOR THE ALLOCATION OF SIX MILLION DOLLARS (\$6,000,000) FOR THE CONSTRUCTION OF THE CAROL CITY COMMUNITY CENTER (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Seijas

Vote: 5-0

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

050942 Report

APPROVAL OF COMMITTEE MINUTES FOR MARCH 22, 2005 (Clerk of the Board)

Report Received

Mover: Gimenez

Seconder: Diaz

Vote: 5-0

7 REPORTS

7A

050589 Report

REPORT ON BILLBOARDS PURSUANT TO
RESOLUTION NO. R-370-04 (County Manager)

Deferred to May 10, 2005

Mover: Diaz

Seconder: Seijas

Vote: 5-0

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing report to the May 10, 2005, Infrastructure and Land Use Committee as requested by the County Manager in his Memorandum of Changes to today's agenda.*

7B

050187 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 -
AGRICULTURAL PRACTICES STUDY ADVISORY
BOARD

Report Received

Mover: Rolle

Seconder: Diaz

Vote: 5-0

Report: *Commissioner Rolle asked Deputy County Manager Pete Hernandez to provide a response at the May 10th Committee on who evaluates the Agricultural Practices Study Advisory Board, the Miami-Dade Watershed Plan Advisory Board, the Environmental Quality Control Board, the Miami-Dade County Flood Management Task Force and the Planning Advisory Board and whether the Commission Auditor could participate in the evaluation process.*

7C

050437 Report

SUNSET REVIEW OF BOARDS FOR 2005 (SOUTH
MIAMI-DADE WATERSHED PLAN ADVISORY
COMMITTEE)

Report Received

Mover: Rolle

Seconder: Diaz

Vote: 5-0

7D

050438 Report

SUNSET REVIEW OF COUNTY BOARD FOR 2005-
ENVIRONMENTAL QUALITY CONTROL BOARD

Report Received

Mover: Rolle

Seconder: Diaz

Vote: 5-0

7E

050442 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005-
MIAMI-DADE COUNTY FLOOD MANAGEMENT TASK
FORCE

Report Received
Mover: Rolle
Seconder: Diaz
Vote: 5-0

7F

050492 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 -
PLANNING ADVISORY BOARD

Report Received
Mover: Rolle
Seconder: Diaz
Vote: 5-0

7G

050590 Report

ORAL REPORT RE: UPDATE TO THE BULKY WASTE
REPORT (County Manager)

Report Received

Report: *Ms. Kathleen Woods-Richardson, Director, Department of Solid Waste Management (SWM) presented the foregoing oral report entitled, "Update to the Bulky Waste Report." She noted that this report was provided based upon directive by the County Manager to provide a feasibility study on the bulky waste collection services in Miami-Dade County. Ms. Woods-Richardson pointed out as directed the consultant and the staff compared the trash collection services offered by County to those provided by other municipalities located within Miami-Dade. She also pointed out that the consultant provided a review, which stated that the SWM and the County should consider conducting scheduled bulk waste collection services by zones and reduce the number of trash recycling centers (TRCs). Ms. Woods-Richardson noted the consultant also reviewed options for monthly and bi-monthly bulk waste collection services and to require a user fee for the TRCs. She concluded by providing an overview of the annual fees per household for the bulk waste collection services.*

Commissioner Diaz noted the foregoing report was provided upon his request.

7H

050950 Report

ORAL REPORT RE: AUTOMATED CURBSIDE COLLECTION OF GARBAGE STUDY UPDATE [SEE AGENDA ITEM UNDER FILE NO. 050157] (County Manager)

Report Received

Report: *Ms. Kathleen Woods-Richardson, Director, Department of Solid Waste Management (SWM) presented the foregoing oral report entitled, "Automated Curbside Collection of Garbage Study Update." She noted that the department has accepted 24 of those vehicles, 6 would arrive within the next week, 20 would be received by June 2005, and the remaining 25 would be received by August 2005. Ms. Woods-Richardson noted that training has begun on how to operate the new vehicles by SWM employees. She pointed out that meetings will occur with the Employee Relations Department and the South Florida Work Force to develop a plan to make ensure none of the employees was laid off because of this program. Ms. Woods-Richardson provided a status of the purchase order approved by the Board and the activities to occur upon receipt of equipment and parts to proceed with the implementation of the automated garbage collection.*

Commissioner Diaz noted that the report was provided at the request of Commissioner Gimenez and himself. He provided an overview of the report and discussed the benefits to Miami-Dade citizens by providing additional services.

Commissioner Diaz expressed concern regarding the fiscal impact of this proposal.

Discussion ensued regarding the crews needed to operate the automated garbage collection, the number of employees to be laid-off and the transferal of those employees to other jobs within the SWM Department.

Commissioner Diaz expressed concern with the information provided in today's oral report, the draft of the Bulky Waste Report and its findings. He requested that a sunshine meeting be scheduled to discuss these issues.

Chairwoman Seijas suggested that a workshop be scheduled instead of a sunshine meeting.

Commissioner Diaz noted that there were different types of carts that could be utilized to minimize the potholes in the roadways.

In response to Commissioner Diaz, Assistant County Manager Joseph Ruiz noted that the choice of equipment to be used by the SWM would not cause potholes in the roadways.

Following a brief discussion of the appropriate date to conduct a workshop, Chairwoman Seijas suggested that all effected parties be invited to the workshop.

Commissioner Diaz asked that the foregoing report be scheduled as a workshop item for the next INLUC scheduled for May 10, 2005.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 12:16 p.m.*

Natacha Seijas, Chair