



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

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

DATE: June 14, 2005

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

SUBJECT: Approval of Commission
Committee Minutes

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:

May 10, 2005

KS/js
Attachment



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

CLERK'S SUMMARY OF 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, May 10, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Dr. Barbara Carey-Shuler, Carlos A. Gimenez, Barbara J. Jordan,
Dorrin D. Rolle, Natacha Seijas.

Members Absent: Jose "Pepe" Diaz.

Members Late: None.

Members Excused: None.

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 Jill Thornton and Jovel Shaw.*

Chairwoman Seijas called the meeting to order at 9:48 a.m.

Chairwoman Seijas requested the deferral of agenda items 3A, 3E and 3F.

Assistant County Manager Ruiz stated that agenda item 3A required a six-week notification to municipalities.

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 2Q should not be deferred and agenda items 3A, 3E and 3F should be deferred as requested by Chairwoman Seijas.

It was moved by Commissioner Rolle that the Committee approve the foregoing changes to the May 10, 2005, Infrastructure and Land Use Committee (INLUC) meeting agenda. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Diaz was absent).

1D **CHAIRPERSON**

1D1

051269 Report

REMARKS FROM CHAIRPERSON SEIJAS

Presented

Report: *Chairwoman Seijas asked Assistant County Manager Joe Ruiz to follow-up on the following issues discussed at a meeting held between the Department of Solid Waste Management (DSWM) and the AFSCME (Union representatives) regarding the displacement of DSWM employees as a result of the implementation of the automated garbage collection services system. Mr. Ruiz stated a report would be presented to address following issues at the June 14, 2005, Committee meeting.*

- (1) the training of employees on the use of the new automated equipment to prevent unnecessary injuries;*
- (2) the implementation of an exercise program for employees operating the equipment;*
- (3) the proposed routes for the new automated system;*
- (4) the status of the schedule for purchase of new equipment; and*
- (5) the employment opportunities available within the County for employees displaced by the system.*

2 DEPARTMENTS

2A

051355 Resolution

RESOLUTION AMENDING ADMINISTRATIVE ORDER
4-120: BUILDING PERMIT PROCESS ALTERNATIVES
[SEE AGENDA ITEM NO. 3C] (Building Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Carey-Shuler
Seconder: Jordan
Vote: 5-0
Absent: Diaz*

2B

051144 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 54 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 G.M.G. COMPANY LTD. 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: Carey-Shuler

Vote: 5-0

Absent: Diaz

2C

051149 Resolution

RESOLUTION AUTHORIZING EXECUTION OF STATE LEASE NUMBER 3961 WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR SILVER PALM, MEISSNER, ROSS, HARDEN HAMMOCKS AND THE FUCHS AND CASTELLOW HAMMOCK ADDITIONS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Carey-Shuler

Vote: 5-0

Absent: Diaz

2D

051151 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MEDLEY AND MIAMI-DADE COUNTY, FLORIDA FOR FEMA FUNDED STORMWATER DRAINAGE PROJECTS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Carey-Shuler

Vote: 5-0

Absent: Diaz

2E

051152 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.24 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 ELIAS REIFER G., ABRAHAM MAINEMER S., CARLOS MAINEMER, MARIO MAINEMER, ANA MAINEMER, EDUARDO REIFER, JORGE REIFER, MARIO REIFER, AND ALBERTO REIFER 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: Rolle

Second: Gimenez

Vote: 5-0

Absent: Diaz

Report: *Commissioner Rolle asked that the Department of Environmental Resources Management Director, John Renfrow, provide him with all appraisals for Environmentally Endangered Lands (EEL) on today's (5/10) agenda that would detail factors used to determine the different purchase prices per acre.*

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented pending submittal of the appraisal reports as requested by Commissioner Rolle.

2F

051153 Resolution

RESOLUTION APPROVING FISCAL YEAR 2005-2006 STORMWATER BUDGET BETWEEN THE MIAMI-DADE COUNTY STORMWATER UTILITY AND THE VILLAGE OF EL PORTAL (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Second: Carey-Shuler

Vote: 5-0

Absent: Diaz

2G

051155 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NUMBER ONE TO LEASE NUMBER 3941 WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR THE BOYSTOWN, FLORIDA CITY, GOULDS, LUDLAM, QUAIL ROOST, ROCKDALE, SILVER PALM GROVES AND OWAISSA BAUER ROCKRIDGE PINELANDS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

2H

051160 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.62 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 ROYAL GROUP INVESTMENTS, INC. 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: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

2I

051168 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 19.2 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND KING OAK INVESTMENT CORPORATION 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: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

2J

051171 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 13.2 ACRES IN THE SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND GERALD E. PULVER AND ARNOLD GOLIEB 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: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

2K

051172 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10.2 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 ELIAS REIFER G., JORGE REIFER, MARIO REIFER, ALBERTO REIFER, AND EDUARDO REIFER 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: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

2L

051173 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 20.1 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 VICENTE RANGEL LOZANO 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: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

2M

051174 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 10 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 VICENTE RANGEL LOZANO AND MARIA CECILIA MANCILLA DE RANGEL 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: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

2N

051175 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 20.3 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 THEODORE J. DECONNA 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: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

2O

051222 Resolution

RESOLUTION APPROVING AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR THE DEMOLITION AND REMOVAL OF THE INCINERATOR FACILITY AT THE CITY OF CORAL GABLES MAINTENANCE AND STORAGE FACILITY AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME (Department of Environmental Resources Management)

Amended

Report: *See Agenda Item 2O Amended, Legislative File No. 051522 for the amended version.*

2O AMENDED

051522 Resolution

RESOLUTION APPROVING AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR THE DEMOLITION AND REMOVAL OF THE INCINERATOR FACILITY AT THE CITY OF CORAL GABLES MAINTENANCE AND STORAGE FACILITY AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 051222] (Department of Environmental Resources Management)

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

Report: *Deputy County Manager Pete Hernandez advised the Committee of the following changes to the foregoing proposed resolution:*

(1) that Section II entitled, "Term of Agreement" should be amended to change the language "not to exceed four (4) years to read, "not to exceed one (1) year", and

(2) that Section V entitled, "Liquidated Damages" be changed to add the following language: "unless cause by negligence of the County."

The Committee forwarded the foregoing proposed resolution to the full Board with a favorable recommendation with committee amendments as noted by Deputy County Manager Pete Hernandez.

2P

051312 Resolution

RESOLUTION APPROVING THE APPOINTMENT OF GERALD CASE TO THE BISCAYNE NATIONAL PARK BUFFER DEVELOPMENT REVIEW COMMITTEE (Department of Planning & Zoning)

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

2Q

051147 Resolution

RESOLUTION AUTHORIZING AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LUCKY START AT KENDALLAND, LLC. AND LUCKY START COMMERCIAL, LLC (Department of Planning & Zoning)

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

2R

051185 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: Rolle
Vote: 5-0
Absent: Diaz

2S

051186 Resolution

RESOLUTION REQUESTING AN EASEMENT FROM THE STATE OF FLORIDA FOR AN EXISTING PUBLIC ROADWAY AND BRIDGE OVER THE MIAMI RIVER AT NW 17TH AVENUE IN SECTIONS 34 & 35, TOWNSHIP 53 S, RANGE 41 E (Public Works Department)

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

2T

051187 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND SHOMA DEVELOPMENT CORPORATION AND ANY AND ALL OTHER REQUIRED DOCUMENTATION TO ALLOW FOR THE CONSTRUCTION OF AN ADDITIONAL CONNECTION TO THE 97TH AVENUE OVERPASS FOR NW 97TH AVENUE FROM SOUTH OF FOUNTAINBLEAU TO NORTH OF NW 13TH STREET (Public Works Department)

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

Report: *Commissioner Carey-Shuler asked Public Works Department Director, Aristides Rivera, to amend the agreement to incorporate language requiring Shoma Development Corporation to maintain the 97th Avenue Overpass once it was constructed.*

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented with an instruction to staff to incorporate the language in the agreement as requested by Commissioner Carey-Shuler.

2U

051188 Resolution

RESOLUTION AUTHORIZING EXECUTION OF JOINT PROJECT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FACILITATE THE REIMBURSEMENT OF COST INCURRED FROM HURRICANE FRANCES ON FEDERAL AID ELIGIBLE ROADWAYS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

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

2V

051224 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR SAFETY LIGHTING RETROFIT CONTRACT NO. 1 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 621610 A) (Public Works Department)

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

Report: *In response to Commissioner Gimenez' comments regarding current issues with Horsepower Electric, Inc., Deputy County Manager Pete Hernandez provided an overview of the disbarment proceedings against Horsepower Electric, Inc. and that the hearing was going to occur later this month. He noted that the work outlined in the foregoing proposed resolution did not affect payments for services provided and would not increase the original contract amount.*

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

2W

051226 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR SAFETY LIGHTING RETROFIT CONTRACT NO. 2 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 621611 A) (Public Works Department)

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

Report: *(See Note under Agenda Item 2V, Legislative File No. 051224).*

2X

051265 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE JOINT PROJECT AGREEMENT (JPA NO. AK579) BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE ADDITIONAL FUNDING (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Seijas

Vote: 5-0

Absent: Diaz

Report: *Commissioner Rolle asked Public Works Department Director, Aristides Rivera, to provide him with a listing of sites to be funded as a result of this agreement. He also asked Mr. Rivera to contact the Florida Department of Transportation (FDOT) officials regarding the possibility of including NW 62 Street, NW 95 Street and NW 103 Street exits within the amended landscape improvements project agreement between the County and FDOT.*

Mr. Rivera stated that he would meet with Commissioner Rolle to identify those sites and follow-up with a meeting with FDOT.

Chairwoman Seijas suggested that a member of Commissioner Rolle's staff attend the next scheduled Miami-Dade County Landscape Committee meeting.

Commissioner Jordan expressed concern about the tree canopy in District 1 which should be 30% on average, and was only 10%. She asked the County Manager to include as part of the County's legislative priorities, funding to increase the tree canopy and to provide landscape improvements along the County's "signature" thoroughfares, particularly along 27th Avenue. She also asked the County Manager to identify a dedicated revenue source for District 1.

Mr. Rivera informed the Committee that the next Miami-Dade County Landscape Committee meeting was scheduled for May 11, 2005 at 2:00 p.m.

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

2Y

051156 Bid Awards

CONTRACT AWARD FOR THE REMOVAL OF CALCIUM CARBONATE RESIDUALS FROM MIAMI SPRINGS LAGOON, PROJECT NO. W-813, LOCATED AT SHADOW WAY AND DOVE AVENUE, IN THE CITY OF MIAMI SPRINGS, MIAMI-DADE COUNTY, FLORIDA (Water & Sewer Department)

Deferred to June 14, 2005

Mover: Rolle

Seconder: Gimenez

Vote: 5-0

Absent: Diaz

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing bid award to the June 14, 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.*

2Z

051221 Resolution

RESOLUTION AUTHORIZING ISSUANCE IN SERIES OF NOT TO EXCEED \$325,000,000 MIAMI DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2005, PURSUANT TO ORDINANCE NO. 93-134, AS AMENDED AND SUPPLEMENTED, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF OUTSTANDING MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 1995; CREATING SUBACCOUNTS IN DEBT SERVICE FUND; PROVIDING FOR PAYMENT OF COSTS OF CREDIT FACILITIES, FUNDING RESERVE ACCOUNT AND PAYING COSTS OF ISSUANCE; DELEGATING TO FINANCE DIRECTOR, AS DESIGNEE OF COUNTY MANAGER, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, AUTHORITY TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING DATES, MATURITIES, INTEREST RATE MODES, REDEMPTION PROVISIONS, PRINCIPAL AMOUNTS AND OTHER DETAILS OF BONDS, TO DESIGNATE PAYING AGENT, REGISTRAR, ESCROW AGENT, VERIFICATION AGENT, REMARKETING AGENTS, AUCTION AGENTS, INDEXING AGENTS, TENDER AGENTS, AND BROKER DEALERS, AND TO NEGOTIATE AND EXECUTE CREDIT FACILITY AGREEMENTS, ESCROW DEPOSIT AGREEMENTS, AUCTION AGENT AGREEMENTS, BROKER DEALER AGREEMENTS, AND INSURANCE AGREEMENTS, IF ADVISABLE, AND ANY OTHER AGREEMENTS REQUIRED FOR A PARTICULAR INTEREST RATE MODE; PROVIDING FOR BOOK-ENTRY-ONLY SYSTEM AND CONTINUING DISCLOSURE; AUTHORIZING NEGOTIATED SALE AND AWARD OF BONDS TO UNDERWRITERS AS SET FORTH IN BOND PURCHASE AGREEMENT; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF BOND PURCHASE AGREEMENT AND BONDS; APPROVING FORM OF AND AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Seijas

Vote: 5-0

Absent: Diaz

2AA

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 June 14, 2005
Mover: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to the June 14, 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.*

2BB

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 June 14, 2005
Mover: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to the June 14, 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.*

2CC

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 June 14, 2005
Mover: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to the June 14, 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.*

2DD

051040 Ordinance

ORDINANCE AMENDING SECTION 8-4 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE AUTHORITY OF THE BOARD OF RULES AND APPEALS; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO UNSAFE STRUCTURES; MODIFYING THE AUTHORITY OF THE UNSAFE STRUCTURES BOARD; ESTABLISHING UNSAFE STRUCTURES APPEAL PANELS; PROVIDING FOR CERTAIN APPEALS TO UNSAFE STRUCTURES APPEAL PANELS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Building Department)

Amended

Report: *See Agenda Item 2DD Amended, Legislative File No. 051640 for the amended version.*

2DD AMENDED

051640 Ordinance

ORDINANCE AMENDING SECTION 8-4 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE AUTHORITY OF THE BOARD OF RULES AND APPEALS; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO UNSAFE STRUCTURES; MODIFYING THE AUTHORITY OF THE UNSAFE STRUCTURES BOARD; ESTABLISHING UNSAFE STRUCTURES APPEAL PANELS; PROVIDING FOR CERTAIN APPEALS TO UNSAFE STRUCTURES APPEAL PANELS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 051040]
(Building Department)

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

Mover: Gimenez

Second: Rolle

Vote: 5-0

Absent: Diaz

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

Mr. Charles Loeb, 16800 NE 15 Avenue, appeared before the Committee and requested a copy of the foregoing proposed ordinance. He asked that the 40-year certification program letter issued by the Building Department that advised property owners of the County requirements to have the structure inspected be mailed to the Board/Association or Management Company, in addition to the property owners.

Chairwoman Seijas advised Mr. Loeb that the County Attorney and the County Manager would review his comments regarding the mailing of the 40-year certification program letter.

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

Commissioner Jordan discussed a letter addressed to the members of the Unsafe Structures Board from the Chairman of the Board that objected to the elimination of a responsibility outlined in the foregoing proposed ordinance.

Mr. Benjamin Essien, a member of the Unsafe Structures Board (USB), 6268 NW 172 Terrace, appeared before the Committee and stated that members of the USB agreed with the chairman of the USB comments outlined in his letter. He pointed out that no meeting of the USB has occurred since the consideration of the foregoing proposed ordinance.

Chairwoman Seijas advised the Building Department to meet with the chairman of the Unsafe Structures Board to discuss his letter addressed to the members of the Unsafe Structures Board.

Mr. Charlie Danger, Director, Building Department discussed the intent of the foregoing proposed ordinance that would expedite the appeal hearing process for unsafe structure cases.

Commissioner Gimenez requested that the foregoing proposed ordinance be amended to hear all cases including municipalities within Miami-Dade County and that the municipalities pay for the appeal hearings when a municipality was involved.

Commissioner Jordan requested that the foregoing proposed ordinance be amended to include a member of the Unsafe Structures Board to serve on the Unsafe Structures Appeal Panels as an ex-officio member.

Assistant County Attorney Armstrong-Coffey advised the Committee that the foregoing proposed ordinance sunset provision should indicate that it was a one-year program. She noted that the Committee's action today would waive the six-week notice requirement to municipalities.

In response to Chairwoman Seijas' comments regarding notification, Mr. Charlie Danger, Director, Building Department stated that the notices would be provided to municipalities to inform them of the foregoing proposed ordinance.

The Committee forwarded the foregoing proposed ordinance to the full Board with a favorable recommendation with the following committee amendments:

(1) that the unsafe structures cases involving single-family and duplex residences within Miami-Dade County and other municipalities be heard and that the cost for those appeal hearings be paid by the respective municipality,

(2) that a member of the Unsafe Structures Board be appointed to serve as an ex-officio member of the Unsafe Structures Appeal Panels.

(3) that the sunset provision be amended to state that the alternative appeal process was a one-year

program.

3 COUNTY COMMISSION

3A

051085 Ordinance Infrastructure and Land Use Committee

ORDINANCE AMENDING ORDINANCE 89-95 REGARDING RENDITION OF WATER AND SEWER SERVICE BY VOLUME CUSTOMERS OF THE COUNTY TO NEW RETAIL USERS WITHOUT PRIOR PAYMENT OF CONNECTION CHARGES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 051032]

*Public Hearing posted in error -
Deferred
Mover: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz*

Report: *Chairwoman Seijas stated that the foregoing proposed ordinance would be deferred to the June 14, 2005, Committee meeting, and that the language, "Posted in error" appear on the history line instead of "deferred."*

Assistant County Manager Joseph Ruiz stated that the foregoing proposed ordinance required a six-week notice to all municipalities. Therefore, this ordinance should be deferred to allow staff to notify municipalities.

The Committee voted to defer the foregoing proposed ordinance as requested by Chairwoman Seijas to the next INLUC meeting scheduled for June 14, 2005 at 9:30 a.m.

3B

050822 Ordinance Katy Sorenson

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-282 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING SETBACKS AND SPACING REQUIREMENTS FOR HORTICULTURAL NURSERY BUILDINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Carey-Shuler
Vote: 5-0
Absent: Diaz*

3C

050971 Ordinance

Katy Sorenson

ORDINANCE CREATING PROGRAM FOR EXPEDITED REVIEW AND APPROVAL OF BUILDING PERMIT APPLICATIONS FOR GREEN BUILDINGS; DEFINING GREEN BUILDINGS; PROVIDING FOR ADMINISTRATIVE ORDER; CREATING SECTION 8-8 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2A]

Forwarded to BCC with a favorable recommendation
Mover: Carey-Shuler
Seconder: Jordan
Vote: 5-0
Absent: Diaz

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.

Commissioner Carey-Shuler stated that staff should monitor the construction of green buildings.

3D

043244 Ordinance **Dr. Barbara Carey-Shuler,**
Carlos A. Gimenez, Barbara J. Jordan, Dorrin D. Rolle,
Natacha Seijas

ORDINANCE RELATING TO ANNEXATION;
 AMENDING SECTIONS 20-3 AND 20-7 OF THE CODE
 OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING
 ANNEXING MUNICIPALITIES TO PROVIDE
 INFORMATION IN PETITION FOR ANNEXATION
 RELATING TO TERMINALS DESIGNATED ON THE
 COUNTY'S ADOPTED LAND USE PLAN MAP;
 REVISING ANNEXATION GUIDELINES RELATING TO
 TERMINALS AND SURROUNDING AREAS;
 PROVIDING SEVERABILITY, INCLUSION IN THE
 CODE, AND AN EFFECTIVE DATE

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

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

*The following persons appeared before the
 Committee and spoke in support of the foregoing
 proposed ordinance:*

- Mr. Spencer Crowley, attorney, Gunster, Yoakly,
 2 South Biscayne Boulevard, representing Florida
 East Coast Industries (F.E.C.) Industries*
- Mr. Adolfo Enriquez, representing F.E.C.
 Industries*

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

*Commissioner Carey-Shuler requested that each
 member of the Committee be listed as cosponsors
 with the exception of Commissioner Diaz who was
 not present.*

3E

043394 Ordinance

Jose "Pepe" Diaz,
Joe A. Martinez

ORDINANCE RELATING TO ANNEXATION AND INCORPORATION; IDENTIFYING LOCATIONS IN UNINCORPORATED MIAMI-DADE COUNTY WHICH ARE "AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE"; REQUIRING THE COUNTY TO RETAIN REGULATORY CONTROL OVER AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; REQUIRING CHARTERS OF NEW MUNICIPALITIES TO CONTAIN SUCH PROVISIONS AS A CONDITION OF INCORPORATION; PROVIDING DEFINITIONS AND APPLICABILITY; CREATING SECTION 20-8.6 AND SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

Report: *Chairwoman Seijas noted that the background information outlined in the County Manager's memorandum for the foregoing proposed ordinance needed to be updated. Therefore, the foregoing ordinance would be deferred.*

During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to no date certain.

3F

043395 Ordinance

Jose "Pepe" Diaz,

Joe A. Martinez

ORDINANCE RELATING TO ANNEXATION AND INCORPORATION; CREATING SECTION 20-8.5 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS MAY REQUIRE ANNEXING MUNICIPALITY TO PAY MITIGATION WHEN ANNEXING A NON-REVENUE NEUTRAL AREA; AMENDING SECTION 20-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING ANY PRE-AGREED CONDITION OF INCORPORATION PERTAINING TO MITIGATION BE ESTABLISHED SO AS NOT TO TRIGGER "MOST-FAVORED-NATIONS" CLAUSES IN ANY MUNICIPAL CHARTER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Mover: Rolle

Seconder: Gimenez

Vote: 5-0

Absent: Diaz

Report: *Chairwoman Seijas noted that the background information outlined in the County Manager's memorandum for the foregoing proposed ordinance needed to be updated. Therefore, the foregoing ordinance would be deferred.*

During consideration of changes to today's agenda, the Committee deferred the foregoing proposed ordinance to no date certain.

3G

051051 Resolution

Katy Sorenson

RESOLUTION DIRECTING THE COUNTY MANAGER TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE COUNTY RESOURCE CONSERVATION COMMITTEE (MDRCC); ESTABLISHING POLICIES AND GUIDELINES TO FURTHER WASTE REDUCTION, RECYCLING, AND ENVIRONMENTALLY PREFERABLE PURCHASING (EPP) ACTIVITIES IN COUNTY DEPARTMENTAL OPERATIONS

Withdrawn

Report: *(See Agenda Item 3G Substitute, Legislative File No. 051401).*

3G SUB

051401 Resolution Katy Sorenson

RESOLUTION DIRECTING THE COUNTY MANAGER TO IMPLEMENT THE RECOMMENDATIONS OF THE MIAMI-DADE COUNTY RESOURCE CONSERVATION COMMITTEE (MDRCC); ESTABLISHING POLICIES AND GUIDELINES TO FURTHER WASTE REDUCTION, RECYCLING, AND ENVIRONMENTALLY PREFERABLE PURCHASING (EPP) ACTIVITIES IN COUNTY DEPARTMENTAL OPERATIONS [SEE ORIGINAL ITEM UNDER FILE NO. 051051]

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Carey-Shuler
Vote: 5-0
Absent: Diaz

4 COUNTY MANAGER

4A

051201 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: Carey-Shuler
Seconder: Rolle
Vote: 5-0
Absent: Diaz

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

051346 Report

APPROVAL OF COMMITTEE MINUTES FOR APRIL 12, 2005 (Clerk of the Board)

Withdrawn

Report: (See Agenda Item 6A Substitue, Legislative File No. 051400).

6A SUB

051400 ReportAPPROVAL OF COMMITTEE MINUTES FOR APRIL 12,
2005 (Clerk of the Board)*Report Received*
Mover: Rolle
Seconder: Carey-Shuler
Vote: 5-0
Absent: Diaz

6B

051350 ReportAPPROVAL OF COMMITTEE MINUTES FOR MARCH 8,
2005 (Clerk of the Board)*Report Received*
Mover: Rolle
Seconder: Seijas
Vote: 5-0
*Absent: Diaz***7 REPORTS**

7A

051239 ReportDAVIS PONCE ANNEXATION TO THE CITY OF CORAL
GABLES (County Manager)*Deferred to June 14, 2005*
Mover: Rolle
Seconder: Gimenez
Vote: 5-0
Absent: Diaz

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing report to the June 14, 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.*

7B

051314 ReportORAL REPORT RE: UPDATE ON WATER & SEWER
CONNECTION FEES (County Manager)**Report Received**

Report: *Mr. William Brant, Director, Miami-Dade County Water and Sewer Department (WASD) presented the foregoing oral report entitled, "Update on Water and Sewer Connection Fees." He noted that the WASD notified the City of Miami Beach not to issue certificate of occupancy for those projects that did not pay their connection fees. Mr. Brant stated that \$308,000 had been collected from one of those projects and that one lawsuit has been filed to collect fees. He discussed a returned check issue in which WASD has collected with the exception of one located in the City of Opa-locka. Mr. Brant informed the Committee that staff had contacted the City of Opa-locka regarding the issue and payment was made to WASD.*

Commissioner Jordan thanked Mr. Brant for informing her of the recent event that occurred in Commission District 1 regarding the water and sewer pipe break and the immediate action taken by staff to repair the pipe.

Commissioner Jordan asked that Mr. Brant provide her with a report on the "old water and sewer system" currently used in District 1.

7C

051142 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2005 -
ENVIRONMENTAL ADVISORY TASK FORCE**Report Received**
Mover: Gimenez
Seconder: Rolle
Vote: 5-0
Absent: Diaz

7D

051143 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2005 -
MIAMI-DADE COUNTY BOAT DOCKING AND BOAT
STORAGE FACILITIES ADVISORY COMMITTEE**Report Received**
Mover: Gimenez
Seconder: Rolle
Vote: 5-0
Absent: Diaz

7E

050589 Report

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

*Report received and forwarded to
BCC without recommendation*

Mover: Rolle

Seconder: Seijas

Vote: 5-0

Absent: Diaz

Report: *Ms. Dianne O'Quinn Williams presented the foregoing report entitled, "Report on Billboards Pursuant to Resolution No. R-370-04." She informed the Committee that a supplement report would be provided when the item was heard by the full Board.*

Chairwoman Seijas announced that the foregoing report would be forwarded without a recommendation by the Committee.

In response to Commissioner Carey-Shuler's comments regarding enforcement, Deputy County Manager Pete Hernandez stated steps were underway to address code enforcement for Class C commercial signs or billboards.

7F

051367 Report

REPORT ON THE CAPITAL IMPROVEMENT
INFORMATION SYSTEM IMPLEMENTATION STATUS
FOR ALL DEPARTMENTS (County Manager)

Report Received

Report: *Mr. Roger Hernstadt, Capital Improvements Construction Coordinator, Office of Capital Improvements presented the foregoing report entitled, "Report on the Capital Improvement Information System implementation status for all Departments." He noted that the implementation should be completed by September 30, 2005, for all County departments.*

In response to Commissioner Rolle's comments regarding the inclusion of the Scott Carver Hope VI project in the Capital Improvement program, Mr. Hernstadt stated that based upon Commissioner Rolle's comments at the last County Commission meeting a meeting would be held with the Miami-Dade Housing Agency and Assistant County Manager Tony Crapp, Sr. to discuss the implementation of the Hope VI project. He noted that he would provide him with a status report of the project.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 11:10 a.m.*