



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

TO: Honorable Commissioner Seijas  
and Members of the  
Infrastructure and Land Use Committee

DATE: April 10, 2006

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

SUBJECT: Approval of Commission  
Committee Minutes

*Kay M. Sullivan*

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Infrastructure and Land Use Committee.

➤ March 14, 2006

Attachment  
KMS/msy



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 Audrey M. Edmonson (3), Carlos A. Gimenez (7), Barbara J. Jordan (1), and Dorrin D. Rolle (2)

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Tuesday, March 14, 2006

9:30 AM

COMMISSION CHAMBERS

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

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

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#### 1A INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

#### 1C ROLL CALL

**Report:** *In addition to Committee members, the following staff members were present: Assistant County Managers Roger Carlton and Joseph Ruiz, Assistant County Attorney Joni Armstrong-Coffey, and Deputy Clerks Judy Marsh and Mary Smith-York.*

#### 1D CHAIRPERSON

1D1

## 060655 Report

REMARKS FROM CHAIRPERSON SEIJAS

*Presented*

**Report:** *Chairwoman Seijas welcomed everyone in attendance and commented on her new assignment the past weekend as a member of the Environmental Energy and Land Use Committee at the National Association of Counties (NACO) in Washington, D.C. She expressed enthusiasm in working with colleagues from Louisiana on efforts to recover a share of offshore oil and gas revenues to fund the restoration of Louisiana wetlands.*

*Chairwoman Seijas commented that NACO members were highly impressed with Miami-Dade County's Affordable Housing initiative. She noted that with the proposed purchase on today's agenda, 14, 744 acres of South Dade Wetlands had been acquired, prompting counties around the country to view Miami-Dade as a model for preservation efforts. She advised that those who worked on the water shed study were invited to attend the NACO convention scheduled for August 2006. She noted she anticipated the adoption of the Water Use Efficiency Plan during today's meeting and expressed her appreciation of the support rendered by the Leadership of the Water Management District. Concerning the mitigation legislative issue, Chairwoman Seijas noted according to recent media reports, this bill may be withdrawn from the House. She noted Commissioner Barreiro had requested Agenda Item 3A be deferred.*

**MOTION TO SET THE AGENDA**

*Assistant County Attorney Joni Armstrong-Coffey noted the following changes should be made to today's agenda, as requested in the County Manager's Memorandum entitled "Requested Changes to the Infrastructure and Land Use Committee Agenda," dated March 14, 2006: Agenda Items 3C Substitute, 3I, 3J, 7J, and 7K should be added; Agenda Items 3A and 3G should be deferred; Item 2L should be withdrawn; and a scrivener's errors existing in Agenda Item 3H should be corrected.*

*It was moved by Commissioner Diaz that today's agenda be accepted as presented, with the changes requested by the County Manager. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 6-*

0.

*A second motion to accept today's agenda with the additional change to add Agenda Item 4C was made by Commissioner Diaz, seconded by Commissioner Gimenez, and carried by a vote 6-0.*

## 2 DEPARTMENTS

2A

**060554 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 JOSE RODRIGUEZ PEDREIRA 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: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2B

**060555 Resolution**

RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PORTIONS OF CANAL MAINTENANCE EASEMENT IN THE S.W. ¼ OF THE S.W. ¼ OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 40 EAST (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Seconder: Diaz  
Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2C

**060556 Resolution**

RESOLUTION AUTHORIZING AGREEMENT NO. LP6059 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDING FOR DREDGING THE FEDERAL AND NON-FEDERAL OPTIONS OF ACCEPTANCE SECTIONS 8 THROUGH 10 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: Diaz*

*Seconder: Gimenez*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2D

**060570 Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CANAL RIGHT-OF-WAY AND CANAL MAINTENANCE EASEMENT, IN EXCHANGE FOR THE RELEASE OF UNNEEDED EXCESS CANAL RESERVATION IN SECTIONS 32 AND 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Gimenez*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2E

**060574 Resolution**

RESOLUTION AUTHORIZING THE RELEASE OF A TEN-FOOT PORTION OF AN EIGHTY-FIVE FOOT CANAL RIGHT OF WAY, IN SECTION 20, TOWNSHIP 54 SOUTH, RANGE 39 EAST, IN MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2F

**060576 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 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 PAUL RAYMOND WELLIVER 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: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2G

**060579 Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.77 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 DOLOMITE CO., 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: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2H

**060658 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, FOR \$6,315,000.00, BETWEEN ARCOLA PARTNERS, LTD, A FLORIDA LIMITED PARTNERSHIP, AS SELLER, AND MIAMI-DADE COUNTY AS BUYER FOR 9.35 ACRES OF VACANT LAND LOCATED AT 799 NORTHWEST 81 STREET, MIAMI-DADE COUNTY FLORIDA TO BE DEVELOPED WITH A DISTRICT POLICE STATION, REGIONAL HEAD START CENTER AND BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE AGENDA ITEM NO. 4(B)] (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Commissioner Jordan requested a status report on the sale of the building that houses the central offices of the Community Action Agency (CAA) and its Head Start Program and the agency's relocation.*

*Ms. Wendy Norris, Assistant Director, GSA, reported that the CAA would relocate to the new Overtown Towers building and that a proposal for the redevelopment of the old CAA facility was being drafted by the County Manager's office. She confirmed that the agency would not experience any interruption in operations during this transition.*

2I

**060469 Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO FUND RICKENBACKER CAUSEWAY RIGHTS-OF-WAY STRUCTURE REPAIRS IN THE AMOUNT OF \$121,000 AND INSPECTION SERVICES IN THE AMOUNT OF \$12,000 AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2J

**060659 Resolution**

RESOLUTION GRANTING PETITION TO CLOSE A 10-FOOT WIDE STRIP ALONG SW 44 STREET, FROM THEORETICAL SW 163 AVENUE TO THEORETICAL SW 164 AVENUE (ROAD CLOSING PETITION NO. P-813) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

2K

**060591 Resolution**

RESOLUTION APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH FLORIDA'S WATER/WASTEWATER AGENCY RESPONSE NETWORK (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Commissioner Diaz asked Mr. John Renfrow, Director, Water and Sewer Department to provide him with a detailed report explaining the Mutual Aid Agreement with Florida's Water/Wastewater Agency Response Network, including any costs to the County.*

*Commissioner Edmonson asked Mr. Renfrow to explore the feasibility of the County establishing mutual aid agreements with agencies outside the State of Florida and to submit his findings/recommendations for Committee review.*

*Commissioner Jordan asked Mr. Renfrow to explore the feasibility of expanding the existing mutual aid agreement with the State of Georgia to other neighboring counties.*

*Commissioner Gimenez asked Mr. Renfrow to provide him with the assessment of the County's water and sewer system and a report identifying any weaknesses in the system and any strategies to ensure the system was sufficient to protect the water supply during storms and other natural disasters.*

*Commissioner Jordan asked Mr. Renfrow to provide her with the updated information she previously requested on the surcharge imposed by the City of North Miami Beach and other municipalities on residents who are excluded from municipal electorates; including the number of households charged within each municipality, the number of years each household was charged, and recommended alternatives. She asked that report be provided expeditiously.*

*Commissioner Gimenez asked the Building Department Director to provide him with a report identifying the types and costs of generators needed to provide backup power and operate gas*

*pumps at small gas stations.*

2L

**060647 Resolution**

RESOLUTION APPROVING THE MIAMI-DADE WATER AND SEWER WATER USE EFFICIENCY FIVE-YEAR PLAN THAT IS GOAL BASED, ACCOUNTABLE AND MEASURES WATER CONSERVATION EFFORTS (Water & Sewer Department)

***Withdrawn***

***Mover: Diaz***

***Seconder: Gimenez***

***Vote: 6-0***

**Report:** *During consideration of changes to today's (3/14) agenda, the foregoing proposed resolution was withdrawn as requested by the County Manager in his Memorandum of Changes dated March 14, 2006.*

2M

**060116 Ordinance**

ORDINANCE AMENDING SECTION 2-96.1, ARTICLE XIII, CHAPTER 2, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE TRAFFIC AND TRANSPORTATION DEPARTMENT TO AUTHORIZE MUNICIPALITIES THROUGH INTERGOVERNMENTAL AGENCY AGREEMENTS TO PERFORM CERTAIN TRAFFIC ENGINEERING FUNCTIONS ON LOCAL MUNICIPAL STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman opened the public hearing and the following individual appeared in support:*

*Mr. Fred Beckman, Director Public Works, City of Miami Beach.*

*Hearing no other persons wishing to appear, the public hearing was closed.*

*Discussion ensued among Committee members and County Administrators regarding the standards for road construction by municipalities and conditions required for traffic studies.*

*Assistant County Manager Carlos Bonzon advised that traffic studies could be conducted by top engineering firm retained by a municipality on a constant basis.*

*Following further discussion, the committee proceeded to vote.*

**3 COUNTY COMMISSION**

3A

060425 Ordinance

Bruno A. Barreiro

ORDINANCE PERTAINING TO ZONING; CREATING ARTICLE XXXIIIA, SECTIONS 33-278.5 THROUGH 33-278.9, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING FOR IU-M, MARINE INDUSTRIAL ZONING DISTRICT; PROVIDING INTENT, PERMITTED AND PROHIBITED USES AND OTHER REGULATIONS FOR SUCH DISTRICT; PROVIDING FOR SITE PLAN REVIEW; AMENDING SECTIONS 33-2, 33-51, 33-57, 33-58 AND 33-107 OF THE CODE PERTAINING TO SETBACK, HEIGHT AND SIGN REGULATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Deferred to no date certain*  
**Mover: Diaz**  
**Seconder: Gimenez**  
**Vote: 6-0**

**Report:** *During consideration of changes to today's (3/14) agenda, the Committee deferred the foregoing proposed ordinance to no date certain.*

3B

053320 Ordinance

Joe A. Martinez,

Carlos A. Gimenez, Sen. Javier D. Souto

ORDINANCE REQUIRING EMERGENCY RESPONSE PLAN FROM FOOD STORES LOCATED IN THE INCORPORATED AND UNINCORPORATED AREAS FOR THE SUPPLY OF FOOD DURING A LOCAL STATE OF EMERGENCY; ESTABLISHING DEFINITIONS; PROVIDING FOR MINIMUM CONTENTS OF THE PLAN INCLUDING THE REQUIREMENT OF THE UNINTERRUPTED SUPPLY OF POWER; PROVIDING FOR APPROVAL BY THE DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT; PROVIDING FOR EXEMPTIONS FOR LIMITED PERIODS; ESTABLISHING PENALTIES AND ENFORCEMENT PROCEDURES, AMENDING CHAPTERS 8B AND 8CC OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Amended*

**Report:** *See 3B Amended, Legislative File No. 060871 for the amended version.*

3BAMENDED

060871 Ordinance Joe A. Martinez,  
 Carlos A. Gimenez, Sen. Javier D. Souto, Dorrin D. Rolle,  
 Jose "Pepe" Diaz, Dennis C. Moss

ORDINANCE REQUIRING EMERGENCY RESPONSE PLAN FROM FOOD STORES LOCATED IN THE INCORPORATED AND UNINCORPORATED AREAS FOR THE SUPPLY OF FOOD DURING A LOCAL STATE OF EMERGENCY; ESTABLISHING DEFINITIONS; PROVIDING FOR MINIMUM CONTENTS OF THE PLAN INCLUDING THE REQUIREMENT OF THE UNINTERRUPTED SUPPLY OF POWER; PROVIDING FOR APPROVAL BY THE DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT; PROVIDING FOR EXEMPTIONS FOR LIMITED PERIODS; ESTABLISHING PENALTIES AND ENFORCEMENT PROCEDURES, AMENDING CHAPTERS 8B AND 8CC OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 053320]

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

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing. This public hearing was closed after no one appeared in connection with this proposed ordinance.*

*Commissioner Gimenez commented on an article in today's (3/14) newspaper announcing that Publix had agreed to install full-service generators in all facilities countywide. He noted he was hopeful that this ordinance would encourage other major store chains to follow suit.*

*Chairwoman Seijas advised that Chairman Martinez agreed to waive the Committee's rules and allow this proposed ordinance to be heard at the March 21, 2006 County Commission meeting.*

*BCC Chairman Joe Martinez appeared before the committee in support of the foregoing proposed ordinance.*

*Chairwoman Seijas announced that a workshop had been scheduled for March 20, 2006, from 2:00 p.m. to 5:00 p.m. in the Stephen P. Clark Center, 18th Floor Conference Room 3, to discuss this proposed ordinance.*

*County Commission Chairman Martinez noted the*

*proposed effective date for implementing this plan had expired and needed to be changed. He congratulated the INLUC Committee members on their favorable recommendation on the gas station ordinance.*

*Commissioner Gimenez noted this ordinance did not apply to small mom and pop facilities.*

*The Committee members voted to forward the foregoing proposed ordinance to the County Commission with a favorable recommendation, with committee amendment(s) to change the effective date for complying with the provisions of this ordinance.*

*Discussion ensued among Committee and County Administration members regarding the standards to be imposed to ensure that generators installed in gas stations were in compliance with this ordinance.*

*Commissioner Gimenez asked Building Department Director, Charles Danger, to provide him with a report identifying the types of generators required by small gas stations to furnish the power needed to operate gas pumps, some lights, and the cash registers and the related costs for installation.*

*Commissioner Jordan recommended the gas station ordinance be amended to provide include grants or loans for mom and pop gas station owners .*

*Chairwoman Seijas advised that the gas station ordinance would be considered by two other Committees before being considered by the County Commission. She suggested that all proposed amendments be presented at the County Commission level.*

*The committee forwarded the foregoing proposed ordinance with a favorable recommendation with committee amendments to revise the timeframes for complying with the provisions contained therein.*

3C

060270 Ordinance Joe A. Martinez,

Bruno A. Barreiro

ORDINANCE RELATING TO BUILDING PERMITS, FEES AND CHARGES; AMENDING SECTION 8-12 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT SENIOR CITIZENS FROM THE PAYMENT OF FEES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *See Agenda Item 3C Substitute; Legislative File Number 060811.*

3C SUBSTITUTE

060811 Ordinance Joe A. Martinez,

Bruno A. Barreiro, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Barbara J. Jordan, Dorrin D. Rolle, Natacha Seijas

ORDINANCE RELATING TO BUILDING PERMITS, FEES AND CHARGES; AMENDING SECTION 8-12 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT SENIOR CITIZENS FROM THE PAYMENT OF FEES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 060270]

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

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing. The public hearing was closed after no one appeared in connection with this proposed ordinance.*

*Chairwoman Seijas asked that all Committee of this committee be listed as co-sponsor of this ordinance.*

*Upon hearing Commissioner Jordan's recommendation to develop a report on the overall impact of proposed discount programs on the County's general budget, Chairwoman Seijas asked that this report be separate from the water issue report already being developed. She noted the water fees were not increased for those elderly and low income customers as a result of discount programs.*

3D

**053095 Resolution** **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE USE OF SOLAR ENERGY BATTERIES TO POWER THE NEWER TRAFFIC LIGHTS MOUNTED ON MAST ARMS AND SOLAR ENERGY TO POWER STREET LIGHTS ON SECTION LINE ROADS, SO THAT IN THE EVENT OF A POWER FAILURE, THESE TRAFFIC DEVICES CAN CONTINUE TO FUNCTION IN THE SAME MANNER AS HAVE THE NEW SOLAR POWERED ILLUMINATED BUS SHELTERS FOLLOWING HURRICANE WILMA AND TO DEVELOP A PILOT PROGRAM TO STUDY THE FEASIBILITY AND EFFECTIVENESS OF SUCH TECHNOLOGY [SEE AGENDA ITEM NO. 7(H)]

*Deferred to no date certain*  
**Mover: Gimenez**  
**Seconder: Edmonson**  
**Vote: 6-0**

**Report:** *The committee deferred the foregoing proposed resolution, together with companion report under Agenda Item 7H, to no date certain as requested by Chairwoman Seijas.*

3E

**060457 Resolution** **Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE PROCESS USED BY THE PUBLIC WORKS DEPARTMENT TO DETERMINE THE OPINIONS OF RESIDENTS WHO WOULD BE AFFECTED BY PROPOSED AMENDMENTS TO SPECIAL TAXING DISTRICT ORDINANCES

*Forwarded to BCC with a favorable recommendation*  
**Mover: Jordan**  
**Seconder: Edmonson**  
**Vote: 6-0**

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

3F

**060603 Resolution** **Joe A. Martinez**

RESOLUTION DECLARING THE MONTH OF APRIL, 2006 AS WATER CONSERVATION MONTH IN MIAMI-DADE COUNTY [SEE AGENDA ITEM NOS. 3(H) AND 7(K)]

*Forwarded to BCC with a favorable recommendation*  
**Mover: Gimenez**  
**Seconder: Diaz**  
**Vote: 6-0**

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

3G

**060240 Resolution****Dennis C. Moss**

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE FLORIDA PUBLIC SERVICE COMMISSION AND FLORIDA POWER & LIGHT TO DEVELOP A PLAN FOR ESTABLISHING ELECTRICAL GRIDS ALONG MAJOR ROADWAYS WHERE THERE IS A CONCENTRATION OF GAS STATIONS, RESTAURANTS, GROCERY STORES, AND OTHER STORES PROVIDING ESSENTIAL GOODS AND SERVICES SO THAT IN THE EVENT OF A NATURAL DISASTER LIKE A HURRICANE THE ELECTRICAL GRID CAN BE BROUGHT BACK ON LINE QUICKLY AND FOR SUCH CRITICAL GRIDS TO BE PRIORITIZED FOR SERVICE RESTORATION LIKE POLICE STATIONS, FIRE STATIONS, AND HOSPITALS

*Deferred to no date certain**Mover: Diaz**Seconder: Gimenez**Vote: 6-0*

**Report:** *During consideration of changes to today's (3/14) agenda, the foregoing proposed resolution was deferred as requested by the County Manager in his Memorandum of Changes dated March 14, 2006.*

3H

**060803 Resolution****Joe A. Martinez**

RESOLUTION APPROVING THE MIAMI-DADE WATER AND SEWER WATER USE EFFICIENCY FIVE-YEAR PLAN THAT IS GOAL BASED, ACCOUNTABLE AND MEASURES WATER CONSERVATION EFFORTS [SEE AGENDA ITEM NOS. 3(F) AND 7(K)]

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

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objections, the committee proceeded to vote.*

31

**060806 Resolution**

**Joe A. Martinez**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PASS LEGISLATION ENSURING THAT WASTE TIRE FEES ARE ALLOCATED TO THE RECYCLING, COLLECTION AND DISPOSAL OF WASTE TIRES IN THE COMMUNITIES WHERE THESE FEES ARE COLLECTED

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*BCC Chairman Martinez provided a brief overview of this ordinance's intent and explained that if waste tire fees were not recovered by Miami-Dade County, it might be necessary to increase water and solid waste fees to clean up the environment.*

*Commissioner Diaz commented on the market for recycling tires, specifically in the road construction industry.*

3j

**060810 Resolution**

**Natacha Seijas**

RESOLUTION ESTABLISHING A TASK FORCE TO ADVISE THE COUNTY COMMISSION ON PROPOSED POLICY REGARDING ADJUSTMENT OF MITIGATION PAID BY MUNICIPALITIES AS A CONDITION OF THEIR INCORPORATION

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 6-0*

**Report:** *Following adoption of the day's agenda, Chairwoman Seijas recognized Honorable Mayors Juan Carlos Bermudez, City of Doral, and Eugene P. Flinn, Jr., Village of Palmetto Bay present at today's meeting in connection with Agenda Item 3J and asked that this item be heard out of order. She noted Honorable Mayor Wayne Slaton was unable to attend due to his trip to Washington, D.C.*

*Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Chairwoman Seijas invited the Mayors to speak on the foregoing proposed resolution.*

*Honorable Mayor Flinn expressed his sincere appreciation for Mayor Bermudez' leadership throughout the process of this resolution and for Commissioner Seijas' efforts in establishing the task force.*

*Honorable Mayor Bermudez thanked Chairwoman Seijas and all parties involved in working toward a positive solution to this issue and noted his desire to continue these efforts.*

*Chairwoman Seijas noted she would ask County Commission Chairman Joe A. Martinez to waive the Committee's rules and allow the foregoing proposed resolution to be heard at the March 21, 2006 County Commission meeting.*

**4 COUNTY MANAGER**

4A

**060590 Resolution**

RESOLUTION AUTHORIZING TRANSFER OF \$115,000 FROM QUALIFIED NEIGHBORHOOD IMPROVEMENT PROGRAM TO CITY OF HIALEAH FOR CERTAIN INFRASTRUCTURE IMPROVEMENTS WITHIN NEWLY ANNEXED AREA OF CITY AND AUTHORIZING COUNTY MANAGER TO NEGOTIATE AND EXECUTE ALL RELATED CONTRACT DOCUMENTS (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*There being no discussion, the committee proceeded to vote.*

4B

**060468 Resolution**

RESOLUTION ACCELERATING AN ALLOCATION OF \$3.125 MILLION FOR THE NORTHSIDE POLICE STATION (PROJECT #322) AND \$2.71 MILLION FOR THE TROPICAL AMERICA EXHIBIT AT MIAMI METROZOO (PROJECT #313) FROM THE BUILDING BETTER COMMUNITIES BOND PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 060272] [SEE AGENDA ITEM NO. 2(H)] (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Commissioner Rolle asked GSA Assistant Director Wendi Norris to provide him with a status report indicating the completion dates for the construction of the Northside Police Station, the new Regional Head Start facility, and the new public library once this item was approved by the County Commission.*

*In response to Commissioner Edmonson's inquiry regarding the distribution of General Obligation Bond (GOB) funds, Mr. Roger Hernstadt, Capital Improvements Constructor Coordinator, advised that his office along with the Office of Health Policy Planning would meet with her to discuss the needs for District 3.*

*Chairwoman Seijas explained the distribution of \$13 million in interest from GOB funds, noting \$8 million was designated to a centralized HIV healthcare facility located on Miami Beach that would provide services countywide.*

*Mr. Hernstadt provided a detailed explanation of the GOB funds allocation and distribution process.*

*Mr. Rivera, Borequin Clinic, appeared before the committee and expressed concern regarding the status of his proposals to build satellite offices within Districts 2 and 11.*

*Commissioner Edmonson advised Mr. Rivera that she would meet with representatives from GSA to discuss his proposal and would contact him regarding the results of that meeting.*

*Chairwoman Seijas asked Mr. Roger Hernstadt, Capital Improvements Construction Coordinator, to provide each commissioner with a report*

*outlining the activities of the Governmental Obligation Bond (GOB), including the funding amount approved, expended or dedicated; and the remaining balance and recommendations for interest on the remaining balance.*

4C

**060818 Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY 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: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Commissioner Rolle asked Capital Improvements Director to provide him with a listing of all capital improvement projects scheduled within District 2.*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**060730 Report**

APPROVAL OF INFRASTRUCTURE AND LAND USE COMMITTEE MINUTES FOR JANUARY 17, 2006 (Clerk of the Board)

*Approved  
Mover: Diaz  
Seconder: Edmonson  
Vote: 6-0*

6B

**060731 Report**

APPROVAL OF INFRASTRUCTURE AND LAND USE COMMITTEE MINUTES FOR FEBRUARY 3, 2006 (Clerk of the Board)

*Approved  
Mover: Diaz  
Seconder: Edmonson  
Vote: 6-0*

6C

**060756 Report**

APPROVAL OF INFRASTRUCTURE AND LAND USE  
COMMITTEE MINUTES FOR FEBRUARY 14, 2006 (Clerk  
of the Board)

*Approved*  
*Mover: Diaz*  
*Seconder: Edmonson*  
*Vote: 6-0*

**7 REPORTS**

7A

**060575 Report**

REPORT- RECOMMENDATIONS OF THE MIAMI-DADE  
COUNTY FLOOD MANAGEMENT TASK FORCE

*Report Received*  
*Mover: Diaz*  
*Seconder: Seijas*  
*Vote: 6-0*

(County Manager)

**Report:** *Assistant County Attorney Joni Armstrong-Coffey  
read the foregoing proposed report into the record.*

*Chairwoman Seijas asked the DERM Director to  
provide Committee members with a comprehensive  
report on the County's Storm Water Management  
Master Plan at the May 16th Committee meeting.*

*Commissioner Diaz asked the DERM Director to  
provide each commissioner an updated report  
reflecting the revised flood zone maps within each  
Commission District as soon as possible.*

7B

**060592 Report**

REUSE FEASIBILITY STUDY MONTHLY PROGRESS  
REPORT NO. 2 (County Manager)

*Report Received*  
*Mover: Diaz*  
*Seconder: Seijas*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey  
read the foregoing proposed report into the record.*

*There being no discussion, the committee  
proceeded to vote.*

7C

**060608 Report**

FEASIBILITY STUDY ON IMPLEMENTATION OF A PROGRAM TO OFFER DISCOUNTED WATER AND SEWER RATES TO SENIOR CITIZENS AND DISABLED CITIZENS WITH INCOMES LESS THAN \$25,000 PER YEAR (County Manager)

*Deferred to April 10, 2006*  
**Mover: Diaz**  
**Seconder: Seijas**  
**Vote: 6-0**

**Report:** *The committee deferred the foregoing proposed feasibility study report to the next INLUC committee meeting scheduled for April 10, 2006 at 9:30 a.m. as requested by Chairwoman Seijas.*

7D

**060672 Report**

PROGRESS REPORT ON DEBRIS AND TREE REMOVAL IN SECONDARY CANALS IN MIAMI-DADE COUNTY AFTER HURRICANES KATRINA AND WILMA (County Manager)

**Report Received**  
**Mover: Rolle**  
**Seconder: Diaz**  
**Vote: 6-0**

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed report into the record.*

*Commissioner Diaz commended Directors Carlos Espinosa, Department of Environmental Resources Management (DERM), and John Renfrow, Water and Sewer Department (WASD) on the development of an outstanding report. He inquired about the process for securing funding for tree removal.*

*Director Espinosa advised that the U.S. Department of Agriculture (USDA) had already committed to fund 75 percent of the cost and that the remaining 25 percent would be funded partly through the County's Stormwater Utility funding. He also advised that attempts had been initiated to secure funding from the State of Florida.*

*Mr. Dorian Valdez, DERM, provided a detailed overview of the process to secure the USDA funds. In response to Commissioner Diaz' inquiry regarding a timeframe for the release of jobs, he noted the contracting process normally took up to two months.*

*Commissioner Jordan asked the DERM Director to determine whether the canal located behind the development between Honey Hill and NW 47th Avenue was owned by the County and if so, to include it on the list of County-owned canals.*

7E

**060696 Report**  
STORM DRAIN CLEANING REPORT (County Manager)

**Report Received**  
**Mover: Diaz**  
**Seconder: Edmonson**  
**Vote: 6-0**

**Report:** *Commissioner Diaz inquired whether the storm drains were being cleaned by County employees or County-approved vendors.*

*In response to Commissioner Edmonson's inquiry regarding the storm drain cleanup schedule, Mr. Dorian Valdez, DERM, explained that the routine maintenance was cyclic.*

7F

**060586 Report****COMPREHENSIVE BULKY TRASH MANAGEMENT  
REPORT (County Manager)*****Deferred to April 10, 2006******Mover: Diaz******Seconder: Edmonson******Vote: 6-0***

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed report into the record.*

*Commissioner Diaz expressed concern with several issues regarding this report and asked that it be deferred to the next Committee meeting.*

*In response to Commissioner Rolle's inquiry regarding trash pick-up, Director Kathleen Woods-Richardson, Department of Solid Waste Management, confirmed that the department was approximately four to five weeks behind in scheduled trash pick-ups following the past hurricanes. She stated that this situation was being addressed aggressively by cleaning crews and that extensive overtime was approved to accommodate the necessary manpower.*

*Chairwoman Seijas asked the County Manager to accelerate efforts to clean up trash and debris scattered during the last hurricane season before the next one begins. She also asked the County Manager to contact Former County Manager Dennis Carter to discuss the possibility of Mr. Carter working with the County to resolve issues with the Department of Solid Waste.*

*Commissioner Jordan asked the County Manager to expedite the budget process to acquire the necessary cranes, trucks, other equipment and staffing needed to operate the Department of Solid Waste efficiently and effectively.*

*The committee deferred the foregoing proposed report to the next INLUC meeting schedule for April 10, 2006, as requested by Commissioner Diaz.*

7G

**060587 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2005-  
COMMUNITY IMAGE ADVISORY BOARD (CIAB)

*Report Received*  
*Mover: Jordan*  
*Seconder: Seijas*  
*Vote: 5-0*  
*Absent: Rolle*

7H

**060690 Report**

ALTERNATE POWER SOURCES FOR TRAFFIC SIGNALS  
AND STREET LIGHTS [SEE AGENDA ITEM NO. 3(D)]  
(County Manager)

*Deferred to no date certain*  
*Mover: Gimenez*  
*Seconder: Edmonson*  
*Vote: 6-0*

**Report:** *The committee deferred the foregoing proposed report, together with companion resolution under Agenda Item 3D, to no date certain as requested by Chairwoman Seijas.*

7I

**060654 Report**

FY 06/07 DEPARTMENTAL BUDGET REPORT (County  
Manager)

*Deferred to April 10, 2006*  
*Mover: Diaz*  
*Seconder: Seijas*  
*Vote: 5-1*  
*No: Rolle*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed report into the record.*

*Chairwoman Seijas asked each department director to review the performance measures adopted for the current fiscal year, prepare daily reports of accomplishments related to specific activities in the departmental budgets, and present these reports in the form of brief presentations at the April 18th INLUC meeting.*

*The committee deferred the foregoing proposed budget report to the next INLUC committee meeting scheduled for April 10, 2006, as requested by Chairwoman Seijas.*

7J

060795 Report

ORAL REPORT RE: ILLEGAL DUMPING

*Presented*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed report into the record.*

*Ms. Kathleen Woods-Richardson, Director, Solid Waste Management, provided a brief oral report regarding illegal dumping within Miami-Dade County. She explained the situation leading up to the creation of the Community Awareness Task Force, created by the County Commission on January 24, 2006. She noted the Task Force was comprised of Solid Waste Management, 311 Answer Center, Consumer Services Department, Building Department's Code Enforcement Division, Miami-Dade Police Department's Illegal Dumping Unit, Office of the Chair, Office of Intergovernmental Affairs, Team Metro, Public Works, and other entities that met weekly to discuss this issue and how it impacted the community. She provided statistics on the number of complaints received, arrests made, citations issued, and the cost involved in providing the additional services to clean up illegal dumping.*

*Ms. Woods-Richardson noted the Task Force recommended the following:*

- increasing public awareness of illegal dumping;*
- educating residents on the impact of illegal dumping on their quality of life;*
- expanding audio/visual/print media use to spread information throughout the County on the results of*
  - illegal dumping;*
- creating public and private sector partnerships for sponsorship of activities to address the issue;*
- improving coordination with other local agencies that deal with illegal dumping;*
- securing a funding source for educational programs and clean-up activities;*
- increasing fines and enforcement personnel;*
- investing fines collected back into the program to enable continued enforcement; and*
- implementing an ongoing program to provide periodic reports on the effect of the Task Force's recommendations on the community.*

7K

**060800 Report**

ORAL REPORT RE: MIAMI-DADE WATER AND SEWER  
WATER USE EFFICIENCY FIVE-YEAR PLAN [SEE  
AGENDA ITEM NOS. 3(F) AND 3(H)]

**Report Received**  
**Mover: Diaz**  
**Seconder: Rolle**  
**Vote: 6-0**

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed oral report into the record.*

*Hearing no objections, the committee proceeded to vote.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the committee, the INLUC meeting was adjourned at 11:59 p.m.*