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

GOE
Agenda Item No. 6(A)

TO: Honorable Chairwoman Natacha Seijas and Members of the Governmental Operations and Environment Committee

DATE: May 13, 2008

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

SUBJECT: Approval of Commission Committee Minutes

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

- April 15, 2008

KS:jt
Attachment

/

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

CLERK'S SUMMARY OF

Meeting Minutes

Governmental Operations and Environment Committee

Natacha Seijas (13) Chair; Jose "Pepe" Diaz (12) Vice Chair; Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Joe A. Martinez (11), and Dorrin D. Rolle (2)

Tuesday, April 15, 2008 | **9:30 AM** | **COMMISSION CHAMBERS**

Members Present: Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Joe A. Martinez, Dorrin Rolle, Natacha Seijas.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter*
(305) 375-2505

1A ROLL CALL

Report: *The following staff members were present: Assistant County Managers Susanne Torriente, Ysela Llort and Alex Munoz; Assistant County Attorneys Geri Bonzon-Keenan, Oran Rosenthal and Craig Coller; and Deputy Clerks Doris Dickens and Jill Thornton.*

Assistant County Attorney Geri Bonzon-Keenan noted the following changes to today's (4/15) agenda listed in the County Manager's memorandum: that Agenda Items 2Q Substitute, 2CC, 3A Supplement, 3I Supplement, 3M, 7F Supplement and 7H should be added, as requested by the County Manager; that Agenda Item 2Y should be deferred to no date certain as requested by the County Manager; and that Agenda Item 3F should be withdrawn as requested by Commissioner Edmonson.

It was moved by Commissioner Gimenez that the requested changes listed in the County Manager's memorandum entitled "Requested Changes to the Governmental Operations and Environment Committee Agenda," dated April 15, 2008 be approved. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 6-0.

1B REMARKS FROM CHAIRPERSON SEIJAS

Report: *Chairwoman Seijas called the meeting to order at 9:49 a.m. and provided opening remarks. She reminded everyone that today was the deadline for filing IRS tax forms. She advised that April was Water Conservation Month, and the Water and Sewer Department was leading an effort to promote/collect donations for the nationally recognized Water for People program. She noted this program provide professional engineers and volunteers in joint efforts to build wells and filtering systems in villages around the globe with a deficient supply of clean drinking water. She also noted each project required approximately $50,000 for materials and the services were provided by volunteers. Chairwoman Seijas further noted the County raised enough money through fundraising efforts this year to almost fund its own project. She urged those who had not contributed to this worthy cause, to submit donations to the WASD representatives who would record them. She advised the Water for Peoples project would be celebrated with donors and interested parties at the Miami Art Museum (MAM) on Thursday, April 17, 2008, from 5:00 PM to 8:30 PM, and an exhibit would be displayed to raise awareness about water supply issues. Chairwoman Seijas stated this event would be a wonderful opportunity to express appreciation to contributors in this year's effort.*

Chairwoman Seijas expressed appreciation to the Commission Auditor's Office for delivering a very thoughtful and interesting report, with complete recommendations regarding the Planning and Zoning Department. She encouraged all committee members to carefully review this report. She noted if the Committee did not have enough time to discuss this report today, it would be placed on the May 13th Committee agenda for discussion so that the budget recommendations could be finalized. She noted by next month, the Committee would have a clearer picture of the County's resources to deliver the required services to its citizens; and that the County was committed to serving the citizens of this community efficiently and effectively.

Chairwoman Seijas expressed appreciation to all citizens who participated in developing the Climate Change Advisory Task Force (CCATF)

recommendations. She asked that County Manager Burgess meet with her to discuss the Climate Change Advisory Task Force recommendation that a more detailed, comprehensive survey map of Miami-Dade County be developed. She also asked the Planning Department Director to provide her with information/feedback on the CCATF's recommendation to increase the Comprehensive Development Master Plan (CDMP) process to include long-range planning up to the next 50 years. She asked the Procurement Director to meet with her to discuss the CCATF's recommendation for a survey of municipal efforts to combat the impacts of climate change. Chairwoman Seijas suggested the Program Manager for the Office of Sustainability meet with the Government Information Center Director to develop a website to host this information. She noted Mr. Harvey Ruvin, CCATF Chair, would present this report at the next full BCC meeting.

Chairwoman Seijas commended the Water and Sewer Department staff for the first draft of the Communication Plan that informed the public of all activity associated with the County's new 20 year Water Consumptive Use Permit (CUP). She stressed the importance of everyone being fully informed of all project activities pertaining to the implementation of the CUP. She asked the WASD Director to ensure that the Communications Plan be placed on the May 13, 2008, Committee meeting agenda as a report.

2 DEPARTMENTS

2A

080530 **Resolution**

RESOLUTION ADDING CUTLER WETLANDS NORTH ADDITION HAMMOCK TO THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) PROGRAM PRIORITY B ACQUISITION LIST (Department of Environmental Resources Management)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Commissioner Gimenez questioned whether the County could negotiate with the City of Palmetto Bay to maintain the area since the covenant ran with the land.

Mr. Carlos Espinosa, Department of Environmental Resource Management (DERM) Director, noted the covenant covered a portion of the land adjacent to Old Cutler Road under the municipality's jurisdiction. He also noted the Cutler Wetlands parcel was added to the Environmentally Endangered Lands (EEL) Program "B" list, and required a 50% match in funds from an alternate source.

Assistant County Attorney Randy Duvall noted the covenant spoke of maintaining a hedge to obscure the view of a building and had nothing to do with environmental preservation of the site.

Chairwoman Seijas concurred with Commissioner Gimenez' statements because the City of Palmetto Bay was located in the middle of all the areas the County was trying to protect and this ordinance would set a precedent, if approved.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

2B

080897 **Resolution**

RESOLUTION AUTHORIZING PRIORITY FOCUS AREAS, EVALUATION CRITERIA AND SOLICITATION DOCUMENTS FOR FISCAL YEAR 2008-09 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: Diaz
Seconder: Gimenez
Vote: 6-0

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Commissioner Martinez noted the State had reduced funds for environmental restoration and protection programs. He questioned if staff expected to receive this grant from the State.

Mr. Espinosa noted staff expected funding would be more difficult to receive going forward.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2C

080903 **Resolution**

RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATIONS FOR UP TO $900,000 FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR A FLORIDA COMMUNITIES TRUST FLORIDA FOREVER PROGRAM GRANT TO REIMBURSE THE ENVIRONMENTALLY ENDANGERED LANDS (EEL) TRUST FUND AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ACCEPT FUNDS AND EXECUTE CONTRACTS AND AMENDMENTS AS REQUIRED (Department of Environmental Resources Management)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2D

080904 **Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.47 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND SHIRLEY TOUSSEL AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE 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: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2E

080905 **Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND WILFREDO AND ADALIA GONZALEZ AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE 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: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2F

080906 **Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND OMAR AND ZULEMA GARCIA AS SELLERS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE 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: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2G

080907 **Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ANGEL DIAZ AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2H

080913 **Resolution**

RESOLUTION APPROVING "CONTRACT FOR SALE AND PURCHASE" OF APPROXIMATELY 0.07 ACRES IN THE NAVY WELLS #23 PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH MIAMI-DADE COUNTY AS PURCHASER AND GEORGE SHERMAN AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2I

080915 **Resolution**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND PABLO MILA AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2J

081106 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUNBECK ELECTION SERVICES, INC. TO PROVIDE A BALLOT ON DEMAND SYSTEM; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN
CONTRACT NO. 604 (Elections Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Commissioner Diaz commended Mr. Lester Sola, and his staff for an outstanding job addressing issues and ensuring the efficiency of the new election system. He noted training of poll workers was extremely important for the success of the upcoming elections.

Mr. Lester Sola, Supervisor of Elections, noted the Elections Department was working with the Office of the Secretary of State to get the needed software approved for all optical scanning machines. He noted the State certified a software version in September 2007, which was tested and found to be unacceptable; however, the State certified another version on March 31, 2008. Mr. Sola noted the Elections Department wanted to ensure the software would work through early voting and election days before announcing it was ready for the election. He noted the Elections Department expected to receive the latest software in May. Mr. Sola noted training had been underway for some time, but educating voters on how to use the new system was more important. He noted every poll worker was required to attend a minimum of two training sessions, and every County employee working the polls would be trained a minimum of three to five days.

In response to Chairwoman Seijas' question whether voters would have the option to use either the Optical Scanner or the Touch Screen Voting machine, Mr. Sola noted both voting machines would be available on Election Day; however, the Optical Scanners would be the primary source for voting. He noted pursuant to the Americans with Disabilities Act (ADA), the law required the Touch

Screen voting machines be available; however, the law prohibits staff from questioning a voter on why he/she wanted to use a particular machine.

In response to Commissioner Edmonson's question regarding the initial bid, Mr. Sola noted, historically, 25% of voters took advantage of early voting. He explained the Elections Department wanted to ensure that whatever voting site a voter went to for early voting, the poll workers could scan their identification and automatically print out a ballot corresponding to that voter's district.

In response to Commissioner Edmonson's question regarding why the initial bid went down to $3.3 million from $6.4 million, Mr. Sola noted the scope of work was reduced to focus on early voting and some absentee ballots; and the numbers were based on negotiation tables.

In response to Commissioner Rolle's question regarding how the voters would be informed of the new system, Mr. Sola noted in addition to the normal outreach events (between 700 and 800 events), the Elections Department was conducting mock elections countywide to allow people to become familiar with the ballots and equipment.

Following Chairwoman Seijas' comments that about nine presentations were scheduled in District 13 to educate people on the new voting system, Commissioner Rolle asked that the efforts in various districts to educate voters on the new system be replicated in all commission districts countywide.
Chairwoman Seijas noted District 13 took the initiative to set up events and requested the Elections Department to do outreach. She suggested each Commission District do the same, and start as soon as possible so that people could be informed of the voting process before the election dates.

Mr. Sola advised his office sent a memorandum to the County Manager and forwarded to all District Commissioners requesting the Elections Department be allowed to be involved in all community events. He further advised the Elections Department was launching a media campaign on May 19, 2008, to get the message out on voting issues.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing

proposed resolution as presented.

NOTE: Chairwoman Seijas submitted a memorandum dated April 15, 2008, requesting the Board of County Commissioner (BCC) Chairman Barreiro waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the April 22nd BCC meeting for consideration.

2K

081063 **Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM (Office of Capital Improvements)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2L

080840 **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: 6-0

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2M

080849 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF RAILROAD CROSSING PROTECTIVE DEVICES AT NE 87 STREET, IN THE VICINITY OF NE 5 AVENUE (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2N

080922 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF $5,500,000 FOR VENETIAN CAUSEWAY BRIDGE REHABILITATION; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

In response to Commissioner Gimenez' question regarding how long this restoration would last, Ms. Esther Calas, Public Works Department Director, noted it should last about 10 years.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

20

080923 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF $1,500,000 FOR THE DESIGN OF VENETIAN CAUSEWAY REPLACEMENT BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Commissioner Gimenez questioned whether this proposed resolution was for the design work to replace the bridges, and questioned the estimated cost to replace these bridges.

Ms. Esther Calas, Public Works Department Director, affirmed this proposed resolution was for the design work to replace the bridges; and the cost to replace these bridges was approximately $100 million. She noted Federal and State funding was requested, but this funding might require matching funds of up to 50%.

Commissioner Gimenez questioned whether Causeway revenues would be used to fund this project, and questioned why Sunshine State Loan proceeds were being used for this project.

Ms. Calas noted she believed a combination of $1.6 million in revenues from the Rickenbacker Causeway and $500,000 in revenues from the Venetian Causeway would be used for this project. She also noted her staff worked with the Finance Department and made this arrangement to fund all of the capital projects.

In response to Commissioner Gimenez' question whether the proceeds from the Sunshine State Loan would be repaid from the PWD budget; Ms. Calas affirmed that they would.

Commissioner Gimenez asked the Public Works Department Director to provide him with a 10-year pro-forma on the Sunshine State Loan proceeds used for that Department's budgeted capital projects.

Commissioner Martinez questioned the status of the County lobbyists' efforts in Washington D.C. to obtain more funds for bridge and road repair. He stated other counties were getting more funding than Miami-Dade County.

Ms. Calas noted Mr. Joe Rasco, Office of Intergovernmental Affairs Director, and the County's lobbyists were still seeking funding; and they had not provided her with any definite answers regarding additional funding. She noted $100 million was requested for the Venetian Bridge and $40 million was requested for the Tamiami Swing Bridge.

Assistant County Manager Ysela Llort advised that after the bridge tragedy in Minnesota, there had been a resurgence of efforts to look at the country's aging infrastructure. She noted she believed part of the re-authorization of the Federal Transportation Act would be to place much more emphasis on funding infrastructure.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2P

080988 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF $113,202 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF INTERSECTION AND DRAINAGE IMPROVEMENTS AT OKEECHOBEE ROAD/SR 25 AND NW 138 STREET; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2Q

080991 **Resolution**

RESOLUTION AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO ACCEPT THE DEDICATIONS AND DONATIONS OF LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG NW 138 STREET, FROM NW 107 AVENUE TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AT I-75, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Public Works Department)

Withdrawn

Report: *(See Agenda Item 2Q Substitute; Legislative File No. 081178)*

2Q SUB.

081178 **Resolution**

RESOLUTION AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO ACCEPT THE DEDICATIONS AND DONATIONS OF LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG NW 138 STREET, FROM NW 107 AVENUE TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AT I-75, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Public Works Department)

Amended

Report: *(See Agenda Item 2Q Substitute Amended; Legislative File No. 081297 for the amended version)*

2Q SUB AMENDED

081297 **Resolution**

RESOLUTION AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO ACCEPT THE DEDICATIONS AND DONATIONS OF LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG NW 138 STREET, FROM NW 107 AVENUE TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AT I-75, FOR AND ON BEHALF OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 081178] (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Assistant County Attorney Thomas Goldstein asked that this proposed resolution be corrected to add the following language: "Hence, secondary gas tax" at the end the last sentence, fourth paragraph on the first page of the County Manager's memorandum, under "Fiscal Impact/Funding Source."

The foregoing proposed ordinance was forwarded to the County Commission with a favorable recommendation, with Committee amendment(s) to add the following language: "hence, secondary gas tax" at the end of the last sentence of the fourth paragraph on the first page of the County Manager's memorandum, under the heading "Fiscal Impact/Funding Source."

2R

080855 **Change Orders**

CHANGE ORDER BETWEEN STONE PAVING COMPANY AND MIAMI-DADE COUNTY FOR REMOVAL OF CALCIUM CARBONATE RESIDUALS FROM THE MIAMI SPRINGS LAGOON - PROJECT NO: W-813; CONTRACT NO: W-813, TO STONE PAVING COMPANY; PROJECT LOCATION: SHADOW WAY AND DOVE AVENUE, IN THE CITY OF MIAMI SPRINGS, MIAMI-DADE COUNTY, FLORIDA (Water & Sewer Department)

Amended

Report: *The foregoing proposed change order was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas requested this change order be amended to add the following language: "first and final change order"

Commissioner Martinez questioned who determined that the interior slope of the Miami Springs Lagoon was compacted lime rock, instead of calcium carbonate.

Mr. John Renfrow, Water and Sewer Department Director, noted he could not say who made that determination since it was made some years ago. He noted once the project began to excavate and cleanout the sledge, the lime rock was discovered.

In response to Commissioner Martinez' question whether this change order was a result of tests that were performed, Mr. Renfrow stated no.

Hearing no further comments or questions, the foregoing change order was forwarded to the County Commission, with a favorable recommendation, with committee amendment(s) to state "first and final change order." This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed 6-0.

2S

081020 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY (MDC) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA'S TURNPIKE ENTERPRISE (TURNPIKE), TO ESTABLISH THE TERMS AND CONDITIONS FOR DISBURSEMENT OF TURNPIKE GRANT MONIES TO MDC IN AN AMOUNT OF APPROXIMATELY $37,870 (ANNUAL EXPENSES) FOR THE COST OF LANDSCAPING SERVICES PERFORMED ALONG VARIOUS TURNPIKE ROADWAYS (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2T

081022 **Resolution**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 138 – "TAMIAMI SWING BRIDGE" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 AFTER A PUBLIC HEARING (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-1
No: Martinez

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2U

081029 **Resolution**

RESOLUTION RATIFYING EXECUTION OF AN AGREEMENT BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY FOR THE CORAL GABLES LOOP CANAL BANK STABILIZATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Commissioner Martinez asked Assistant County Manager Susanne Torriente to provide him with an explanation on why the Administration proceeded with allocating the $800,000 for this project without the County Commission's approval.

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2V

081061 **Resolution**

RESOLUTION GRANTING PETITION TO CLOSE AN UNNAMED RIGHT-OF-WAY, SOUTH OF NE 121 STREET, FROM NE 16 AVENUE WEST FOR 780 FEET; AND NE 15 AVENUE, FROM NE 121 STREET SOUTH FOR 333 FEET (ROAD CLOSING PETITION NO. P-853) (Public Works Department)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2W

080892 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO USE MIAMI-DADE WATER AND SEWER DEPARTMENT FORCES TO CONSTRUCT WATER INFRASTRUCTURE IMPROVEMENTS TO ENCOURAGE REDEVELOPMENT IN THE CITY OF MIAMI OMNI COMMUNITY REDEVELOPMENT AREA BOUNDED BY N.E. 20 STREET TO THE NORTH, INTERSTATE 395 TO THE SOUTH, FEC RAILROAD TO THE WEST AND BISCAYNE BAY TO THE EAST; FINDING SAID CONSTRUCTION TO BE NECESSARY TO FACILITATE REDEVELOPMENT IN THE AREA; WAIVING THE REQUIREMENTS OF RESOLUTION R-120-83 [SEE AGENDA ITEM NO. 2X] (Water & Sewer Department)

Deferred to no date certain
Mover: Seijas
Seconder: Rolle
Vote: 6-0

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no objection, Agenda Item 2W was heard simultaneously with Agenda Item 2X.

Chairwoman Seijas suggested these items be deferred in order to receive information from the Community Redevelopment Agency (CRA).

Hearing no further comments or questions, the Committee proceeded to vote on a motion to defer the foregoing proposed resolutions.

2X

080895 **Resolution**

RESOLUTION APPROVING AGREEMENT IN THE AMOUNT OF $3,500,000 WITH THE OMNI COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE FUNDING TO THE COUNTY FOR WATER INFRASTRUCTURE IMPROVEMENTS NECESSARY TO ENCOURAGE REDEVELOPMENT IN THE OMNI COMMUNITY REDEVELOPMENT AREA BOUNDED BY N.E. 20 STREET TO THE NORTH, INTERSTATE 395 TO THE SOUTH, FEC RAILROAD TO THE WEST AND BISCAYNE BAY TO THE EAST; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 2W] (Water & Sewer Department)

Deferred to no date certain
Mover: Seijas
Seconder: Rolle
Vote: 6-0

Report: *Note: See Agenda Item 2W; Legislative File No.080892 for the report.*

2Y

080924 **Resolution**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO CONVEY COUNTY-OWNED PROPERTY LOCATED AT 1000 N.W. 209 STREET, MIAMI, FLORIDA, IN AS-IS CONDITION, TO D. R. HORTON, INC., PURSUANT TO A REVERTER CLAUSE IN THE WARRANTY DEED TO THE MIAMI-DADE WATER AND SEWER AUTHORITY AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Water & Sewer Department)

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

Report: *During consideration of changes to today's agenda, the foregoing proposed resolution was deferred to no date certain, as requested by the County Manager.*

2Z

080507 **Ordinance**

ORDINANCE RELATING TO REGULATION OF THE GU (INTERIM) ZONING DISTRICT; MODIFYING CRITERIA FOR ESTABLISHING TREND OF DEVELOPMENT FOR GU ZONED PROPERTY; AMENDING SECTION 33-196 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Gimenez
Vote: 5-1
No: Martinez

Report: *The foregoing proposed ordinance was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas opened the public hearing, and there being no one wishing to be heard in connection with this ordinance, she closed the public hearing.

In response to Commissioner Gimenez' request for an explanation of this proposal, Mr. Subrata Basu, Planning and Zoning Department (P&ZD), noted any properties currently zoned GU, automatically trended to EU1 residential standards, including some properties outside the Urban Development Boundary (UDB) in agricultural areas. He noted the intent of this proposed ordinance was to have all properties outside the UDB trend to agricultural standards, so that the property could be used for agriculture purposes.

In response to Commissioner Diaz' question as to what uses were currently allowed under the GU zoning standards, Mr. Basu noted GU zoning allowed for one house every five acres, limited livestock, and some suburban standards.

In response to Commissioner Diaz' question whether this change would have an impact on existing uses already approved; Mr. Basu noted the existing uses would be grandfathered in. He further noted the true intent of this proposed ordinance was to promote agriculture uses in agricultural areas not currently zoned for agriculture uses.

Mr. Charles LaPradd, Agricultural Manager, P&ZD, explained that staff reviewed several properties zoned as GU outside the UDB, and some people were trying to purchase properties trended to EU1 standards in an agricultural area

that did not allow for a nursery, or other agricultural uses. He noted those properties zoned GU and trended to residential uses, limited the agricultural uses of adjoining properties, as well. Mr. LaPradd noted this ordinance would not preclude the one house per five acres.

In response to Commissioner Martinez' question regarding further uses allowed under the GU zoning, Mr. Basu noted GU Zoning allowed for raising of poultry with limitations on setbacks to the adjoining properties, for limited gardening, and for limited bee keeping. He clarified this proposed change would essentially allow for farming and all other AU zone uses, including sheds, and vehicle storage.

Commissioner Martinez questioned what this change would hinder most inside or outside the UDB, and what the impact would be on future expansion of the UDB line.

Mr. Basu noted this proposal did not hinder anything, but would allow agriculture uses on properties in agricultural areas to be trended agricultural. He clarified the properties inside the UDB would trend to residential but outside the UDB would trend to agriculture. Mr. Basu noted the properties he was speaking about today were far west of the UDB line.

Commissioner Martinez stated he was uncomfortable with supporting this item at this time, and suggested Mr. Basu meet with him to provide further explanation of this item.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

2AA

080347 **Ordinance**

ORDINANCE AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO SCHEDULE OF CIVIL PENALTIES; AMENDING CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS, GRAMMATICAL, CONTENT, AND SPELLING ERRORS; UPDATING INCORRECT CODE REFERENCES; PROVIDING CONSISTENT TERMINOLOGY; REPEALING SECTION 24-42.6 RELATING TO PROHIBITION AGAINST USE OF HARD DETERGENTS; REPEALING SECTION 24-42.7 RELATING TO DETERGENTS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Department of Environmental Resources Management)

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

Report: *The foregoing proposed ordinance was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas opened the public hearing, and there being no one wishing to be heard in connection with this ordinance, she closed the public hearing.

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

2BB

080993 **Resolution**

RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF THE COVENANT RUNNING WITH THE LAND OF LINDGREN TRUST C/O VICTOR L. STOSIK, ESQ. IN FAVOR OF THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, CONCERNING THE PROTECTION AND MANAGEMENT OF PINELAND HABITAT AND TREE RESOURCES LOCATED AT SW 137 AVENUE AND SW 124 STREET, DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas opened the public hearing, and there being no one wishing to be heard in connection with this resolution, she closed the public hearing.

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2CC

081177 **Resolution**

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE CHAPMAN FIELD WETLANDS RESTORATION PROJECT TO WRS INFRASTRUCTURE & ENVIRONMENT, INC.; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Department of Environmental Resources Management)

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3 COUNTY COMMISSION

3A

080518 **Ordinance** **Natacha Seijas, Sally A. Heyman, Sen. Javier D. Souto**

ORDINANCE REGARDING THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY AND THE OFFICE OF THE PROPERTY APPRAISER; PROVIDING FOR THE TRANSFER OF DUTIES TO THE ELECTED PROPERTY APPRAISER AS HEAD OF THE OFFICE OF THE PROPERTY APPRAISER; PROVIDING FOR ELECTION OF THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY IN 2008 AND EVERY FOUR YEARS THEREAFTER; SETTING FORTH QUALIFYING DATES AND FEES TO RUN FOR PROPERTY APPRAISER AND REQUIREMENTS PERTAINING TO FAIR CAMPAIGN PRACTICES; SETTING FORTH THE COMMENCEMENT DATE OF THE TERM OF OFFICE, DUTIES OF THE OFFICE, COMPENSATION AND BENEFITS FOR THE OFFICE AND OTHER REQUIREMENTS RELATED TO SERVICE AS THE PROPERTY APPRAISER; PROVIDING FOR CONTINUED USE OF COUNTY PERSONNEL, FACILITIES, PURCHASING, LEGAL AND OTHER SERVICES; PROVIDING FOR APPLICABILITY OF COUNTY ORDINANCES, INCLUDING ORDINANCES RELATED TO LOBBYING, THE CODE OF ETHICS AND CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE; ALLOWING THE ELECTED PROPERTY APPRAISER TO PLACE ITEMS ON THE COUNTY COMMISSION AGENDA; REPEALING SECTIONS 2-69; CREATING SECTIONS 2-69 THROUGH 2-73 AND AMENDING SECTIONS 2-11.1.1, 12-5, 12-11, 12-17, 12-18 AND 12-21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *Amended*

Report: *(See Agenda Item 3A Amended; Legislative File No. 081229 for the amended version)*

3A AMENDED

081229 **Ordinance** **Natacha Seijas, Sally A. Heyman, Sen. Javier D. Souto**

ORDINANCE REGARDING THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY AND THE OFFICE OF THE PROPERTY APPRAISER; PROVIDING FOR THE TRANSFER OF DUTIES TO THE ELECTED PROPERTY APPRAISER AS HEAD OF THE OFFICE OF THE PROPERTY APPRAISER; PROVIDING FOR ELECTION OF THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY IN 2008 AND EVERY FOUR YEARS THEREAFTER; SETTING FORTH QUALIFYING DATES AND FEES TO RUN FOR PROPERTY APPRAISER AND REQUIREMENTS PERTAINING TO FAIR CAMPAIGN PRACTICES; SETTING FORTH THE COMMENCEMENT DATE OF THE TERM OF OFFICE, DUTIES OF THE OFFICE, COMPENSATION AND BENEFITS FOR THE OFFICE AND OTHER REQUIREMENTS RELATED TO SERVICE AS THE PROPERTY APPRAISER; PROVIDING FOR CONTINUED USE OF COUNTY PERSONNEL, FACILITIES, PURCHASING, LEGAL AND OTHER SERVICES; PROVIDING FOR APPLICABILITY OF COUNTY ORDINANCES, INCLUDING ORDINANCES RELATED TO LOBBYING, THE CODE OF ETHICS AND CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE; ALLOWING THE ELECTED PROPERTY APPRAISER TO PLACE ITEMS ON THE COUNTY COMMISSION AGENDA; REPEALING SECTIONS 2-69; CREATING SECTIONS 2-69 THROUGH 2-73 AND AMENDING SECTIONS 2-11.1.1, 12-5, 12-11, 12-17, 12-18 AND 12-21 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080518]

Forwarded to BCC without recommendation with committee amendments
Mover: Seijas
Seconder: Martinez
Vote: 6-0

Report: *The foregoing proposed ordinance was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Assistant County Attorney Cynthia Johnson-Stacks asked that the foregoing proposed ordinance be amended to correct scrivener's errors, as follows:

-correct several capitalization and punctuation errors on handwritten page 5;
-correct the language on handwritten page 5, paragraph d to reflect that the section of the code is 2-11.1.1 in lieu of 2-11.1;
-add the following language to page 7, subsection (2): "any suit by or against the property appraiser may be settled or compromised by the property appraiser or the County Attorney or their designees. If the property appraiser or the County

Attorney determine that said settlement compromised in the best interest of Miami-Dade County, after considering the legal liability, potential litigation expenses, potential financial exposure to the County and the precedent effect on such litigation. The settlement of all such litigation shall be reported quarterly to the County Commission;" and
-delete any reference to the word "department" and replace with the word "office" on handwritten page 9, Sections 1 and 2.

Chairwoman Seijas opened the public hearing; and there being no one wishing to be heard in connection with this ordinance, she closed the public hearing.

Chairwoman Seijas relinquished the Chair to Vice-Chairman Diaz. She noted although the people voted to have the property appraiser position an elected position, it did not reflect negatively on the ability of the County's current property appraiser. She further noted the intent of this ordinance was to protect the County employees currently working in the property appraiser's office.

Commissioner Gimenez questioned the $5,000 filing fee for those campaigning for this position, and questioned the normal filing fee applied to a County Commissioner or County Mayor position.

Assistant County Attorney Oren Rosenthal noted the filing fee for the Mayor and County Commissioner positions was $300, but a State position unusually required 2% of the annual salary.

Assistant County Attorney Cynthia Johnson-Stacks added that rate for Property Appraiser positions statewide was comparable to the filing fee in this proposed ordinance, and in some Florida counties the rate was 3% of the annual salary.

Commissioner Gimenez questioned the language on handwritten page 5 (C) that restricted campaign donations from corporations and whether this was the current standard for County Commissioners/Mayor and the normal standard for property appraisers statewide.

Assistant County Attorney Johnson-Stacks noted this was not the current restriction against County Commissioners but had been imposed against

County Commissioners historically.

Commissioner Seijas explained past issues with County Commissioners receiving corporate checks, and not knowing who made the donation. She stated she felt the Property Appraiser restrictions did not need to follow the pattern of the Commission and Mayor positions, but needed to know who the donator was and where they lived.

Commissioner Gimenez stated he preferred to keep this simple and have the elected Property Appraiser position be guided by the same election rules that applied to the County Commissioners and Mayor concerning corporate donations. He also expressed concern with language on handwritten page 8 regarding employees of this office hired by the Mayor. He noted he wanted current employees to be protected but felt this office should be a separate entity from the County.

Assistant County Attorney Johnson-Stacks clarified the Property Appraiser's Office was not a constitutional office as in Broward or Duval County, but a department head that would be an elected official. She also clarified this ordinance would set the extent of control the elected department head would have over the department, and would make a distinction between employees in exempt positions, hired by the elected property appraiser and employees in a classified position, hired by the County Manager pursuant to the collective bargaining agreement.

In response to Commissioner Edmonson's question whether this ordinance would preclude the elected property appraiser from reorganizing its department without the County Mayor's approval; Assistant County Attorney Johnson-Stacks noted the elected department director would be subject to the Mayor/Manager with respect to the employees' rights under the collective bargaining agreement that would be affected by reorganization.

Commissioner Edmonson expressed concern that this meant the elected Property Appraiser position would not be guided the same way as the Commissioner and Mayor Position, and she believed this was not the intent of the voters.

Assistant County Attorney Johnson-Stacks noted

this proposed ordinance complied with the ballot question, which just provided that the Charter be amended to provide for the transfer of the duties of the County Property Appraiser from a person appointed and supervised by the County Mayor, to a person elected and subject to recall by the voters, and did not go into distinctions about constitutional offices.

Commissioner Seijas clarified the intent of this proposed ordinance was to protect the employees as much as possible.

Commissioner Martinez suggested since several Committee members had questions on this item, the foregoing ordinance be forwarded to the full Board without a recommendation

Commissioner Seijas asked that if this ordinance was forwarded without a recommendation, it be placed on a BCC agenda no sooner than six weeks from today.

Vice-Chairman Diaz commended Commissioner Seijas on bring this ordinance forward, not noted he also concurred with the concerns of Commissioner Gimenez regarding the limited control of the elected property appraiser over its employees. He questioned how someone could qualify as a candidate, and whether filing fees could already be collected if this office and guidelines had not yet been established by the County Commission.

Assistant County Attorney Oren Rosenthal noted the Florida Election Commission governed and interpreted Campaign Financing Laws, and would determine whether filing fees could be collected.

Mr. Lester Sola, Supervisor of Elections, noted the Elections Department received documents from two individuals filing to qualify as a candidate for the elected property appraiser position. He noted the Elections Department was archiving the documents, but the candidacy would be determined by the County Commission through this ordinance.

In response to Commissioner Diaz' question regarding what paper work could be filed with no established guidelines, and if a person now collecting campaign funds would be in violation of a State Statute, Mr. Sola noted the Florida Elections Commission would need to make a

determination on those issues if a complaint were filed; and those individuals now collecting campaign contributions, collected at their own risk. He noted the Elections Department immediately sent a letter to those individuals who filed documents trying to qualify as a candidate advising them of the conditions and that the position had not been established yet.

Commissioner Diaz asked Assistant County Attorney Cynthia Johnson Stack to provide him with a legal opinion on the County's campaign financing and disclosure law(s) governing an elected property appraiser position, specifically whether a candidate could start collecting campaign funds before this office was established.

Commissioner Gimenez questioned the content of the letter sent by the Elections Department to those attempting to open a campaign account, and whether some people had already filed campaign contribution reports.

Mr. Sola explained the letter acknowledged the receipt of the documents provided and that the department was awaiting a decision by the County Commission on the ordinance that established this position and office. He also noted some individuals had filed campaign contribution reports with the Elections Department.

Regarding employees, Commissioner Gimenez asked if this ordinance could include language that established an exempt service position and a classified service position, and that the classified service position be bound by the rules and regulations of classified County employees that could only be fired for cause, in order to provide a certain level of protection.

Assistant County Attorney Johnson-Stacks noted she would work on that language.

Commissioner Edmonson commended Commissioner Seijas for bringing this ordinance forward. She questioned how long the County Commission had to establish the rules and guidelines for this office.

Assistant County Attorney Johnson-Stacks noted by working backwards from the November election date and allowing a time period to qualify for this position, and time to set this ordinance for a second reading, the County Commission would

probably have until August or September to establish this office.

It was moved by Commissioner Seijas that the foregoing proposed ordinance be forwarded to the County Commission, without a recommendation, with committee amendment(s) to correct scriveners errors as follows: several capitalization and punctuation errors on handwritten page 5; that the language on handwritten page 5, paragraph d be corrected to reflect that the section of the code is 2-11.1.1 in lieu of 2-11.1; that the following language be added to page 7, subsection (2): "any suit by or against the property appraiser may be settled or compromised by the property appraiser or the County Attorney or their designees. If the property appraiser or the County Attorney determine that said settlement compromised in the best interest of Miami-Dade County, after considering the legal liability, potential litigation expenses, potential financial exposure to the County and the precedent effect on such litigation. The settlement of all such litigation shall be reported quarterly to the County Commission;" and that the any reference to the word "department" be deleted and replaced with the word "office" on handwritten page 9, sections 1 and 2. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed 6-0.

Chairwoman Seijas requested the foregoing proposed ordinance be forwarded to the May 20th BCC meeting for consideration.

3A SUPP.

081182 **Report**

FISCAL IMPACT STATEMENT TO ORDINANCE REGARDING PROPERTY APPRAISER

Forwarded to BCC without a recommendation

3B

080271 **Ordinance**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HOMESTEAD, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 6.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THE ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11(A)12] (County Commission)

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

Report: *The foregoing proposed ordinance was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no objection, Agenda Item 3D was heard simultaneously with Item 3B.

Chairwoman Seijas opened the public hearing, and the following individual(s) appeared in connection with this ordinance:

Mr. Mitchell Bierman, Assistant City Attorney, City of Homestead, appeared in support of the foregoing proposed ordinance.

Hearing no further persons wishing to speak in connections with this ordinance, the public hearing was closed.

Hearing no comments or questions, the Committee proceeded to vote on the proposed resolutions in Agenda Items 3B and 3D as presented.

3C

080700 **Ordinance** **Dennis C. Moss**

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP"); MODIFYING REQUIREMENTS FOR SUBMISSION OF RESTRICTIVE COVENANT BY APPLICANTS MAKING CERTAIN REPRESENTATIONS ABOUT FUTURE LAND USES; PROVIDING EXCEPTION FOR CDMP AMENDMENT APPLICATIONS CONSIDERED CONCURRENTLY WITH APPLICATIONS FOR DEVELOPMENT OF REGIONAL IMPACT ("DRI") DEVELOPMENT ORDER; AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

Report: *The foregoing proposed ordinance was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas opened the public hearing, and the following individual(s) appeared in connection with the foregoing ordinance:

Mr. Jeff Bercow, 200 S. Biscayne Boulevard, appeared before the Committee in support of the foregoing proposed ordinance. He referenced an ordinance (Ordinance 03-40) previously adopted and sponsored by Commissioner Moss, that required a developer making a representation in a CDMP amendment application, to include it in the covenant or to not speak about it at a public hearing. However, that ordinance, he noted, did not fit well when a CDMP amendment application was filed concurrently with a Development of Regional Impact (DRI) order. He noted State law required the two applications be filed together but reviewed in separate processes, and ultimately approved or denied together.

Commissioner Martinez pointed out that Assistant County Attorney Craig Coller already determined the DRI order was exempt from this process.

Commissioner Gimenez noted the ordinance proposed by Commissioner Moss was a great one; however, he wanted to ensure nothing was lost, and that all safeguards provided in the previous ordinance would remain if this proposed ordinance was adopted.

Assistant County Attorney Craig Coller advised that as long as the DRI development order

contained all of the commitments made by the developer in the CDMP amendment application, it would travel with the CDMP application.

Hearing no other persons wishing to speak on this matter, the public hearing was closed.

Commissioner Moss noted this proposed ordinance would provide the same protections as in Ordinance 03-40, and the intent was to have the developer provide what he said he would.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

3D

080812 **Resolution** **County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HOMESTEAD; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN [SEE AGENDA ITEM NO. 7(E)]

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

Report: *Note: See Agenda Item 3B; Legislative File No. 080271 for the report.*

3E

080914 **Resolution** **Natacha Seijas**

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO BRING LEGAL ACTION AGAINST THE OWNER AND/OR ANY RESPONSIBLE PARTY WITH RESPECT TO THE PROPERTY LOCATED AT 19431 EAST LAKE DRIVE, MIAMI, FLORIDA, FOR COUNTY CODE VIOLATIONS EXISTING ON THE PROPERTY, AUTHORIZING THE COUNTY ATTORNEY TO BRING SUIT AND TO COMPROMISE AND RESOLVE THE ACTION IN A MANNER THAT IS IN THE BEST INTEREST OF THE COUNTY

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas relinquished the Chair to Vice-Chairman Diaz, and noted Team Metro and the Health Department issued many citations against this property, and the owner refused to comply.

In response to Commissioner Martinez' question concerning the Nuisance Abatement Ordinance, Chairwoman Seijas noted the property owner was cited many times, with many liens filed against his property; and that he lived in another district, and he did not care. She noted the neighbors were complaining of fungus and mold growing up their walls, as a result.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3F

080901 **Resolution** **Audrey M. Edmonson**

RESOLUTION REQUESTING COUNTY MAYOR TO TAKE APPROPRIATE ACTION TO PAY THE PAST AND FUTURE WATER BILLS OF ROOTS IN THE CITY FOR MAINTENANCE OF THE COMMUNITY GARDEN AND COUNTY-OWNED VACANT LOTS

Withdrawn
Mover: Gimenez
Seconder: Diaz
Vote: 6-0

Report: *During consideration of changes to today's agenda, the foregoing proposed resolution was withdrawn, as requested by Commissioner Edmonson.*

3G

081041 **Resolution** **Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR THE FEBRUARY 24, 2008 SPECIAL OLYMPICS SUMMER GAMES 2008 SPONSORED BY THE SPECIAL OLYMPICS FLORIDA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $133.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3H

080691 **Resolution** **Rebeca Sosa**

RESOLUTION DESIGNATING CERTAIN AREAS ADJACENT TO MIAMI INTERNATIONAL AIRPORT AS "AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE" PURSUANT TO SECTION 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Deferred to next committee meeting
Mover: Gimenez
Seconder: Rolle
Vote: 6-0

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas questioned the need of this proposed resolution since the County Attorney told her the Terminal Ordinance was sufficient for the purposes of this resolution, and this resolution would duplicate that ordinance.

Assistant County Attorney Craig Coller noted a small portion of the area being designated in this resolution, would not be covered by the Terminal ordinance.

Chairwoman Seijas suggested this proposed resolution be deferred to the May 13th committee meeting for the sponsor to review the Terminal ordinance.

Hearing no further comments or questions, the Committee proceeded to vote on a motion to defer this proposed resolution.

3I

080889 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING ALLOCATIONS TO EACH COMMISSION DISTRICT OF $10,590,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS

Amended

Report: *(See Agenda Item 3I Amended; Legislative File No. 081296 for the amended version)*

3I AMENDED

081296 **Resolution** **Rebeca Sosa, Dorrin D. Rolle**

RESOLUTION APPROVING ALLOCATIONS TO EACH COMMISSION DISTRICT OF $10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS [SEE ORIGINAL ITEM UNDER FILE NO. 080889]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: Diaz
Vote: 5-1
No: Seijas

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Hearing no objection, Agenda Item 3K was considered simultaneously with Item 3I.

Chairwoman Seijas spoke in opposition to Agenda Item 3I, and noted it would cause division among the commission districts.

Commissioner Gimenez concurred with Chairwoman Seijas' comments. He noted he did not support this ordinance because the Building Better Communities-General Obligation Bond (BBC-GOB) concerned the needs of the county as a whole.

Commissioner Martinez noted he disagreed with his colleagues. He expressed concern regarding the treatment of the west Districts on projects scheduled to be completed. He concurred with the countywide issue, but needed the building in District 11, under GOB project 249, to be completed.

Commissioner Diaz concurred with Commissioner Martinez' comments, and noted he was equally frustrated with uncompleted projects in District 12. Commissioner Diaz asked that this proposed resolution be amended to include an allocation in the same amount for District 12.

Commissioner Rolle spoke in support Agenda Item 3K; however, he thought Agenda Item 3I needed a procedure for distributing the funds fairly.

In response to Commissioner Edmonson's question regarding the purpose of the BBC-GOB program, Assistant County Attorney Bonzon-Keenan noted the purpose was to fund essential

capital needs countywide; and some specific district projects. She noted each ballot question had specific line items that were targeted to serve different needs, and the allocations would need to come back before the Board for approval.

Commissioner Edmonson noted she supported Agenda Item 3K, but could not support Agenda Item 3I when other districts had greater needs for those funds. She concurred with Commissioner Rolle's comments that a procedure was needed for distributing these funds fairly.

Commissioner Gimenez stated although he understood the frustrations of the specific Districts, he could not support either item; he felt the funds should be distributed countywide.

Chairwoman Seijas suggested the Chair of the Economic Development and Public Safety Committee consider this issue since that committee had more knowledge on housing needs. She expressed concerns that funds were taken from District 11 and restructured somewhere else, and that Agenda Item 3I caused division among the Commission Districts.

Commissioner Rolle stated he understood the sponsor's intent was to have the funds distributed equally among each commission district, but expressed concern that nothing would preclude a district from getting another chance at receiving an allocation, before another district had an opportunity to receive an allocation.

Commissioner Diaz noted he did not want to take more than his fair share but was asking that one of the four original GOB projects in District 12 be completed. He noted was opposed to Agenda Item 3I.

Following further discussion, it was moved by Commissioner Rolle that the resolution in Item 3I be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Martinez, and upon being put to a vote, failed to carry by a vote of 1-5. (Chairwoman Seijas and Commissioners Martinez, Edmonson, Gimenez and Diaz voted No.)

Commissioner Diaz reiterated his request to amend Agenda Item 3K to include an allocation to District 12 for the same amount.

Following further discussion regarding Agenda Item 3K, Mr. Jose Cintron, Director, Office of Community Economic and Development (OCED), explained this proposed resolution concerned city-owned parcels to be built for affordable housing using GOB funding and not to prioritize projects. He noted sites had been identified in twelve (12) of thirteen (13) commission districts for affordable housing.

Commissioner Gimenez expressed concern that this proposed resolution only concerned GOB project 249, and did not specify a project in Commission District 11. He noted he could support this resolution if the specific project was identified

Commissioner Martinez pointed out that Agenda Items 3I and 3K supplemental reports identified the Gran Via project in District 11 on handwritten page 44, and the International Mall out-parcel project in District 12 on handwritten page 37.

Assistant County Attorney Bonzon-Keenan noted Agenda Item 3K could be amended to identify the specific project in District 11 and correct amount allocated for it.

Commissioner Rolle indicated he was not opposed to Commissioner Diaz' proposed amendment, but he felt that other districts should be included, which could be accomplished through Agenda Item 3I.

Following further discussion, Commissioner Seijas asked whether the Committee wanted to reconsider Agenda Item 3I.

It was moved by commissioner Martinez that Agenda Item 3I be reconsidered. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 6-0.

In response to Commissioner Gimenez' question regarding monies allocated evenly to all thirteen (13) commission districts, Mr. Cintron noted staff first identified county-owned sites and found sites in twelve of the thirteen commission districts, but did not allocate funds. He noted the supplemental reports just listed all sites and described how each site's development potential could be maximized. He also noted OCED supported the $10.5 allocation per Commission District

In response to Commissioner Edmonson's concern that the crosswinds project in District 3 was identified in this supplemental report, Mr. Cintron noted that project was deleted from the approved final report.

Assistant County Manager Susanne Torriente explained that the supplemental report was for informational purposes only, and not to prioritize projects.

Commissioner Edmonson asked the Office of Community Economic and Development Director to ensure that the Crosswinds project in District 3 was removed from the supplemental reports listed as Agenda Items 3I and 3K.

Commissioner Gimenez clarified the correct amount to be allocated should be $10,592, 308 per district.

Following further discussion, it was moved by Commissioner Martinez that the proposed resolution in Agenda Item 3I be forwarded to the County Commission, with a favorable recommendation, with committee amendment(s) to insert $10,592,308 as the amount allocated to each Commission District. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 5-1. (Chairwoman Seijas voted No.)

It was moved by Commissioner Martinez that Agenda Item 3K be withdrawn. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed 6-0.

3I SUPP.

081184 **Report**

SUPPLEMENTAL INFORMATION TO ITEM(S) 3I AND 3K

Report Received
Mover: Martinez
Seconder: Gimenez
Vote: 5-1
No: Seijas

3J

080756 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING THE CODESIGNATION OF THE CORNER OF W. FLAGLER STREET AND LEJEUNE ROAD IN HONOR OF ARISTIDES SASTRE

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 5-1
No: Seijas

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas noted she would not vote to approve a co-designation that honored someone who was still living.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3K

081007 **Resolution** **Joe A. Martinez**

RESOLUTION APPROVING ALLOCATION OF $10,590,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS IN DISTRICT 11 [SEE AGENDA ITEM NO. 3I SUPPLEMENT]

Withdrawn
Mover: Martinez
Seconder: Diaz
Vote: 6-0

Report: *Following discussion, the foregoing proposed resolution was withdrawn, as requested by Commissioner Martinez.*

Note: See Agenda Item 3I Amended; Legislative File No. 081296 for the report.

3L

080005 **Resolution** **Dorrin D. Rolle**

RESOLUTION ALLOCATING PREMIUM RECEIVED FROM SALE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND/OR INTEREST EARNED ON PROCEEDS OF SUCH BONDS AND/OR ANY SURPLUS BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS TO FUND SHORTFALLS FOR ARCOLA SITES COMMUNITY ACTION AGENCY'S REGIONAL HEAD START CENTER, MIAMI-DADE POLICE DEPARTMENT'S NORTHSIDE POLICE STATION AND PARK IMPROVEMENTS; REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO EXPEDITE SELECTION OF DESIGN PROFESSIONALS, DESIGN, BID AND AWARD CYCLE, DRY RUN PERMITTING, CONTRACTOR SELECTION AND CONSTRUCTION COMMENCEMENT DATE FOR SUCH PROJECTS AND ARCOLA LIBRARY; AND REQUESTING COUNTY MAYOR OR HIS DESIGNEE TO SUBMIT QUARTERLY REPORTS TO THE BOARD REGARDING STATUS OF SUCH PROJECTS

Withdrawn
Mover: Rolle
Seconder: Diaz
Vote: 6-0

Report: *The foregoing proposed resolution was withdrawn, as requested by Commissioner Rolle.*

3M

081137 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO FILE THE NECESSARY COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AMENDMENTS PERTAINING TO THE LANDMARK PROPERTY IN THE APRIL 2008 CYCLE AND TO PRESENT A PLAN OF ACTION TO IMPLEMENT THE CONCEPTUAL PLAN FOR THE DEVELOPMENT OF THE LANDMARK PROPERTY AS ACCEPTED BY THE COMMUNITY

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

Report: *The foregoing proposed resolution was read into the record by Assistant County Attorney Geri Bonzon-Keenan.*

Chairwoman Seijas expressed appreciation to Commissioner Jordan and her staff for attending the community meetings held in District 13. She noted the meetings were very helpful and informative to the residents of District 2 and 13 regarding the impact of this development to their community.

As sponsor of the foregoing resolution, Commissioner Jordan expressed appreciation to Chairwoman Seijas for requesting the neighboring meetings, and stated she felt they only served to advance the intent of this resolution.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

081077 **Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE MARCH 11, 2008 GOVERNMENTAL OPERATIONS AND ENVIRONMENT COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0

7 REPORTS

7A

080735 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - CONSTRUCTION TRADES QUALIFYING BOARD - DIVISION "A"

Report Received
Mover: Martinez
Seconder: Diaz
Vote: 6-0

7B

080739 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 - BOARD OF RULES AND APPEALS

Report Received
Mover: Martinez
Seconder: Diaz
Vote: 6-0

7C

080890 **Report**

SOUTH FLORIDA WATER MANAGEMENT DISTRICT STATUS REPORT ON THE PUBLIC WATER SUPPLY USE PERMIT NO. 13-00017-W AND A COMMUNICATIONS PLAN

Report Received
Mover: Edmonson
Seconder: Gimenez
Vote: 6-0

7D

081079 **Report**

REPORT - "CLIMATE CHANGE ADVISORY TASK FORCE - SECOND REPORT AND INITIAL RECOMMENDATIONS" - HONORABLE HARVEY RUVIN, CLERK OF THE COURTS

Report Received
Mover: Edmonson
Seconder: Gimenez
Vote: 6-0

7E

081080 **Report**

REPORT REGARDING THE PLANNING AND ZONING DEPARTMENT - CHARLES ANDERSON, COMMISSION AUDITOR

Report Received
Mover: Edmonson
Seconder: Gimenez
Vote: 6-0

Report: *Chairwoman Seijas requested the foregoing report be placed on the May 13th Committee agenda for discussion.*

7F

081081 **Report**

2008 ANNUAL REPORT FOR COMMUNITY DEVELOPMENT DISTRICTS (County Manager)

Report Received
Mover: Diaz
Seconder: Martinez
Vote: 6-0

7F SUPP.

081186 **Supplement**

SUPPLEMENTAL INFORMATION FOR 2008 ANNUAL REPORT FOR COMMUNITY DEVELOPMENT DISTRICTS

Report Received
Mover: Diaz
Seconder: Martinez
Vote: 6-0

7G

081141 **Report**

CHICAGO CLIMATE EXCHANGE PROGRESS REPORT (County Manager)

Report Received

7H

081181 **Report**

RESOURCE CONSERVATION COMMITTEE ANNUAL REPORT FY 2007 (County Manager)

Report Received

8 ADJOURNMENT

Report: *There being no further business to come before this Board, the Governmental Operations and Environment Committee meeting was adjourned at 12:18 p.m.*