



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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INLUC
Agenda Item No. 7(B)

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

DATE: January 12, 2011

FROM: Diane Collins
Acting Division Chief
Clerk of the Board Division

SUBJECT: Approval of County Commission
Committee Minutes

Diane Collins

The following Clerk's Summary of Meeting Minutes is being submitted for placement on the upcoming Infrastructure and Land Use Committee agenda for approval:

1. December 14, 2010

DC/fgr
Attachment



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

**CLERK'S SUMMARY OF
Meeting Minutes
Government Operations Committee**

Carlos A. Gimenez (7) Chair; Natacha Seijas (13) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Joe A. Martinez (11), and Rebeca Sosa (6)

CANCELLED

Tuesday, December 14, 2010

9:30 AM

COMMISSION CHAMBERS

Members Present: None.

Members Absent: Audrey M. Edmonson, Carlos A. Gimenez, Joe A. Martinez.

Members Late: None.

Members Excused: Jose "Pepe" Diaz, Natacha Seijas, Rebeca Sosa.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *FLORA G. REAL, COMMISSION REPORTER,
(305) 375-4906*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The Government Operations Committee meeting
was cancelled due to a lack of quorum.*

1D DISCUSSION ITEM

1E PUBLIC HEARINGS

1E1

102326 Ordinance

Bruno A. Barreiro,

Sally A. Heyman

ORDINANCE RELATING TO UNSAFE STRUCTURES, PERMITTING MUNICIPALITIES TO ESTABLISH BY ORDINANCE THEIR OWN ADMINISTRATIVE PROCESSES TO ADDRESS UNSAFE STRUCTURES WITHIN MUNICIPAL BOUNDARIES, INCLUDING PROCESSES FOR APPEALS OF UNSAFE STRUCTURE CASES; PERMITTING MUNICIPALITIES ADOPTING THOSE ADMINISTRATIVE PROCESSES TO PROMULGATE THEIR OWN STANDARDS FOR DECLARING UNSAFE STRUCTURES WITHIN MUNICIPAL BOUNDARIES; AMENDING SECTION 8-5 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

No action taken due to lack of a quorum

1E2

102642 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CREATIVE MAKEOVER, INC. D/B/A ONE CHOICE TRANSPORT TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

No action taken due to lack of a quorum

1E3

102645 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SHORES TRANSPORT, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

No action taken due to lack of a quorum

2 COUNTY COMMISSION

2A

102596 Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, [], 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE HOME RULE CHARTER SHALL BE AMENDED TO: SPECIFY THE EXCLUSIVE PROCESS, FORM, CONTENT, AND METHOD FOR CERTIFICATION OF CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, REPEAL ALL PROVISIONS IN CURRENT ORDINANCES AND RESOLUTIONS THAT REGULATE CITIZEN INITIATIVE, REFERENDUM, RECALL, AND CHARTER AMENDMENT PETITIONS, AND PROVIDE THAT THE BOARD OF COUNTY COMMISSIONERS SHALL NOT ADOPT ANY RESOLUTION OR ORDINANCE THAT REGULATES SUCH PETITIONS

No action taken due to lack of a quorum

2B

102597 Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT, EFFECTIVE WITH THE COUNTY COMMISSIONER ELECTIONS IN 2012, NO PERSON ELECTED FOR MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS AS A COUNTY COMMISSIONER SHALL BE ELIGIBLE TO QUALIFY FOR, NOR SHALL BE ELECTED AS, A COUNTY COMMISSIONER FOR THE NEXT SUCCEEDING TERM

No action taken due to lack of a quorum

2C

102775 Resolution

Carlos A. Gimenez

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, [], 2011, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT, EFFECTIVE WITH THE COUNTY COMMISSIONER ELECTIONS IN 2012, NO PERSON ELECTED FOR MORE THAN TWO CONSECUTIVE FOUR-YEAR TERMS AS A COUNTY COMMISSIONER SHALL BE ELIGIBLE TO QUALIFY FOR, NOR SHALL BE ELECTED AS, A COUNTY COMMISSIONER FOR THE NEXT SUCCEEDING TERM WITH TERMS OF OFFICE COMMENCING BEFORE 2008 EXCLUDED FROM THE TERM LIMIT CALCULATION

No action taken due to lack of a quorum

3 DEPARTMENTS

3A

102672 Resolution

RESOLUTION AMENDING RESOLUTION NO. R-38-02 FOR THE PURPOSES OF MODIFYING THE MINIMUM SALE AMOUNT OF SURPLUS COUNTY-OWNED PROPERTY FROM NO LESS THAN 100% OF THE CURRENT YEAR'S ASSESSED VALUE TO NO LESS THAN 75% OF THE TAX ASSESSED VALUE AT THE TIME OF SALE (General Services Administration)

No action taken due to lack of a quorum

3B

102667 Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1303-07 FOR THE PURPOSE OF MODIFYING THE MINIMUM SALE AMOUNT OF SURPLUS COUNTY-OWNED PROPERTIES FROM NO LESS THAN 100% OF THEIR 2007 TAX ASSESSED VALUE TO NO LESS THAN 75% OF THEIR TAX ASSESSED VALUE AT THE TIME OF SALE (General Services Administration)

No action taken due to lack of a quorum

3C

102669 Resolution

RESOLUTION AMENDING RESOLUTION NO. R-665-09 FOR THE PURPOSE OF MODIFYING THE MINIMUM SALE AMOUNT OF SURPLUS COUNTY-OWNED PROPERTY FROM NO LESS THAN 100% OF THE 2008 TAX ASSESSED VALUE TO NO LESS THAN 75% OF THE TAX ASSESSED VALUE AT THE TIME OF SALE (General Services Administration)

No action taken due to lack of a quorum

3D

102687 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 15975 S.W. 117 AVENUE, MIAMI, WITH TOD-COR, LC, A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE WATER AND SEWER DEPARTMENT AS OFFICE / WAREHOUSE SPACE, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$1,717,466.59 FOR THE INITIAL FIVE-YEAR TERM OF THE LEASE AND THE ONE ADDITIONAL FIVE-YEAR RENEWAL OPTION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

No action taken due to lack of a quorum

3E

102697 Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED WEST OF S.W. 190 AVENUE AND SOUTH OF S.W. 132 STREET; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (General Services Administration)

No action taken due to lack of a quorum

3F

102785 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION FOR THE DELEGATION TO MIAMI-DADE COUNTY OF STATUTORY AUTHORITY TO REGULATE AND ENFORCE SAFETY FOR ELEVATORS, ESCALATORS, MOVING WALKS AND OTHER RELATED EQUIPMENT, AS AUTHORIZED BY SECTION 399.13, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE RENEWAL RIGHTS CONFERRED THEREIN (General Services Administration)

No action taken due to lack of a quorum

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102779 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE NOVEMBER 9, 2010 GOVERNMENT OPERATIONS COMMITTEE MEETING (Clerk of the Board)

No action taken due to lack of a quorum

7 REPORTS

8 ADJOURNMENT