



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

TO: Honorable Chairman Juan C. Zapata
and Members, Infrastructure and Capital Improvements
Committee

DATE: May 14, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Capital Improvements Committee:

April 9, 2013

CA/cw
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Infrastructure & Capital Improvements Committee

Juan C. Zapata (11) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Bruno A. Barreiro (5), Dennis C. Moss (9), and Xavier L. Suarez (7)

Tuesday, April 9, 2013

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Sally A. Heyman, Juan C. Zapata.

Members Absent: Dennis C. Moss, Xavier L. Suarez.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Cynthia White, Commission Reporter (305) 375-5189.*

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

Report: *Chairman Zapata called the meeting to order at 2:15 p.m., followed by the Invocation and Pledge of Allegiance.*

1B ROLL CALL

Report: *In addition to the members of the Committee, the following staff members were also present: Deputy Mayor/County Manager Alina Hudak; Assistant County Attorney's Henry Gillman and Sara Davis; and Deputy Clerks Jovel Shaw and Cynthia White.*

*CHANGES TO THE AGENDA:
Assistant County Attorney Henry Gillman advised the Committee that agenda item 2C was added to today's (4/09) agenda.*

It was moved by Vice Chair Heyman that the Infrastructure and Capital Improvements Committee agenda be approved with the addition of agenda item 2C. This motion was seconded by Chairman Zapata, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Moss and Suarez were absent).

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)

1D1

130591 Service Awards Rebeca Sosa
PRESENTATION OF SERVICES AWARDS TO THE *Presented*
FOLLOWING EMPLOYEES:

DIANE PETERSON - PWWM - 30 YEARS
ELIZABETH I. JOHNSON - WASD - 30 YEARS

1E DISCUSSION ITEMS

1F PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

130550 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM A FEASIBILITY ANALYSIS CONCERNING THE USE OF SECURITY DEVICES AND OTHER PREVENTATIVE MEASURES TO REDUCE THE INCIDENCES OF COPPER WIRE AND SCRAP METAL THEFT AND PROVIDE A REPORT WITHIN 60 DAYS WHICH INCLUDES A CALCULATION OF COUNTY EXPENDITURES TO DATE RELATED TO COPPER WIRE AND SCRAP METAL THEFT AND RECOMMENDATIONS FOR IMPLEMENTING SECURITY DEVICES FOR COPPER WIRE AND SCRAP METAL THEFT PREVENTION

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Zapata

Vote: 3-0

Absent: Moss, Suarez

Report: *Assistant County Attorney Henry Gillman read the title of the foregoing proposed resolution into the record.*

There being no comments or questions, the Committee proceeded to vote on this resolution as presented.

2B

130556 Resolution Juan C. Zapata

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF CONSTRUCTING A WEST DADE GOVERNMENT CENTER OR PURCHASING/LEASING AN EXISTING PROPERTY SUITABLE FOR CONSOLIDATING MUNICIPAL SERVICES FOR THE UNINCORPORATED AREAS OF WEST MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Zapata
Seconder: Barreiro
Vote: 3-0
Absent: Moss, Suarez

Report: *Assistant County Attorney Henry Gillman read the title of the foregoing proposed resolution into the record.*

Commissioner Zapata relinquished the Chair to Vice Chair Heyman.

Commissioner Barreiro expressed the importance of providing county services to the resident's of Miami-Dade County and suggested commission district offices also provide space for staff or liaisons from various county departments, particularly in UMSA areas, who could address specific needs from the community.

Commissioner Zapata concurred with Commissioner Barreiro's suggestion and stressed the importance of bringing county government closer to the people.

Commissioner Heyman spoke about the prior existence of Miami-Dade County's Team Metro program and how useful that program was in providing services to the resident's county-wide. She asked County Administration to explore the possibility of reinstating the Team Metro concept to provide various county services to the residents, particularly as it related to code enforcement.

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

2C

130635 Resolution Juan C. Zapata

RESOLUTION CREATING 2030 INFRASTRUCTURE TASK FORCE; AND SETTING FORTH PURPOSE, MEMBERSHIP AND SUNSET PROVISION

Forwarded to BCC with a favorable recommendation
Mover: Zapata
Seconder: Barreiro
Vote: 3-0
Absent: Moss, Suarez

Report: Assistant County Attorney Henry Gillman read the title of the foregoing proposed resolution into the record.

There being no comments or questions, the Committee proceeded to vote on this resolution as presented.

3 DEPARTMENTS

3A

130523 Resolution Jose "Pepe" Diaz

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$100,000.00 FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF NW 107 AVENUE AND NW 66 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Zapata
Vote: 3-0
Absent: Moss, Suarez

Report: Assistant County Attorney Henry Gillman read the title of the foregoing proposed resolution into the record.

There being no comments or questions, the Committee proceeded to vote on this resolution as presented.

3B

130613 Resolution Xavier L. Suarez

RESOLUTION GRANTING PETITION TO CLOSE SW 79 TERRACE, FROM SW 72 AVENUE WEST FOR APPROXIMATELY 246 FEET (ROAD CLOSING PETITION NO. P-895) (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Secunder: Zapata
Vote: 3-0
Absent: Moss, Suarez

Report: Assistant County Attorney Henry Gillman read the title of the foregoing proposed resolution into the record.

There being no comments or questions, the Committee proceeded to vote on this resolution as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130592 Report
APPROVAL OF CLERK'S MEETING MINUTES FOR THE MARCH 12, 2013 INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Secunder: Zapata
Vote: 3-0
Absent: Moss, Suarez

7 REPORTS

NON-AGENDA ITEM

Report: *1. Commissioner Heyman commented on the upcoming Water & Sewer infrastructure projects. She noted recent workshops held on this issue were attended by many constituents and principals throughout Miami-Dade County and the discussions suggested there would be tier management in the form of a program manager, at a cost of under \$50 million; and construction manager/management team, at a cost of approximately \$30 million. She expressed her support for tier management and opined that it was a proactive selling point to many constituents since it ensured diversity of competition and inclusion of small businesses, with some oversight by the Board of County Commissioners.*

Commissioner Heyman expressed concern with a memorandum, dated April 2, 2013, from Mr. John Renfrow, Director, Miami-Dade Water & Sewer Department to Jack Osterholt, Director, Permitting, Environment, and Regulatory Affairs, that recommended combined management with one entity controlling all aspects of the projects, in lieu of tier management. She reiterated her concern with this proposal and her support for a tier management model as it provided for greater accountability; inclusiveness; and removed politics from the selection of small businesses. She asked whether another workshop would be held to advise those concerned that County Administration had taken another direction on the project's management.

Mr. John Renfrow, Director, Miami-Dade Water & Sewer Department, responded that the workshops were held to exchange ideas and no decisions were made at that time by County Administration. He explained the management model he proposed in the April 2nd memorandum was the same model used for the South Dade Water Treatment Plant project. He noted that project, which cost approximately \$700 million and for which he was in charge of, was successful as it was completed on time and on budget; therefore his recommendation was to conduct the upcoming Water & Sewer infrastructure projects in the same manner, with all parties involved reporting directly to him and his staff.

Commissioner Heyman noted, based on Mr. Renfrow's explanation, she felt comfortable with

his justified change in control of the upcoming Water & Sewer infrastructure projects and commented on County Administration's accomplishments in recent years of being more accountable.

Chairman Zapata commented on the need to provide Mr. Renfrow the opportunity to be successful in this endeavor and noted that the Board of County Commissioner's were sensitive on the issues of inclusiveness and fairness to the community.

2. Commissioner Heyman spoke about the prior existence of Miami-Dade County's Team Metro program and how useful that program was in providing services to the resident's county-wide. She asked Deputy Mayor/County Manager Alina Hudak to explore the possibility of reinstating the Team Metro concept to provide various county services to the residents, particularly as it related to code enforcement.

8 ADJOURNMENT

Report: *There being no further business to come before the Infrastructure and Capital Improvements Committee, the meeting adjourned at 2:38 p.m.*