



GOVERNMENTAL OPERATIONS AND ENVIROMENT COMMITTEE

June 12, 2007

Prepared by: Nelson Diaz

**EXHIBITS LIST**

NO.	DATE	ITEM #	DESCRIPTION
1	6/12/2007		County Manager's Memorandum re: Changes to the Agenda
2	6/12/2007		Memorandum from Commissioner Sorenson regarding absence from meeting.
3	6/12/2007	3C-1	Written Statement in opposition of Item- Barbara Bismo
4	6/12/2007	3C-2	Written Statement in opposition of Item- Nina West
5	6/12/2007		Chairwoman Seijas memorandum regarding request for waiver of items to June 26, 2007 BCC meeting
6	6/12/2007		Speaker's Cards
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# Memorandum



**Date:** June 12, 2007

**To:** Honorable Chairperson and Members  
Governmental Operations and Environment  
Committee

**From:** George M. Burges   
County Manager

**Subject:** Requested Changes to the  
Governmental Operations and Environment  
Committee Agenda

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## Additions

### 2G SUPPLEMENT

**071817** REPORT OF FINDINGS ON H&R PAVING, INC. AND H&J ASPHALT, INC. RELATED TO CONTRACT COMPLIANCE WITH COMMUNITY SMALL BUSINESS ENTERPRISE AND RESPONSIBLE WAGE AND BENEFIT CONTRACT REQUIREMENTS [SUPPLEMENT TO AGENDA ITEM NOS. 2(G), 2(I), & 2(J)]

### 2UU

**071837** RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO THE INTERIM CONSUMPTIVE USE AUTHORIZATION AND AGREEMENT BETWEEN SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY TO MODIFY THE SCHEDULE OF DELIVERABLES REQUIRED BY THE ORIGINAL AGREEMENT (Water & Sewer Department)

**Additions**

2VV

- 071843** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A JOINT PROJECT AGREEMENT WITH THE CITY OF HIALEAH TO JOINTLY DESIGN, CONSTRUCT AND OPERATE A WATER TREATMENT PLANT, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ALL TERMS OF THE AGREEMENT, AND WAIVING APPLICATION OF SECTION 2-11.15 OF THE MIAMI-DADE COUNTY CODE WITH RESPECT TO SUCH CONSTRUCTION (Water & Sewer Department)

2WW

- 071840** RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$550,000 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH TO FUND THE REMOVAL OF THE EXISTING PEDESTRIAN BRIDGE AND THE DESIGN AND CONSTRUCTION OF A REPLACEMENT PEDESTRIAN BRIDGE AT APPROXIMATELY NE 13 AVENUE OVER THE SNAKE CREEK CANAL (C-9); AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

3A SUPPLEMENT

- 071811** FISCAL IMPACT STATEMENT FOR ORDINANCE RELATING TO ANNEXATIONS BY CITY OF FLORIDA CITY, THE CITY OF HIALEAH GARDENS, THE TOWN OF MEDLEY AND THE CITY OF NORTH MIAMI; ELIMINATING ORDINANCE PROVISIONS REQUIRING PAYMENT OF MITIGATION TO THE COUNTY; AMENDING MIAMI-DADE COUNTY ORDINANCE NOS. 03-157 AND 04-76; APPROVING AMENDMENTS TO INTERLOCAL AGREEMENTS BETWEEN THE COUNTY AND SUCH MUNICIPALITIES TO PROVIDE FOR ELIMINATION OF MITIGATION

3C SUPPLEMENT

- 071795** FISCAL IMPACT STATEMENT TO ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS

**Additions**

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3C SUPPLEMENT

- 071795** FISCAL IMPACT STATEMENT TO ORDINANCE PERTAINING TO ZONING REGULATION OF SIGNS

**Additions**

4A SUB.

**071852** RESOLUTION ACCEPTING A MEMORANDUM OF AGREEMENT BETWEEN THE DOWNTOWN DEVELOPMENT AUTHORITY AND MIAMI-DADE COUNTY FOR EXPENDITURE OF \$170,000 FOR A LANDSCAPE IMPROVEMENT PROJECT ON FOUR (4) DOWNTOWN I-95 ON AND OFF RAMPS AT N.W. 3RD AVENUE, N.W. 3RD COURT, BISCAYNE BOULEVARD/S.E. 2 AVENUE, AND MIAMI AVENUE (County Manager)

7E

**071833** REPORT RE: SUMMARY OF "REQUEST TO ADVERTISE" AND "CONTRACT AWARDS" AGENDA ITEMS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT [SEE AGENDA ITEM NOS. 2AA THRU 2OO] (County Manager)

**Withdrawals**

2H

**071295** RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. ONE & FINAL TO THE CONTRACT WITH H & R PAVING, INC., RATIFYING THE PRODUCTION INCENTIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CONTRACTOR AND REALLOCATING TO THE CONTINGENCY ALLOWANCE \$102,277.01 IN CONTRACT FUNDS FOR RESURFACING PROJECT (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 20040450) (Public Works Department)

2BB

**071176** CONTRACT AWARD RECOMMENDATION TO H & R PAVING, INC. FOR ADJUSTING MANHOLE CASTINGS AND VALVE BOXES FOR A 24-MONTH PERIOD, CONTRACT NO. W-897, DIVISION 1 AND 2, PROJECT LOCATION: COUNTYWIDE (Water & Sewer Department)

CLERK OF THE BOARD

2007 JUN 11 PM 1:44

CLERK, COUNTY COURTS  
DADE COUNTY, FLA.  
#1



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

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TO: Honorable Natacha Seijas, Chair  
Members, Board of County Commissioners

DATE: June 11, 2007

FROM: Katy Sorenson  
Count Commissioner, District 8

SUBJECT: Absence from GOE

*Katy Sorenson*

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I will be unable to attend the Government and Operations Committee meeting on Tuesday, June 12, 2007. I will be in Tallahassee advocating on behalf of the County to deliver our message about the proposed property tax and service cuts.

Seeing that the Water & Sewer Department is moving forward with the bid advertisement for a wastewater reuse facility at the Central Wastewater Treatment Plant that is intended to serve the irrigation needs of the Crandon Golf Course, I am requesting that Item 3H on this upcoming agenda be deferred.

I am also requesting that 3I be deferred to the next available Government Operations and Environment Committee meeting.

Should you have any questions, please contact me at 305-375-5218.

C: Kay Sullivan, Clerk of the Board  
Murray Greenberg, County Attorney

My name is Barbara Bisno, 1000 Venetian Way, #603, and President of Venetian Causeway Neighborhood Alliance.

I spoke in opposition to the first commercial mural ordinance you considered. At that time, Commissioner Edmonson said she would not vote for an increase in the number of signs allowed and Commissioner Gimenez said he wanted a fine system which would be heavy enough to discourage illegal signs.

We heard the Commission ask for more effective fine and maintenance provisions in another ordinance to be brought right back to you.

Here you have it - the next ordinance. The most outrageous ordinance we could have expected.

Now nearly all of northern and western Miami is covered with 45 illuminated commercial signs of unlimited size on buildings which now can have their windows covered without protection afforded multi-family residences and fines limited to \$20,000, a measly one month's rent on a very small sign.

Is our city, one of the most beautiful seaside places on the east coast, to be known for its unmitigated coverage of manmade visual pollution of commercial signs? Can you in good conscience vote to allow this? Are you so beholden to the billboard industry that you will allow this? I hope not. So again, we ask:

- 1) Do not increase the number or area for these commercial signs. *The original area is the one requested by the City of Miami Commission by vote. Stick to it, please.*
- 2) Do not allow illumination if the sign is directly visible from a residential property.
- 3) Do not allow more than 25% of these commercial signs to be to be illuminated and only those facing 395.
- 4) Do not allow any of these signs within a motorist's sight lines of the Carnival Center from any road..
- 5) If the legal department opines fines can be no more than \$1,000 initially, have them double each day of violation with no cap. Day 1- \$1,000, 2- \$2,000 3- \$4,000 4- \$8,000 with no cap. .If a violation occurs within or outside of the zone, hold permit for all other signs by that vendor to be voided with fines up to removal.

Thank you.

June 12, 2007

Government Operations and Environment Committee  
Miami-Dade County Board of County Commissioners

**RECEIVED**  
By the Clerk for the record.

JUN 12 2007

Item 3C  
Exhibit 1  
Meeting GOEC

3690 Avocado Av  
Coconut Grove, FL., 33133

June 11, 2007

Dear Commissioners,

RECEIVED  
By the Clerk for the record.

JUN 12 2007

Item 3C  
Exhibit 2  
Meeting GOCC

As a many years resident of the City of Miami, I am appalled that you would ruin Miami as a tourist attraction and would be cultural center with hideous visual pollution; just to feed the insatiable appetite of the bill board industry.

When I first had this conversation with Commissioner Gimenez at a community meeting two years ago, the Commissioner said that one man's visual pollution is another mans art; and, that he saw no objection to five or six signs downtown. It seems that these signs are proliferating faster than anti-biotic resistant bacterial strains – and our Commissioners are helpless in the face of incurable greed.

One need only drive up the Florida Turnpike to see the billboard industry at work-mowing down two hundred foot long corridors through the trees so that these ugly signs can be seen by every motorist unfortunate enough to travel this once scenic road. It seems the elected officials of Florida do not have the backbone of Lady Bird Johnson, nor any esthetic other than the size of their campaign war chests.

Should this ordinance pass, the only justice left will be if one or two of these illuminated monsters is visible in the domicile and bedroom of each Commissioner who votes yes.

We can only hope that Mayor Alvarez will come to our rescue and veto this gigantic give away to the billboard industry.

Yours truly,

  
Nina West

# Memorandum



Date:

To: Honorable Chairman Bruno A. Barreiro,  
Board of County Commissioners

From: Honorable Natacha Seijas, Chairperson  
Governmental Operations and Environment Committee

Subject: Request for Waiver to June 26, 2007 BCC Meeting

The following thirteen (13) items were heard and approved at the June 12, 2007 Governmental Operations and Environment Committee and are respectfully requested to be moved to the June 26, 2007 Board of County Commissioners (BCC) agenda:

1) RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE "COUNTY CERTIFICATION FORM" FOR PARTICIPATION IN THE STATE FUNDING FORMULA TO FUND AND NEGOTIATE THE PURCHASE OF OPTICAL SCAN AND BALLOT ON DEMAND EQUIPMENT TO REPLACE TOUCHSCREEN VOTING EQUIPMENT

071767  
2F

This Elections item is time sensitive due to the recent passage of House Bill 537 that requires the County to file the mandatory Certification Form by June 30, 2007.

2) RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$550,000 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH TO FUND THE REMOVAL OF THE EXISTING PEDESTRIAN BRIDGE AND THE DESIGN AND CONSTRUCTION OF A REPLACEMENT PEDESTRIAN BRIDGE AT APPROXIMATELY NE 13 AVENUE OVER THE SNAKE CREEK CANAL (C-9); AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

071840  
2F

The following eleven (11) items consist of capital projects with deadlines mandated by state and federal regulatory agencies including the South Florida Water Management District, the Federal Environmental Protection Agency and the United States Environmental Protection Agency. If this request for a waiver is granted, the advertisement process for these projects will be accelerated.

3) Legistar Number 071720 - Request to Advertise: S-805 - Construction of the deep bed filter system for secondary treatment at the 285 MGD HLD Facility. This system will filter out the contaminants to meet the HLD criteria set by regulatory agencies.

2DD

4) Legistar Number 071713 - Request to Advertise: S-806 - Construction of a new pump station capable of transferring the secondary treated effluent to the deep bed filter system and the construction of an electrical building to power the pump motors in the pump station.

2EE

5) Legistar Number 071715 - Request to Advertise: S-813 - Installation of yard piping throughout the HLD facility which allows the water to be transferred from one process to another throughout the HLD facility.

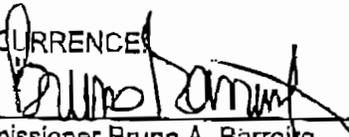
2FF

Honorable Chairman Bruno A. Barreiro,  
Board of County Commissioners  
Page 3

ZMW

13) Legistar Number 071695 - Request to Advertise E07-WASD-04 - Services include planning, design, permitting and construction management services for the construction of a 6.8 MGD Water Reclamation Facility at the North District Wastewater Treatment Plant. This water reclamation facility will use the treated effluent to irrigate the North Miami Stadium, the Biscayne Landings Development adjacent to the North District Wastewater Treatment Plant, the North Campus of the Florida International University, various locations within the City of North Miami Beach and possibly North Miami.

CONCURRENCE

  
\_\_\_\_\_  
Commissioner Bruno A. Barreiro  
Chairman, Board of County Commissioners

Honorable Chairman Bruno A. Barreiro,  
Board of County Commissioners  
Page 2

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6) Legistar Number 071717 - Request to Advertise S-816 - Construction of Oxygenation Train No. 7 - Construction of a concrete structure for the oxygenation process. Pure oxygen is injected into the sewage to maximize the biological treatment process to optimize the breakdown of raw sewage.

244

7) Legistar Number 071718 - Request to Advertise S-825 - Field office and common facilities to house construction management staff which will be used by MDWASD staff after the HLD Facility is completed. In addition, up to 45 trailers will be provided by the contractors/subcontractors under multiple future contracts.

211

8) Legistar Number 071719 - Request to Advertise S-828 - Site preparation to prepare the land foundation for the construction of the HLD facilities consisting of earthwork to smooth out depressions or elevations in the ground, installing dewatering pipes to facilitate digging beyond the water table, installing electrical duct banks for future service, installing asphalt pavement in parking area and internal roads and removing the unnecessary existing structures and piping on site.

207

9) Legistar Number 071709 - Request to Advertise E07-WASD-05 - Construction Engineering and Inspection Services for the South District Wastewater Treatment Plant consisting of: Preparing daily logs, detailed review of contractor's update and revised schedules and prepare recommendations for approval, contract interpretations and clarifications, process and authorize progress payments including allowance accounts, and perform/oversee plant start up services.

222

10) Legistar Number 071708 - Request to Advertise E07-WASD-01 - Construction management services for a 20 MGD nanofiltration membrane softening plant in South Miami Heights, including a 5 MGD water reservoir, a high service pump station which pumps treated water in the water distribution system, post treatment chemicals, a degasifier contact basin, electrical switch gear and rooms, generators, membrane process equipment, pretreatment strainers and building structures. Construction management services include but are not limited to conducting daily inspections, maintaining daily logs, reviewing and approving construction schedules, processing and authorizing progress payments including allowance accounts and establishing a system to track all construction documents and activities.

244

11) Legistar Number 071696 - Request to Advertise E07-WASD-02 - Services include planning, design, permitting and construction management services for the Phase 1 construction of a 30 MGD Water Reclamation Facility at the South District Wastewater Treatment Plant. Flows from this Phase 1 Water Reclamation Facility will be utilized for ground water replenishment.

211

12) Legistar Number 071693 - Request to Advertise E07-WASD-03 - Services include planning, design, permitting and construction management services for the construction of a 1 MGD Water Reclamation Facility at the Central District Wastewater Treatment Plant. This water reclamation facility will use the treated effluent to irrigate the Crandon Park Golf Course and other green areas in the Village of Key Biscayne.

FOR

# Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/12/07 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 2PP + 200

Subject: Community / Urban Center Regulations

Name: Jeff Bercow

Address: 200 S. Bisc. Blvd Miami

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

Hillel Community

If yes, please list name: Day School

Organization

Firm

Client

Have you registered with the Clerk of the Board? Yes:  No:

**FOR**

**Speaker's Card**

(For Appearance Before the Board of County Commission)

Today's Date 3-12 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 3B

Subject: Bldg. Height Ordinance

Name: Brian May

Address: 235 Catalonia Ave. - Coral Gables

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: \_\_\_\_\_, Lerieu Baymolvren  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

**FOR**

**Speaker's Card**

(For Appearance Before the Board of County Commission)

Today's Date 6/12/07 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 3C

Subject: ORDINANCE PERTAINING TO SIGNAGE (MURAL)

Name: TONY RECIO

Address: 2525 PONCE DE LEON, SUITE 700, CORAL GABLES, FL

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: \_\_\_\_\_  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

VAN WARNER

FOR

# Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/12 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 2TT

Subject: WEST PERRINE CUC ORDINANCE

Name: Gal Pastoria

Address: 2525 Ponce de Leon 7<sup>th</sup> Floor

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: Transworld  
W. V. Bull

Organization	Firm	Client

Have you registered with the Clerk of the Board? Yes:  No:

**FOR**

**Speaker's Card**

(For Appearance Before the Board of County Commission)

Today's Date 6/12/07 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 2 TT

Subject: W P Charrette

Name: Alex Rey

Address: 1801 Old Water Rd

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: ~~CBSTO+~~ , ~~TRANSORDRI~~ , ~~PRINCIPAL~~  
Organization Firm Client

Have your registered with the Clerk of the Board? Yes : \_\_\_\_\_ No: \_\_\_\_\_

~~FOR~~

Against

# Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date

6/12/07

BCC Mtg. Date

Agenda Item #

ZTT

Subject:

PERRINE

Name:

STAN PINDER

Address:

17700 S. DIA Hwy PERRINE

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: \_\_\_\_\_

No:

If yes, please list name: \_\_\_\_\_

Organization

Firm

Client

Have you registered with the Clerk of the Board? Yes: \_\_\_\_\_

No: \_\_\_\_\_

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6-12-07 BCC Mtg. Date 6-12-07 Agenda Item # 3A

Subject: Ordinance Amending Interlocal Agreements Eliminating Requirement of Mitigation

Name: Melvin Wolfe - Town of Mealey

Address: 7331 N.W. 74 St Mealey FL 33166

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: X No:

If yes, please list name: Town of Mealey, Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No: NA







# AGAINST

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6-12-07 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 3H

Subject: allocating Water Supply

Name: Ms. Treely Buxton

Address: 15225 NW 77 Ave, Miami

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: Bidwell KSN, So. FLA  
Organization Firm Client

Have you registered with the Clerk of the Board? Yes:  No:

# AGAINST

## Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/12/07 BCC Mtg. Date \_\_\_\_\_ Agenda Item # 3C

Subject: ~~AT~~ Commercial Mural Signs

Name: Barbara K Bisno

Address: 1000 Venetian Way # 603 Miami

**Lobbyist Information:** (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes:  No:

If yes, please list name: Venetian Causeway /

Organization  
Neighborhood Alliance

Firm

Client

Have you registered with the Clerk of the Board? Yes:  No: