



GOVERNMENTAL OPERATIONS AND ENVIROMENT COMMITTEE

December 11, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

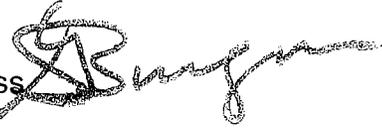
| NO. | DATE | ITEM # | DESCRIPTION |
|-----|------------|--------|---|
| 1 | 12/11/2007 | | County Manager's Memorandum re: Changes to the Agenda. |
| 2 | 12/11/2007 | | Map titled <u>Proposed and Existing Brownfield Areas (2007)</u> |
| 3 | 12/11/2007 | | Memorandum from Commissioner Seijas to Chairman Barreiro re: Waiver of items to the December 18, 2008 Board of County Commissioners meeting |
| 4 | 12/11/2007 | | Speaker's Card |
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Memorandum



Date: December 11, 2007

To: Honorable Chairperson and Members
Governmental Operations and Environment
Committee

From: George M. Burgess 
County Manager

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

Additions

2D SUB.

073627 RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING [SEE ORIGINAL ITEM UNDER FILE NO. 073274] (Department of Planning & Zoning)

2H SUB.

073624 RESOLUTION APPROVING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND THE UNIVERSITY OF FLORIDA FOR THE PROVISION OF WATER CONSERVATION ANALYSIS BY THE UNIVERSITY OF FLORIDA'S INSTITUTE OF FOOD AND AGRICULTURAL SCIENCE TROPICAL RESEARCH AND EDUCATION CENTER IN THE AMOUNT OF \$385,000 [SEE ORIGINAL VERSION UNDER FILE NO. 073494] (Water & Sewer Department)

Additions

3A SUPP.

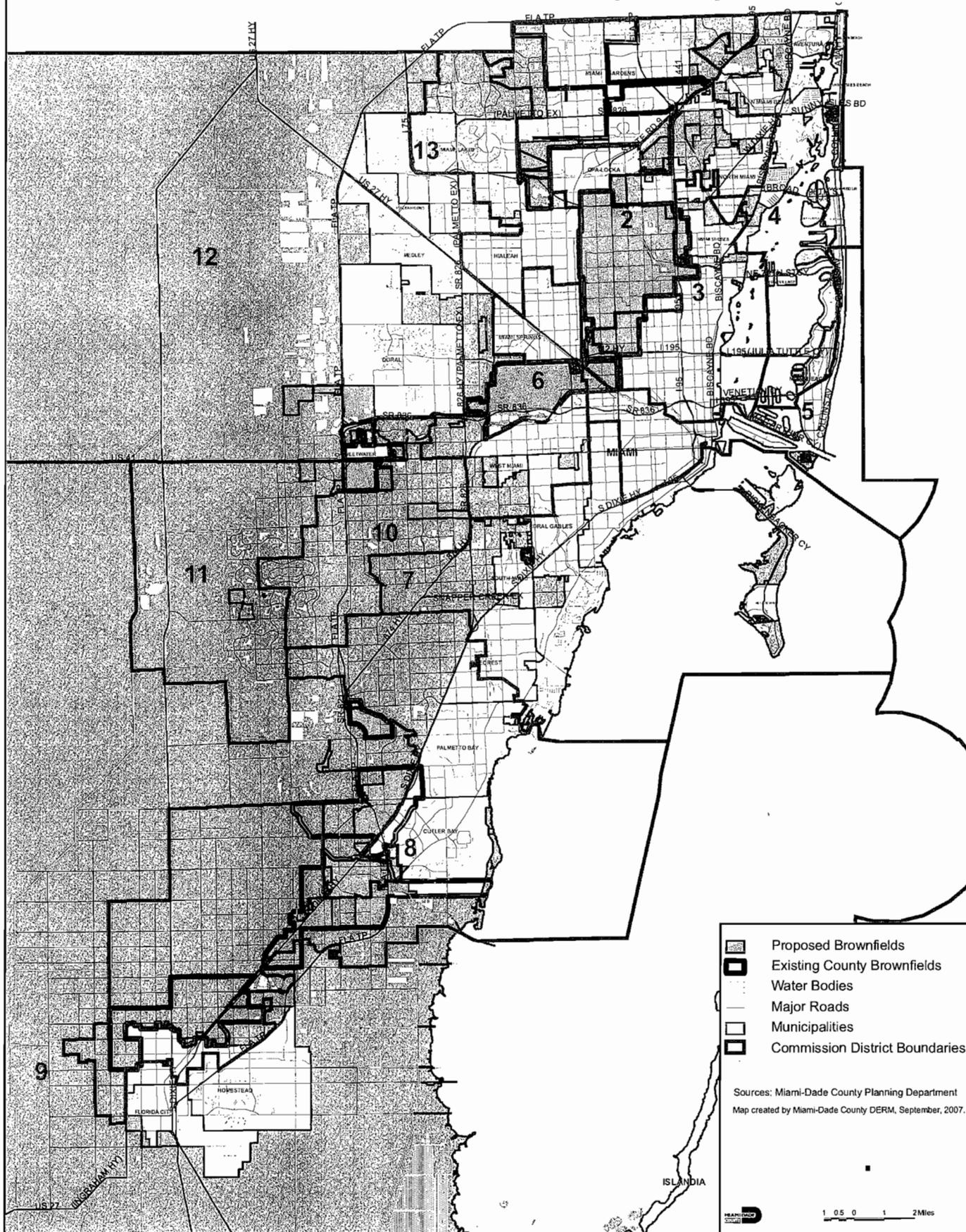
- 073622** SUPPLEMENT TO ORDINANCE RELATING TO THE SAFETY OF CRANES AND OTHER HOISTING EQUIPMENT; FISCAL IMPACT STATEMENT [SEE AGENDA ITEM NOS. 3A SUBSTITUTE AND 3A SUBSTITUTE NO. 2]

3F

Natacha Seijas

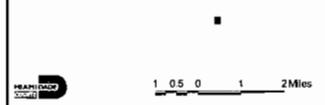
- 073625** RESOLUTION REQUESTING ADDITIONAL TIME TO ADOPT INTERLOCAL AGREEMENT AND AMENDMENTS TO COMPREHENSIVE DEVELOPMENT MASTER PLAN NECESSARY TO ESTABLISH CONCURRENCY MANAGEMENT SYSTEM FOR PUBLIC SCHOOL FACILITIES AND AUTHORIZING COUNTY MAYOR TO COMMUNICATE REQUEST TO APPROPRIATE OFFICIALS OF THE STATE OF FLORIDA

Proposed and Existing Brownfield Areas (2007)



-  Proposed Brownfields
-  Existing County Brownfields
-  Water Bodies
-  Major Roads
-  Municipalities
-  Commission District Boundaries

Sources: Miami-Dade County Planning Department
 Map created by Miami-Dade County DERM, September, 2007.



Memorandum



Date: December 11, 2007
To: Honorable Chairperson Bruno A. Barreiro,
Board of County Commissioners
From: Honorable Natacha Seijas, Chairperson 
Governmental Operations and Environment Committee
Subject: Waivers to the December 18, 2007 Board of County Commissioners Meeting

I am respectfully requesting that the below items approved unanimously by the Governmental Operations and Environment Committee at its December 11, 2007 meeting, be waived onto the December 18, 2007 Board of County Commissioners meeting agenda.

3F - 073625

RESOLUTION REQUESTING ADDITIONAL TIME TO ADOPT INTERLOCAL AGREEMENT AND AMENDMENTS TO COMPREHENSIVE DEVELOPMENT MASTER PLAN NECESSARY TO ESTABLISH CONCURRENCY MANAGEMENT SYSTEM FOR PUBLIC SCHOOL FACILITIES AND AUTHORIZING COUNTY MAYOR TO COMMUNICATE REQUEST TO APPROPRIATE OFFICIALS OF THE STATE OF FLORIDA

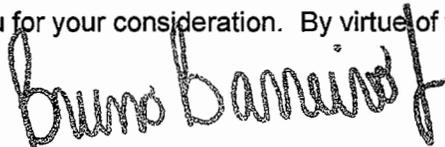
- *The item above is time sensitive because the deadline provided by the state is January 1, 2008.*

2J - 073522

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONTRACT BETWEEN CENTRAL FLORIDA EQUIPMENT RENTALS AND MIAMI-DADE COUNTY, FOR CONTRACT NO. W-860, NORTHWEST WELLFIELD CALCIUM CARBONATE DEPOSIT LAGOON EXPANSION; AND INCREASING CONTRACT AMOUNT BY \$1,750,000

- *The item above is time sensitive because the contractor can not begin work until the Board approves the "No Excuse Bonus." The contractor is on a very tight timeframe in order to complete work by June 13, 2008.*

Thank you for your consideration. By virtue of the signature below, this request is approved:

A handwritten signature in black ink that reads "Bruno Barreiro". The signature is written in a cursive, slightly slanted style.

Approved

Honorable Chairman Bruno A. Barreiro,
Board of County Commissioners

C: Robert Cuevas, County Attorney
George M. Burgess, County Manager
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management
Dianne Davis, Agenda Coordinator

AGAINST

Did not participate

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 12/11/07 BCC Mtg. Date 12/11/07 Agenda Item # 3(A)

Subject: Crane Safety Ordinance

Name: Janet C. Connor, D.C. Crane Service, Inc.

Address: 3349 Custer Ave, Lake Worth, FL 33467

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: D.C. Crane Service
Organization Firm Client

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