



Governmental Operations and Environment Committee

July 08, 2008

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	07/08/2008		County Manager's Memorandum re: Changes to Agenda
2	07/08/2008		Memo filed by Commissioner Rolle re: unable to attend meeting
3	07/08/2008		Memo filed by Commissioner Martinez re: Interlocal Agreement for Public School Facility Planning
4	07/08/2008		Chairwoman Seijas Memorandum re: Request for Waiver of Agenda Item re: resolution approving a significant modification to BBC-GOB to the July 17, 2008 BCC meeting
5	07/08/2008		Chairwoman Seijas Memorandum re: Request for Waiver of Agenda Items 20 Sub, 2P Sub, 2Q, 2S, 2U, 2V, 2W, 3I and 4A to the July 17, 2008 BCC meeting
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Memorandum



Date: July 8, 2008

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

20 SUB.

082152 RESOLUTION APPROVING BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECTS TO BE FUNDED
BY SERIES 2009 BOND PROCEEDS [SEE ORIGINAL ITEM UNDER FILE
NO. 082079] (Office of Capital Improvements)

2P SUB.

082153 RESOLUTION APPROVING CAPITAL PROJECTS INCLUDED IN THE
COUNTY'S ECONOMIC STIMULUS PLAN [SEE ORIGINAL ITEM UNDER
FILE NO. 082114] (Office of Capital Improvements)

3I

Natacha Seijas

082156 RESOLUTION REQUESTING COUNTY MAYOR OR DESIGNEE TO
STUDY ART IN PUBLIC PLACES PROGRAM AND TO REPORT TO
BOARD; REQUESTING THAT NO NEW ART IN PUBLIC PLACES
CONTRACTS BE EXECUTED UNTIL THE REPORT IS SUBMITTED

Additions

7A SUPP.

082150 SUPPLEMENT: VEHICLE DETECTION LOOP REPORT

Deferrals

7E

082065 CITY OF HOMESTEAD ANNEXATION APPLICATION OF HOMESTEAD
SW (County Manager)



MEMORANDUM
OFFICE OF COMMISSIONER DORRIN D. ROLLE
MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

111 N.W. First Street, Suite 220, Miami, Florida 33128-1963
Telephone: 305.375.4833 Facsimile: 305.375.4843 Email: District2@miamidade.gov

TO: The Honorable Natacha Seijas, Chair
And Committee Members

DATE: July 8, 2008

FROM: The Honorable Dorrin D. Rolle
District 2

SUBJECT: Absence from
GOE Committee
Meeting

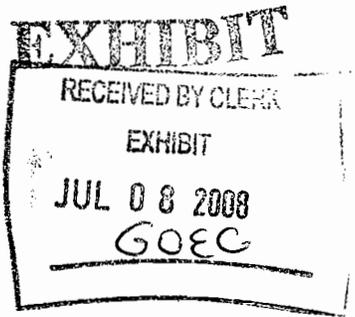
Due to medical reasons I will not be attending today's Governmental Operations and Environment Committee Meeting. Pardon any inconvenience this may cause.

Thanks for your attention in this matter.

Cc: Honorable Carlos Alvarez
Robert Cuevas, County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator

CLERK OF THE BOARD
2008 JUL - 8 PM 12: 09
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

GOEC - 7/8/08
EXHIBIT



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

Memorandum

To: Honorable Natacha Seijas, Chairwoman and
Members of the Governmental and Environmental Committee

From: Joe A. Martinez, Commissioner *JAM*

Date: June 18, 2008

Re: Interlocal Agreement for Public School Facility Planning

The issue before us tomorrow at the specially-scheduled Governmental and Environment Committee Meeting is one that we have reviewed many times. In an effort to save some time before tomorrow's discussion, I would like to point out some of the concerns that I believe need to be addressed beforehand:

- According to this agreement, the CDMP must be consistent with the School Board's (SB) Capital Improvements Element (CIE).¹ It can therefore be argued that if the SB decides they are no longer going to build any new schools or enhance those that already exist, the County cannot approve any CDMP applications that increase the number of residences. While it is not probable that the SB will simply stop increasing student seats, the fact is that severe cuts have already been contemplated and such an economic environment does not yield any new infrastructure. In addition, we must keep in mind that public school enrollment has decreased in the last two consecutive years. These are all concerns that must be addressed.
- Like all the others that came before us, this agreement does not include a provision for charter schools as mitigation. While the SB may not agree that charter schools will be a good source for mitigation, I respectfully disagree with their contention. This issue is tied to my previous concern regarding the CIE reconciling with the CDMP.
- On a similar note, with the SB being unable to maintain some of their current schools, would it not be feasible to turn those buildings over to charter school operators while ownership remains with the SB? This public-private partnership would be financially beneficial.

¹ Handwritten page 14: Section 3.6(d) *Countywide consistency of school-related element amendments*: The County's and Cities' school-related element provisions must be consistent with the uniform district-wide public school concurrency system, with each other, and with the School Board's facilities, plans and policies.

Honorable Natacha Seijas, Chairwoman and
Members of the Governmental and Environmental Committee
Interlocal Agreement for Public School Facility Planning
June 18, 2008
Page 2

- While it may not be clear, it concerns me that the SB will also have a final say in the mitigation options. It is true that in the event of an impasse, the County can instruct the applicant and SB to agree to the monetary option. However, prior to an impasse, the SB must agree to the option between themselves and the applicant. The result may be that all negotiations will result in an impasse because the SB is demanding an option the applicant is not comfortable agreeing to.

It is safe to say that we have many issues to discuss and those I have highlighted above are just some of the ones that I have concerns with. I look forward to receiving your input on this and all other matters concerning this agreement at tomorrow's meeting.

If you have any questions, please contact me or your staff can contact my Chief of Staff Javier I. Marques, at 305-552-1155.

JM/zsc

cc: R. A. Cuevas, Jr., County Attorney
Joni Armstrong-Coffey, Assistant County Attorney
Dennis Kerbel, Assistant County Attorney
Kay Sullivan, Clerk of the Board
George Burgess, County Manager



MEMORANDUM

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809160
081960

TO: Honorable Bruno A. Barreiro, Chair
Board of County Commission

DATE: July 8, 2008

FROM: Honorable Natacha Seijas, Chair *NS*
Governmental Operations and Environment
Committee

SUBJECT: Waiver to the July 17, 2008
Board of County
Commission Meeting

The following item passed today's Governmental Operations and Environment Committee with a favorable recommendation.

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 212- "UNIVERSITY OF MIAMI (UM)/JACKSON MEMORIAL HOSPITAL (JMH) CENTER OF EXCELLENCE FOR HEARING AND COMMUNICATION DISORDERS" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04 AFTER A PUBLIC HEARING

At the request of the University of Miami, I am respectfully requesting the item be waived onto the July 17, 2008 Board of County Commissioners' meeting agenda. The Center of Excellence for Hearing and Communication Disorders would like to begin operating in the new facility as soon as possible to better serve the needs of our community.

Thank you for your consideration.

By virtue of the signature below, this request is approved:

Approved
Honorable Bruno A. Barreiro, Chair
Board of County Commission

CC: Robert Cuevas, County Attorney
Susanne Torriente, Assistant County Manager
Diane Davis, Director, Agenda Coordinator's Office

EXHIBIT
RECEIVED BY CLERK
EXHIBIT
JUL 08 2008
GOEC

Memorandum



Date: July 8, 2008

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

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

Subject: Waiver to the July 17, 2008 Board of County Commissioners Meeting

The below items heard at the July 8, 2008 Governmental Operations and Environment Committee meeting were forwarded to the Board with a favorable recommendation. I respectfully request that these items be waived onto the next available Board meeting on July 17, 2008.

20 Substitute - 082152

RESOLUTION APPROVING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS TO BE FUNDED BY SERIES 2009 BOND PROCEEDS (Office of Capital Improvements)

- *This item is time sensitive due to the recent downturn in our economy. In response, the Mayor has set a goal of fast-tracking County capital projects to protect the livelihood of thousands of workers. The stimulus plan and the BBC GOB Bond projects represent millions of dollars in public projects that are on the drawing board and fully funded and in the case of BBC GOB projects – voter approved. It is imperative that we get the work on the street as quickly as possible. Waiting until the September 1, 2008 Board meeting will delay our efforts of cushioning the loss of construction industry jobs.*

2P Substitute - 082153

RESOLUTION APPROVING CAPITAL PROJECTS INCLUDED IN THE COUNTY'S ECONOMIC STIMULUS PLAN [SEE AGENDA ITEM NO. 2W] (Office of Capital Improvements)

- *This item is time sensitive due to the recent downturn in our economy. In response, the Mayor has set a goal of fast-tracking County capital projects to protect the livelihood of thousands of workers. The stimulus plan and the BBC GOB Bond projects represent millions of dollars in public projects that are on the drawing board and fully funded and in the case of BBC GOB projects – voter approved. It is imperative that we get the work on the street as quickly as possible. Waiting until the September 1, 2008 Board meeting will delay our efforts of cushioning the loss of construction industry jobs.*

2Q - 082052

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF HIALEAH FOR THE PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY (Water and Sewer Department)

- *The item is time sensitive because it is required in order to meet a condition of the 20-Year Water Use Permit issued by the South Florida Water Management District on November 15, 2007.*

2S - 082047

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH THE CITY OF MIAMI BEACH FOR THE PROVISION OF WATER SERVICE BY THE COUNTY TO THE CITY (Water and Sewer Department)

- *The item is time sensitive because it is required in order to meet a condition of the 20-Year Water Use Permit issued by the South Florida Water Management District on November 15, 2007.*

RECEIVED CLERK

EXHIBIT

JUL 08 2008

GOEC

EXHIBIT

2U - 081918

RESOLUTION RATIFYING ACTIONS OF COUNTY MAYOR OR HIS DESIGNEE PURSUANT TO PROVISIONS OF ORDINANCE 07-108 IN EXECUTING CHANGE ORDER NO. 1 TO CONTRACT NO. S-813(A) FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT HLD UPGRADE TO 285 MGD, YARD PIPING, WITH METRO EQUIPMENT SERVICE INC. TO MOVE WORK FROM MILESTONE NUMBER 2 TO MILESTONE 4, AND FROM MILESTONE 2 TO MILESTONE 3, WITHOUT INCREASING THE CONTRACT AMOUNT OR EXTENDING THE CONTRACT TIME AND WAIVING LIQUIDATED DAMAGES (Water and Sewer Department)

- *This request is based on Section 2-8.2.11 (2)(c) of the Code of Miami-Dade County which states that all actions taken by the Mayor or his designee pursuant to subsections 2-8.2.11(a) and (b) of the Code of Miami-Dade County including the issuance of change orders as the one referenced above shall be submitted to the next available Governmental Operations and Environment Committee and waived to the agenda of the next scheduled Board of County Commissioners meeting for ratification.*

2V - 081948

RESOLUTION APPROVING AGREEMENT FOR TRANSFER OF CITY OF MIAMI SPRINGS WATER AND SEWER SYSTEMS TO MIAMI-DADE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENT AND TO ACCEPT PROPERTY INSTRUMENTS AND TAKE APPROPRIATE ACTIONS TO IMPLEMENT THE AGREEMENT FOLLOWING CITY'S SATISFACTION OF CONDITIONS (Water and Sewer Department)

- *The County is advancing \$8,000,000 to the City of Miami Springs to redeem the City's remaining bonds which the City's current water and sewer system revenues are pledged to. The above referenced agreement needs to be executed by July 17, 2008 to provide time for the required bond redemption notification to the Bondholders by the date specified in the contract, July 21, 2008.*

2W- 081955

ORDINANCE ESTABLISHING MEASURES TO STIMULATE THE LOCAL ECONOMY; CREATING A PROCESS TO EXPEDITE CERTAIN CAPITAL DEVELOPMENT PROJECTS IDENTIFIED BY THE BOARD OF COUNTY COMMISSIONERS THROUGH RESOLUTION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ADVERTISE FOR BIDS, RECEIVE AND AWARD BIDS, APPOINT PROFESSIONAL SELECTION COMMITTEES AND AWARD CONTRACTS SUBJECT TO RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ISSUE CHANGE ORDERS WHICH DO NOT EXCEED SPECIFIED AMOUNTS; AMENDING PROCESS FOR IMPLEMENTING CBE, SBE AND CSBE MEASURES IN CONNECTION WITH THOSE CONTRACTS INCLUDING REVIEW COMMITTEE PROCESS AND APPEALS PROCESS; PROVIDING FOR INCLUSION OF WORK ORDER BASED CONTRACTS; ESTABLISHING PROCEDURES AND LIMITATIONS FOR AWARD; PROVIDING EXCEPTIONS; CREATING SECTION 2-8.2.7 OF THE CODE; AMENDING SECTIONS 2-10.4, 2-10.4.01 AND 10-33.02 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 2P] (Office of Capital Improvements)

- *This item is time sensitive due to the recent downturn in our economy. In response, the Mayor has set a goal of fast-tracking County capital projects to protect the livelihood of thousands of workers. The stimulus plan and the BBC GOB Bond projects represent millions of dollars in public projects that are on the drawing board and fully funded and in the case of BBC GOB projects – voter approved. It is imperative that we get the work on the street as quickly as possible. Waiting until the September 1, 2008 Board meeting will delay our efforts of cushioning the loss of construction industry jobs.*

3I - 082156

RESOLUTION REQUESTING COUNTY MAYOR OR DESIGNEE TO STUDY ART IN PUBLIC PLACES PROGRAM AND TO REPORT TO BOARD; REQUESTING THAT NO NEW ART IN PUBLIC PLACES CONTRACTS BE EXECUTED UNTIL THE REPORT IS SUBMITTED

- *This item, which I am sponsoring, is time sensitive due to the upcoming discussions regarding the FY 2008-09 proposed budget in August and September 2008.*

4A - 081944

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO CONDUCT COUNTY BUSINESS DURING THE BOARD OF COUNTY COMMISSIONERS' 2008 SUMMER RECESS; THE AUTHORIZATION PERIOD WILL BEGIN AT THE ADJOURNMENT OF THE JULY 17, 2008 BOARD OF COUNTY COMMISSIONERS' MEETING AND CONCLUDE AUGUST 29, 2008; AND SUBSEQUENTLY ALL ITEMS WILL BE SUBMITTED TO THE BOARD FOR RATIFICATION AT THE OCTOBER 7, 2008 BOARD OF COUNTY COMMISSIONERS' MEETING

- *This item is time sensitive because authority to conduct county business is required prior to the Board's summer recess.*

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



Approved

Honorable Chairman Bruno A. Barreiro
Board of County Commissioners

- c: Robert Cuevas, County Attorney
Susanne M. Torriente, Assistant County Manager
Jennifer Glazer-Moon, Director, Office of Strategic Business Management
Dianne Davis, Agenda Coordinator