



**MIAMI-DADE COUNTY  
FINAL OFFICIAL MINUTES  
Governmental Operations and Environment  
Committee (GOEC)**

**Board of County Commissioners**

Stephen P. Clark Government Center  
Commission Chambers  
111 N.W. First Street  
Miami, Florida 33128

December 09, 2008

Harvey Ruvin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Jill Thornton, Commission Reporter  
(305) 375-2505





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

**FINAL OFFICIAL**  
**Meeting Minutes**  
**Governmental Operations and Environment**  
**Committee**

Natacha Seijas (13) Chair; Jose "Pepe" Diaz (12) Vice Chair; Commissioners Audrey M. Edmonson (3), Carlos A. Gimenez (7), Joe A. Martinez (11), and Dorrin D. Rolle (2)

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**Tuesday, December 9, 2008**

**9:30 AM**

**COMMISSION CHAMBERS**

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**Members Present:** Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Joe A. Martinez, Dorrin Rolle, Natacha Seijas.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Jill Thornton, Commission Reporter*  
*(305) 375-2505*

**1A**      **ROLL CALL**

**Report:**    *The following staff members were present:  
Assistant County Manager Susanne Torriente;  
Assistant County Attorneys Joni Armstrong-  
Coffey, Craig Coller and Gerald Sanchez; and  
Deputy Clerks Doris Dickens and Jill Thornton.*

*Assistant County Attorney Joni Armstrong-Coffey  
read into the record, the changes noted in the  
County Manager's Memorandum requesting  
Agenda Items 2C Substitute, 3C Substitute and 3D  
Supplement be added to the agenda; Agenda Item  
2O be deferred; and Agenda Items 2D and 2D  
Substitute be withdrawn.*

*Regarding Agenda Item 2O, Chairwoman Seijas  
noted she would consider a motion to defer this  
item following the public hearing.*

*It was moved by Commissioner Diaz that today's  
agenda be approved with the requested changes  
listed in the County Manager's memorandum  
entitled "Requested Changes to the Governmental  
Operations and Environment Committee Agenda,"  
dated December 09, 2008, as noted by Assistant  
County Attorney Armstrong-Coffey. This motion  
was seconded by Commissioner Martinez, and  
upon being put to a vote, passed 6-0.*

**1B**      **REMARKS FROM CHAIRPERSON SEIJAS**

**Report:** *Chairwoman Seijas called the meeting to order at 9:48 a.m., and welcomed everyone present. She expressed appreciation to her colleagues for making efforts to attend every committee meeting. She noted this Committee had never experienced issues with a lack of quorum, and together, this Committee conducted much legislative business on behalf of the people of Miami-Dade County.*

*Chairwoman Seijas commended the Water and Sewer Department (WASD) for the many awards it received at the Annual Business Meeting of the American Water Works Association (AWWA), held recently in Orlando, Florida. She noted the Florida AWWA presented WASD with four awards for various water conservation programs managed by that department. She congratulated everyone involved in those efforts and achievements.*

*Chairwoman Seijas noted the findings of a recent scientific study conducted by the United States Department of the Interior, US Geological Survey, revealed that Miami-Dade County's water was safe. She noted much concern had been raised, nationally, about possible improper disposal of prescription drugs that may have contaminated the water supply; however, it appeared that most people in Miami-Dade County were careful about how they disposed of pharmaceuticals. Chairwoman Seijas said the County's ground and drinking water were tested for forty-five (45) different compounds, of which none were found and the study found that the County's water supply was safe.*

*Chairwoman Seijas expressed appreciation to the County Manager's Office, Assistant County Manager Susanne Torriente and Assistant to the County Manager Maggie Fernandez for working closely with her office to organize the Committee's agenda every month. She also expressed appreciation to Director Diane Davis, Agenda Coordinators Office and staff member Kenyo Dickens for their efforts in coordinating the agenda process; to the County Attorney's Office for providing legal advice on legislative matters; and to the Clerk's Office for keeping track of the committee's actions. She noted, by working together, this Committee and staff made*

tremendous progress. Chairwoman Seijas pointed out that due to the support and encouragement of this Committee, most of staff's recommendations to purchase hundreds of acres of land for the Environmentally Endangered Lands (EEL) program were approved and the County now owned over 18,000 acres of EEL properties. She commended the Department of Environmental Resources Management's (DERM) staff for making this happen.

Chairwoman Seijas noted perhaps the biggest accomplishment by this Committee in the last two years was the agreement negotiated between the County and the South Florida Water Management District. She noted, last November, the County successfully negotiated a 20-year Water Use Permit that guaranteed the County the right to draw 347 million gallons of water per day from the Biscayne Aquifer—a source of the freshest drinking water in North America. In exchange for this guarantee, the County agreed to create additional water supplies to meet future demands, she noted. Additionally, Chairwoman Seijas noted the City of Hialeah partnered with the County to build a new Reverse Osmosis Treatment Plant, and the County would invest billions of dollars to build special water treatment plants in South Dade.

Chairwoman Seijas noted the County increased its efforts to conserve water, and the citizens of this community also contributed to this effort. She noted the average amount of water used by each person in the County per day dropped from 345 gallons to 304 gallons within the last couple of years. Chairwoman Seijas pointed out that every gallon of water saved was a gallon of water the County would not need to create, and water conservation was the cheapest way to guarantee the County's water supply was preserved for future generations. Chairwoman Seijas expressed appreciation to every citizen in this community and to the entire WASD for this tremendous achievement.

Chairwoman Seijas noted this Committee was also successful at ensuring the County's Household Recycling Program was continued for years to come. She noted the County's single-stream program allowed residents to throw all of their recyclables into one container, and simply wheel it to the curb to be hauled away by one-arm bandit trucks, and sorted at the processing plant. She

*expressed appreciation to the staff of Solid Waste Management for making this program a success.*

*Regarding budget issues, Chairwoman Seijas noted for the record, some of the primary accomplishments of this Committee: eliminated the transfer of WASD revenues to the General Fund; restored the responsibility of drainage construction contracts to the Public Works Department; supported the newly streamlined Office of Neighborhood Compliance, and the Building Department's efforts to sustain operations during the recent economic crisis that led to the sluggish construction industry. She noted many difficult budget decisions still lie ahead for these departments, but she felt this Committee had done its best to prepare them for the future.*

*Chairwoman Seijas expressed appreciation to her colleagues for their support of the Climate Change initiatives; for approving the County's membership to the Chicago Climate Exchange, and for voting to create the Climate Change Advisory Board and the Office of Sustainability to deal with the climate change issues. She noted the policy decisions of this Committee had placed the County on solid ground, and positioned the County to take advantage of opportunities to develop future programs and initiatives.*

*Chairwoman Seijas noted she intended to continue working with the County Mayor, the County Manager, the Budget Director, and the County's federal lobbyist(s) to ensure this community was protected from threats of global warming; that the County did everything possible to reduce carbon emissions and that it set an example for the rest of the nation. She noted the threat of global warming was very real in Miami-Dade County, and this generation had much work to do to ensure that future generations could enjoy living here.*

*Chairwoman Seijas stated, although she did not recognize every department or each staff member under this Committee's jurisdiction for their excellent work, she wished to commend all employees for their efforts to improve Miami-Dade County. She noted she was proud of all they had accomplished together. Chairwoman Seijas concluded by noting, it had been a pleasure to serve as Chair of this Committee during the last two years.*

*Later in the meeting, all Committee members expressed their appreciation to Chairwoman Seijas for her leadership, wisdom, and accomplishments during her tenure as Chairwoman.*

## 2 DEPARTMENTS

2A

### 083376 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 70 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND HEIDI HUTNER, JOEL HUTNER AND IRIS DUARTE, TRUSTEES AS SELLER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

*Forwarded to BCC with a favorable recommendation  
Mover: Martinez  
Seconder: Diaz  
Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2B

### 083279 Resolution

RESOLUTION ACCEPTING THE SCHENLEY PARK CHARRETTE AREA PLAN REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS (Department of Planning & Zoning)

*Forwarded to BCC with a favorable recommendation  
Mover: Martinez  
Seconder: Diaz  
Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2C

**082049 Ordinance**

ORDINANCE PERTAINING TO ROAD IMPACT FEES; AMENDING SECTIONS 33E-2, 33E-5, 33E-7 THROUGH 33E-11 AND 33E-13 THROUGH 33E-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTIONS 33E-6.1, 33E-11.1 AND 33E-17 OF THE CODE; UPDATING THE ROAD IMPACT FEE FORMULA AND FEE SCHEDULE; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE SCHEDULE BASED ON FLORIDA DEPARTMENT OF TRANSPORTATION INFLATION FACTOR; PROVIDING APPLICABILITY; REPEALING THE ROAD IMPACT FEE MANUAL (MANUAL) IN ITS ENTIRETY AND ADOPTION OF MANUAL BY RESOLUTION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Withdrawn*

**Report:** *(See Agenda Item 2C Substitute; Legislative File No. 083552)*

2C SUB.

**083552 Ordinance**

ORDINANCE PERTAINING TO ROAD IMPACT FEES; AMENDING SECTIONS 33E-2, 33E-5, 33E-7 THROUGH 33E-11 AND 33E-13 THROUGH 33E-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); CREATING SECTIONS 33E-6.1, 33E-11.1 AND 33E-17 OF THE CODE; UPDATING THE ROAD IMPACT FEE FORMULA AND FEE SCHEDULE; PROVIDING FOR AUTOMATIC ADJUSTMENT OF FEE SCHEDULE BASED ON FLORIDA DEPARTMENT OF TRANSPORTATION INFLATION FACTOR; PROVIDING APPLICABILITY; REPEALING THE ROAD IMPACT FEE MANUAL (MANUAL) IN ITS ENTIRETY AND ADOPTION OF MANUAL BY RESOLUTION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Edmonson*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing, and the following person(s) appeared in connection with the foregoing ordinance:*

*Mr. Joseph Goldstein, representing Flagler Development Company (FDC), appeared in support of this ordinance and noted FDC representatives held extensive discussions with the Public Works Department staff and reached an agreement that addressed their concerns regarding this ordinance. He noted FDC supported this ordinance moving forward and would continue working with staff regarding those questions pertaining to credit.*

*Seeing no one else to appear in connection with this proposed ordinance, the public hearing was closed, and the Committee proceeded to vote on this ordinance as presented.*

2D

**083013 Resolution**

RESOLUTION GRANTING CLOSURE OF NW 2 STREET, FROM DOWNTOWN GOVERNMENT CENTER EAST TO NW 1 AVENUE (ROAD CLOSING RESOLUTION NO. P-863), AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLAGLER DEVELOPMENT COMPANY, AND ACCEPTING A WARRANTY DEED FROM SAID FLAGLER DEVELOPMENT COMPANY FOR SAID PROPERTY (Public Works Department)

*Withdrawn*  
*Mover: Diaz*  
*Seconder: Martinez*  
*Vote: 6-0*

**Report:** *During consideration of the changes to today's agenda, the foregoing proposed resolution was withdrawn, as requested by the County Manager.*

2D SUB.

**083245 Resolution**

RESOLUTION GRANTING CLOSURE OF NW 2 STREET, FROM DOWNTOWN GOVERNMENT CENTER EAST TO NW 1 AVENUE (ROAD CLOSING RESOLUTION NO. P-863), AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLAGLER DEVELOPMENT COMPANY, AND ACCEPTING A WARRANTY DEED FROM SAID FLAGLER DEVELOPMENT COMPANY FOR SAID PROPERTY [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 083013] (Public Works Department)

*Withdrawn*  
*Mover: Diaz*  
*Seconder: Martinez*  
*Vote: 6-0*

**Report:** *During consideration of the changes to today's agenda, the foregoing proposed resolution was withdrawn, as requested by the County Manager.*

2E

**083309 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A ROADWAY TRANSFER AGREEMENT FROM MIAMI-DADE COUNTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR W 137 AVENUE FROM SW 8 STREET TO NW 12 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 8P1F] (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Rolle*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2F

**083514 Resolution**

RESOLUTION APPROVING THE OFFICIAL ROAD RIGHT-OF-WAY MAP FOR A PORTION OF W 137 AVENUE BETWEEN SW 8 STREET (SR 90) AND NW 12 STREET, AUTHORIZING THE TRANSFER THEREOF TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NO. 8P1A] (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Gimenez*  
*Seconder: Rolle*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2G

**083352 Resolution**

RESOLUTION APPROVING EXECUTION OF AN INTERLOCAL AGREEMENT WITH CITY OF NORTH MIAMI RELATING TO THE COUNTY'S PUMP STATION NUMBER 347 (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Edmonson*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2H

**083354 Resolution**

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE JOINT PROJECT AGREEMENT FOR THE REVERSE OSMOSIS WATER TREATMENT PLANT WITH THE CITY OF HIALEAH AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Edmonson*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2I

**083355 Resolution**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF VIRGINIA GARDENS FOR THE PROVISION OF RETAIL SANITARY SEWAGE SERVICE BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Edmonson*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2J

**083356 Resolution**

RESOLUTION APPROVING THE EXECUTION OF A STORMWATER BILLING AGREEMENT WITH THE CITY OF SWEETWATER FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

2K

**083401 Resolution**

RESOLUTION APPROVING MIAMI-DADE COUNTY'S WATER USE EFFICIENCY STANDARDS MANUAL (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Chairwoman Seijas expressed appreciation to the Development Community Advisory Committee on Water Conservation Issues and Alternative Water Supplies for preparing the Water Use Efficiency Standards Manual.*

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

*NOTE: Chairwoman Seijas submitted a memorandum dated December 09, 2008, requesting the Board of County Commissioner (BCC) Chairman Barreiro waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the December 16 BCC meeting for consideration.*

2L

**083503 Resolution**

RESOLUTION APPROVING REQUEST TO ADVERTISE AN UNSOLICITED PROPOSAL FOR THE DESIGN AND CONSTRUCTION OF A BACK-UP 72-INCH RAW WATER MAIN FOR MIAMI-DADE WATER AND SEWER DEPARTMENT (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Martinez*  
*Seconder: Diaz*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no objection, Agenda Item 2L was heard simultaneously with Agenda Item 2M.*

*Regarding Agenda Item 2L, Commissioner Gimenez questioned whether this was a project included in the list of approved County projects, Mr. John Renfrow, Water and Sewer Department Director, affirmed that it was. Commissioner Gimenez asked what made this project different from other projects that required a Request for Proposals (RFP).*

*Mr. Johnny Martinez, Director, Office of Capital Improvements, noted an RFP could have been advertised for this project, but an unsolicited proposal was submitted by a developer who said he could complete this project two years ahead of schedule; and that he would provide the necessary financing plan for this project. He noted this project, which was currently in the design phase, was scheduled to be completed in year 2014.*

*In response to Commissioner Gimenez' inquiry regarding the proposed financing plan for this project, Mr. Renfrow noted the project was to be completed in 2014 and the funds were to come from WASD's budget that was already approved multiyear. He noted the difference was that a proposer came forward and said he could do the project cheaper, better, and quicker. Mr. Renfrow noted the approved expediting ordinance included a provision requiring the developer provide a financing plan.*

*Commissioner Gimenez questioned the difference in the proposer's financing plan compared with the County's financing plan. He noted he envisioned an unsolicited proposal as a private enterprise that proposed a project not included in the County's work plan.*

*Mr. Martinez stated the intent of the expediting ordinance was to evaluate private proposals to see whether projects already studied could be accelerated. He noted this company proposed to begin and complete the project two years ahead of schedule, and to provide whatever finances were needed. Mr. Martinez pointed out this project was much needed.*

*Commissioner Gimenez stated he just wanted to know what the net effect or the difference was in the proposers financing plan versus the County's financing plan.*

*Mr. Renfrow noted he could not say exactly what the net effect would be without hearing all of the contractor's proposals, but could provide the total cost of the project based on the approved budget. He noted this item was a request to advertise an unsolicited proposal and did not imply that the subject proposer would get the job.*

*Commissioner Gimenez asked the Water and Sewer Department Director to prepare a report comparing the cost of financing this project through the unsolicited proposer versus financing it through the County; and that this report accompany this resolution when forwarded to the BCC for approval.*

*Regarding Agenda Item 2M, a discussion ensued between Commissioner Edmonson and Mr. Renfrow regarding the total costs of this project to the County and whether the funds in the budget were enough to cover the project.*

*Chairwoman Seijas clarified that Florida Power and Light (FPL) wanted to begin a partnership with the County concerning this project, and the foregoing resolution would not, in any way, commit the County to finance this project, but would initiate possible negotiations with FPL.*

*Hearing no further comments or discussion, the Committee proceeded to vote on the foregoing proposed resolutions as presented.*

*NOTE: Chairwoman Seijas submitted a memorandum dated December 09, 2008, requesting that the Board of County Commissioner (BCC) Chairman Barreiro waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the December 16 BCC meeting for consideration.*

2M

**083513 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT MUTUALLY BENEFICIAL TO MIAMI-DADE COUNTY AND THE FLORIDA POWER & LIGHT COMPANY FOR THE PROVISION OF RECLAIMED WATER TO THE TURKEY POINT FACILITY (Water & Sewer Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Martinez*  
*Seconder: Diaz*  
*Vote: 6-0*

**Report:** *See Agenda Item 2L, Legislative File No. 083503 for the report.*

2N

**083432 Resolution**

RESOLUTION ACCEPTING THE FISCAL YEAR 2005-2006 AND FISCAL YEAR 2006-2007 MIAMI-DADE COUNTY IMPACT FEE REPORTS (Office of Capital Improvements)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Edmonson*  
*Seconder: Diaz*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Chairwoman Seijas opened the public hearing on the foregoing resolution. Seeing no one to appear in connection with the foregoing resolution, the public hearing was closed, and the Committee proceeded to vote on this resolution as presented.*

20

**083282 Ordinance**

ORDINANCE AMENDING SECTION 8CC-2, 8CC-3, 8CC-7 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; TO ELIMINATE THE NEED FOR THE COUNTY ATTORNEY TO ATTEND APPEAL HEARINGS; TO PROVIDE IMPROVED SERVICE OF PROCESS OF CITATIONS; TO ALLOW ELECTRONIC RECORDING OF LIENS AND TO UPDATE PENALTY AMOUNTS AND DESCRIPTIONS OF CODE VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Neighborhood Compliance)

*Deferred to January 13, 2009*

*Mover: Martinez*

*Seconder: Diaz*

*Vote: 6-0*

**Report:** *Assistant County Attorney Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing on the foregoing ordinance. Seeing no one to appear in connection with this ordinance, the public hearing was closed, and the Committee proceeded to vote on a motion to defer, as requested by the County Manager.*

**3 COUNTY COMMISSION**

3A

**082960 Ordinance****Bruno A. Barreiro**

ORDINANCE RELATING TO RULES OF PROCEDURE OF BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO SPECIFY PROCEDURES REGARDING MAYORAL APPOINTMENT OF INTERIM OR ACTING DEPARTMENT DIRECTORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Martinez*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing on the foregoing ordinance. Seeing no one to appear in connection with this ordinance, the public hearing was closed.*

*Commissioner Gimenez stated he previously questioned the County Attorney regarding the difference between an Acting Director versus a Director, and noted the County Attorney essentially said there was no difference in the two positions. He questioned, if this was true, how the proposed procedure could be established, and could the Board create an acting director position that was different from a director.*

*Assistant County Attorney Gerald Sanchez noted the County Commission had the authority to establish a procedure that distinguished between an interim, an acting, and a permanent director position.*

*In response to Commissioner Gimenez' questions whether the County Attorney had changed his opinion and whether this ordinance would create a separate classification for an acting director, Assistant County Attorney Sanchez noted the County Attorney's view was absent an ordinance that distinguished between the two positions. He noted the current Charter did not distinguish between an acting director and a director position, but the County Commission had the authority, by ordinance, to establish a procedure that distinguished between the two.*

*Hearing no further comments or discussion, the Committee proceeded to vote on the foregoing proposed ordinance as presented.*

*NOTE: Chairwoman Seijas submitted a memorandum dated December 09, 2008, requesting that Chairman Barreiro waive the Committee rules and procedures and allow the foregoing ordinance to be forwarded to the December 16 BCC meeting for consideration.*

3B

**083219 Ordinance**

**Bruno A. Barreiro**

ORDINANCE RELATING TO MIAMI-DADE COUNTY MANATEE PROTECTION PLAN REVIEW COMMITTEE; AMENDING ORDINANCE NO. 07-144 TO PROVIDE FOR A THREE (3) MONTH EXTENSION OF THE SUNSET DATE FOR THE COMMITTEE; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation  
Mover: Diaz  
Seconded: Edmonson  
Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing on the foregoing ordinance. Seeing no one to appear in connection with this ordinance, the public hearing was closed, and the Committee proceeded to vote.*

3C

**082933 Ordinance**

**Katy Sorenson**

ORDINANCE PROVIDING EMERGENCY RELIEF FOR CONSTRUCTION AFFECTED BY ECONOMIC CRISIS; ESTABLISHING PROCESS FOR PETITION, CONDITIONS AND CRITERIA FOR ISSUANCE OF STOP WORK ORDER; PROVIDING FOR ABATEMENT OF EXPIRATION OF PERMITS SUBJECT TO STOP WORK ORDER; ESTABLISHING FEE FOR REINSTATEMENT OF PERMIT; PROVIDING EXCEPTIONS; AMENDING SECTION 8-13 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *(See Agenda Item 3C Substitute; Legislative File No. 083549)*

3C SUB.

083549 Ordinance

Katy Sorenson

ORDINANCE PROVIDING EMERGENCY RELIEF FOR CONSTRUCTION AFFECTED BY ECONOMIC CRISIS; ESTABLISHING PROCESS FOR PETITION, CONDITIONS AND CRITERIA FOR ISSUANCE OF STOP WORK ORDER; PROVIDING FOR ABATEMENT OF EXPIRATION OF PERMITS SUBJECT TO STOP WORK ORDER; ESTABLISHING FEE FOR REINSTATEMENT OF PERMIT; PROVIDING EXCEPTIONS; AMENDING SECTION 8-13 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 082933]

*Forwarded to BCC with a favorable recommendation*  
*Mover: Martinez*  
*Seconder: Diaz*  
*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing, and the following person(s) appeared in connection with the foregoing ordinance:*

*Ms. Truly Burton, representing The Builders Association of South Florida, appeared in support of this ordinance and noted this item would provide relief for an inactive building industry. She also noted this ordinance was similar to proposals adopted in the past, and would achieve the same results, but in a different way.*

*Commissioner Sorenson noted, as proposed, this ordinance would provide some relief for the developers affected by the current economic crisis and provide some flexibility for the Building Department as well.*

*Seeing no one else to appear in connection with the foregoing proposed ordinance, the public hearing was closed and the Committee proceeded to vote on this ordinance as presented.*

3D

**082615 Ordinance**

**Rebeca Sosa**

ORDINANCE RELATING TO ANNEXATION PROCEDURES; REQUIRING THAT AN ANALYSIS OF EXISTING AND PROJECTED PROPERTY TAXES FOR THE PROPOSED ANNEXED AREA BE INCLUDED IN THE MAILED NOTICE OF ANNEXATION PUBLIC HEARING; PROVIDING IN MAILED NOTICE, DISCLOSURE OF EXISTING MUNICIPAL TYPE SERVICES; AMENDING SECTIONS 20-6 AND 20-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Motion dies due to lack of second  
Mover: Edmonson*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed ordinance into the record.*

*Chairwoman Seijas opened the public hearing on the foregoing ordinance. Seeing no one to appear in connection with this ordinance, the public hearing was closed.*

*Following Chairwoman Seijas' comments that she found this item to be somewhat confusing, it was moved by Commissioner Edmonson that the foregoing proposed ordinance be forwarded to the County Commission with a favorable recommendation.*

*Hearing no second, the motion died due to a lack of second.*

3D SUPP.

**083537 Supplement**

SUPPLEMENTAL INFORMATION RE: FISCAL IMPACT TO ORDINANCE RELATING TO ANNEXATION PROCEDURES REQUIRING AN ANALYSIS OF EXISTING AND PROJECTED PROPERTY TAXES FOR THE PROPOSED ANNEXATION AREA

*Motion dies due to lack of second  
Mover: Edmonson*

3E

**083524 Resolution**

**Natacha Seijas**

RESOLUTION APPROVING SIGNIFICANT  
MODIFICATION TO BUILDING BETTER  
COMMUNITIES GENERAL OBLIGATION BOND  
PROGRAM PROJECT NO. 123 – "UNINCORPORATED  
MUNICIPAL SERVICE AREA – LOCAL PARK  
IMPROVEMENTS," AS IDENTIFIED IN APPENDIX A TO  
RESOLUTION NO. 913-04 AFTER A PUBLIC HEARING

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Seijas*

*Seconder: Martinez*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey  
read the foregoing proposed resolution into the  
record.*

*Chairwoman Seijas relinquished the Chair to Vice-  
Chairman Diaz, and noted the intent of this  
resolution was to move funds from one project to  
another project within the same bond series issue.  
She noted a project in District 13 needed to be  
finished before another one was started, and this  
resolution would move funds from one project in  
District 13, almost completed and viable, to  
complete another project.*

*Hearing no further comments or discussion, the  
Committee proceeded to vote on the foregoing  
proposed resolution as presented.*

3F

083481 Resolution

Natacha Seijas,

Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Joe A. Martinez, Dorrin D. Rolle

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AN OUTREACH PLAN FOR EDUCATING SCHOOLCHILDREN ON THE IMPORTANCE AND BENEFITS OF WATER CONSERVATION

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Martinez*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Chairwoman Seijas relinquished the Chair to Vice-Chairman Diaz, and noted the intent of this resolution was to educate the children on the importance of conserving water. She said she firmly believed the children were the ones who would teach the adults about the need to conserve water and the benefits.*

*Commissioner Martinez concurred with Chairwoman Seijas' comments and commended her on this proposal.*

*Commissioners Rolle, Diaz, Edmonson, Gimenez and Martinez asked to be added as co-sponsors to this resolution.*

*Hearing no further comments or discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3G

**083495 Resolution** **Natacha Seijas,**  
**Katy Sorenson, Jose "Pepe" Diaz, Sally A. Heyman, Joe A.**  
**Martinez, Rebeca Sosa**

RESOLUTION ENDORSING MIAMI-DADE COUNTY'S  
PARTICIPATION IN U.S. COOL COUNTIES PROGRAM  
AND ITS GOALS AND OBJECTIVES INCLUDING THE  
CLIMATE STABILIZATION DECLARATION

*Forwarded to BCC with a  
favorable recommendation  
Mover: Seijas  
Seconder: Edmonson  
Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey  
read the foregoing proposed resolution into the  
record.*

*Chairwoman Seijas relinquished the Chair to Vice-  
Chairman Diaz, and noted the County already  
belonged to the National Association of Counties  
(NACo) and was already a participant in the Cool  
Counties Initiative and Climate Stabilization  
Declaration. She noted this resolution just  
reaffirmed the County's commitment to this effort,  
which had no fiscal impact on the County.*

*Hearing no further comments or discussion, the  
Committee proceeded to vote on the foregoing  
proposed resolution as presented.*

*NOTE: Chairwoman Seijas submitted a  
memorandum dated December 09, 2008,  
requesting the Board of County Commissioner  
(BCC) Chairman Barreiro waive the Committee  
rules and procedures and allow the foregoing  
resolution to be forwarded to the December 16  
BCC meeting for consideration.*

3H

**082611 Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR TO  
DEVELOP AN IMPLEMENTATION PLAN FOR  
MODIFYING COUNTY VEHICLES THAT CURRENTLY  
USE DIESEL FUEL TO ALLOW THEM TO BE ABLE TO  
USE OTHER AVAILABLE FUEL SOURCES SUCH AS  
BIO-DIESEL OR VEGETABLE OIL

*Amended*

**Report:** *(See Agenda Item 3H Amended; Legislative File  
No. 083582 for the amended version)*

3H AMENDED

083582 Resolution

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR TO DEVELOP AN IMPLEMENTATION PLAN FOR MODIFYING COUNTY VEHICLES THAT CURRENTLY USE DIESEL FUEL TO ALLOW THEM TO BE ABLE TO USE OTHER AVAILABLE FUEL SOURCES SUCH AS BIO-DIESEL OR VEGETABLE OIL [SEE ORIGINAL ITEM UNDER FILE NO. 082611]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Commissioner Jordan, sponsor of the foregoing resolution, explained that the intent of this proposal was to ensure the County became more environmentally friendly. She noted bio-diesel fuels were cleaner fuels that contained no petroleum, and should be explored as an alternative fuel. She also noted that County vehicles, currently using diesel fuel, could easily be converted to use bio-diesel fuels with little modification.*

*Commissioner Martinez asked that this resolution include language providing that Algae-based fuels be included as an alternative bio-diesel fuel.*

*Commissioner Jordan stated she would accept Commissioner Martinez suggestion as an amendment.*

*Commissioner Gimenez noted he previously proposed a resolution asking the County Mayor or Manager to implement a plan to modify the County's vehicular fleet to use Compressed Natural Gas (CNG), which burned cleaner and 97% was produced in the United States. He asked that Commissioner Jordan consider amending this proposed resolution to instruct the Administration to explore the use of CNG in conjunction with bio-diesel fuels in order to determine the best alternative.*

*Commissioner Jordan stated she co-sponsored the resolution proposed by Commissioner Gimenez and felt that both alternatives were excellent and could be implemented. She advised that bio-diesel fuels were currently being produced in two areas within the State of Florida.*

*Commissioner Martinez indicated that a study was*

*already conducted on the feasibility of modifying County vehicles to use CNG, and a pilot project was launched around 1987, during which time a test vehicle exploded when it was rear-ended. He noted this information should be available.*

*Commissioner Gimenez noted Honda was currently manufacturing a vehicle that used CNG, which meant the technology had improved since that study was completed.*

*Commissioner Diaz asked that this resolution be amended to cover emerging developments in fuel technologies.*

*Chairwoman Seijas said she felt more comfortable with the language provided in the background documents pertaining to this resolution, which provides that the plan be presented to the Board before implementation; and that she had always been uncomfortable with the Board approving the implementation of plans without a financial analysis to determine the financial impact.*

*Responding to Assistant County Attorney Armstrong-Coffey's inquiry whether the proposed amendment(s) included the use of CNG, Commissioner Jordan noted a separate item was already prepared that addressed the use of CNG separately.*

*There being no further discussion, the Board forwarded the forgoing proposed resolution to the County Commission with a favorable recommendation, with committee amendment(s) to include the following language: "...algae-based fuels and any other new technology type fuels."*

31

**083424 Resolution**

**Joe A. Martinez**

RESOLUTION APPROVING ALLOCATION OF \$10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249-"PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS AT GRAN VIA COMPLEX IN DISTRICT 11

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Gimenez*

*Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

Governmental Operations and Environment Committee

FINAL OFFICIAL

Meeting Minutes

Tuesday, December 09, 2008

3J

082376 Resolution

Katy Sorenson

RESOLUTION DIRECTING COUNTY MAYOR OR  
DESIGNEE TO NEGOTIATE SETTLEMENT  
AGREEMENT TO RESOLVE PENDING DISPUTE OVER  
APRIL 2007-08 CYCLE APPLICATIONS TO AMEND THE  
COMPREHENSIVE DEVELOPMENT MASTER PLAN  
(CDMP) AND TO PRESENT SETTLEMENT AGREEMENT  
TO BOARD OF COUNTY COMMISSIONERS FOR  
APPROVAL ACCORDING TO PROCEDURES SET  
FORTH IN SECTION 163.3184, FLORIDA STATUTES

*No Action Taken*  
*Mover: Gimenez*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*In response to Chairwoman Seijas' question regarding whether court proceedings relative to this dispute were already underway, Assistant County Attorney Armstrong-Coffey advised that proceedings began yesterday (12/08).*

*Commissioner Sorenson, sponsor of this item, noted that given the current economy, the County should consider settling this case rather than spending limited resources to defend it. Regarding the issue of global warming, she noted urban sprawl exasperated global warming and the County needed to take aggressive measures to prevent it. Commissioner Sorenson referred to a Miami Herald article, dated September 25, 2008, that stated in response to the existing economic crisis, Lowe's Home Improvement announced plans to improve efficiency by scaling back on many of its new chain stores. She also noted it did not make sense for the County to be violating its own Smart Growth Policy, particularly when commissioners were planning to lobby federal officials for funding for infrastructure and transit improvements. Commissioner Sorenson noted if instructed by the members of this Committee, the County Attorney could negotiate a settlement agreement with the Department of Community Affairs expeditiously.*

*Chairwoman Seijas explained that any instruction to the County Attorney to negotiate a settlement must be given by the County Commission; not this committee. She pointed out that the County received a grant and would be conducting a study that, if successful, would resolve these issues. She stated although she understood Commissioner Sorenson's intent, she could not support this item.*

Governmental Operations and Environment Committee

FINAL OFFICIAL

Meeting Minutes

Tuesday, December 09, 2008

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*It was moved by Commissioner Gimenez that the Committee deny this resolution. Hearing no second, the motion died due to a lack of second.*

*Chairwoman Seijas called for another motion. Hearing none, no action was taken on this resolution and the Committee proceeded to consider the next agenda item.*

3K

**082731 Resolution Katy Sorenson**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO NEGOTIATE WITH MIAMI-DADE COUNTY IN AN EFFORT TO RESOLVE THE PENDING DISPUTE OVER THE APRIL 2007-08 CYCLE APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) INCLUDING THE OPTION OF RETURNING THESE TWO PARCELS TO THEIR ORIGINAL DESIGNATIONS

*Withdrawn  
Mover: Martinez  
Seconder: Diaz  
Vote: 6-0*

**Report:** *Assistant County Attorney Joni Armstrong-Coffey read the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee proceeded to vote on a motion to withdraw, as requested by Commissioner Sorenson.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**083521 Report**

CLERK'S SUMMARY OF MINUTES FOR THE NOVEMBER 10, 2008 GOVERNMENTAL OPERATIONS AND ENVIRONMENT COMMITTEE MEETING (Clerk of the Board)

*Approved  
Mover: Edmonson  
Seconder: Diaz  
Vote: 6-0*

**7    REPORTS**

7A

**083346 Report**

ORAL REPORT RE: SIX MONTH REPORT ON THE COUNTY'S 20-YEAR USE PERMIT ISSUED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT ON NOVEMBER 15, 2007 (County Manager)

*Report Received*

**Report:** *Mr. Renfrow, Director, Water and Sewer Department (WASD), commended Chairwoman Seijas for being very instrumental in helping WASD obtain the 20-year Water Consumptive Use Permit. He introduced Maribel Balbin, Water Conservation Manager, to present the foregoing report.*

*Ms. Maribel Balbin, Water Conservation Manager, WASD, noted the success of the Water Conservation program was evident by the amount of water already saved in Miami-Dade County. She noted this program began in October 2006, under the leadership of former BCC Chairman Joe Martinez, who instructed staff to draft and implement a water conservation plan. She also noted WASD implemented the program, and exceeded all of its goals it set out to accomplish. She commended the Government Information Center (GIC) and 311 Call Center for their outreach and contribution to this program's success. Ms. Balbin also commended the Community Action Agency (CAA) for overseeing the senior citizens project; and the Consumer Services Department and Agriculture Extension Center for overseeing several irrigation programs. She noted the WASD staff was very happy to be recognized across the State of Florida and more importantly, by the South Florida Water Management District.*

*Mr. Renfrow added that more than \$62 million in design contracts were awarded for the proposed reclamation plants, and recently, an \$8.8 million contract was awarded for the Coastal Wetlands Pilot Project. He noted once construction begins on these projects, even more jobs would be provided during this slowdown in the economy. Regarding the Water Use Permit Projects, Mr. Renfrow advised that WASD was ahead of schedule and proceeding very well.*

*Chairwoman Seijas noted she understood the Mayor's speech would include how much the Commission participated in the stimulus package that provided funds for these projects.*

7B

**083062 Report**

REVISED SIX MONTH UPDATE ON THE 20-YEAR  
MIAMI-DADE CONSOLIDATED PUBLIC SUPPLY  
WATER USE PERMIT COMMUNICATIONS PLAN  
(County Manager)

*Report Received*

**Report:** *Mr. Renfrow, Director, Water and Sewer Department (WASD), noted the foregoing report outlined WASD's communications plan for public outreach, media coverage schedules and advertisements on water restrictions, conservation and the 20-year Water Use Permit projects.*

*Chairwoman Seijas noted the County needed to be effective with its limited resources, and WASD's staff needed to be sensitive to those radio stations that had been loyal to the County in advertising outreach services. She noted staff needed to communicate better the County's need to adjust its budget for projects and advertisements.*

7C

**082910 Report**

REVISED UPDATE REPORT FROM THE CLIMATE  
CHANGE ADVISORY TASK FORCE (County Manager)

*Report Received*

**090091 Report**

NON-AGENDA ITEMS - DECEMBER 9 2008 GOEC MEETING

**Report:**

1. *Commissioner Martinez questioned the outcome of yesterday's (12/08) meeting of the BCC Chair regarding proposed changes to the staffing of community counsel meetings, and questioned what adjustments would be made to the frequency and scope of non-zoning meetings.*

*Mr. Marc LaFerrier, Director, Planning & Zoning Department (P&ZD), appeared and advised that non-zoning meetings would continue to be scheduled in the same manner as in previous years. He noted that P&ZD would staff the meetings, and the scope would remain the same. He also noted that Regular Zoning meetings would continue to be scheduled as in the past, upon application and proper notice.*

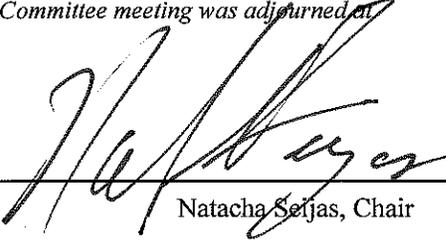
2. *Chairwoman Seijas commended Assistant County Attorney Joni Armstrong-Coffey for assisting with the legislative matters pertaining to the School Board Interlocal Agreement. She noted she felt Mr. Alberto Carvalho, the new School Board Superintendent, had shown an interest in this matter and would be more sensitive to these issues.*

*Assistant County Attorney Armstrong-Coffey noted the County Manager had scheduled a meeting with School Board Superintendent Carvalho to discuss some revised details in the Interlocal Agreement in an effort to bring the school concurrency issue to a conclusion.*

3. *Responding to Commissioner Martinez question whether the newly elected BCC Chair had adjusted the 2009 BCC calendar to reflect a change to the January 20 BCC meeting date, Chairwoman Seijas advised that Chairman Moss said he would reschedule the January 20, 2009 BCC meeting date to accommodate those Commissioners that planned to attend the Presidential Inauguration.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before this Board, the Governmental Operations and Environment Committee meeting was adjourned at 10:50 a.m.*



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Natacha Seijas, Chair