



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

OFFICIAL Meeting Agenda

Infrastructure and Land Use Committee

*Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair;
Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean
Monestime (2), and Rebeca Sosa (6)*

Wednesday, October 26, 2011

2:00 PM

COMMISSION CHAMBERS

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

112154 Joe A. Martinez , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

ROLSERT DENOE - PWWMD - 30 YEARS
EDUARDO LIMA - PWWMD - 35 YEARS
AZILA LOUISSANT - PWWMD - 30 YEARS
ALVET MOISE - PWWMD - 30 YEARS
ANASTAL ORIS - PWWMD - 30 YEARS
CELHOMME PIERRE LOUIS - PWWMD - 30 YEARS
JOSEPH T. STINFILE - PWWMD - 30 YEARS
THOMAS L. SCHLUNAKER - PWWMD- 30 YEARS
JORGE L. FERRER - WASD - 30 YEARS
ANTONIO L. RAIDE - WASD - 30 YEARS
JOSE ANTONIO RODRIGUEZ - WASD - 30 YEARS
JAMES E. TURNER - WASD - 35 YEARS

1E PUBLIC HEARINGS

1E1

111734 Bruno A. Barreiro , Prime Sponsor

ORDINANCE AMENDING SECTIONS 12-17 AND 12-21 OF THE
CODE OF MIAMI-DADE COUNTY REGARDING THE FILING
OF CAMPAIGN FINANCE REPORTS WITH THE SUPERVISOR
OF ELECTIONS AND PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/01/2011 Adopted on first reading by BCC Passed 11 - 0

*09/01/2011 Tentatively scheduled for a public hearing before the
Infrastructure and Land Use Committee Hearing Date:
10/26/2011*

1E2

111733

**Jose "Pepe" Diaz , Co-Prime Sponsor
Lynda Bell , Co-Prime Sponsor**

**Deferral
Requested**

ORDINANCE CREATING SECTION 32-101; GRANTING DISCRETION TO THE DIRECTOR OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT TO CUSTOMERS WHERE THERE ARE EXTREME CIRCUMSTANCES THAT MERIT AN ADJUSTMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/01/2011 Adopted on first reading by BCC Passed 11 - 0

09/01/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 10/26/2011

1E2 SUPP.

112245

**Deferral
Requested**

FISCAL IMPACT TO ORDINANCE CREATING SECTION 32-101 GRANTING THE WATER AND SEWER DEPARTMENT DISCRETION TO ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT TO CUSTOMERS

1E3

111901

**Barbara J. Jordan , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor
Jean Monestime , Co-Sponsor**

ORDINANCE RELATING TO THE COLLECTION OF DATA FOR A DISPARITY STUDY IN CONNECTION WITH RACE, GENDER AND ETHNIC BASED CONTRACTING PROGRAMS; REQUIRING COUNTY CONTRACTORS TO REPORT THE RACE, GENDER AND ETHNIC MAKEUP OF THE OWNERSHIP OF SUBCONTRACTORS PERFORMING THE WORK; REQUIRING COUNTY CONTRACTORS TO REPORT PAYMENTS MADE TO ALL SUBCONTRACTORS UNDER THE CONTRACT; AMENDING SECTIONS 2-8.1, 2-8.8 AND 10-34 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

09/20/2011 Adopted on first reading by BCC Passed 12 - 1

*09/20/2011 Tentatively scheduled for a public hearing before the
Infrastructure and Land Use Committee Hearing Date:
10/26/2011*

1E3 SUPP.

112242

Add-on

FISCAL IMPACT TO ORDINANCE RELATING TO THE COLLECTION OF DATA FOR A DISPARITY STUDY IN CONNECTION WITH RACE, GENDER AND ETHNIC BASED CONTRACTING PROGRAMS

1E4

111416 **Audrey M. Edmonson , Prime Sponsor**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-1 AND CREATING SECTION 33-14.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING MOBILE SALES AND MOBILE FOOD SERVICE OPERATIONS; REQUIRING COUNTY MAYOR OR DESIGNEE TO REPORT ON IMPLEMENTATION OF THIS ORDINANCE WITHIN ONE YEAR OF EFFECTIVE DATE; PROVIDING SUNSET CLAUSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE SUBSTITUTE ITEM UNDER FILE NO. 112263] (Permitting, Environment & Regulatory Affairs)

07/07/2011 Adopted on first reading by BCC Passed 13 - 0

07/07/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 09/14/2011

09/14/2011 Deferred by Infrastructure and Land Use Committee Passed 5 - 0

1E4 SUB.

112263 **Audrey M. Edmonson , Prime Sponsor** **Add-on**

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-1 AND CREATING SECTION 33-14.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING MOBILE SALES AND MOBILE FOOD SERVICE OPERATIONS; REQUIRING COUNTY MAYOR OR DESIGNEE TO REPORT ON IMPLEMENTATION OF THIS ORDINANCE WITHIN ONE YEAR OF EFFECTIVE DATE; PROVIDING SUNSET CLAUSE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 111416] (Sustainability, Planning & Economic Enhancement)

1E5

111481 Audrey M. Edmonson , Prime Sponsor

ORDINANCE AMENDING SECTION 24-25 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ADOPTION OF CHANGES TO UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGULATIONS RELATING TO PRETREATMENT STANDARDS; AMENDING SECTION 24-42.4 OF THE CODE RELATING TO SANITARY SEWER DISCHARGE LIMITATIONS AND PRETREATMENT STANDARDS TO CORRECT A REFERENCE TO THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Permitting, Environment & Regulatory Affairs)

08/25/2011 Requires Municipal Notification by BCC to Infrastructure and Land Use Committee

09/01/2011 Adopted on first reading by BCC Passed 11 - 0

09/01/2011 Tentatively scheduled for a public hearing before the Infrastructure and Land Use Committee Hearing Date: 10/26/2011

09/02/2011 Municipalities notified of public hearing by BCC to Infrastructure and Land Use Committee

1E6

**111850 Audrey M. Edmonson , Prime Sponsor
Rebeca Sosa , Co-Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 2103 COUNTRY CLUB PRADO, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Sustainability, Planning & Economic Enhancement)

1E7

**111852 Audrey M. Edmonson , Prime Sponsor
Rebeca Sosa , Co-Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 637 ALCAZAR AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Sustainability, Planning & Economic Enhancement)

1E8

111854

**Audrey M. Edmonson , Prime Sponsor
Bruno A. Barreiro , Co-Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE ANGLERS HOTEL AND ANNEX, 634 AND 660 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (Sustainability, Planning & Economic Enhancement)

2 COUNTY COMMISSION

2A

112132

Bruno A. Barreiro , Prime Sponsor

This item has been waived to the 11-3-11 BCC Meeting.

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, JANUARY 31, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT COMMISSIONERS SHALL DEVOTE FULL-TIME SERVICE TO THE OFFICE OF COUNTY COMMISSIONER AND HOLD NO OTHER EMPLOYMENT; NO LONGER RECEIVE THEIR CURRENT \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY STATE STATUTORY FORMULA, ADJUSTED ANNUALLY BASED ON THE COUNTY'S POPULATION (CURRENTLY APPROXIMATELY \$92,097); AND SHALL BE SUBJECT TO TERM LIMITS SO THAT NO PERSON WHO HAS SERVED THREE CONSECUTIVE FOUR-YEAR TERMS AS A COMMISSIONER SHALL BE ELIGIBLE TO QUALIFY AS A CANDIDATE FOR, NOR MAY BE ELECTED AS, COMMISSIONER FOR THE NEXT SUCCEEDING TERM EXCEPT THAT CURRENT COMMISSIONERS WHO WOULD BE TERM LIMITED IN 2012 OR 2014 SHALL BE ELIGIBLE TO QUALIFY FOR, AND BE ELECTED AS, A COMMISSIONER FOR ONE MORE TERM

2B

112134

Rebeca Sosa , Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$1.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF MIAMI

2C

112043

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR TO DEVELOP A PLAN FOR EVENING INSPECTIONS FOR THE PURPOSE OF DISCOVERING AND REPORTING PROBLEMS AND MALFUNCTIONS ASSOCIATED WITH STREET LIGHTS, BUS SHELTER LIGHTS, PARK LIGHTS, LIBRARY PARKING LOT LIGHTS AND FURTHER TO IDENTIFY AND TO TAKE APPROPRIATE ACTION WITH RESPECT TO NON-FUNCTIONING PARKING LOT LIGHTS IN COMMERCIAL PARKING LOTS AND ESTABLISHMENTS OPEN TO THE PUBLIC DURING EVENING HOURS AND TO ENFORCE PARKING BANS ON COMMERCIAL VEHICLES IN RESIDENTIAL NEIGHBORHOODS

3 DEPARTMENTS

3A

112064**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING THE EXECUTION OF TWO CONTRACTS FOR SALE AND PURCHASE BETWEEN NORMA MURRAY, MARSHA A. LEE, CLARICE WASHINGTON, NORMAN SYMONETTE, JEFFREY SYMONETTE, AND ANGELA DORSAINVILLE FOR PROPERTY LOCATED AT 11325 SW 220 STREET IN THE AMOUNT OF \$41,760.00 AND BETWEEN NORMA MURRAY, EDISON SYMONETTE, MARSHA A. LEE, CLARICE WASHINGTON, ROGER SYMONETTE, NORMAN SYMONETTE, JEFFREY SYMONETTE, ANGELA DORSAINVILLE, AND DARYL HARRIS, FOR PROPERTY LOCATED AT 11335 SW 220 STREET IN THE AMOUNT OF \$69,900.00 AND MIAMI-DADE COUNTY, AS BUYER, FOR THE PURPOSE OF EXPANDING GOULDS PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND AUTHORIZING AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT CONVEYANCE OF 11325 SW 220S STREET AND 11335 SW 220 STREET TO MIAMI-DADE COUNTY BY INSTRUMENT OF CONVEYANCE AND TO RECORD INSTRUMENT OF CONVEYANCE IN PUBLIC RECORDS OF THE COUNTY AND TO MAINTAIN COPY AS REQUIRED BY RESOLUTION NO. R-974-09 (Internal Services)

3B

111955**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY KNOWN AS THE HICKMAN BUILDING AS RIGHT-OF-WAY BEING THE RADIUS RETURNS LOCATED AT THE INTERSECTIONS OF NW 3 AVENUE AND NW 2 STREET AND NW 3 AVENUE AND NW 3 STREET, IN SECTION 1, TOWNSHIP 54 SOUTH, RANGE 41 EAST (Public Works & Waste Management)

