



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

OFFICIAL Meeting Agenda

Transit, Infrastructure & Roads Committee

*Barbara J. Jordan (1) Chair; Carlos A. Gimenez (7) Vice Chair;
Commissioners Audrey M. Edmonson (3), Dorrin D. Rolle (2), Natacha
Seijas (13) and Katy Sorenson (8)*

Wednesday, January 13, 2010

2:00 PM

COMMISSION CHAMBERS, SPCC

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. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 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.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL**2 COUNTY COMMISSION**

2A

093364**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT WITH FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. IN THE AMOUNT OF \$320,000 TO FUND FOUNDATION WORK AND RELOCATION OF BUILDING 25 OF THE RICHMOND NAVAL AIR STATION TO GOLD COAST RAILROAD MUSEUM SITE FOR ITS REHABILITATION AS MILITARY MUSEUM

2B

093236**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE UPDATE TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S 15 YEAR PLAN AND AMENDMENT TO EXHIBIT A TO RESOLUTION NO. R-853-08, AS AMENDED BY RESOLUTION NO. R-1154-08, TO PROVIDE ADDITIONAL DETAIL FOR EACH PROJECT LISTED IN SUCH EXHIBIT AND TO INCLUDE AS EXHIBIT TO EACH SERIES RESOLUTION AUTHORIZING ISSUANCE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS LIST OF PROJECTS TO BE FUNDED BY SUCH ISSUANCE AND OTHER DETAILS; AND APPROVING AMENDMENT TO IMPLEMENTING ORDER 3-47 TO PROVIDE PROCESS TO ESTABLISH BOARD'S LIST OF PRIORITIES FOR FUNDING FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS

12/9/2009 Deferred to next committee meeting by Transit, Infrastructure & Roads Committee Passed 5 - 0

2C

093347

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION ESTABLISHING POLICY THAT DESIGN AND CONSTRUCTION OF NEIGHBORHOOD PUBLIC INFRASTRUCTURE IMPROVEMENTS BE GIVEN FUNDING PRIORITY FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROCEEDS; AND DIRECTING COUNTY MAYOR OR HIS DESIGNEE TO MAKE A RECOMMENDATION TO THE BOARD IDENTIFYING NEIGHBORHOOD PUBLIC INFRASTRUCTURE IMPROVEMENTS SUITABLE FOR ACCELERATION OF FUNDING FROM SUCH BOND PROCEEDS

3 **DEPARTMENT(S)**

3A

093392

Office of Capital Improvements

RESOLUTION APPROVING IMPLEMENTING ORDER 10-13 ESTABLISHING A PROCESS AND GUIDELINES FOR THE PREPARATION AND IMPLEMENTATION OF PUBLIC INVOLVEMENT PLANS FOR COUNTY CONSTRUCTION PROJECTS AND FOR JOINT PARTICIPATION AGREEMENTS THAT EXCEED \$1 MILLION IN CONSTRUCTION COST AND THAT ADVERSELY IMPACT NEIGHBORING BUSINESSES, SCHOOLS AND RESIDENTS; AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE IMPLEMENTING ORDER

3B

093423

Office of Capital Improvements

RESOLUTION ADDING LIST OF ADDITIONAL COUNTY DEPARTMENTAL PROJECTS TO THE COUNTY'S ECONOMIC STIMULUS PLAN (ESP) APPROVED LIST OF PROJECTS

3C

093371

Public Works Department

RESOLUTION GRANTING PETITION TO CLOSE PORTIONS OF NW 17 STREET, NW 25 STREET, NW 29 STREET AND NW 33 STREET, BETWEEN NW 147 AVENUE AND NW 157 AVENUE; PORTIONS OF NW 152 AVENUE, BETWEEN NW 12 STREET AND NW 41 STREET; AND A PORTION OF NW 157 AVENUE, FROM NW 17 STREET SOUTH FOR APPROXIMATELY 330 FEET (ROAD CLOSING PETITION NO. P-878)

3D

093376

Public Works Department

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA

3E

093415

Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF GOLDEN BEACH TO PROVIDE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING UP TO A MAXIMUM OF \$300,000 FOR DESIGN SERVICES TO REPLACE THE CENTER ISLAND AND NAVONA AVENUE BRIDGES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS

3F

093414

Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE FUNDING IN THE AMOUNT OF \$1,490,000 FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG PONCE DE LEON BOULEVARD FROM ALCAZAR AVENUE TO SALAMANCA AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3G

093442

Public Works Department

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT ROCKDALE PARK AS ROAD RIGHT-OF-WAY FOR SW 93 COURT FROM SW 146 STREET NORTH FOR APROXIMATELY 364 FEET, IN SECTION 21, TOWNSHIP 55 SOUTH, RANGE 40 EAST

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

100015

Clerk of the Board

SUMMARY OF MINUTES OF THE TRANSIT, INFRASTRUCTURE & ROADS COMMITTEE FOR DECEMBER 9, 2009

7 **REPORTS**

7A

100019

Miami-Dade Transit Agency

EARLINGTON HEIGHTS/MIC QUARTERLY REPORT

8 **ADJOURNMENT**