



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

OFFICIAL Meeting Agenda

Transportation & Aviation Committee

*Dennis C. Moss (9) Chair; Bruno A. Barreiro (5) Vice Chair;
Commissioners Esteban L. Bovo, Jr. (13) and Jean Monestime (2)*

Wednesday, June 11, 2014

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.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

141246

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

JUANA M. DUFF - AVIATION - 35 YEARS
NORMA J. MATA - AVIATION - 30 YEARS
TERRY J. BRITT - MDT - 30 YEARS

1F DISCUSSION ITEMS

1F1

141227

Bruno A. Barreiro , Prime Sponsor

DISCUSSION ITEM REGARDING THE COMPANY LYFT (RIDE SHARING SERVICE) IN MIAMI-DADE

1F2

141180

Jean Monestime , Prime Sponsor

DISCUSSION RE: THE LABOR PEACE RESOLUTION R-148-07 AND MIA

1F3

141172

Jean Monestime , Prime Sponsor

DISCUSSION RE: INTERAGENCY COORDINATION ON DEVELOPMENT OF GOLDEN GLADES

1F4

141237

Dennis C. Moss , Prime Sponsor

**Deferral
Requested**

DISCUSSION ITEM REGARDING MIAMI DADE AVIATION
DEPARTMENT PRESENTATION

1F5

141315

Jean Monestime , Prime Sponsor

Add-on

DISCUSSION RE: LYFT AND UBER X OPERATING WITHOUT
PERMITS IN MIAMI-DADE

1G PUBLIC HEARINGS

1G1

141183

Transportation & Aviation Committee

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT TO
MAKE BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED
ON OR AFTER JUNE 22, 2014 (Miami-Dade Transit)

1G1 SUPP.

141347

Add-on

SUPPLEMENT TO RESOLUTION AUTHORIZING METROBUS
ROUTE SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON
OR AFTER JUNE 22, 2014

2 COUNTY COMMISSION

2A

140665

Barbara J. Jordan , Prime Sponsor

**Withdrawal
Requested**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO AMEND THE TAXICAB ADVISORY GROUP
REGULATIONS TO ESTABLISH A PERMANENT
MEMBERSHIP SELECTION COMMITTEE OF THE TAXICAB
ADVISORY GROUP, TO PROVIDE FOR TWO-YEAR TERMS
FOR THE TAXICAB ADVISORY GROUP MEMBERS, TO
CREATE TERM LIMITS APPLICABLE TO EACH INDIVIDUAL
MEMBER, AND TO PROVIDE FOR STAGGERED TERMS OF
MEMBERSHIP

4/9/2014 Deferred by Transportation & Aviation Committee Passed 4 - 0

5/14/2014 Deferred by Transportation & Aviation Committee Passed 3 - 0

2B

141251

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO AMEND THE TAXICAB ADVISORY GROUP
REGULATIONS TO ESTABLISH A PERMANENT
MEMBERSHIP SELECTION COMMITTEE OF THE TAXICAB
ADVISORY GROUP, TO RECONSTITUTE THE TAXICAB
ADVISORY GROUP, TO PROVIDE FOR TWO YEAR TERMS
FOR THE TAXICAB ADVISORY GROUP MEMBERS, GROUP,
TO CREATE TERM LIMITS APPLICABLE TO EACH
INDIVIDUAL MEMBER, AND TO PROVIDE FOR STAGGERED
TERMS OF MEMBERSHIP

3 DEPARTMENTS

3A

141100**Aviation Department**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE OPERATIONS AND MAINTENANCE AGREEMENT FOR THE COMMON USE TERMINAL EQUIPMENT/COMMON USE PASSENGER PROCESSING SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT BETWEEN MIAMI-DADE COUNTY AND SITA INFORMATION NETWORKING COMPUTING USA, INC., PROJECT NO. I113C, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$3,473,821.40, AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS

3B

141106**Aviation Department**

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT TO MARLINS AIRPORT RETAIL OPERATOR, LLC. PROVIDING FOR PAYMENTS TO THE COUNTY OF EIGHT PERCENT OF GROSS REVENUES OR MONTHLY RENT, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO YEAR OPTION TO RENEW; WAIVING THE PROVISION OF R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF

3C

141181**Lynda Bell , Co-Prime Sponsor
Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-807-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3D

141184**Lynda Bell , Co-Prime Sponsor
Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-808-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3E

141185**Lynda Bell , Co-Prime Sponsor
Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$6,200.00 FOR THE ACQUISITION OF PARCEL 6, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3F

141179**Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 40 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-849-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3G

141182**Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 41 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-850-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3H

141186

Dennis C. Moss , Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 39 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-848-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3I

141308

Miami-Dade Transit

Add-on

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI BEACH FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

