



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)*

Tuesday, September 2, 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

141813

Rebeca Sosa , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

- 1) MARTIN BYRDAL - MDT - 30 YEARS
- 2) MARIA I. GONZALEZ - MDT - 35 YEARS
- 3) CARL E. HARRIS - MDT - 30 YEARS
- 4) HUMBERTO LOPEZ - MDT - 35 YEARS
- 5) VIRGINIA WHITFIELD - MDT - 35 YEARS

1F DISCUSSION ITEM

1F1

141820

DISCUSSION ITEM REGARDING ADMINISTRATIVE DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF THE CODE (ORDINANCE NO. 12-46)

1G SPECIAL ITEM

1G1

141838

Dennis C. Moss , Prime Sponsor

SPECIAL ITEM: INQUIRY INTO THE PROBLEM WITH REVENUE ACCOUNTABILITY AT MIA

1H PUBLIC HEARINGS

1H1

141303**Bruno A. Barreiro , Prime Sponsor****Barbara J. Jordan , Co-Sponsor**

ORDINANCE AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/17/2014 Adopted on first reading by BCC Passed 7 - 2

6/17/2014 Tentatively scheduled for a public hearing before the
Transportation & Aviation Committee Hearing Date: 7/9/2014

7/9/2014 Deferred to next committee meeting by Transportation &
Aviation Committee Passed 3 - 0

1H2

141586

**Esteban L. Bovo, Jr. , Co-Prime Sponsor
 Audrey M. Edmonson , Co-Prime Sponsor
 Lynda Bell , Co-Sponsor
 Xavier L. Suarez , Co-Sponsor
 Juan C. Zapata , Co-Sponsor**

**Deferral
 Requested**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES;
 AMENDING CHAPTER 31, ARTICLE V OF THE CODE OF
 MIAMI-DADE COUNTY, FLORIDA, RELATING TO
 CHAUFFEURS; AMENDING DEFINITIONS AND REQUIRING
 THAT TRANSPORTATION NETWORK ENTITY FOR-HIRE
 VEHICLE DRIVERS OBTAIN A CHAUFFEUR'S
 REGISTRATION AND COMPLY WITH THE REQUIREMENTS
 THEREIN; CREATING CHAPTER 31, ARTICLE VII OF THE
 CODE REGULATING TRANSPORTATION NETWORK
 ENTITIES, CHAUFFEURS AND VEHICLES; PROVIDING FOR
 DEFINITIONS, LICENSING AND REGULATION OF
 TRANSPORTATION NETWORK ENTITIES; PROHIBITING
 TRANSFER OF TRANSPORTATION NETWORK ENTITY
 LICENSES; REQUIRING THAT DRIVERS OF
 TRANSPORTATION NETWORK ENTITY VEHICLES OBTAIN
 A CHAUFFEUR'S REGISTRATION; PROVIDING FOR DUTIES
 OF REGULATORY AND ECONOMIC RESOURCES
 DEPARTMENT; PROVIDING FOR RULES OF OPERATION;
 PROVIDING THAT TRANSPORTATION NETWORK ENTITIES
 MAY DETERMINE RATES AND FARES; ESTABLISHING
 INSURANCE REQUIREMENTS AND VEHICLE STANDARDS;
 PROVIDING FOR ENFORCEMENT, SUSPENSION,
 REVOCATION AND PENALTIES; AMENDING CHAPTER 8CC
 OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING
 FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN
 EFFECTIVE DATE

7/15/2014 Adopted on first reading by BCC Passed 10 - 2

*7/15/2014 Tentatively scheduled for a public hearing before the
 Transportation & Aviation Committee Hearing Date: 8/27/2014*

2 COUNTY COMMISSION

2A

141805

**Bruno A. Barreiro , Prime Sponsor
Dennis C. Moss , Co-Sponsor**

**Withdrawal
Requested**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO FINALIZE RECOMMENDATIONS REGARDING
PARCELS 1B AND 1C OF THE AIRPORT CITY PROJECT AT
MIAMI INTERNATIONAL AIRPORT, SUBJECT TO
SUBSEQUENT BOARD CONSIDERATION AND APPROVAL

2B

141787

Juan C. Zapata , Prime Sponsor

RESOLUTION RESCINDING R-1071-92 LIMITING
SUBTENANT RENTAL RATES AT COUNTY'S GENERAL
AVIATION AIRPORTS AND REPLACING IT WITH THE
AIRPORT TENANT'S OBLIGATION TO COMPLY WITH
FEDERAL REQUIREMENTS AS TO SUBTENANT RATES

3 DEPARTMENTS

3A

141771

Aviation Department

RESOLUTION APPROVING PROFESSIONAL SERVICES
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND
LEIGHFISHER INC., FOR FINANCIAL FEASIBILITY
CONSULTANT SERVICES FOR THE MIAMI-DADE AVIATION
DEPARTMENT, RFQ NO. MDAD-14-01; IN AN AMOUNT NOT
TO EXCEED \$6,015,000.00; AND AUTHORIZING COUNTY
MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT
AND TO EXERCISE THE RENEWAL, TERMINATION AND
CANCELLATION PROVISIONS CONTAINED THEREIN

3B

141781**Aviation Department**

RESOLUTION WAIVING COMPETITIVE BID PROCEDURES PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-8.1 AND SECTION 5.03D OF THE HOME RULE CHARTER, BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 3 - PIZZA, TO 305 PIZZA WITH A MINIMUM ANNUAL GUARANTEE OF \$151,199.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUE, WHICHEVER IS GREATER, FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY RIGHTS, INCLUDING TERMINATION PROVISIONS CONTAINED THEREIN

3C

141782**Aviation Department**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH AARYA CONSTRUCTION AND DESIGN, INC. FOR THE CONCOURSE "E" FIRE SPRINKLER AND FIRE ALARM UPGRADES, MDAD PROJECT NO. F117A, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$160,000.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3D

141832

Aviation Department

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALCLEAR, LLC (CLEAR) FOR THE PROVISION OF REGISTERED TRAVELER SERVICES AT SECURITY CHECKPOINTS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING FOR PAYMENTS OF TEN PERCENT OF GROSS REVENUES TO THE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03 OF THE HOME RULE AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE BY TWO-THIRDS VOTE OF MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

3E

141741

Miami-Dade Transit

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR PARK AND RIDE FACILITY AT SW 344TH STREET AND BUSWAY - PROJECT NO: E08-MDT-01 ESP; CONTRACT NO: CIP014-TR08-DE1; INCREASING CONTRACT AMOUNT BY \$84,837.00 AND CONTRACT TIME BY FIVE HUNDRED AND FORTY-EIGHT CALENDAR DAYS (548) CALENDAR DAYS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED SUPPLEMENTAL AGREEMENT

3F

141850

Miami-Dade Transit

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS 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**

6 **CLERK OF THE BOARD**

7 **REPORTS**

7A

141593

Dennis C. Moss , Prime Sponsor

MIAMI-DADE TRANSIT UPDATE: MR. DAVID NEW, SPECIAL TRANSPORTATION SERVICES CUSTOMER COMPLAINTS

7/9/2014 Deferred to next committee meeting by Transportation & Aviation Committee Passed 3 - 0

7B

141600

Dennis C. Moss , Prime Sponsor

MIAMI-DADE TRANSIT UPDATE: MR. STANLEY SHAPIRO, ROUTE 123 (SOUTH BEACH LOCAL) CUSTOMER COMPLAINTS

7/9/2014 Deferred to next committee meeting by Transportation & Aviation Committee Passed 3 - 0

7C

141734 **Bruno A. Barreiro , Prime Sponsor**
MIAMI-DADE TRANSIT RIDERSHIP REPORT (MAY 2014)

7D

141774 **Mayor**
MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT- APRIL 2014

7E

141775 **Mayor**
MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - MAY 2014

7F

141776 **Mayor**
MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - JUNE 2014

8 **ADJOURNMENT**