

PRELIMINARY Meeting Agenda

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

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, January 14, 2015	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 <u>REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN</u> <u>RULE 6.06</u>

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

1E1

142841

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICES AWARDS TO THE FOLLOWING EMPLOYEES:

GRAZYNA STASIULIS - AVIATION - 30 YEARS PATRICK J. BIRCH - MDT - 30 YEARS DIANE E. DURAN - MDT - 35 YEARS

- 1F DISCUSSION ITEM(S)
- 1G PUBLIC HEARING(S)

142298 Esteban L. Bovo, Jr., Prime Sponsor

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING RECOGNITION OF MECHANICS CERTIFICATION EXAMINATION BY AMERICAN ADVANCED TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION FROM DIRECTOR'S CERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/21/2014 Requires Municipal Notification by BCC to Transportation & Aviation Committee

11/5/2014 Deferred by BCC Passed 13 - 0

11/5/2014 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 1/15/2015

12/2/2014 Adopted on first reading by BCC Passed 11 - 0

12/5/2014 Municipalities notified of public hearing by BCC to Transportation & Aviation Committee

1G1 SUB

150002

Esteban L. Bovo, Jr., Prime Sponsor

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1, 8A-161.26, AND 8A-161.27 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING RECOGNITION OF MECHANICS CERTIFICATION EXAMINATION BY AMERICAN ADVANCED TECHNICIANS INSTITUTE (AATI); MODIFYING EXEMPTION FROM DIRECTOR'S CERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 142298]

142300 Esteban L. Bovo, Jr., Prime Sponsor

ORDINANCE RELATING TO MOTOR VEHICLE REPAIR; AMENDING SECTIONS 8A-161.1. 8A-161.3. 8A-161.34 AND 8A-161.34.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING EXEMPTIONS PERTAINING TO MOTOR VEHICLE REPAIR; MODIFYING PAINT AND BODY REPAIR FACILITY SUBCONTRACTING PROVISIONS; MODIFYING PROVISIONS PERTAINING TO ITEMS REQUIRED FOR MOTOR VEHICLE REPAIR AND PAINT FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/21/2014 Requires Municipal Notification by BCC to Transportation & Aviation Committee 11/5/2014 Deferred by BCC Passed 13 - 0 11/5/2014 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 1/15/2015 12/2/2014 Adopted on first reading by BCC Passed 11 - 0 12/5/2014 Municipalities notified of public hearing by BCC to Transportation & Aviation Committee

1G3

141707

Sally A. Heyman, Co-Prime Sponsor Barbara J. Jordan, Co-Prime Sponsor

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY ELIMINATING FARE FREE TRANSPORTATION SERVICE ON METROMOVER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE. AND AN EFFECTIVE DATE

9/3/2014 Adopted on first reading by BCC Passed 9 - 3 9/3/2014 Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 10/15/2014 10/15/2014 Deferred by Transportation & Aviation Committee Passed 3 - 0 11/12/2014 Carried over due to cancellation of meeting by Transportation & Aviation Committee 12/10/2014 Deferred to next committee meeting by Transportation &

Aviation Committee Passed 3 - 0

142481

142750

Dennis C. Moss , Prime Sponsor

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY TO EXPAND CITIZENS' INDEPENDENT TRANSPORTATION TRUST REVIEW TO ALL CONTRACTS PROCURED BY OR ON BEHALF OF MIAMI-DADE TRANSIT REGARDLESS OF FUNDING SOURCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/2/2014 Adopted on first reading by BCC Passed 8 - 3

1G5

Transportation & Aviation Committee

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT TO IMPLEMENT NEW INTERSTATE 95 DADE/BROWARD EXPRESS BUS SERVICE FROM BROWARD BOULEVARD AND SHERIDAN STREET TRI-RAIL STATION PARK AND RIDE LOTS TO THE CIVIC CENTER ON OR AFTER APRIL 1, 2015 (Miami-Dade Transit)

1G6

142815 Regulatory and Economic Resources

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TRINITY ASSISTANCE GROUP, LLC TO PROVIDE STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES

1G7

142817 Regulatory and Economic Resources

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO STARLIGHT TRANSPORTATION SERVICES, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES

142819 Regulatory and Economic Resources

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO FRO LLC D/B/A PARTY ANGELS TRANSPORTATION TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER

2 <u>COUNTY COMMISSION</u>

2A

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY FOR THE INSTALLATION OF SAFETY BARRIERS AT BUS SHELTERS AND/OR BUS BENCHES IN ORDER TO PROTECT TRANSIT PATRONS AND PROVIDE A REPORT TO THE BOARD DETAILING THE RESULTS OF THE FEASIBILITY STUDY

2B

142781

142800

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REQUEST FOR PROPOSALS TO PROVIDE FREE WIRELESS HIGH FIDELITY (WI-FI) INTERNET SERVICE AT MIAMI INTERNATIONAL AIRPORT

3 DEPARTMENT(S)

ЗA

142682

Aviation Department

RESOLUTION APPROVING NON-EXCLUSIVE TELECOMMUNICATIONS AND NETWORK SERVICES MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORSTAN COMMUNICATIONS, INC., D/B/A BLACK BOX NETWORK SERVICES, RFP NO. MDAD-03-14, IN AN AMOUNT NOT TO EXCEED \$103,717,405.00 FOR EIGHT YEARS WITH TWO ONE-YEAR RENEWAL OPTIONS AT THE COUNTY'S SOLE DISCRETION; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND EXERCISE ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN

3B

142836

Aviation Department

RESOLUTION APPROVING AWARD OF NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENTS, SHOE SHINE CONCESSION SERVICES, PACKAGES ONE (1) AND TWO (2), RFP NO. MDAD-01-14, TO CTN SERVICE AGENCY INC. D/B/A SUPERIOR SHINE WITH A PAYMENT OF TWENTY PERCENT OF THE MONTHLY GROSS REVENUES OR MONTHLY RENTAL IN THE AMOUNT OF \$1,661.00 AND \$1,107.33 RESPECTIVELY, WHICHEVER IS GREATER, TO THE MIAMI-DADE AVIATION DEPARTMENT, AND FOR A TERM OF EIGHT YEARS, WITH ONE (1) TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION PROVISIONS

4 <u>COUNTY MAYOR</u>

5 <u>COUNTY ATTORNEY</u>

6 <u>CLERK OF THE BOARD</u>

6A

142767

Clerk of the Board

APPROVAL OF CLERK'S COMMITTEE MEETING MINUTES FOR THE MARCH 12, 2014 AND THE JUNE 11, 2014 TRANSPORTATION AND AVIATION COMMITTEE MEETINGS

7 <u>REPORT(S)</u>

7A

Dennis C. Moss , Prime Sponsor

ORAL REPORT RE: THE STEPS TAKEN TO IMPROVE ACCESSIBILITY TO MDT'S WEBSITE PARTICULARLY FOR VISUALLY IMPAIRED CONSUMERS

7B

142837

142818

Mayor

MONTHLY REPORT ON TRAFFIC AT MIAMI INTERNATIONAL AIRPORT - OCTOBER 2014

8 ADJOURNMENT