



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

# OFFICIAL Meeting Agenda

## Transit and Mobility Services Committee

*Esteban L. Bovo, Jr. (13) Chair; Dennis C. Moss (9) Vice Chair;  
Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara J.  
Jordan (1), and Xavier L. Suarez (7)*

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Wednesday, September 14, 2016

12:00 PM

Commission Chambers

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### *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](mailto: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 PRESENTATION(S)**

1E1

**161930** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

EDUARDO LIMA - TPW - 40 YEARS

CELHOMME PIERRE LOUIS - TPW - 35 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**161565** **Xavier L. Suarez , Prime Sponsor**

TRANSIT & TECHNOLOGY IN SINGAPORE

*7/13/2016 Deferred to next committee meeting by Transit and Mobility  
Services Committee*

**1G PUBLIC HEARING**

1G1

**161719 Bruno A. Barreiro , Prime Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES;  
AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA; REVISING PROCEDURES FOR FEE  
COMPUTATION BY INDEPENDENT STUDY, FOR  
CONTRIBUTIONS IN LIEU OF FEE, AND FOR EXEMPTIONS,  
CREDITS, AND REFUNDS; AUTHORIZING CERTAIN SELECT  
TRANSIT CAPITAL IMPROVEMENTS AS CONTRIBUTIONS IN  
LIEU OF FEE; UPDATING DEFINITIONS AND MAKING  
OTHER TECHNICAL AMENDMENTS; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE AND AN  
EFFECTIVE DATE

*7/14/2016 Requires Municipal Notification by BCC to Transit and Mobility  
Services Committee*

*7/19/2016 Adopted on first reading by BCC Passed 12 - 1*

*7/25/2016 Municipalities notified of public hearing by BCC to Transit and  
Mobility Services Committee*

1G2

**161722 Esteban L. Bovo, Jr. , Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID  
TRANSIT SYTEM-DEVELOPMENT ZONE; AMENDING  
SECTIONS 33C-2 AND 33C-9 OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA; REVISING BOUNDARIES OF THE  
DOWNTOWN INTERMODAL DISTRICT CORRIDOR  
SUBZONE; REVISING DOWNTOWN INTERMODAL DISTRICT  
CORRIDOR SUBZONE SITE PLAN REVIEW STANDARDS  
REGARDING SETBACKS, ENCROACHMENTS, AND SALE OF  
ALCOHOLIC BEVERAGES; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*7/15/2016 Requires Municipal Notification by BCC to Transit and Mobility  
Services Committee*

*7/19/2016 Adopted on first reading by BCC Passed 13 - 0*

*7/25/2016 Municipalities notified of public hearing by BCC to Transit and  
Mobility Services Committee*

1G2 Supplement

**162037****Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING BOUNDARIES OF THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; REVISING DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE SITE PLAN REVIEW STANDARDS REGARDING SETBACKS, ENCROACHMENTS, AND SALE OF ALCOHOLIC BEVERAGES

**2 COUNTY COMMISSION**

2A

**161313****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE PROVISION OF A PERMANENT BATHROOM FOR THE PUBLIC LOCATED AT THE N.E. CORNER OF THE INTERSECTION OF THE METRORAIL/METROMOVER SYSTEM AND W. FLAGLER STREET, FOR AN INITIAL 10 YEAR TERM, PLUS TWO ADDITIONAL 10 YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND ALL OTHER RIGHTS CONFERRED THEREIN

**6/15/2016** *Deferred by Transit and Mobility Services Committee Passed*  
4 - 0

## 2A Substitute

**161832****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE PROVISION OF A PERMANENT BATHROOM FOR THE PUBLIC LOCATED AT THE N.E. CORNER OF THE INTERSECTION OF THE METRORAIL/METROMOVER SYSTEM AND W. FLAGLER STREET, FOR AN INITIAL FIVE YEAR TERM, PLUS ONE ADDITIONAL FIVE YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 161313]

## 2B

**161911****Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT FOR CONSIDERATION BY THE BOARD ANALYZING THE FEASIBILITY AND EFFECTIVENESS OF UTILIZING TAX INCREMENT FINANCING TO HELP FUND THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN TRANSPORTATION INFRASTRUCTURE PROJECTS

## 2C

**161803****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF MILES MOSS, P.E., TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST

2D

**161596****Xavier L. Suarez , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY THAT ANY LEGALLY-TRANSFERABLE REVENUE FROM THE GENERAL FUND REALIZED IN FISCAL YEAR 2016-2017 EXCEEDING THE ROLLED-BACK RATE FROM FISCAL YEAR 2015-2016 BE TRANSFERRED TO THE PEOPLE'S TRANSPORTATION PLAN TO BE USED FOR PROJECTS LISTED IN THE PEOPLE'S TRANSPORTATION PLAN'S EXHIBIT 1 AND/OR THE FIVE YEAR IMPLEMENTATION PLAN TO BE OVERSEEN BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IMPLEMENTATION OF SAID POLICY IN THE MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2016-2017

**3**    **DEPARTMENT**

3A

**161837****Xavier L. Suarez , Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM ARGONAUT HOLDINGS LLC, IN EXCHANGE FOR A \$10.00 PAYMENT FROM THE COUNTY, CONVEYING TO THE COUNTY A 2,228 SQUARE FOOT PARCEL OF LAND WITH IMPROVEMENTS, LOCATED ADJACENT TO 8455 SOUTH DIXIE HIGHWAY, UNINCORPORATED MIAMI-DADE COUNTY, (A PORTION OF FOLIO NO. 30-4035-000-1250) REQUIRED TO CONNECT TO THE SNAPPER CREEK TRAIL BICYCLE PATH; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PROPERTY (Internal Services)

3B

**161730**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY SCHOOL BOARD AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN  
(Transportation and Public Works)

3C

**161713**

**Transportation and Public Works**

RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$2,000,000.00 TO HDR ENGINEERING, INC. FOR RICKENBACKER CAUSEWAY BOND ENGINEERING SERVICES, LOCATED WITHIN COMMISSION DISTRICT 7, (PROJECT NO. E14-PWWM-08) CONTRACT NUMBER 20140151; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

3D

**161732**

**Transportation and Public Works**

RESOLUTION APPROVING AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO TRACE CONSULTANTS, INC. IN THE AMOUNT OF \$260,325.40 FOR DESIGN SERVICES FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NW 97 AVENUE FROM NW 58 STREET TO NW 70 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. E14-PWWM-03); CONTRACT NUMBER 20140032; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS THEREIN

**4**     **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

**161647**

**Mayor**

REPORT REGARDING DESIGN-BUILD CONTRACT NUMBER  
CIP028-CT1-TR09 FOR THE LEHMAN CENTER TEST TRACK  
AND LEHMAN YARD REHABILITATION - EXPANSION  
PHASE 1 (LEGISTAR #161141)

8 **ADJOURNMENT**