



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

TIR
Agenda Item No. 4A

TO: Honorable Chairwoman Barbara J. Jordan
and Members, Health, Public Safety and
Intergovernmental Committee

DATE: May 13, 2009

FROM: Diane Collins
Assistant Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transit, Infrastructure & Roads Committee:

April 15, 2009

DC/jt
Attachment

1a.



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

CLERK'S SUMMARY OF Meeting Minutes

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, April 15, 2009

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Carlos A. Gimenez, Barbara J. Jordan, Dorrin
D. Rolle, Katy Sorenson.

Members Absent: Natacha Seijas.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter
(305) 375 - 2505*

INVOCATION

PLEDGE OF ALLEGIANCE

Report: *The Committee convened in a moment of silence,
followed by the Pledge of Allegiance.*

1A **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Ysela Llort; Assistant
County Attorney Bruce Libhaber; and Deputy
Clerks Judy Marsh and Jill Thornton.*

*Assistant County Attorney Bruce Libhaber
requested, in addition to the changes listed in the
April 15, 2009 County Manager's Memorandum,
that Agenda Items 1B2 and 2G be added to the
agenda; that Agenda Item 3GG be amended and
the amendment be read into the record when the
item was considered; and that Agenda Item 1D1
be renumbered as Agenda Item 2H and listed
under the County Commission section of the
agenda instead of the Public Hearing section,
where it was inadvertently placed. Additionally,
he noted a scrivener's error existing in Agenda
Item 2M that should be corrected to read:
"Change Order No. 2 and Final" in lieu of
"Change Order No. 1 and Final."*

*It was moved by Commissioner Sorenson that the
requested changes listed in the April 15, 2009
County Manager's Memorandum entitled
"Requested Changes to the Transit, Infrastructure
and Roads Committee Agenda" be approved,
along with the additional changes noted by
Assistant County Attorney Bruce Libhaber. This
motion was seconded by Vice Chairman Gimenez,
and upon being put to a vote, passed 4-0.
(Commissioners Seijas and Edmonson were
absent)*

1B **SPECIAL PRESENTATION(S)**

1B1

091073 Citizen's

Audrey M. Edmonson

Presented

FRAN ALLEGRA, EXECUTIVE DIRECTOR OF OUR KIDS OF MIAMI-DADE/MONROE, INC. AND JUDGE CINDY LEDERMAN, CHIEF ADMINISTRATIVE DEPENDENCY JUDGE, REGARDING CHILDREN TRANSITIONING OUT OF FOSTER CARE: INDEPENDENT LIVING

Report: *Ms. Fran Allegra, Executive Director, Our Kids, Inc of Miami-Dade/Monroe, appeared and noted Our Kids, Inc was a non-profit agency that contracts with the State of Florida for foster care services in Miami-Dade and Monroe Counties. She noted over 600 youth in Miami had transitioned out of foster care and became active participants in the State of Florida "Road to Independence" scholarship program. Ms. Allegra noted the youth participating in this scholarship program were passionate, full-time students attending various local schools, and had benefited as well from the County's Fare Free Transit Pass pilot program for the past year.*

Ms. Allegra outlined the program requirements, including the approximate \$1,200 monthly stipend that must be used to rent an apartment and budget living expenses. She noted the free transit pass provided by the County enabled students who could not afford to buy or maintain a vehicle on those limited resources, to get around, manage their resources better, and continue being productive citizens, which was the entire goal of the scholarship program. She further noted this program supported students from ages 18 to 23, and she desired to see the County's Fare Free Transit Pass Program follow the students through those years as well. Ms. Allegra requested that some of the youth present in the audience today be allowed to speak.

Chairwoman Jordan permitted two students to speak.

Ms. Julia Villamizar, a former foster child, appeared and spoke in support of the County's Fare Free Transit Pass program.

Ms. Maria Rosado, a former foster child, appeared and spoke in support of the County's Fare Free Transit Pass program. She indicated that some schools did not receive transit discounts and students had to pay full fare, but noted money saved from receiving a free bus pass could help

them pay for other necessities.

Commissioner Sorenson commended the youth for appearing today and participating in this process. She also commended them for wanting to improve their lives and become productive citizens. She said she wanted them to understand the County's dilemma concerning a need to cut over \$200 million in programs due to insufficient tax revenues to pay for them, and particularly concerning a deficit in Transit's budget and how to fund this program. She inquired what it would cost annually for the County to continue this program.

Mr. Clinton Forbes, Assistant to the Director, Miami-Dade Transit (MDT), noted during the one-year pilot program, Transit issued \$320K in transit passes, which was considered foregone revenue or lost opportunity, assuming every student provided a free transit pass would have purchased one.

In response to Commissioner Sorenson's questions regarding a deficit in Transit's budget and whether MDT had offered any recommendations for funding this program, Mr. Harpal Kapoor, MDT Director, noted Transit's budget this year was balanced, but the department would experience problems in next year's budget due to less revenues received from Sales Tax and the People's Transportation Plan (PTP). He also noted MDT was working on a recommendation to fund this program through a Community-Based Organization (CBO).

Commissioner Edmonson noted Agenda Item 2H, an item sponsored by her, offered a funding solution.

Chairwoman Jordan commended the youth present today for their determination to become productive citizens; for recognizing their self-worth and the importance of obtaining an education; and for learning how to budget \$1,200. She emphasized she did not want any students to feel their efforts had gone unnoticed by the County Commission, and encouraged them to stay the course and, as prospective taxpayers, to hold their elected officials accountable to them.

Vice Chairman Gimenez commended the students for appearing before their elected officials today to express their concerns. Referring to a

statement by one speaker that some schools were not eligible to receive transit fare discounts, Vice Chairman Gimenez asked if MDT offered a discount program to students purchasing transit passes.

Assistant County Manager Ysela Llord noted part of MDT's fare structure included discount rates for students attending universities, but she could not say which schools participated in that program.

Mr. Clinton Forbes noted that select schools participated in a college discount program, which offered students a 50% discount on transit fares.

In response to Vice Chairman Gimenez questions regarding the criteria for schools to participate in the college discount program; if schools paid anything for it, and whether the University of Miami (U of M) was a participant, Mr. Forbes noted schools were not required to pay anything, but only needed to contact MDT directly to participate in the program. He affirmed that U of M participated in this program.

In response to Vice Chairman Gimenez' question regarding whether the \$320K annual cost to fund this program represented full fare or half fare discounts, Mr. Forbes noted it represented both. Mr. Forbes also noted MDT worked with Our Kids, Inc to determine the number of participants that qualified for full fare or discounted passes; and of the 4,118 total passes issued during the pilot program, 3,092 were full fare passes and 1,026 were discount passes, which totaled \$320K.

In response to Vice Chairman Gimenez' question as to whether those who received full fare passes were students attending institutions not recognized or participating in MDT's fare discount program, Mr. Forbes noted MDT provided Our Kids, Inc with a population breakdown to be used to determine which students qualified for a discount, and Our Kids, Inc determined that 500 students did not qualify for a discount during the demonstration period and returned those passes to MDT. Mr. Forbes noted MDT was able to qualify those students for other free fare programs, as the Golden Passport program, but MDT only accounted for those passes issued to students during the pilot program, as a discount.

Vice Chairman Gimenez stated he believed in

Transit, Infrastructure & Roads Committee

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getting a return on his investment, and felt the County would receive no greater return than to invest in the education of its youth which would help them to become productive members of society. He noted he supported this program, provided it was very controlled and was only intended to help kids transitioning out of foster care to attend school full-time.

Ms. Allegra ensured Committee members that a student must meet all criteria of the State's Road to Independence Scholarship Program in order to be eligible for the Fare Free Transit Pass program. She noted Our Kids, Inc was accountable to the State of Florida for managing those guidelines, and ensuring only eligible children benefited from the programs was in the agency's best interest.

1B2

091118 Special Presentation Audrey M. Edmonson

SETH GORDON, MANAGING PARTNER, GORDON DIAZ-BALART AND BRAD BERMAN, PROJECT COORDINATOR, GIBSON GUITAR TOWN, REGARDING MIAMI GUITAR TOWN PROJECT

Presented

Report: *Mr. Seth Gordon introduced Brad Berman, whom he noted would make a presentation on the Miami Guitar Town Project, a public art event.*

Mr. Brad Berman, representing Gibson Guitars, 180 NE 39th St. #200, provided an overview of the Miami Guitar Town Project. He noted this event involved several, 10-foot, artistically sculptured guitars designed by local artists and displayed around the City of Miami. He noted the purpose of the design and display was to stimulate community involvement in public art, to bring attention to the South Florida's art community, and to raise money for local charities. Similar events had proven successful in Nashville, Austin, London, and currently, in Orlando Florida and generated significant profits. He noted the plan was to auction off the guitars at the end of the event to raise money for local charities such as Miami Children's Hospital, the Miami Music and Art Fund, and the Cultural Arts Center of Hollywood.

Mr. Seth Gordon noted when searching for the appropriate places to display the guitars around the City, the project coordinators noticed a natural footprint extending from the Miami Performing Arts Center (PAC) along Brickell Avenue to the southern terminus of the Metromover, and felt this event could also be used to celebrate the Metromover. He explained that he was appearing before the TIRC because he thought the event could be used to introduce people to the transit system in an effort to increase ridership. He noted he and his staff were working with county staff to promote the event and determine the appropriate placement for the guitars; and were not seeking funding, but only wanted to advise the Committee of this event in hopes the Committee might participate in it.

Chairwoman Jordan indicated that after listening to this presentation, she felt the foregoing item should be presented before the Recreation, Culture and Tourism Committee (RCTC) for a recommendation since the RCTC had jurisdiction

over Art in Public Places and a process to follow.

Responding to Commissioner Gimenez question regarding when this event was expected to begin, Mr. Berman noted the plan was to begin displaying the guitars around the City within the next three to four weeks. He also noted some sponsorship was received from local businesses in the City, and part of the objective was to get celebrities involved in this event by having them sponsor or autograph the guitars, which would raise the values of the guitars when auctioned off at the end of this event, and increase the funds for local charities.

In response to Commissioner Gimenez question regarding whether this event had already been approved by the City of Miami, Mr. Gordon noted an agreement was in place with the City of Miami, and Mayor Manuel (Manny) Diaz, City of Miami, had chaired the Oversight Committee, and arranged for the placement of the guitars with the City's Public Works Department.

Chairwoman Jordan suggested Mr. Gordon and his staff meet directly with Mr. Michael Spring, Director of Miami-Dade Cultural Affairs Department, to get authorization without having to go through the Committee process.

1C BUDGET PRIORITIES DISCUSSION

1C1

090613 Discussion Item**Dennis C. Moss**DISCUSSION/ADOPTION OF FY 2009-2010 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE**Presented**

Report: *Chairwoman Jordan noted the foregoing FY2009-2010 Budget Priorities consisted mostly of priorities submitted by each committee member and lacked information from the Property Appraisers Office (PAO), which should be submitted to the County's Budget and Finance Office by late May or early June 2009. She suggested the Committee tentatively adopt the foregoing priorities, subject to review once the preliminary information and numbers from the PAO were submitted to the Budget and Finance Office and provided to this Committee.*

It was moved by Commissioner Sorenson that the foregoing FY2009-2010 Budget Priorities submitted by members of the Transit, Infrastructure and Roads Committee be adopted, subject to review once the information from the Property Appraisers Office was submitted to the Budget and Finance Office and provided to this Committee. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed 4-0. (Commissioners Seijas and Edmonson were absent)

Commissioner Gimenez referenced an audit performed on the Transit Department by McGladrey and Pullen, LLP, and asked Mr. Harpal Kapoor, Miami-Dade Transit Director, to provide this Committee with a written explanation of how the \$156 Million payable to other departments, listed on handwritten page 39 of this audit, was incurred by the Transit Department; and identify the departments and the amount payable to each of them.

1D**PUBLIC HEARING(S)**

1D1

091023 Resolution **Audrey M. Edmonson,**
Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan,
Dorrin D. Rolle, Katy Sorenson

RESOLUTION EXTENDING THE EXISTING PILOT PROGRAM UNTIL JANUARY 1ST, 2010 TO PROVIDE FOR FARE FREE TRANSIT PASSES TO ELIGIBLE PARTICIPANTS IN THE "OUR KIDS OF MIAMI-DADE/MONROE, INC." PROGRAM WHO ARE TRANSITIONING OUT OF FOSTER CARE

Withdrawn

Report: *During consideration of the changes to the agenda, the foregoing resolution was renumbered as Agenda Item 2H.*

(See Agenda Item 2H; Legislative File No. 091023 for the report)

1D2

090990 Resolution

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2009 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$80,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairwoman Jordan opened the public hearing on the foregoing resolution. Seeing no one wishing to speak, the public hearing was closed.

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

1D3

090994 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) IN THE AMOUNT OF \$7,115,820 FOR VARIOUS BUS AND BUS-RELATED IMPROVEMENTS, EQUIPMENT AND FACILITY IMPROVEMENTS, AND MISCELLANEOUS TRANSIT SECURITY ENHANCEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairwoman Jordan opened the public hearing on the foregoing resolution. Seeing no one wishing to speak, the public hearing was closed.

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2 COUNTY COMMISSION

2A

090761 Resolution

Bruno A. Barreiro

RESOLUTION AUTHORIZING CONVEYANCE OF A PORTION OF COUNTY-OWNED PROPERTY TO CITY OF MIAMI AS ROAD RIGHT-OF-WAY, AND AUTHORIZING THE EXECUTION OF A COUNTY DEED FOR SUCH PURPOSES

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B

090745 Resolution Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO INVESTIGATE THE FACTS AND OCCURRENCES SURROUNDING THE REPLACEMENT OF ESCALATORS ON THE NORTH LOOP OF THE METROMOVER AND TO DETERMINE THE VIABILITY OF ANY LEGAL ACTION TO RECOVER THE COSTS INCURRED IN THE REPLACEMENT OF THOSE ESCALATORS

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Rolle

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to Chairwoman Jordan's question as to whether a settlement was pending, Assistant County Attorney Thomas Robertson noted, with regard to the actual escalators, a settlement was approved by the County Commission and was almost completely executed at this point.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2C

090515 Resolution Sally A. Heyman,

Rebeca Sosa, Dorrin D. Rolle, Sen. Javier D. Souto
RESOLUTION APPROVING THE STATE ROAD DESIGNATION OF S.W./N.W. 12TH AVENUE BETWEEN S.W. 8TH STREET AND N.W. 64TH STREET AS "KATHERINE FERNANDEZ RUNDLE AVENUE"

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Gimenez

Vote: 3-1

No: Sorenson

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Sorenson noted today's agenda contained three items for approval of a roadway designation, and stated her personal policy was not to approve road designations named after people who were still living.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

Transit, Infrastructure & Roads Committee

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2D

090760 Resolution Barbara J. Jordan

RESOLUTION PROVIDING FOR NOTIFICATION OF
ROAD AND PUBLIC INFRASTRUCTURE PROJECTS

*Forwarded to BCC with a
favorable recommendation*

Mover: Jordan

Seconder: Rolle

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Chairwoman Jordan relinquished the Chair to
Vice-Chairman Gimenez.*

*Hearing no comments or questions, the Committee
proceeded to vote on the foregoing proposed
resolution as presented.*

2E

090787 Resolution Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF
PERVIS AVENUE FROM VETERANS WAY (ALI BABA
AVENUE) TO ORIENTAL BOULEVARD (NW 151ST
STREET) IN THE CITY OF OPA-LOCKA AS "THE
HONORABLE BARACK OBAMA AVENUE"

Amended

Report: *(See Agenda Item 2E Amended; Legislative File
No. 091136 for the amended version)*

Transit, Infrastructure & Roads Committee

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2E AMENDED

091136 Resolution

Barbara J. Jordan,

Dennis C. Moss

RESOLUTION APPROVING THE CO-DESIGNATION OF PERVIS AVENUE FROM VETERANS WAY (ALI BABA AVENUE) TO ORIENTAL BOULEVARD (NW 151ST STREET) IN THE CITY OF OPA-LOCKA AS "PRESIDENT BARACK OBAMA AVENUE" [SEE ORIGINAL ITEM UNDER FILE NO. 090787]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairwoman Jordan asked that this resolution be amended to read "The President Barack Obama Avenue" in lieu of "The Honorable Barack Obama Avenue."

Hearing no further comments or questions, the Committee forwarded the foregoing proposed resolution with a favorable recommendation with committee amendment(s) to delete the word "Honorable" from the language "The Honorable Barack Obama Avenue" occurring in the title and body of this resolution, and to insert the word "President."

2F

090788 Resolution

Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF NW 37TH AVENUE CONNECTOR FROM NW 119TH STREET TO NW 135TH STREET IN THE CITY OF OPA-LOCKA AS "SCOTT MILLER STREET"

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Rolle
Vote: 3-1
No: Sorenson
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2G

091117 Resolution

Bruno A. Barreiro

RESOLUTION AUTHORIZING CONVEYANCE OF AN
EASEMENT TO FLORIDA POWER AND LIGHT
COMPANY (FPL) TO SERVICE THE PUBLIC LIBRARY
AND AFFORDABLE HOUSING DEVELOPMENT
LOCATED ON PROPERTY AT 1398 SW 1ST STREET IN
THE CITY OF MIAMI

*Forwarded to BCC with a
favorable recommendation*

Mover: Gimenez

Seconder: Rolle

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee
proceeded to vote on the foregoing proposed
resolution as presented.*

2H

091023 Resolution Audrey M. Edmonson,
 Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan,
 Dorrin D. Rolle, Katy Sorenson

RESOLUTION EXTENDING THE EXISTING PILOT PROGRAM UNTIL JANUARY 1ST, 2010 TO PROVIDE FOR FARE FREE TRANSIT PASSES TO ELIGIBLE PARTICIPANTS IN THE "OUR KIDS OF MIAMI-DADE/MONROE, INC." PROGRAM WHO ARE TRANSITIONING OUT OF FOSTER CARE

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Edmonson noted this resolution extended the current pilot program to January 2010 and would allow Our Kids, Inc time to apply for funding through this year's Community Development Block Grant (CDBG) process instead of requiring Miami-Dade Transit (MDT) to fully fund the program. She added that if this program was not funded through CDBG by January 2010, the County would take over it.

Chairwoman Jordan advised Committee members that she had asked Mr. Beasley, Executive Director of South Florida Work Force (SFWF), to meet with Our Kids, Inc to explore the feasibility of SFWF paying for the costs of those students currently eligible for this program, rather than MDT paying it. She noted Mr. Beasley should have an answer by Monday, April 20, 2009. Chairwoman Jordan said her proposed amendment would not eliminate the CDBG process, but would free up Transit dollars and apply only to those students who immediately qualified for the Fare Free Transit Pass program.

In response to Commissioner Rolle's question regarding whether the \$320K cost covered a time period from today to January 2010, Mr. Clinton noted the \$320K was an annual cost that would be prorated by three months, and reduced to approximately \$240K for the remaining nine months of this year.

Commissioner Sorenson explained to students that the funding source might be a CBO or possibly the South Florida Work Force, instead of Miami-Dade Transit. She concurred with Commissioner Gimenez statement that the County was investing in the future of its children and community, and noted that was why the Commission needed to

ensure this program was funded.

Commissioner Edmonson concurred with Vice Chairman Gimenez statements that the County would be investing in its children, and noted that sometimes, the County needed to take that risk. She commended students for living on a \$1,200 stipend and said she was honored to support a resolution that helped children to support themselves.

All Committee members present asked to be added as co-sponsors to this resolution.

Chairwoman Jordan noted the federal stimulus dollars also included summer employment opportunities for young adults between the ages of 18 and 24 and encouraged the students to begin seeking employment opportunities this summer.

Assistant County Manager Llord pointed out this resolution needed to be waived to the next full Commission meeting, since the current transit passes issued to the students would expire at the end of this month.

Chairwoman Jordan advised she already signed a memorandum requesting this resolution be waived to the next Commission meeting. She invited the students to attend that meeting, and waived the Committee rules of procedure today, to allow the students to come forward and shake hands with the Committee members.

NOTE: Chairwoman Jordan submitted a memorandum dated April 15, 2009, requesting the Board of County Commissioner's (BCC) Chairman Moss to waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the April 21, 2009 BCC meeting for consideration.

3 DEPARTMENTS

3A

090789 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7232 N.W. 72 AVENUE, MIAMI, WITH MDR WAREHOUSES, LTD., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT, FOR WAREHOUSE AND OFFICE SPACE, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$228,199.25 FOR THE TERM OF THE LEASE INCLUDING THE OPTION RENEWAL TERM, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Responding to Commissioner Sorenson's question as to whether Miami-Dade Transit (MDT) could utilize empty space at the South Dade Government Center to store items rather than rent new space, Ms. Wendy Norris, Director, General Services Administration (GSA), noted the bulk of space needed by MDT was warehouse space and the County had a shortage of county-owned space.

Mr. Harpal Kapoor, MDT Director, explained this was an extension of the current lease agreement with an option to cancel it after sixty (60) days. He noted staff was exploring other areas to store warehouse items in-house at a central location.

Responding to Commissioner Sorenson's question regarding whether other spaces might be identified, Ms. Norris clarified this agreement extended the current lease agreement until such time as MDT could move the items and store them in-house.

Responding to Commissioner Gimenez question as to what type of items MDT kept in this warehouse, Mr. Kapoor noted transit-related items such as marketing/media materials, maps and schedules were stored in this warehouse.

Hearing no further comments or questions, the Committee proceeded to vote.

3B

091031 Resolution

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES [SEE AMENDED ITEM UNDER FILE NO. 091200] (Procurement Management Department)

Amended

Report: *(See Agenda Item 3B Amended; Legislative File No. 091200 for the amended version)*

3B AMENDED

091200 Resolution

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 091031] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: *Sorenson*
Seconder: *Rolle*
Vote: *3-1*
No: *Gimenez*
Absent: *Edmonson, Seijas*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Ms. Miriam Singer, Director, Department of Procurement Management, requested this resolution be amended to reduce the total contract value of contract 1070-5/14 listed on handwritten page 2, from \$7,698,000 to \$7,033,000. She noted this amendment was consistent with the action taken at the April 14th Budget, Planning and Sustainability Committee meeting.

Hearing no objection, the Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation, with Committee amendment(s) to reduce the Countywide Allocation Amount from \$7,698,000 to \$7,033,000 for Contract 1070-5/14, listed on handwritten page 2, under the heading Total Contract Amount.

3C

090917 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 2 (FINAL) FOR THE BUSWAY EXTENSION TO FLORIDA CITY – SEGMENT II - RE-BID - PROJECT NO: TR05-BWX-2R; CONTRACT NO: TR05-BWX-2R, INCREASING THE CONTRACT TIME BY 200 CALENDAR DAYS AND REDUCING THE CONTRACT AMOUNT BY \$146,344.65, TO CENTRAL FLORIDA EQUIPMENT RENTALS INC (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Jordan

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

090993 Resolution

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF \$210,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURES OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 3-1

No: Gimenez

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3E

091033 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$579,000 FOR THE OPERATION OF THE MIA CARGO CITY BUS SERVICE (ROUTE 238 EAST-WEST CONNECTION); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconded: Sorenson

Vote: 3-1

No: Gimenez

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3F

090956 Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 112 AVENUE, FROM NW 170 STREET NORTH FOR APPROXIMATELY 1260 FEET (ROAD CLOSING PETITION NO. P-867) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Rolle

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3G

090711 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT PRINCETONIAN PARK AS ROAD RIGHT-OF-WAY AT THE INTERSECTION OF SW 127 AVENUE AND SW 252 TERRACE, IN SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3H

090712 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A FOUR-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, CITY OF HALLANDALE, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE 215 STREET, IN THE VICINITY OF NE 26 AVENUE/SW 11 STREET AND YEARLY MAINTENANCE BY THE COUNTY IN THE SUM OF \$987.50 (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3I

090743 Resolution

RESOLUTION PROVIDING FOR THE UPGRADING OF STREET LIGHTING SERVICES AT A COMBINED CAPITAL AND FIRST YEAR RATE INCREASE COST OF \$37,064 AND ADOPTING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ORDINANCE NO. 02-12, AND RESOLUTION NO. 9199 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3J

090881 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF TWO TRI-PARTY AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NE 146 STREET AND NW 44 AVENUE (E 6 AVENUE) AND THE YEARLY MAINTENANCE FEE OF \$3,548.00 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3K

090882 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3L

090884 Resolution

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 1 AND FINAL OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE REDLAND COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED SW 184 STREET FROM SW 137 AVENUE TO SW 127 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 8 (PROJECT NO. 20050171), INCREASING THE CONTRACT AMOUNT BY \$187,689.43 AND EXTENDING THE CONTRACT TIME BY 140 CALENDAR DAYS (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3M

090916 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 2 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WILLIAMS PAVING COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED NW 17TH AVENUE FROM NW 119TH STREET TO OPA LOCKA BOULEVARD, LOCATED WITHIN COMMISSION DISTRICT 2 (PROJECT NO. 20040318), EXTENDING THE CONTRACT TIME BY 187 CALENDAR DAYS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Gimenez

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Rolle asked why staff delayed bringing this contract forward when the work was completed some time ago.

Ms. Esther Calas, Director, Public Works Department, noted the projected completion date for this project was originally March 2007, but would be changed to October 31, 2007 with this change order. She explained that it took several months to finalize this project because intersections needed widening to install signals, and a sidewalk on the west side of 17th avenue collapsed and needed repairing, after contractors dug around it for a drainage system. She noted the signals took over 42 days to complete and the sidewalk took 60 days to complete. Additionally, she noted, FDOT required that the two streets crossing the project site be permitted and the pedestrian signals at every intersection were upgraded to countdown and illuminated signals, which took longer than anticipated because the manufacturer gave priority to other county projects.

Responding to Commissioner Rolle's question regarding whether this change order would finalize the project, Ms. Calas affirmed that this was the final change order.

Assistant County Attorney Libhaber noted this resolution needed to be amended to correct the language "Change Order No. 1 and Final" to "Change Order No. 2 and Final."

Chairwoman Jordan asked if the scope of work and the Community Small Business Enterprise (CSBE) goals were reduced for this project.

Ms. Calas affirmed that the CSBE goal was reduced from 26% to 24% as a result of a reduction in the scope of work. She explained that the drainage work, which was supposed to be done by the minority firm, was complicated when the sidewalk began to collapse and the prime contractor did not want to risk liability and did the work themselves. Ms. Calas noted the prime did get approval from the Department of Small Business Development to reduce the CSBE goals and the scope of work.

Hearing no further comments or questions, the Committee forwarded the forgoing proposed resolution to the County Commissioners with a favorable recommendation with Committee amendment(s) to correct a scrivener's error in the language in the title and body of this resolution and in the supporting County Manager's memorandum to reflect "Change Order No. 2 and Final" in lieu of "Change Order No. 1 and Final."

3N

090904 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF A FACILITIES RELOCATION AGREEMENT FOR THE REIMBURSEMENT COST ESTIMATED AT \$208,277.88 BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 74 STREET (PROJECT NO. 20070575) (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Gimenez
Vote: 4-0
Absent: Edmonson, Seijas*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

30

090955 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ONE (1) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3P

090979 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWO (2) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3Q

090976 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THREE (3) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3R

090972 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOUR (4) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3S

090978 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIVE (5) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3T

090977 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIX (6) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3U

090974 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL EIGHT (8) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3V

090970 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL NINE (9) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3W

090965 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TEN (10) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3X

090959 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ELEVEN (11) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3Y

090973 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWELVE (12) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3Z

090968 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTEEN (13) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3AA

090964 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOURTEEN (14) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3BB

090961 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIFTEEN (15) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3CC

090958 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIXTEEN (16) FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3DD

090989 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$333,973.67 BETWEEN HARDESTY & HANOVER, LLP AND MIAMI-DADE COUNTY PROJECT ENTITLED DESIGN SERVICES FOR THE MIAMI AVENUE TWIN BASCULE BRIDGES REPAIRS, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT NO. E08-PW-02 GOB; CONTRACT NO. 20080028) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Rolle

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to Commissioner Gimenez question regarding when this bridge was built, Ms. Esther Calas, Public Works Department (PWD) Director, noted this bridge was built and completed in 1985.

Responding to Commissioner Gimenez questions regarding the extent of damage to this bridge and how much was the cost to repair it, Ms. Calas indicated the foregoing contract was for design work only. She noted this bridge was similar to the 17th Avenue Bridge project, but was not as deteriorated, and the needed repairs were not considered an emergency. She noted staff was just reacting to the Florida Department of Transportation's (FDOT) annual diagnostic report. She further noted she could not provide an actual cost for repair of this bridge at this time, but could provide an estimate based on the FDOT diagnostic report.

Commissioner Gimenez asked the Public Works Department Director to provide him with a report indicating the estimated cost to repair this bridge and how the repairs would be funded.

In response to Commissioner Gimenez question whether FDOT had dual responsibility to repair this bridge, Ms. Calas noted FDOT had cooperated with bridge repair on many occasions; however, this was a County bridge, and in this case, the restoration was unfunded at this time.

Mr. Gaspar Miranda, Assistant Director, PWD, noted the structure of the bridge was in good condition, but the deck of the bridge was in poor condition and needed replacing. He also noted the bridge had some painting and minor mechanical issues, and the deck was under design

to be replaced. Mr. Miranda further noted the FDOT report reflected this bridge was in good condition, with a rating of 72 to 74%.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3EE

091034 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE NATIONAL RESOURCES CONSERVATION SERVICE, UNITED STATES OF DEPARTMENT OF AGRICULTURE AND MIAMI-DADE COUNTY PROVIDING \$2,400,000 IN FEDERAL FUNDING FOR THE CORAL GABLES LOOP CANAL, SW 72 AVENUE BRIDGE ABUTMENT, AND NORTH WATERWAY DRIVE BANK STABILIZATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 4-0
Absent: Edmonson, Seijas

Report: Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3FF

091026 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HOMESTEAD AIR RESERVE BASE TO PERFORM AERIAL SPRAY OPERATIONS FOR MOSQUITO CONTROL (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Seijas

Report: Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.

Hearing no comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3GG

091027 Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 25 SIXTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$21,585,000.00 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECTION 5.03 (D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Amended

Report: *(See Agenda Item 3GG Amended; Legislative File No. 091242 for the amended version)*

3GG AMENDED

091242 Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 25 SIXTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$21,585,000.00 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECTION 5.03 (D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER [SEE ORIGINAL ITEM UNDER FILE NO. 091027] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sorenson

Seconder: Rolle

Vote: 3-1

No: Gimenez

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Ms. Miriam Singer, Director, Department of Procurement Management, requested the following amendments: that the language in section 2.4, on handwritten page 16, be deleted in its entirety, and replaced with the language "Payments shall be made in accordance with the price schedule in appendix C;" and that language be added to the end of Appendix C, on handwritten page 54, that reads as follows: "Continued price schedule, Milestone 1: upon completion of the bus frame at contractors facility, as verified by MDT inspectors and as deemed acceptable to release for final assembly, the payment terms are 25% of the unit price for each bus, as itemized in the price summary. Milestone 2: Upon delivery and acceptance of the buses by Miami-Dade County, in accordance with appendix A, Item 36, 75% of the unit price for each bus as itemized in the price summary."

Hearing no further comments or questions, the Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation as amended, as requested by Ms. Miriam Singer.

4 COUNTY MANAGER

4A

090905 Resolution

RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER MARILYN SMITH TO ATTEND THE BUS RAPID TRANSIT CONFERENCE IN SEATTLE, WASHINGTON FROM MAY 3 THROUGH MAY 6, 2009 (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Rolle

Vote: 4-0

Absent: Edmonson, Seijas

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Jordan advised that she scheduled a joint meeting of the Transportation, Infrastructure and Roads Committee (TIRC) with the Citizen's Independent Transportation Trust (CITT) on May 13, 2009 at 3:30 p.m. immediately following the scheduled TIRC meeting for that day.

Assistant County Attorney Bruce Libhaber requested, on behalf of the County Manager, that this item be waived to the next Commission meeting.

Hearing no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

NOTE: Chairwoman Jordan submitted a memorandum dated April 15, 2009, requesting the Board of County Commissioner's (BCC) Chairman Moss to waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the April 21, 2009 BCC meeting for consideration.

5 CLERK OF THE BOARD

Transit, Infrastructure & Roads Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, April 15, 2009

5A

090935 Report

CLERK'S MEETING MINUTES FOR MARCH 11, 2009
TRANSIT, INFRASTRUCTURE & ROADS COMMITTEE
(Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Seijas

6 REPORTS

6A

090906 Report

INVOICING AND DBE STATUS REPORT ON THE
PROGRAM MANAGEMENT CONSULTANT (PMC)
CONTRACT (County Manager)

Report Received
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Seijas

6B

090913 Report

MONTHLY ORANGE LINE UPDATE

(County Manager)

Report Received
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Seijas

8 ADJOURNMENT

Report: *There being no further business to come before this Board, the Transit, Infrastructure and Roads Committee meeting was adjourned at 3:29 p.m.*