



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:
6(A)

TO: Honorable Chairwoman Barbara J. Jordan
and Members, Transit, Infrastructure & Roads
Committee

DATE: November 10, 2010

FROM: Diane Collins, Acting Division Chief
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 placement on the upcoming Transit, Infrastructure & Roads Committee agenda for approval:

October 13, 2010

Attachment
DC/ae



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, October 13, 2010

2:00 PM

COMMISSION CHAMBERS, SPCC

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter*
305-375-2510

1A INVOCATION

Report: *The Committee convened in a moment of silence while celebrating the rescue of the miners in Chile, followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Ysela Llort; Assistant County Attorney(s) Bruce Libhaber, Monica Rizzo and Joni Armstrong-Coffey; and Deputy Clerks Doris Dickens and Alan Eisenberg.*

Assistant County Attorney Bruce Libhaber noted that Agenda Item 2B listed on the County Manager's Changes Memorandum dated October 13, 2010 as an Addition should be changed to reflect that it was a Withdrawal. He also noted that Agenda Item 3E was a Withdrawal.

It was moved by Commissioner Rolle that the Committee approve the agenda with the changes requested by Assistant County Attorney Libhaber. This motion was seconded by Commissioner Gimenez, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Edmonson and Sorenson were absent).

1D SPECIAL ITEM(S)

1E PUBLIC HEARING

1E1

101700 Ordinance

ORDINANCE RELATING TO THE SAFE NEIGHBORHOOD PARKS BOND ORDINANCE, ARTICLE III OF CHAPTER 25B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ORDINANCE 96-115 BY REVISING DESCRIPTION OF CERTAIN PROJECT SCOPES AND FUNDING IN EXHIBITS "A" AND "B"; AMENDING CHAPTER 25B TO DISSOLVE THE CITIZENS' OVERSIGHT COMMITTEE, TO TRANSFER ITS POWERS AND DUTIES TO COUNTY MAYOR OR MAYOR'S DESIGNEE AND TO ESTABLISH SUNSET DATE FOR SNP BOND PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Capital Improvements)

Withdrawn

Report: *Note: See Item 1E1 SUBSTITUTE, Legislative File No. 102235*

1E1 SUBSTITUTE

102235 Resolution

ORDINANCE RELATING TO THE SAFE NEIGHBORHOOD PARKS BOND ORDINANCE, ARTICLE III OF CHAPTER 25B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING ORDINANCE 96-115 BY REVISING DESCRIPTION OF CERTAIN PROJECT SCOPES AND FUNDING IN EXHIBITS "A" AND "B"; AMENDING CHAPTER 25B TO DISSOLVE THE CITIZENS' OVERSIGHT COMMITTEE, TO TRANSFER ITS POWERS AND DUTIES TO COUNTY MAYOR OR MAYOR'S DESIGNEE AND TO ESTABLISH SUNSET DATE FOR SNP BOND PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 101700] (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Seijas

Vote: 6-0

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

Chairwoman Jordan opened the public hearing and called for persons wishing to appear in connection with this proposed ordinance. She closed the public hearing after no one appeared.

Commissioner Gimenez noted the Citizens' Oversight Committee (COC) recommended that any unspent funds be utilized to pay off the outstanding debt. He questioned whether such language was included in this proposed legislation or in the original legislation.

Assistant County Attorney Monica Rizzo responded to Commissioner Gimenez that the language was not included in the proposed legislation, nor was it included in the original legislation.

Commissioner Gimenez questioned the status of efforts to resolve pending issues with The Town of Miami Lakes (Miami Lakes).

Assistant County Manager Ysela Llord responded that indebtedness issues existed which needed to be paid by Miami Lakes, and that she would follow-up and provide the Committee with an update. She noted this proposed ordinance provided the flexibility to resolve pending issues later.

In response to Commissioner Gimenez' question whether anything existed that would prohibit him from offering an amendment at the Board of County Commissioners' (BCC) meeting, to provide

that any unspent funds be used to pay down debt rather than used for other projects, Assistant County Attorney Rizzo said that it would be an appropriate amendment at the BCC meeting.

Assistant County Manager Llort responded to Commissioner Seijas' request for clarification. She noted that the Parks portion of the Miami Lakes allocation was presented to the BCC and that an issue associated with past indebtedness arose. Ms. Llort said members of the BCC asked the Administration to withhold the award until the issue was resolved.

Commissioner Seijas asked Assistant County Manager Llort to provide Committee members with a status report indicating whether or not The Town of Miami Lakes had paid off the \$800,000 debt owed from the Quality Neighborhoods Improvement Program (QNIP) and the debt owed to the Citizen's Independent Transportation Trust (CITT); and whether or not the issues involving Parks in Miami Lakes were resolved.

Commissioner Gimenez clarified that his request was related to the unspent funds and the disposition of these funds.

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

Later in the meeting, Commissioner Seijas said that the BCC had previously decided to withhold money allocated for the Parks in Miami Lakes until the Town satisfied its County obligations.

Commissioner Gimenez asked Commissioner Seijas to consider a method to reprogram funding allocations in the event that Miami Lakes failed to meet its obligation.

1F DISCUSSION ITEM(S)

2 COUNTY COMMISSION

2A

101719 Resolution Audrey M. Edmonson,
Dorrin D. Rolle, Barbara J. Jordan, Carlos A. Gimenez,
Natacha Seijas

RESOLUTION APPROVING SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROJECT
NO. 293 - "HISTORIC PRESERVATION FUND", AS
IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-
919-04, TO ALLOCATE \$1.2 MILLION TO MIAMI-DADE
COUNTY-OWNED PROPERTY KNOWN AS HISTORIC
HAMPTON HOUSE AFTER PUBLIC HEARING;
WAIVING ADMINISTRATIVE RULES
CONTEMPLATING COMPETITIVE PROCESS;
DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO LIST SUCH PROJECT IN SERIES
RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT
SERIES OF BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BONDS AND TO FUND FROM
SUCH BOND PROCEEDS FULL AMOUNT NECESSARY
TO TIMELY COMPLETE HAMPTON HOUSE
REHABILITATION AND RESTORATION; AND
REQUIRING BOARD APPROVAL FOR ANY
ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH
FLOW REVISIONS

Withdrawn

Report: *Note: See Item 2A SUBSTITUTE, Legislative File
No.102290*

2A SUBSTITUTE

102290 Resolution **Audrey M. Edmonson,**
Barbara J. Jordan, Carlos A. Gimenez, Dorrin D. Rolle,
Natacha Seijas, Rebeca Sosa

RESOLUTION APPROVING SIGNIFICANT
 MODIFICATION TO BUILDING BETTER COMMUNITIES
 GENERAL OBLIGATION BOND PROGRAM PROJECT
 NO. 293 - "HISTORIC PRESERVATION FUND", AS
 IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-
 919-04, TO ALLOCATE \$1.8 MILLION TO MIAMI-DADE
 COUNTY-OWNED PROPERTY KNOWN AS HISTORIC
 HAMPTON HOUSE AFTER PUBLIC HEARING;
 WAIVING ADMINISTRATIVE RULES
 CONTEMPLATING COMPETITIVE PROCESS;
 DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S
 DESIGNEE TO LIST SUCH PROJECT IN SERIES
 RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT
 SERIES OF BUILDING BETTER COMMUNITIES
 GENERAL OBLIGATION BONDS AND TO FUND FROM
 SUCH BOND PROCEEDS FULL AMOUNT NECESSARY
 TO TIMELY COMPLETE HAMPTON HOUSE
 REHABILITATION AND RESTORATION; AND
 REQUIRING BOARD APPROVAL FOR ANY
 ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH
 FLOW REVISIONS [SEE ORIGINAL ITEM UNDER FILE
 NO. 101719]

*Forwarded to BCC with a favorable
 recommendation
 Mover: Edmonson
 Seconder: Rolle
 Vote: 5-1
 No: Sorenson*

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

*Chairwoman Jordan noted that the following three
 individuals had requested to speak on this
 proposed resolution although it was not a public
 hearing.*

*Ms. Penny Lambeth, Hampton House Advisory
 Committee Member, 15575 Miami Lakeway, North
 Miami, spoke in support of the proposed
 resolution. She noted the Hampton House had a
 rich and vibrant history and that people who had
 stayed at the House were not only a part of
 Miami's history but the nation's history. Among
 its visitors were Cab Calloway, Louis Armstrong,
 Ella Fitzgerald and Duke Ellington who
 performed on Miami Beach and who could not
 stay on Miami Beach overnight due to
 segregation, Ms. Lambeth noted. She also noted
 speculation was mounting that Dr. Martin Luther
 King's "I had a dream" speech may have
 originated at the Hampton House. Ms. Lambeth
 said the Hampton House would be an ideal
 location for a Museum of African American
 History.*

Ms. Isabella Rosetti, 2935 NW 50 Street, Miami, spoke in support of the proposed resolution. She noted she was a resident of Brownsville and the Hampton House would revitalize a neighborhood in need.

Ms. Enid Curtis Pinkney, 4990 NW 31 Avenue, Miami, spoke in support of the proposed resolution. She expressed appreciation to commissioners for purchasing the Hampton House and for including the House in the General Obligation Bond program. She acknowledged Commissioner Edmonson for her ongoing support of the African-American community. Ms. Pinkney said the Hampton House would bring jobs to the community and it would serve as an example of how County government and the residents of this community could work together. She noted that Florida Memorial University had committed to bringing classes to the House and conversations were underway with Barry University and the University of Miami as well. Ms. Pinkney said the Hampton House would serve as a social hall, a museum, a gift shop, and a restaurant.

Commissioner Edmonson noted her desire that the Hampton House would promote economic development in the community and said it was the County's responsibility to provide financial support.

Commissioner Gimenez noted he would support the proposed resolution and that he was impressed by the history of the Hampton House and the great African-American leaders who visited the House.

Commissioner Sorenson noted that although she supported the Hampton House project, she did not support the process. She said that projects should be evaluated before awarding funding.

Commissioner Sorenson noted that Ms. Pinkney contributed so much to the community; that she was the champion of the Miami Circle; and that she worked closely with Ms. Pinkney during her tenure as President of the Dade Heritage Trust.

Commissioner(s) Gimenez, Jordan, Rolle and Seijas asked to be added as co-sponsor(s) to this proposed resolution.

Commissioner Jordan noted she held fond memories of the Hampton House since she and her husband stayed at the House after they were married.

Commissioner Edmonson noted, for the record, that the funding level reflected in this proposed resolution should be corrected to read \$1.8 million, rather than \$1.2 million.

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

2A SUB. SUPPLEMENT

102404 Supplement Audrey M. Edmonson, Dorrin D. Rolle, Carlos A. Gimenez, Barbara J. Jordan, Natacha Seijas, Rebeca Sosa

SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04, TO ALLOCATE \$1.8 MILLION TO MIAMI-DADE COUNTY-OWNED PROPERTY KNOWN AS HISTORIC HAMPTON HOUSE AFTER PUBLIC HEARING

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Second: Rolle
Vote: 5-1
No: Sorenson

Report: Note: See Item 2A SUBSTITUTE, Legislative File No.102290.

2B

102344 Resolution Dorrin D. Rolle
RESOLUTION APPROVING THE STATE CO-DESIGNATION OF THAT PORTION OF N.W. 93RD STREET BETWEEN N.W. 22ND AVENUE AND N.W. 27TH AVENUE/STATE ROAD 9 IN MIAMI-DADE COUNTY AS "PASTOR DR. CARL JOHNSON STREET"

Withdrawn
Mover: Rolle
Second: Gimenez
Vote: 4-0
Absent: Edmonson, Sorenson

3 DEPARTMENT

3A

102364 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO DECLARE A COVENANT RUNNING WITH THE LAND FOR THE PROPERTY, THE DOUGLAS ROAD STATION, PLAT BOOK 158 AT PAGE 32, AS RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND BY PROVIDING THE ASSURANCE THAT EASEMENTS WILL BE PROVIDED TO THE PUBLIC IN THE EVENT THAT THE PROPERTY OR PORTION OF THE PROPERTY BE SOLD OR LEASED FOR A TRANSIT ORIENTED DEVELOPMENT (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote.

3B

102365 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO ACCEPT EASEMENTS FROM FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR RIGHT OF WAY FOR THE CONSTRUCTION OF THE AIRPORTLINK (FORMERLY MIC - EARLINGTON HEIGHTS CONNECTOR) PROJECT (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote.

3C

102357 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$432,979.01 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 12 TERRACE TO SW 10 LANE (PROJECT - MISCELLANEOUS CONSTRUCTION CONTRACTING (MCC) 7040 PLAN, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100613) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote.

3D

102366 Resolution

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$450,000 FOR THE DESIGN OF ROADWAY IMPROVEMENTS ALONG SOUTH BAYSHORE DRIVE, FROM DARWIN STREET TO MERCY WAY; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

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

Commissioner Seijas questioned the rationale behind proceeding with project design work and expectations associated with this project when sufficient build-out funding was not available.

Ms. Esther Calas, Director, Public Works Department, responded that this was a specific project for resurfacing and median improvements. She said the City of Miami had a drainage problem along Mercy Way and requested to extend the project limits and to add the drainage improvements. Ms. Calas noted the City of Miami would design the project and the County would provide allocated funding for resurfacing and median improvements for the City of Miami to use for the design. She said efforts were underway to reprogram funding as projects came in and bids were lower, to put aside funds for this project. Ms. Calas said the intent was for the City of Miami to reshuffle priorities under the Road Impact Fee program and use these funds for construction purposes.

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

3E

102367 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,103,781.35 BETWEEN WILLIAMS PAVING CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED CONSTRUCTION OF NW 138 STREET BRIDGE OVER THE MIAMI RIVER CANAL, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. 20090024) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

*Withdrawn
Mover: Rolle
Seconder: Gimenez
Vote: 4-0
Absent: Edmonson, Sorenson*

3F

102381 Resolution

RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF COUNTY OWNED RIGHT-OF-WAY FOR SW 72 AVENUE ALSO KNOWN AS PARCEL NO. 100 TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS OF STATE ROAD NO. 976 (SW 40 STREET), AND AUTHORIZING THE MAYOR TO EXECUTE A COUNTY DEED CONVEYING SAID PARCEL TO THE FLORIDA DEPARTMENT OF TRANSPORTATION THEREOF, IN SECTION 14, TOWNSHIP 54 SOUTH, RANGE 40 EAST (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 6-0*

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

There being no questions or comments, the Committee proceeded to vote.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102177 Report

CLERK'S SUMMARY MINUTES FOR THE JULY 14, 2010
TRANSIT, INFRASTRUCTURE AND ROADS
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Rolle
Seconder: Edmonson
Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote.

7 REPORTS

7A

102346 Report

QUARTERLY AIRPORTLINK (FORMERLY KNOWN AS
MIAMI INTERMODAL CENTER-EARLINGTON
HEIGHTS CONNECTOR) UPDATE (County Manager)

Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 6-0

Report: *Commissioner Seijas said that the Airportlink project was completed on-time and under-budget. She commended Mr. Harpal Kapoor, Director, Miami-Dade Transit; Mr. Jose Abreu, Director, Miami-Dade Aviation Department; and all parties involved in this project.*

There being no questions or comments, the Committee proceeded to vote.

8 POLICY MATTERS FOR DISCUSSION

9 ADJOURNMENT

Report: *There be no further business, the meeting was adjourned 2:29 p.m.*