



MEMORANDUM

Harvey Ravin
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TAC
Agenda Item No. 6(B)

TO: Honorable Chairman Dennis C. Moss
and Members, Transportation and Aviation Committee

DATE: July 10, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to read "Christopher Agrippa".

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transportation and Aviation Committee:

June 12, 2013 TAC Meeting

CA/jt
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

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, June 12, 2013

2:00 PM

Commission Chambers

Members Present: Bruno A. Barreiro, Jean Monestime, Dennis C. Moss.

Members Absent: Esteban L. Bovo, Jr..

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION AS PROVIDED IN RULE 5.05
(G)

1B **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor/County Manager Alina Hudak, Deputy Mayor Jack Osterholt, Assistant County Attorneys Bruce Libhaber, David Murray and Alex Bokor; and Deputy Clerks Jovel Shaw and Jill Thornton.*

Chairman Moss called the meeting to order at 2:09 p.m. and inquired of the Assistant County Attorney about the agenda. Chairman Moss advised that informational items 1D1, 1D2 and the reports would be heard first, as a quorum was not yet present.

Assistant County Attorney Libhaber advised that the reports could be heard, but not received by a vote until a quorum was present.

There being no objection, Agenda Item 7A was considered out of order.

Following presentations of the reports and informational items, and a quorum being present, the Committee proceeded to set the agenda.

Assistant County Attorney Bruce Libhaber advised that Agenda Items 3YY, 3ZZ, 3AAA, 3BBB, 3CCC and 3DDD were added to the Agenda; and that Agenda Item 2A was deferred to the next committee meeting, as requested by the sponsor. He also noted Agenda Item 2A contained a scrivener's error that was corrected to reprint the item to include the attorney's initials, approving it as to form and legal sufficiency.

It was moved by Commissioner Monestime that the June 12, 2013 Transportation and Aviation Committee meeting agenda be approved with the changes noted by Mr. Libhaber. This motion was seconded by Chairman Moss, and upon being put to a vote, passed by a vote of 3-0 (Commissioner Bovo was absent).

1C **PLEDGE OF ALLEGIANCE**

1D **SPECIAL PRESENTATIONS (SCHEDULED
TO BEGIN AT 1:30 PM)**

1D1

131137 **Service Awards**

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):

Presented

LIONEL E. CABEZAS - AVIATION - 30 YRS
ROLAND H. ECKHOF - AVIATION - 35 YRS
RAY MONTELONGO - AVIATION - 30 YRS
EPHESUS EXUM - MDT - 35 YRS
VERONICA GRIFFIN - MDT - 30 YRS
ALFRED J. HAMM - MDT - 30 YRS
CESAR A. RUIZ - MDT - 30 YRS

Report: *Mr. Lionel E. Cabezas, Miami-Dade Aviation
Department, was not present to receive his award.*

1D2

131078 Special Presentation**Dennis C. Moss**UPDATE ON SENSITIVITY TRAINING FOR MIAMI-
DADE TRANSIT SECURITY CONTRACTOR*Presented*

Report: *Mr. Albert Hernandez, Assistant Director, Engineer and Planning Development Division, Miami-Dade Transit (MDT), noted the forgoing was an update on the sensitivity training course the County Mayor directed 50 States Security Company to provide its employees, in response to the unfortunate incident that occurred on Metrorail involving Ms. Emma Anderson and a security officer. He said that Mr. John Williams and Mr. Erick Montana of 50 States Security were present today to provide the update and address any concerns or questions of the Committee members.*

Mr. John Williams, President, 50 States Security Service, Inc., commented on the unfortunate situation Mr. Hernandez referred to, and assured the Committee members that his company took appropriate actions to ensure this type of incident would not recur. He noted 50 States Security had contracted with MDT for nearly 3.5 years, serving about 90 million passengers on Metrorail and Metromover in that time span; and its management and employees were dedicated to continue working with Miami-Dade County. Mr. Williams spoke about the company's PRIDE employee training program, implemented by management approximately two years ago, that focused on improved customer service skills, sensitivity, and proactive conflict resolution. He stressed the need for 50 State Security employees to understand how to respond to issues that lead to conflict, such as increased ridership; to be informed of certain behavioral patterns; and to be aware of sensitive natures related to the elderly. As a result, he noted Mr. Fred Taylor, Project Manager for 50 States Security, contacted Ms. Hausie Coba (phonetic) of the Crisis Intervention Team and Mr. Fred Jones, of the Florida Martin Luther King Jr, Institute for Non-Violence-Miami to provide training. He stated the collaborative effort also resulted in the development of a program called Strategies for Responding to Mental Health.

Mr. Williams noted Ms. Coba, who could not be present today, provided their security personnel with statistical information on mental illness,

which showed that MDC's statistics were above the national average; it taught how to identify the signs of mental disabilities, read body language (such as a confused look, facial expressions, clinched fists, tone of voice, bad posture...); and instructed how to be supportive of a distressed individual by respecting their space, making them feel comfortable, and offering reassurance in a non-aggressive manner. He noted that officers were allowed to participate in some role playing, using the techniques they learned. Mr. Williams also noted Mr. Jones provided instruction on the Management Conflict portion of the program, which covered the framework for understanding conflict; taught that all incidents were significant regardless of the level or number of them; taught that conflict would always exist; how to understand and deal with conflict; that the first steps in resolving a situation was to remove emotion; understanding the different types and levels of conflict; techniques for de-escalating a situation; and advising the officers to be facilitators of non-violence and to take a leadership role.

Mr. Williams noted the training course was completed by 230 security officers employed by 50 States Security who worked directly with MDT, and they provided positive feedback. He advised of his plan to include this training module in the company's employee orientation and PRIDE program.

Chairman Moss expressed appreciation to Mr. Williams for working with the County to provide sensitivity training to his employees; and thanked him for being present today. He asked whether this training course would be ongoing or was it just a one-time event. Chairman Moss said the community was very upset about the incident referenced by Mr. Hernandez and the status of the County's contract with 50 States Security. He noted his concern regarding re-training and whether the learned techniques would be reinforced and implemented.

Mr. Williams assured Chairman Moss that the contract with 50 States Security included recurrent training on a regular basis, at least two to four times a year, in order to reinforce the training. He also noted the company had a quality control program for the purpose of examining all incidents to address any major concerns or officers' behaviors. He said he was reassured by the positive feedback he received from both the

patrons and the officers, as a result of the sensitivity training, and the PRIDE program. Chairman Moss asked Mr. Williams if he had an opportunity to reflect on the incident and adopt new policies for addressing situations of this nature in the future.

Mr. Fred Taylor, Project Manager for 50 States Security, noted he personally assessed the incident and the training his security officers received in the past. He noted several of the officers were ex-military, ex-police or ex-correctional officers who had a lot of training, experience and skills pertaining to the military; however, he believed they had not received enough training on issues specific to the Rail, concerning the elderly and the mentally challenged. He said he was able to provide them this training through the course developed and provided by Mr. Jones and Ms. Coba; and now every new employee hired by 50 States Security would receive it, learn rail safety, and learn the legal issues pertaining to enforcement of Rule 30B. Mr. Taylor noted this training taught how to be more patient with people in situations dealing with conflict; and said this training module would be added to the company's employee orientation class and PRIDE program. He pointed out there had been very few incidents over the past four years since his company had contracted with the County, and that all incidents were evaluated to determine what went wrong, or right, and the information is shared with the employees during orientation. Mr. Taylor noted management was working with MDT to incorporate this training into the companies' work procedures.

Commissioner Monestime apologized for being late, and said he had just come from a meeting. He noted he was pleased with Mr. Williams and Mr. Taylor for coming before the Committee to provide this update on sensitivity training. Commissioner Monestime said he realized the employees were part of a diverse group of people; however, this incident was particularly difficult to deal with because the victim involved was an elderly person of a less affluent community. He asked how much information was shared with students regarding members of the less affluent communities.

Mr. John T. Jones Jr., 1717 N. Bay Shore Drive, Executive Director, Martin Luther King Jr Institute for Non-Violence, noted the training he provided emphasized that violence was expressed

in many forms; conflict continued to exist, and that sensitivity began with the individual. He noted students were taught to look at their family first, because many times employees bring their personal problems to work. He also noted this training equips students with the necessary tools and skills to help them make the appropriate choices. Mr. Jones said he utilized role playing and allowed the students to reflect on the training. He noted he had received a lot of positive feedback from his training, and commented that the subject incident gave him insight on additional training needed that would be added to this module.

Commissioner Monestime noted he understood the training sessions would be repeated at least 2 to 4 times a year, and asked whether training on diversity had been provided to the officers, prior to the incident.

Mr. Williams responded that the officers were exposed to it, but had not received the level of training provided now. He noted the sensitivity training came as a result of this particular incident, and as incidents occurred, they would be addressed appropriately to ensure they did not recur. Mr. Williams said this particular incident was more unique and dramatic as the officer tried to handle the situation on his own. He noted the officers were instructed not to do that, but instead, to call for backup or radio ahead for assistance where the situation would be dealt with at the next station with assistance.

Commissioner Monestime commended Mr. Jones on his work and research, noting he had received positive input regarding his company. He said he was encouraged by the training Mr. Jones offered to deal with incidents proactively. Commissioner Monestime asked if county employees were required to receive training on sensitivity and diversity.

Deputy Mayor Alina Hudak noted she was aware that a program was implemented countywide; however, she could not say how often the training was conducted or the status of it. She said she would research the matter and provide the Committee with a follow-up report at a later date.

Commissioner Monestime asked whether vendors or contractors that do business with the County were required to receive sensitivity training and/or provide it to their employees; or should that be

included as a policy for doing business with the County.

Assistant County Attorney Bruce Libhaber noted he was unsure whether specific training was required in vendor contracts; however, the contract with 50 States Security required it, as well as certain qualifications in order for an individual to be hired. He said that many of the issues discussed today had been incorporated in the new RFP, but he could not discuss the details as it was still under the Cone of Silence; however, this type of training would be included in the new contract.

In response to Chairman Moss' inquiry whether Mr. Jones had observed or interacted with the transit security officers assigned to the Metrorail platforms to see if they were using the techniques they learned, Mr. Jones affirmed that he had. He said he wanted the County's rail system to be the best in the nation, and believed it was possible with the right tools in place, and using a team approach. Mr. Jones noted it was important for all employees working the rail system and with the public, to be sensitized.

Chairman Moss expressed appreciation for the report, and said he would follow up on the status of sensitivity training in the future.

1D3

131149 Special Presentation Jean Monestime

Presented

PRESENTATION OF A STATUS REPORT ON THE ONGOING TAXI STUDY BY REGULATORY AND ECONOMIC RESOURCES (RER) (Regulatory and Economic Resources)

Report: *Ms. Theresa Therilus, Legal Advisor for the Regulatory and Economic Resources Department (RER), noted on July 3, 2012, the Board adopted Ordinance 12-51, amending Chapter 31 of the Code to require that a public hearing be held on the Mayor's report establishing a formula for the number of additional for-hire taxicab licenses needed in the County. She indicated that this report must be submitted by the end of December 2013. Ms. Therilus noted, in preparing for the report, the department met with the Taxicab Advisory Group (TAG), which created a subcommittee to look at the taxicab growth formula. She noted one of the items they considered was the 2007 study on Taxicab Use in Miami-Dade County. Ms. Therilus said the study suggested a growth formula that included a 25 percent wait in four different areas of taxicab use in Miami-Dade County. The first area was percentage of growth in population, the second area was percentage of growth in hotel occupancy, the third was percentage of growth in the number of taxi trips from the airport and seaport, and the fourth was percentage of growth number of the records of electronic data dispatched from the taxicabs. She noted in response to the TAG's discussion regarding the fourth component of the taxicab growth formula and not enough electronic data records to justify it, the Subcommittee met, recommended and approved a 2% growth in taxicab medallions over the next five years, by way of a lottery. Ms. Therilus said this formula, approved by the Subcommittee, would appear before the TAG on July 23, 2013, and the department would subsequently have enough information necessary to prepare a report for the Board of County Commissioners consideration.*

Commissioner Monestime questioned if the report was due in July, to which Ms. Therilus clarified that the report was actually due in December 2013. Commissioner Monestime noted he requested the report because he had received many calls from the taxicab industry complaining about the study and that no one had reached out to the taxicab

drivers. He also noted he was told by his staff that the taxicab drivers were not represented by any member serving on the TAG.

Ms. Therilus noted the TAG had a few vacancies opened for taxicab drivers to join as members; however, several members of the existing Subcommittee were taxicab drivers, including one who had been an owner-driver for many years. She pointed out that it was the Subcommittee that met on May 30th, 2013, and recommended the 2% growth formula over the next five years, by lottery.

Commissioner Monestime asked if the department made any efforts to reach out to the taxicab drivers in order to obtain their input on the study and to validate the data provided for the growth formula. He said he was interested in knowing whether the department had any interaction with the taxicab drivers prior to preparing the report or was the report being proffered without any input from them.

Ms. Therilus advised that the Taxicab Industry discussed the recommended 2% growth formula over the next five years, which was an alternative formula to the one provided in the report, and noted it was a result of the input provided by the taxicab drivers present at the Subcommittee meeting. She said that the meeting was well attended and the taxicab drivers agreed to the formula presented and adopted.

Commissioner Monestime asked if the study revealed a need for additional medallions and was an effort made on behalf of the County to increase the fares. He noted although he understood this would need to be approved by the State Legislature, he wanted to know if it was addressed in the study, should the County attempt to increase the number of medallions and request the Dade Delegation's support of an increase in fares.

Ms. Therilus explained that the scope of the study was to review the relative use of taxicabs in Miami-Dade County, but as it related to the issue in question, the Subcommittee's discussion specifically addressed the amount of medallions that needed to be issued.

Deputy Mayor Jack Osterholt noted an attempt was made to balance the TAG with a diverse membership, and staff tried several times to meet with the individuals suggested to encourage them to participate on the TAG, but they chose not to.

Commissioner Monestime noted many people choose not to participate when they feel disenfranchised or had no voice in the matter. He asked staff to continue their efforts and said he was willing and available to assist.

1E PUBLIC HEARING

1E1

130921 Ordinance **Rebeca Sosa**

ORDINANCE AMENDING ORDINANCE NO. 08-115
CREATING MIAMI INTERNATIONAL AIRPORT
NEIGHBORHOOD RELATIONS COMMITTEE;
PROVIDING PURPOSE, MEMBERSHIP, PROCEDURES,
POWERS AND DUTIES, STAFF; TO PROVIDE SUNSET
PROVISION UNTIL OCTOBER 7, 2018

*Forwarded to BCC with a favorable
recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

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

Chairman Moss opened the public hearing for persons wishing to speak in connection with this ordinance. Chairman Moss closed the public hearing after no one appeared to speak.

The Committee proceeded to vote on this ordinance as presented.

1E2

130922 Ordinance **Rebeca Sosa**

ORDINANCE AMENDING ORDINANCE NO. 08-116
CREATING AIRCRAFT NOISE ABATEMENT ADVISORY
BOARD FOR MIAMI INTERNATIONAL AIRPORT;
PROVIDING MEMBERSHIP, PURPOSE, PROCEDURES,
POWERS AND DUTIES; TO PROVIDE SUNSET
PROVISION UNTIL OCTOBER 7, 2018

*Forwarded to BCC with a favorable
recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

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

Chairman Moss opened the public hearing for persons wishing to speak in connection with this ordinance. Chairman Moss closed the public hearing after no one appeared to speak.

The Committee proceeded to vote on this ordinance as presented.

1E3

131073 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

Report: *Hearing no objections, the Committee considered Agenda Items 1E3, 1E4 and 1E5 together.*

Assistant County Attorney Bruce Libhaber read the foregoing proposed resolutions into the record.

Chairman Moss opened the public hearing for persons wishing to speak in connection with these resolutions. Chairman Moss closed the public hearing after no one appeared to speak.

The Committee proceeded to vote on these resolutions, as presented.

1E4

131074 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NICE TRANSPORTATION SERVICE, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

Report: *(See Agenda Item 1E3; Legislative File No. 131073 for the report)*

1E5

131075 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30234 FROM RAUL GUZMAN D/B/A EAGLE TRANSPORTATION & SERVICES CORP. TO MIA LIMOS LLC D/B/A MIA SHUTTLES CORP. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

Report: *(See Agenda Item 1E3; Legislative File No. 131073 for the report)*

2 COUNTY COMMISSION

2A

130979 Resolution **Sen. Javier D. Souto**

RESOLUTION CELEBRATING THE CENTENNIAL OF CUBAN AVIATION PIONEER DOMINGO ROSILLO'S HISTORIC FLIGHT FROM KEY WEST TO HAVANA, CUBA BY INSTALLATION OF A BUST IN HIS HONOR AT THE KENDALL-TAMIAMI EXECUTIVE AIRPORT

Deferred to July 10, 2013
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.

Report: *Pursuant to BCC Chairwoman Sosa's June 12, 2013 Memorandum of Requested Changes to the Transportation & Aviation Committee Agenda, a scrivener's error in the foregoing resolution was noted and corrected to reprint this item to include the attorney's initials, approving it as to form and legal sufficiency.*

2B

131176 Resolution Dennis C. Moss

RESOLUTION APPROVING INTERLOCAL AGREEMENT FOR ADMINISTRATIVE SERVICES BY AND BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Monestime

Vote: 3-0

Absent: Bovo, Jr.

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

Chairman Moss relinquished the chair to Vice-Chair Barreiro, and noted the intent of this resolution was to re-structure the Metropolitan Planning Organization (MPO) as an independent agency, modeled after the Citizen's Independent Transportation Trust (CITT) and the Housing Finance Authority. He said the MPO was not a County department but was comprised of members from the County, the municipalities and appointees by the Governor. He said he felt the transition would be in the best interest of the County. Chairman Moss further noted that the foregoing proposal was considered and approved by the MPO board at its last meeting.

Commissioner Monestime expressed his approval of this proposal.

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

Assistant County Attorney Libhaber noted a request was received for a waiver of this resolution to the next Board of County Commissioners meeting.

Chairman Moss asked the Deputy Mayor to prepare the appropriate memorandum requesting BCC Chairwoman Sosa to waive the Board's Rules and Procedures to forward the foregoing proposed resolution to the June 18, 2013 Board of County Commissioners meeting for consideration.

(Note: The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa on June 12, 2013 requesting waiver of the Board's Rules of Procedure to forward the foregoing proposed resolution to the June 18, 2013 BCC meeting, for consideration.)

3 DEPARTMENT

3A

131105 Resolution **Jose "Pepe" Diaz**
 RESOLUTION APPROVING THE FIRST AMENDMENT TO AGGREGATE EXTRACTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED AMENDMENT AND ALL POWERS GRANTED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.

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

Chairman Moss noted he had expressed his concerns to the Florida Department of Transportation that he wanted to ensure the deal that was agreed upon was in the best interest of the County.

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

3B

130978 Resolution
 RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTION C-1 IN COUNTY CONTRACT NO. J104A-3 BETWEEN MITSUBISHI HEAVY INDUSTRIES OF AMERICA AND MIAMI-DADE COUNTY, FOR THE PURCHASE OF ADDITIONAL TRAIN CARS AT A PRICE OF \$11,216,000.00 (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.

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

Chairman Moss noted the purpose of this resolution was to expand the Miami International Airport (MIA) Automated People Mover (APM) system by acquiring additional APM cars needed to accommodate passengers and increase the frequent headways, during the peak hours.

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

3C

131014 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC POWER LINES, TO BE INSTALLED WITHIN COUNTY PROPERTIES LOCATED ALONG THE SOUTH SIDE OF 254-206 WEST PALM DRIVE AND EAST SIDE OF VACATED NW 2 AVENUE IN THE CITY OF FLORIDA CITY, AS DEPICTED IN EXHIBIT "A"; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.

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 this resolution as presented.

3D

131019 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 100 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *Hearing no objections, Items 3D through 3WW were heard simultaneously.*

Assistant County Attorney Bruce Libhaber read the foregoing proposed resolutions into the record.

Chairman Moss requested that he be added as a co-sponsor to the foregoing resolutions.

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

3E

131022 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 101 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3F

131025 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 103 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3G

131028 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 105 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Secunder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3H

131031 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 106 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

31

131034 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 107 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3J

131037 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 108 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3K

131050 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 111 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3L

131051 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 115 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3M

131052 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 116 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Second: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3N

131054 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 117 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

30

131056 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 118 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3P

131058 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 119 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3Q

131062 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 120 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3R

131064 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 122 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3S

131065 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 124 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3T

131066 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 125 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3U

131045 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 126 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3V

131042 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 127 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3W

131039 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 129 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3X

131033 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 130 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3Y

131029 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 131 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3Z

131023 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 133 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3AA

131021 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 134 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3BB

131024 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 136 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3CC

131026 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 137 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3DD

131030 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 138 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3EE

131036 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 139 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3FF

131040 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 140 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3GG

131047 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 143 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3HH

131049 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 144 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

311

131053 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 145 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Secunder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3JJ

131059 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 149 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3KK

131061 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 150 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3LL

131063 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 151 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3MM

131067 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 152 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3NN

131068 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 154 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

300

131069 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 155 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3PP

131071 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 156 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3QQ

131072 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 157 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3RR

131070 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 158 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3SS

131057 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 160 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3TT

131055 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 161 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3UU

131048 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 165 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3VV

131027 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 166 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3WW

131020 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 167 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3D, Legislation No. 131019 for the report.)*

3XX

131172 Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH A PLACE CALLED HOME, INC., ACTION COMMUNITY CENTER, INC., ALLAPATTAH COMMUNITY ACTION, INC., ASSOCIATION FOR RETARDED CITIZENS, SOUTH FLORIDA, INC. DBA THE ARC OF SOUTH FLORIDA - ADULT AND CHILDREN PROGRAMS, BAY OAKS HOME FOR THE AGED. INC., BETTER WAY OF MIAMI, INC., BORINQUEN HEALTH CARE CENTER, INC., CAMILLUS HOUSE, INC., CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA, INC., CHARLEE OF DADE COUNTY, INC., CITRUS HEALTH NETWORK, INC., COALITION OF FLORIDA FARMWORKER ORGANIZATIONS, INC., COMMUNITY ACTION AGENCY FOUNDATION, COMMUNITY HABILITATION CENTER, INC., COMMUNITY HEALTH OF SOUTH FLORIDA, INC., CONCEPT HEALTH SYSTEMS, INC. AKA CONCEPT HOUSE, DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, DEEDCO GARDENS, INC., DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER OF MIAMI BEACH, INC., EASTER SEALS SOUTH FLORIDA, INC., FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC., PSYCHO-SOCIAL REHABILITATION CENTER, INC. AKA FELLOWSHIP HOUSE, FLORIDA PACE CENTERS, INC., FOUNDATION FOR NEW LIFE, FRESH START OF MIAMI-DADE, INC., GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC., HARDCORE YOUTH SERVICE CORP., HIALEAH HOUSING AUTHORITY, HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC./CITY OF MIAMI SPRINGS, HIS HOUSE, INC., HOPE CENTER, INC. - A SUBSIDIARY OF THE UNITED CEREBRAL PALSY ASSOCIATION OF MIAMI, INC., JESSE TRICE COMMUNITY HEALTH CENTER, INC., JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC., LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., MACTOWN, INC., MAISON DE ST. JOSEPH, INC., MIAMI BEACH COMMUNITY HEALTH CENTER, INC., MIAMI BEHAVIORAL HEALTH CENTER, INC., MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC., MIAMI CEREBRAL PALSY RESIDENTIAL SERVICES, INC., MIAMI JEWISH HEALTH SYSTEMS, INC., MIAMI LIGHTHOUSE FOR THE BLIND AND VISUALLY IMPAIRED, INC. AKA FLORIDA ASSOCIATION OF WORKERS FOR THE BLIND, INC., MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER, INC., NORTH MIAMI FOUNDATION FOR SENIOR

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Secunder: Moss

Vote: 3-0

Absent: Bovo, Jr.

CITIZENS' SERVICES, INC., PLAZA HEALTH NETWORK
AKA HEBREW HOMES HEALTH NETWORK, REGIS
HOUSE, INC., SOUTHWEST SOCIAL SERVICES
PROGRAM, INC., SPECTRUM PROGRAMS, INC., ST.
ANNE'S NURSING CENTER, ST. ANNE'S RESIDENCE,
INC., S.T.E.P.S. IN THE RIGHT DIRECTION, INC.,
SUNRISE COMMUNITY, INC., SUNRISE
OPPORTUNITIES, INC., THE HISTORIC MOUNT ZION
MISSIONARY BAPTIST CHURCH, THE VILLAGE
SOUTH, INC., THE LEARNING EXPERIENCE SCHOOL,
UNITED CEREBRAL PALSY ASSOCIATION OF MIAMI,
INC., UNIVERSITY OF MIAMI, MAILMAN CENTER FOR
CHILD DEVELOPMENT (DEBBIE SCHOOL) AKA
DEBBIE INSTITUTE, UNIVERSITY OF MIAMI,
PERINATAL C.A.R.E. PROGRAM, VILLA MARIA
NURSING AND REHABILITATION CENTER, INC. AKA
ST. CATHERINE'S REHABILITATION HOSPITAL, AND
AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S
DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR, TO
EXECUTE ANY ADDITIONAL AGREEMENTS WITH
ENTITIES MEETING PROGRAM ELIGIBILITY
REQUIREMENTS FOR TRANSPORTATION
DISADVANTAGED SERVICES (Miami-Dade Transit)

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 this resolution as presented.

Assistant County Attorney Libhaber noted a request was received for a waiver of this resolution to the next Board of County Commissioners meeting.

Chairman Moss asked the Deputy Mayor to prepare the appropriate memorandum requesting BCC Chairwoman Sosa to waive the Board's Rules and Procedures to forward the foregoing proposed resolution to the June 18, 2013 Board of County Commissioners meeting for consideration.

(Note: The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa on June 12, 2013 requesting waiver of the Board's Rules of Procedure to forward the foregoing proposed resolution to the June 18, 2013 BCC meeting, for consideration.)

3YY

131167 Resolution Dennis C. Moss

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING CONVEYANCE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), FOR NO MONETARY CONSIDERATION, OF THREE PERPETUAL EASEMENTS FOR LOCATIONS AT OR ADJACENT TO THE AIRPORT DESIGNATED AS PARCELS 801.1, 804.1, AND 805.1 ON N.W. 36TH STREET FOR THE PURPOSE OF ALLOWING FDOT TO CONSTRUCT AND THEREAFTER MAINTAIN TWO ROAD INTERSECTION MAST ARM TRAFFIC SIGNALS IN, OVER, UNDER, UPON, AND THROUGH PARCELS 801.1 AND 804.1 AND A SIDEWALK AND ASSOCIATED STRUCTURES IN, OVER, UPON, AND THROUGH PARCEL 805.1, SUCH EASEMENT PROPERTIES NOT BEING NEEDED FOR COUNTY PURPOSES (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.

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 this resolution as presented.

3ZZ

131196 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 1 – CIGARS, TO CUBAN CRAFTERS MIA, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF \$72,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.

Report: *Hearing no objections, Items 3ZZ, 3AAA and 3CCC were heard simultaneously.*

Assistant County Attorney Bruce Libhaber read the foregoing proposed resolutions into the record.

Hearing no comments or questions, the Committee proceeded to vote on the resolutions as presented.

3AAA

131199 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 4 – EMPANADAS, TO HALF MOON EMPANADAS MIA, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF \$101,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 3-0

Absent: Bovo, Jr.

Report: *(See Agenda Item 3ZZ, Legislation No. 131196 for the report.)*

3BBB

131201 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA, RELATED AMENITIES AND FOOD AND BEVERAGE FACILITIES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-08-12 (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconded: Moss

Vote: 3-0

Absent: Bovo, Jr.

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

Chairman Moss advised that a public hearing was not being conducted on this item today, but he would allow the following individuals to provide comments:

1) Mr. Nikolas Eastwick-Field, 7777 SW 132 Street, Hotelier/President of EFM Hospitality Solutions (EFM), noted EFM submitted a proposal, in response to the Request for Proposal (RFP) advertised by Miami Dade Aviation Department (MDAD) to manage/operate Hotel MIA, and EFM deposited \$50,000 to guarantee it. He also noted EFM was invited to make a presentation before the Selection Committee on May 30, 2013, but that meeting was canceled on May 28, 2013. Mr. Eastwick-Field said he later learned that MDAD's Director requested that all bids be rejected by the Selection Committee, even though two proposers were deemed responsive, responsible and very experienced at managing/operating hotels and either one could manage/operate Hotel MIA successful. He also noted that EFM spent a substantial amount of money and time to meet the RFP requirements. Mr. Eastwick-Field said he believed he was entitled to an explanation as to why the bids were rejected at the last minute and the review process/Selection Committee meeting was cancelled. He pointed out that twice this RFP was published and twice all bids were rejected, and each time, the number of responding bidders became less. Therefore, he respectfully requested the foregoing recommendation to reject all bids be denied and that the selection process proceed; or that a valid reason be given for rejecting all bids and that it not reflect on the bidders qualifications.

2) Ms. Divya Jayakumar, 2100 Ponce De Leon Blvd, representative of Driftwood Hospitality Management, LLC, noted her company was one of

two proposers that responded to the RFP for management of Hotel MIA; and the proposal she submitted was deemed responsible. She said she believed, as explained by Mr. Eastwick-Fields, that both companies were qualified to manage the hotel, and felt the selection process should continue and one of the companies be selected, considering the amount of money and time spent by both to meet the RFP requirements and by the County to advertise it.

Mr. Ray Diaz, MDAD's Chief of Commercial Operations, and member of the Evaluation/Selection Committee for RFP No. MDAD-08-12, advised that when the recommendation to reject all bids was presented before the Selection Committee members, the members who were from the private sector led the brief discussion, made the motion, and voted unanimously to approve it.

Chairman Moss noted the MDAD Director felt strongly about this recommendation, which he supported, because of concerns regarding the low number of responses to the RFP. He noted normally, the Department preferred three responses, and supported re-advertising for bids. Chairman Moss said he was hopeful that MDAD would follow-up by meeting with the vendors/companies in the community to determine why enough companies were not responding to the RFP, and to broaden the participation to identify a qualified developer in order to turn this Hotel into an iconic, world-class hotel at Miami International Airport.

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

3CCC

131202 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 6 – CARIBBEAN, TO CHEFS OF THE CARIBBEAN, LLC, WITH A MINIMUM ANNUAL GUARANTEE OF \$135,000.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUES, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

Report: *(See Agenda Item 3ZZ, Legislation No. 131196 for the report.)*

3DDD

131203 Resolution

RESOLUTION RATIFYING THE COUNTY MAYORS APPROVAL OF CHANGE ORDER 1 TO THE CONTRACT BETWEEN ABC CONTRACTORS AND MIAMI-DADE COUNTY, MIA BACK TERMINAL D-H LSMP IMPLEMENTATION LIFE SAFETY PHASE I, IN THE AMOUNT OF \$125,512.22, PURSUANT TO SECTION 2-285 OF THE COUNTY CODE (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

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 this resolution as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

130490 Report

Dennis C. Moss

COMPARISON REPORT BETWEEN MIAMI-DADE TRANSIT (MDT), BROWARD COUNTY TRANSIT (BCT) AND MDT NATIONAL PEER PROPERTIES

*Report Received
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

Report: *Mr. Albert Hernandez, Miami-Dade Transit (MDT) Assistant Director, Division of Engineer and Planning Development, provided an overview of the foregoing comparison report on the average age and replacement times of Miami-Dade Transit's (MDT) bus fleet versus Broward County Transit's (BCT) bus fleets; and MDT National Peer Properties. He noted as revealed in the report, the average age of MDT's bus fleet is 8.4 years, compared to the average age of BCT's bus fleet of 6 years, and MDT buses were being operated and maintained for about 14 to 15 years. Mr. Hernandez said that six years was an important milestone because it represented the halfway point of the 12-year service requirement for maintaining 35-40 foot buses. He explained that MDT would have to repay a prorated share of the federal funds it received for buses, if it could not maintain a bus for 12-years, the salvage life established by the Federal Transit Administration (FTA). Mr. Hernandez further noted the average age of MDT's hybrid vehicle fleet was 7.034 years, which was slightly higher than the national average. He said that budgetary constraints were the primary reason for MDT having slightly older buses and maintaining them longer. Mr. Fernandez noted concerns had been raised regarding MDT's bus fleet being older than it should be, despite best efforts to operate and maintain them on time.*

Chairman Moss noted MDT's aging bus fleet was a major concern, and should be reviewed by members of this Committee together with the Administration. He asked if any plans were underway to address this matter.

Mr. Hernandez noted MDT was directed through a mayoral initiative to begin purchasing buses that used compressed natural gas. He said that staff felt the best model was the Design-Build-Operate-Maintain (DBOM) model because it provided both a facility and the buses. Mr. Hernandez also noted the current price of compressed natural gas was much less than the cost of fossil fuel, and

based on the study, MDT could help pay for capital improvements, cover 20-30 years of operation/maintenance costs, reduce its deficit and invest in its bus fleet with monies saved by purchasing compressed natural gas instead of fossil fuel. He said he believed that a Request for Proposals for this program would be forthcoming and advertised this year.

Chairman Moss expressed appreciation to Mr. Charles Scurr, Executive Director, Citizens' Independent Transportation Trust (CITT), MDT Director Ysela Llort, and county staff for coordinating and participating in the Transit Summit held last week. He noted the Summit included discussions on the ½ penny sales surtax that supported the Peoples Transportation Plan (PTP) and Commissioner Barreiro's recommendation to increase it to a full cent. Chairman Moss noted other counties across the nation imposed higher surtaxes, particularly one in California that imposed 1.75 cent surtax. He pointed out the County's ½ cent surtax was not used entirely for transit projects, but portions also allocated to the municipalities, for capital improvements, public works infrastructure projects, road improvements and for the Golden and Patriot Passport Programs, which provided free transit services to veterans and senior citizens. However, other counties used their surtax revenues solely for transit operations and maintenance (O/M), he noted. Chairman Moss said this was a matter that needed to be discussed with the public, and the dialogue should be led by Vice Chair Barreiro as he had said the ½ penny was not enough and should be increased to one cent. Chairman Moss noted, unfortunately, the County Commissioners have had to go back to the community and explain why some projects promised in the PTP could not be done. He said that it was absolutely important for this community to have a decent public transportation system, and the key to providing it was funding.

Commissioner Barreiro noted, unfortunately, the time had come to consider increasing the County's ½ penny surtax. He pointed out that the City of Los Angeles was forced to increase its surtax, pursuant to a Consent Decree, due to pollution and other issues in the area. He expressed understanding of the public's concerns; however, proffered to increase the surtax to one cent, and suggested that half of the funds be used for capital improvement projects and the other half be used solely for transit O/M; and to create an ordinance

with an attached list of projects. Commissioner Barreiro said he felt strongly about this issue, since Miami-Dade County was an area landlocked between the Florida Everglades and the Atlantic Ocean, with high density and a greater need for mobility. He noted the public transportation system should be built before issues arise or the population increased. Commissioner Barreiro pointed out that Miami-Dade County's transit system was often the focal point of media coverage, and tourists liked using it, especially Europeans. He said he supported allocating additional resources to improving the system, and assuring the citizens that the PTP projects promised would be completed.

Chairman Moss noted he was told it was best that a public transportation system be built for the future, ahead of any issues. He said he believed a time would come when the mobility in this community would be restricted, and the County needed to be prepared to address it by having the appropriate infrastructure in place. Chairman Moss noted the need for a dialogue between the County Commission, the Administration, and the public on this issue and for a plan to address the concerns relating to the County's transit system. He said the reason he requested the foregoing report was to make known the age of the County's bus fleet and the need for a plan to improve the situation.

7B

130628 Report Bruno A. Barreiro

MIAMI-DADE TRANSIT RIDERSHIP REPORT -
FEBRUARY 2013

Report Received
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.

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

Mr. Albert Hernandez, Assistant Director, Engineer and Planning Development Division, Miami-Dade Transit (MDT), provided a report on transit ridership for the months of February and March 2013. He noted ridership had increased for all transit modes during the reporting period of February 2013. Ridership for Metro Bus, Metro Mover and Special Transportation Services had marginal increases since the rating period in February 2012; however, Metrorail had the biggest increase, with its ridership up by 11.2 percent in February and 12.1 percent in March 2013, since the 2012 reporting periods. Mr. Hernandez noted Metrorail's increased ridership was due to the new destination at Miami International Airport, and the Orange and Green lines, which provided better service between Dadeland South and Earlington Heights, and twice the frequency headways during peak hours. He said that MDT's patrons were enjoying the improved service and the five minute wait time between trains.

Mr. Hernandez pointed out that Metrorail's Brownsville Station had a 19.7 percent increase in boardings this rating period, noting a 466 unit transit-oriented development was being built through a public/private partnership at that location, which contributed to the increase. He said the project was being built in five phases of which four were already completed and 416 units already occupied. The fifth phase would soon commence, he noted. Mr. Hernandez stressed the importance of the land-use piece in transit-oriented development, which increased ridership because of the conveniences of working or living near a transit station.

Chairman Moss asked if other types of development had contributed to the increased ridership at the Palmetto and Allapattah Metrorail stations.

Mr. Hernandez noted, most likely, the increased boardings at Palmetto station were due to this station being at the end of the Green Line, and the increased headway frequencies between the Earlington Heights and Dadeland South stations, for both the Orange Line and the Green Line. He said it was hard to determine why the boardings increased at the Allapattah and Santa Clara stations since both were located north of the Earlington Heights station and had no changes in headway frequencies; however, staff could research to determine whether trips originating further south of Earlington Heights had contributed to the increase and provide a follow-up report to this Committee.

Chairman Moss noted he did not see an increase in ridership for the Dadeland North or South stations.

Mr. Hernandez noted only those stations with large increases above a certain percentage were reflected in the report, but all stations had an increase in ridership during this rating period.

Commissioner Barreiro noted a trend in the community regarding more people demanding and utilizing transit services. He said he believed that if an analysis was done of the stations with increased ridership, it would show more development and higher density near and around those stations, which was attractive for developers to market their commercial products at higher rates.

Mr. Hernandez noted MDT plans to transform several of its surface parking lots into transit-oriented developments, as was done near the Brownsville Station. He said it would entail converting a low use parking lot into a high density, mixed-use commercial/retail facility. Mr. Hernandez noted an RFP for converting the Douglas Station's 260-space parking lot into a mixed-use commercial/retail facility was scheduled for advertisement this year. He also noted other projects being considered were a mixed-use facility development on county-owned property at SW 296 Street along the Busway, and the acquisition of property to develop a mixed-use facility with possible affordable housing on Quail Roost Drive. Mr. Hernandez said that these projects were market driven, and being leveraged for future development. He pointed out that Downtown Dadeland and Dadeland South Metrorail Station was a great example of a successful transit-oriented development and

MDT's best performing origin/destination station.

Chairman Moss inquired about the status of the Orange Line along the NW 27th Avenue Corridor and the East/West Corridor.

Mr. Hernandez noted MDT was in the process of finalizing the National Environment Policy Act (NEPA) conceptual study required by the US Environmental Protection Agency. He said that once the study was completed, MDT would proceed with right-of-way acquisitions and final design, which was scheduled to begin the end of this year (2013). Mr. Hernandez noted right-of-ways would be purchased for building branded bus shelters with real time arrival signs along the North corridor and for enhanced bus services along the East-West corridor. He advised that staff was exploring whether to place branded bus shelters countywide or limit them to the corridors as countywide had both pros and cons. Mr. Hernandez noted the NEPA process, going into final design, acquisitions of right-of-ways for bus shelters/stations and the purchase of the 60-foot articulated buses, were scheduled

7C

130893 Report Bruno A. Barreiro
MIAMI-DADE TRANSIT RIDERSHIP REPORT - MARCH 2013

*Report Received
Mover: Barreiro
Seconder: Moss
Vote: 3-0
Absent: Bovo, Jr.*

Report: *(See Agenda Item 7B; Legislative File No. 130628 for the report.)*

8 ADJOURNMENT

Report: *There being no further business to come before the Transportation and Aviation Committee, the meeting adjourned at 3:31 p.m.*