



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

TAC
Agenda Item No. 6(A)

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

DATE: August 28, 2013

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

SUBJECT: Approval of Commission
Committee Minutes

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

July 10, 2013

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, July 10, 2013

2:00 PM

Commission Chambers

Members Present: Bruno A. Barreiro, Esteban L. Bovo, Jr., Dennis C. Moss.

Members Absent: None.

Members Late: Jean Monestime 2:26:00 PM.

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)

Report: *Chairman Moss welcomed everyone to the
Transportation & Aviation Committee meeting,
which was convened at 2:23 p.m.*

1E PUBLIC HEARING

1E1

131217 Ordinance Audrey M. Edmonson

ORDINANCE AMENDING CHAPTER 31, ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGULATING FOR-HIRE LIMOUSINES; AMENDING DEFINITIONS OF DIRECTOR, CSD, LIMOUSINE, LUXURY LIMOUSINE SEDAN AND PRE ARRANGED; DEFINING DIGITAL DISPATCH SOFTWARE AND DIGITAL DISPATCH SOFTWARE PROVIDER; REQUIRING DIGITAL DISPATCH SOFTWARE PROVIDERS TO OBTAIN A BUSINESS LICENSE, MAINTAIN A WEBSITE, AND ONLY DISPATCH PROPERLY LICENSED LIMOUSINES AND REGISTERED CHAUFFEURS; ELIMINATING REQUIREMENT THAT LIMOUSINES SHALL BE SOLELY OWNED OR LEASED BY THE FOR HIRE LICENSE HOLDER; AMENDING PROHIBITIONS REGARDING THE ADVERTISEMENT OF LIMOUSINE SERVICES; PROVIDING THAT LUXURY LIMOUSINE SEDAN LICENSE HOLDERS MAY OPERATE MORE THAN ONE VEHICLE PER LICENSE; AMENDING RULES OF OPERATION; ELIMINATING LIMITATION ON THE NUMBER OF LUXURY LIMOUSINE SEDAN FOR HIRE LICENSES THAT MAY BE ISSUED BY THE DIRECTOR; PROVIDING THAT LIMOUSINE LICENSE HOLDERS OR DIGITAL DISPATCH SOFTWARE PROVIDERS SHALL DETERMINE LIMOUSINE RATES IN EXCESS OF MINIMUM RATES; AMENDING VEHICLE AGE REQUIREMENTS; AMENDING REQUIREMENT FOR MINIMUM LIMOUSINE RATES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain
Mover: Bovo, Jr.
Seconder: Moss
Vote: 3-0
Absent: Monestime*

Report: *Hearing no objections, the Committee members considered Agenda Items 1E1 and 1E2 simultaneously.*

Chairman Moss requested that the foregoing proposed ordinances be deferred. He indicated that at his request, a Committee of the Whole meeting was scheduled to discuss the foregoing ordinances, noting these items would be referred back to committee for review, following that meeting.

Hearing no questions or comments, the Committee members voted to defer the foregoing proposed ordinances to no date certain.

1E2

131012 Ordinance Juan C. Zapata,

Lynda Bell, Esteban L. Bovo, Jr.

ORDINANCE RELATING TO FOR-HIRE VEHICLES; AMENDING CHAPTER 31, ARTICLE II, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICABS; MANDATING THAT TAXICABS THAT TRANSPORT PERSONS AND THEIR BAGGAGE FROM MIAMI INTERNATIONAL AIRPORT AND PORT OF MIAMI BE EQUIPPED WITH CREDIT CARD PROCESSING SYSTEMS WITHIN SPECIFIED TIME PERIOD; ESTABLISHING REQUIREMENTS RELATING TO CREDIT CARD PROCESSING SYSTEMS AND PROVIDERS; EMPOWERING DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES TO APPROVE CREDIT CARD PROCESSING SYSTEMS; REQUIRING COUNTY COMMISSION TO AMEND TAXICAB FARES TO INCLUDE DISCOUNT FOR PAYMENT BY CASH, CHECK OR OTHER MEANS NOT INVOLVING THE USE OF A CREDIT CARD WITHIN SPECIFIED TIME PERIOD; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Bovo, Jr.
Seconder: Moss
Vote: 3-0
Absent: Monestime

Report: (See Agenda Item 1E1, Legislative File No. 131217 for the report).

1E3

131193 Ordinance Dennis C. Moss

ORDINANCE AMENDING CHAPTER 25-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LOST ARTICLES UNCLAIMED BY THEIR PROPER OWNER; REDUCING THE TIME ALOTTED FOR CLAIMING LOST ITEMS FROM THREE (3) MONTHS TO THIRTY (30) DAYS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Moss
Vote: 4-0

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

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

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

1E4

131294 Resolution

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND APPROVING THE FIVE-YEAR IMPLEMENTATION PLAN UPDATE (Citizens' Independent Transportation Trust)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Barreiro

Vote: 4-0

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

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

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

2 COUNTY COMMISSION

2A

131313 Resolution Lynda Bell

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE UP TO 203 TRANSIT PASSES PER MONTH FOR ONE YEAR TO CITY YEAR TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 3,500 HOURS OF VOLUNTEER SERVICES IN FURTHERANCE OF BEAUTIFICATION OR OTHER RELATED SERVICES TO BENEFIT MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Bovo, Jr.
Vote: 4-0*

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

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

Assistant County Attorney Libhaber noted the sponsor of this item requested that it be waived to the next BCC meeting.

Chairman Moss asked staff to prepare the appropriate memorandum requesting that BCC Chairwoman Sosa waive the Board's rules and procedures, to allow this proposed resolution to be forwarded to the July 16, 2013 County Commission meeting for consideration, as requested by the sponsor.

2B

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

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Moss
Vote: 4-0*

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

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

3 DEPARTMENT

3A

131339 Resolution

RESOLUTION APPROVING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR A CONTRACT ENTITLED PLANT MATERIAL AND TREE SERVICES, PRE-QUALIFICATION OF VENDORS (CONTRACT NUMBER 1298-1/21), FOR LANDSCAPING SERVICES FOR PROJECTS FUNDED UNDER THE PEOPLE'S TRANSPORTATION PLAN (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Monestime

Vote: 4-0

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

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

3B

131377 Resolution

Dennis C. Moss

RESOLUTION DESIGNATING MIAMI-DADE COUNTY OWNED PROPERTY IDENTIFIED AS PARCEL 31 AS PUBLIC ROAD RIGHT-OF-WAY FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 216 STREET, FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, IN SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Monestime

Vote: 4-0

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

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

3C

131424 Resolution

RESOLUTION ADDING MIAMI-DADE AVIATION DEPARTMENT (MDAD) PRIORITY PROJECTS TO THE LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Moss

Vote: 4-0

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

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

3D

131442 Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT IN A TOTAL AMOUNT UP TO \$1,977,000.00 AND MODIFICATION OF LEGACY CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES BY A TWO THIRDS VOTE OF THE MEMBERS PRESENT, IN AN AMOUNT UP TO \$19,482,000.00, AND AUTHORIZES USE OF CHARTER COUNTY SURTAX FUNDS (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Monestime
Secunder: Bovo, Jr.
Vote: 4-0*

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

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130598 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE TRANSPORTATION AND AVIATION COMMITTEE MEETING(S): MARCH 13, 2013 (Clerk of the Board)

*Approved
Mover: Bovo, Jr.
Secunder: Moss
Vote: 4-0*

6B

131378 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE TRANSPORTATION AND AVIATION COMMITTEE MEETING(S): JUNE 12, 2013 (Clerk of the Board)

*Approved
Mover: Bovo, Jr.
Secunder: Moss
Vote: 4-0*

7 REPORTS

7A

131300 Report **Bruno A. Barreiro**
 MIAMI-DADE TRANSIT RIDERSHIP REPORT (APRIL 2013)

Report Received
Mover: Barreiro
Seconder: Bovo, Jr.
Vote: 4-0

7B

131311 Report
 MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE MIAMI INTERMODAL CENTER (Mayor)

Report Received
Mover: Bovo, Jr.
Seconder: Barreiro
Vote: 4-0

7C

131454 Report
 MIAMI-DADE BUS FLEET CLEANING MANAGEMENT PROGRAM AND PLAN OF ACTION (Mayor)

Report Received
Mover: Bovo, Jr.
Seconder: Monestime
Vote: 4-0

Report: *During the setting of the Agenda, a scrivener's error was corrected on page 1 of this report, line 6, under the heading "Bus Cleaning/Anti-Litter Campaign" to replace the number "120" with the number "40."*

131559 Report
 NON-AGENDA FOR THE JULY 10, 2013 TAC MEETING

Report: *Commissioner Barreiro asked Deputy Mayor Alina Hudak to provide, at the next TAC meeting, a status report on the RFP for the operation of private lounges at Miami International Airport (MIA). He indicated that he had heard some rumors regarding the RFP for the lounges and wanted the matter to be clarified.*

Commissioner Monestime asked Ms. Hudak to also include in the report the reason for the delays of the RFP. He said he was aware that the item had been deferred, but was approached by persons inquiring why the RFP had not been issued yet and the cause for the delay; he noted he also wanted this matter to be clarified.

8 ADJOURNMENT

Report: *There being no further business to come before the Transportation and Aviation Committee, the meeting was adjourned at 2:32 p.m.*