



## MEMORANDUM


TAF  
Agenda Item No. 6(B)

TO: Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Transportation and Finance  
Committee (TAF)

DATE: April 16, 2019

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Approval of Commission  
Committee Minutes

  
Linda L. Cave, Acting Director  
Clerk of the Board Division

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

February 13, 2019

LLC/dh  
Attachment



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

## CLERK'S SUMMARY OF Meeting Minutes

### Transportation and Finance Committee

Esteban L. Bovo, Jr. (13) Chairman; Dennis C. Moss (9) Vice Chairman;  
Commissioners Daniella Levine Cava (8), Sally A. Heyman (4), Eileen Higgins (5), and  
Barbara J. Jordan (1)

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Wednesday, February 13, 2019

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Esteban L. Bovo, Jr., Daniella Levine Cava, Sally A. Heyman, Eileen Higgins, Barbara J. Jordan, Dennis C. Moss.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY:

**Report:** *Diana Hernández, Commission Reporter (305)  
375-5185*

#### 1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

**Report:** *Chairman Bovo convened the Transportation and Finance Committee at 2:17 p.m. Sergeant-at-Arms Mike Roan presented the invocation, and Commissioner Eileen Higgins led the Pledge of Allegiance.*

**1B ROLL CALL**

**Report:** *In addition to the Committee members, the following staff members were also present: Deputy Mayor Alina Hudak, Assistant County Attorneys Bruce Libhaber and James E. Kirtley, Jr.; and Deputy Clerks Alan Eisenberg, Diana Hernández and Claude Francis.*

*Assistant County Attorney Bruce Libhaber advised the co-prime sponsoring commissioners of Agenda Items 1G1 and 2A were requesting deferral of the items to the April 18, 2019, Transportation and Finance Committee (TFC) meeting. He also advised Agenda Item 1G1 Supplement was added to the agenda.*

*It was moved by Vice Chairman Moss that the February 13, 2019, Transportation and Finance Committee (TFC) agenda be approved as presented including the requested changes. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote of 6-0.*

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06**

**Report:** *Chairman Bovo opened the floor to provide a reasonable opportunity to members of the public wishing to speak on all non-public hearing agenda items, pursuant to Rule 6.06 of the Board's Rules of Procedure.*

*There being no members of the public wishing to speak, Chairman Bovo closed the reasonable opportunity to speak.*

**1E SPECIAL PRESENTATION(S)**

1E1

190230 Service Awards

Audrey M. Edmonson

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

*Presented*

JEROME T. HARRIS - DTPW - 30 YEARS

ELTON O. POUCHIE - DTPW - 35 YEARS

## 1F DISCUSSION ITEM(S)

## 1G PUBLIC HEARING(S)

1G1

190025 Ordinance

Daniella Levine Cava,

Barbara J. Jordan

ORDINANCE RELATING TO PUBLIC TRANSIT;  
AMENDING SECTION 2-150 OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA; REVISING  
CIRCUMSTANCES UNDER WHICH TRANSIT ROUTE  
MODIFICATIONS REQUIRE PUBLIC HEARING AND  
BOARD APPROVAL; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to April 16, 2019*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *The foregoing proposed ordinance was deferred to  
the April 16, 2019 Transportation and Finance  
Committee meeting during consideration of  
changes to today's (02/13) agenda.*

1G1 Supplement

190384 Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE  
RELATING TO PUBLIC TRANSIT; AMENDING SECTION  
2-150 OF THE CODE OF MIAMI-DADE COUNTY,  
FLORIDA; REVISING CIRCUMSTANCES UNDER  
WHICH TRANSIT ROUTE MODIFICATIONS REQUIRE  
PUBLIC HEARING AND BOARD APPROVAL

*Deferred to April 16, 2019*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *See Agenda Item 1G1 Legislative No. 190025 for  
further discussion.*

1G1 Supplement No. 2

**190385 Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO PUBLIC TRANSIT; AMENDING SECTION 2-150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CIRCUMSTANCES UNDER WHICH TRANSIT ROUTE MODIFICATIONS REQUIRE PUBLIC HEARING AND BOARD APPROVAL

*Deferred to April 16, 2019*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *See Agenda Item 1G1 Legislative No. 190025 for further discussion.*

1G2

**190029 Ordinance**

**Daniella Levine Cava**

ORDINANCE RELATING TO ZONING; CREATING SECTIONS 33-122.5 AND 30-423 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING OFF-STREET PARKING REQUIREMENTS FOR ELECTRIC VEHICLES; PROVIDING FOR ENFORCEMENT AND PENALTIES FOR MISUSE OF PARKING SPACES DESIGNATED FOR ELECTRIC VEHICLE CHARGING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY AND PREPARE A REPORT REGARDING THE APPROPRIATE PERCENTAGE OF REQUIRED OFF-STREET ELECTRIC VEHICLE PARKING SPACES, TAKING INTO CONSIDERATION FACTORS SUCH AS EVOLVING NEED AND DEMAND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Amended*

**Report:** *See Agenda Item 1G2, Legislative File No. 190516 for the amended version.*

1G2 Amended

190516 Ordinance

Daniella Levine Cava,

Eileen Higgins, Jean Monestime, Sen. Javier D. Souto  
ORDINANCE RELATING TO ZONING; CREATING  
SECTIONS 33-122.5 AND 30-423 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING OFF-  
STREET PARKING REQUIREMENTS FOR ELECTRIC  
VEHICLES; PROVIDING FOR ENFORCEMENT AND  
PENALTIES FOR MISUSE OF PARKING SPACES  
DESIGNATED FOR ELECTRIC VEHICLE CHARGING;  
DIRECTING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO CONDUCT A STUDY AND  
PREPARE A REPORT REGARDING THE APPROPRIATE  
PERCENTAGE OF REQUIRED OFF-STREET ELECTRIC  
VEHICLE PARKING SPACES, TAKING INTO  
CONSIDERATION FACTORS SUCH AS EVOLVING  
NEED AND DEMAND; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE  
[SEE ORIGINAL ITEM UNDER FILE NO. 190029]

*Forwarded to BCC with a favorable  
recommendation with committee  
amendments following public  
hearing*

*Mover: Cava*

*Seconder: Jordan*

*Vote: 6-0*

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

*Chairman Bovo opened the public hearing, and  
the following persons appeared before the  
Committee in support of the foregoing ordinance:*

*-Ms. Truly Burton, 111 N.W. 183 Street, Miami  
Gardens, Florida 33169, spoke on behalf of the  
Builders Association of South Florida, and noted  
this ordinance was foresighted. Ms. Burton  
mentioned two (2) important issues should be  
noted like the builder or garage owner should be  
allowed to use the electric vehicle (EV) charging  
stations for two (2) to three (3) hours a day and  
that the committee consider extending the effective  
date to ninety (90) days after its enactment to  
provide sufficient time to disseminate the  
information to her organization members.*

*-Mr. Michael Gibaldi, 4780 Pine Tree Drive,  
Miami Beach, Florida 33140 advised he  
supported this ordinance since carbon dioxide  
(CO2) emissions caused the acceleration of sea  
level rise and to save his property since he was  
resident of Miami Beach. He also asked that the  
movement of installing EV charging stations be  
advanced.*

*-Mr. Alejandro Burgana, 7703 S.W. 193 Street,  
Cutler Bay, Florida 33157 spoke as a concerned  
citizen and business owner dedicated to the*

expansion of EV charging stations. He explained the importance of expanding EV charging stations in order to cover demand and his work with the Miami Parking Authority (MPA) and City of Miami in the installation of EV charging stations at locations such as the Marlins Stadium, the Courthouse, and the Wolfson Campus of Miami-Dade College (MDC), at no cost to the MPA or the City of Miami. He also noted it was important to enforce misuse of EV charging stations and fine violators.

There being no other members of the public wishing to speak, Chairman Bovo closed the public hearing.

Pursuant to Commissioner Levine Cava's request, Assistant County Attorney James E. Kirtley Jr., announced this ordinance should be amended as follows:

- 1) On handwritten page 8, the word "minimum" shall be added to the headings in the table to indicate that the number of required EVSE-Ready Spaces is a minimum standard and may be exceeded.
- 2) On handwritten page 10, a new Section 4 shall be added to state that the provisions of the ordinance shall not take effect until 90 days from the effective date of the item, and the remaining numbered Sections on that page shall be renumbered accordingly.

Commissioner Levine Cava thanked the Regulatory and Economic Resources (RER) Department and all those who had provided helpful feedback and participated in the development of this ordinance to have their concerns incorporated. She stated the ordinance would require all future developments with on-site parking to have the infrastructure in place for at least ten percent (10%) of the parking spaces to be capable of providing EV charging stations.

Commissioner Levine Cava pointed out that it was clear this industry was one of the fastest growing segments of the market, but one of the limiting factors for its implementation was the inadequate and insufficient charging capacity in multi-family residential and commercial buildings. She also noted this market will realize real growth in the future as manufacturers launched new EV models, more affordable models were made available, and infrastructure was in place to accommodate the

growing demand. She commented on the manufacturers' intent to grow this industry and make the vehicles more accessible and affordable to more people.

Commissioner Heyman suggested the requirements for new constructions should include garages and other similar sites. She expressed concern for the ordinance's implementation date of ninety (90) days after its enactment, which was before the requested study was completed. She advised she would love to have this idea implemented, and the number of spaces should be adjusted based on the public's feedback after its implementation.

Pursuant to Commissioner Levine Cava's questions, Mr. Nathan Kogon, Assistant Director of Community Development Services, RER, explained off-street parking referred to all parking on private property regardless whether it was in a garage or on a surface; therefore, this was applicable to garages. He explained the findings of national research on this topic and the rationale for the requirements being established through this ordinance.

Commissioner Heyman suggested this ordinance should be effectuated, but information should continue to be gathered in order for the next legislative body to be able to make adjustments accordingly.

Ms. Burton clarified her organization had suggested that idea, and the ordinance's intent was to have the EV idea implemented to be able to pre-wire the charging parking spaces now. She further explained the requested study would review future demand in order to adjust the number of parking spaces accordingly.

Discussion ensued between Commissioner Heyman and Ms. Burton about the length of the study and its timeliness in comparison to the enactment date.

Commissioner Jordan expressed her agreement with Commissioner Heyman's concerns and suggested it could be easily accomplished in this legislation by requiring a study be prepared every six months to bring recommendations back before this Committee in order to be able to make necessary adjustments if needed or to allow for administrative adjustments if that was the preference.



Commissioner Higgins concurred with Commissioner Heyman on the timeframe of the required study because the information could be obtained on an ongoing basis. However, she supported the ordinance regardless. She mentioned it was exciting to have our zoning Code updated since the County had local leader companies in EV charging stations, and these companies always had to do their business outside of Miami-Dade County. She noted the County would also realize increased growth.

Pursuant to Chairman Bovo's question about whether the County had an accurate estimated number of EVs in operation, Mr. Kogon advised it was about one percent (1%); but he would provide him with the exact corresponding number of vehicles to that percentage at a later time.

Pursuant to Chairman Bovo's questions regarding the private sector's market reaction to that percentage, Mr. Kogon advised he was unable to determine where it was being done; but he had seen its implementation in commercial buildings. He stated he was currently unaware if it was being done in residential properties, but he would check with the Building Section of RER to see if permits were being requested. Mr. Kogon clarified this ordinance would not force the implementation of EV charging spaces; and it only required EV-Ready charging spaces rather than EV charging spaces, meaning it only required installation of the infrastructure to reduce the implementation costs associated with that infrastructure since it had been determined it was much more expensive to retrofit than to provide the electrical conduit. He noted it was applicable to all of unincorporated Miami-Dade County.

Chairman Bovo asked Mr. Kogon to provide him with a total cost estimate to the County for the installation of EV charging stations in County facilities before the second reading of this ordinance.

In regards to Chairman Bovo's inquiry relating to whether it was applicable to a shopping center that was restriping their parking lots, Mr. Kogon clarified this would only apply to new developments.

In regards to Chairman Bovo's inquiry about the current number of electric vehicles in Miami-Dade County and where these vehicles were charging,

Mr. Alejandro Burgana, owner of Brickell Energy, disclosed there were a total of 29,000 electric vehicles in the State of Florida; and Miami-Dade County had between 7000 to 9000 electric vehicles. He stated these vehicles were charging in residential single family homes, multi-family buildings, and work places. Mr. Burgana explained the current demand for these type of vehicles and how much the industry was expanding, noting these vehicles were consumer demand driven.

Discussion ensued between Chairman Bovo and Mr. Burgana regarding the need to establish this ordinance to accommodate this fast growing industry, the need to upgrade the County's electrical capacity to meet the increased demand, and how other cities were already making the necessary legislative changes to require the proper electrical upgrades to incorporate charging stations for electric vehicles.

Pursuant to Chairman Bovo's question, Deputy Mayor Alina Hudak stated there was no fiscal impact to Miami-Dade County.

Commissioner Heyman suggested a timely report be prepared so that adjustments and/or good business decisions could be made based on the findings of an assessment rather than imposing requirements on private industry. She noted the report should include information on the number of existing structures that would not install charging stations to help meet the demand

Chairman Bovo asked Deputy Mayor Alina Hudak to provide him with information regarding whether the County was upgrading its facilities and installing charging stations. He also asked for more information on what was happening in the marketplace in regards to this issue to incorporate that information as a guide in discussions.

In response to Commissioner Higgins' inquiry regarding whether the EVSE-Ready Spaces requirements applied to all of the Rapid Transit Zones (RTZs) in the County or just to unincorporated Miami Dade County, Mr. Kogon confirmed this applied to RTZs.

Commissioner Levine Cava stated Ms. Burton and the industry was opened to this idea and every indication showed the industry was moving towards EVs. She also mentioned the Internal Services Department (ISD) was already

*overseeing the requirements and the sustainability standards in County facilities where these charging stations were being installed. She noted some of the County facilities already had charging stations, and she would welcome from her colleagues any recommendations on Section 3 regarding ways to streamline that report to be able to allow for feedback and make adjustments appropriately.*

*Mr. Michael Gibaldi noted the County already was spending money trying to find ways to make the County resilient and reduce CO2 in the environment, and this was a giant step in front of that.*

*In addition to the proposed study and report outlined in Section 3 of the foregoing proposed ordinance, Commissioner Jordan offered an amendment to require a report be prepared every six months and presented before this Committee providing updated information to determine if adjustments were needed.*

*Commissioner Levine Cava stated that she did not wished the proffered amendment to substitute Section 3 since the study had been derived from conversations held with the industry, but she would accept requesting an informational report every six (6) months.*

*Hearing no other questions or comments, the member of the Transportation and Finance Committee proceeded to vote on the foregoing proposed ordinance.*

## 2 COUNTY COMMISSION

2A

190223 Resolution

Daniella Levine Cava,

Barbara J. Jordan

RESOLUTION ESTABLISHING AS COUNTY POLICY THAT THE CONTRACTING OUT OF COUNTY TRANSIT BUS ROUTES MUST BE APPROVED BY THIS BOARD; AND AMENDING RESOLUTION NO. R-611-17 TO REQUIRE THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE SHALL NOT EXERCISE ANY OPTIONS CONTAINED IN THE CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA, INC., TO ADD, DELETE, OR MODIFY ANY BUS ROUTES WITHOUT PRIOR BOARD APPROVAL

*Deferred to April 16, 2019*

*Mover: Moss*

*Second: Heyman*

*Vote: 6-0*

### 3 DEPARTMENT(S)

3A

190116 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI SHORES VILLAGE TO ALLOW VILLAGE-WIDE RESIDENTIAL SPEED REDUCTION TO 25 MPH AND TO PERFORM THE INSTALLATION OF SPEED LIMIT SIGNS (Transportation and Public Works)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Bovo, Jr.*

*Vote: 6-0*

**Report:** *Assistant County Attorney Brice Libhaber read into the record the title of the foregoing proposed resolution.*

*Hearing no other questions or comments, the member of the Transportation and Finance Committee proceeded to vote on the foregoing proposed resolution.*

3B

**190134 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO ALLOW THE CITY OF MIAMI TO INSTALL 25 MPH SPEED LIMIT SIGNS WITHIN ITS MUNICIPAL BOUNDARIES (Transportation and Public Works)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Higgins*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *Assistant County Attorney Brice Libhaber read into the record the title of the foregoing proposed resolution.*

*Commissioner Higgins made a request on behalf of the City of Miami and Commissioners to accelerate this proposed resolution to the next Board meeting.*

*Hearing no other questions or comments, the member of the Transportation and Finance Committee proceeded to vote on the foregoing proposed resolution.*

*Note: The Clerk of the Board received the appropriate memorandum from Transportation and Finance Committee, Chairman Esteban L. Bovo, Jr. dated February 13, 2019, entitled, "Waiver to the February 20, 2019 BCC Agenda," which requested that the Board of County Commissioners Chairwoman Audrey M. Edmonson waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the February 20, 2019 Board meeting.*

3C

190157 Resolution

Xavier L. Suarez

RESOLUTION RATIFYING EXECUTION AND APPROVING TERMS OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES, PURSUANT TO SECTION 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FOR A CONSOLIDATED AND UNIFIED PERMITTING PROCESS FOR THOSE IMPROVEMENTS OF THE COUNTY'S UNDERLINE PROJECT TO BE CONSTRUCTED IN CONJUNCTION WITH THE GABLES STATION DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Cava*

*Vote: 6-0*

**Report:** *Assistant County Attorney Brice Libhaber read into the record the title of the foregoing proposed resolution.*

*Hearing no other questions or comments, the member of the Transportation and Finance Committee proceeded to vote on the foregoing proposed resolution.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

190247 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE DECEMBER 13, 2018 TRANSPORTATION AND PUBLIC WORKS COMMITTEE MEETING (Clerk of the Board)

*Approved*

*Mover: Cava*

*Seconder: Heyman*

*Vote: 6-0*

7 REPORT(S)

Transportation and Finance Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, February 13, 2019

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7A

**190176 Report**

REPORT TO THE BOARD OF COUNTY  
COMMISSIONERS ON THE PEOPLE'S  
TRANSPORTATION PLAN FISCAL YEAR 2018, 4TH  
QUARTER (Citizens' Independent Transportation Trust)

*Report Received*  
*Mover: Higgins*  
*Seconder: Heyman*  
*Vote: 6-0*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Miami-Dade County Transportation and Finance  
Committee, the meeting adjourned at 2:55 p.m.*