



# MEMORANDUM

TAF  
Agenda Item No. 6(A)

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

DATE: October 15, 2020

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Approval of Commission  
Committee Minutes

Melissa Adames, Acting Director  
Clerk of the Board Division

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

**June 10, 2020**

MA/tp  
Attachment



# 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, June 10, 2020

2:00 PM

Virtual Meeting

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**Members Present:** Esteban L. Bovo, Jr., Daniella Levine Cava, Sally A. Heyman, Eileen Higgins.

**Members Absent:** Barbara J. Jordan, Dennis C. Moss.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Tawana Parker, Commission Reporter  
(305) 375-5146*

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

**1B ROLL CALL**

**Report:** *In addition to the members of the Committee, the following staff persons were present: Deputy Mayor Jennifer Moon; Assistant County Attorneys Bruce Libhaber, Monica Rizo-Perez and Annery Alfonso; and Deputy Clerk Tawana Parker.*

*Assistant County Attorney Bruce Libhaber advised there were no changes to today's (06/10) agenda. It was moved by Commissioner Heyman that the June 10, 2020, Transportation and Finance Committee (TFC) agenda be approved as presented. This motion was seconded by Commissioner Higgins, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Jordan and Moss were absent).*

**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 for a reasonable opportunity to be heard and the following person called in:*

*Ms. Rachel Collins, 24505 SW 192 Avenue, Miami, expressed concern with the reasonable opportunity to be heard period being provided to the public.*

*In response to Ms. Collins' issue, Commissioner Levine Cava provided her office contact information to discuss this matter in further detail.*

*There being no other persons to speak, Chairman Bovo closed the floor for the reasonable opportunity to be heard.*

**1E**      **SPECIAL PRESENTATION(S)**

**1F**      **DISCUSSION ITEM(S)**

**1G**      **PUBLIC HEARING(S)**

**2**      **COUNTY COMMISSION**

**3**      **DEPARTMENT(S)**

3A

**200986 Resolution** **Xavier L. Suarez**

RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL AGENCY AND LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES FOR THE USE OF A PORTION OF THE METRORAIL CORRIDOR LOCATED BETWEEN CORAL GABLES FIRE STATION NO. 2 AND PONCE DE LEON BOULEVARD, RIVIERA AVENUE AND ROSARO AVENUE, FOR IMPROVEMENTS TO FIRE STATION NO. 2, ALLOWING FOR THE RELOCATION OF THE LICENSE AREA FOR CONSTRUCTION OF DRIVEWAYS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN (Transportation and Public Works)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Higgins*  
*Vote: 4-0*  
*Absent: Jordan, Moss*

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

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

3B

**200990 Resolution** **Daniella Levine Cava**

RESOLUTION ACCEPTING A GRANT FROM THE KNIGHT FOUNDATION IN THE AMOUNT OF \$780,000.00 TO CONDUCT AUTONOMOUS VEHICLE DEMONSTRATIONS AND EXPLORE ALTERNATIVE MOBILITY SOLUTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT-CONTINGENT AGREEMENTS WITH THE KNIGHT FOUNDATION AND THE MIAMI FOUNDATION FOR THE REQUIRED ADMINISTRATION OF SAID GRANT; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Transportation and Public Works)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Higgins*  
*Vote: 4-0*  
*Absent: Jordan, Moss*

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

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

**4 COUNTY MAYOR**

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT

**Report:** *There being no further business to come before the Transportation and Finance Committee, the meeting adjourned at 2:08 p.m.*