



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

# OFFICIAL Meeting Agenda Chairman's Policy Council

*Esteban L. Bovo (13) Chairman; Audrey M. Edmonson (3) Vice  
Chairwoman; Commissioners Bruno A. Barreiro (5), Sally A. Heyman (4),  
Jean Monestime (2), Dennis C. Moss (9), Rebeca Sosa (6) and Senator  
Javier D. Souto (10)*

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Thursday, May 4, 2017

9:30 AM

COMMISSION CHAMBERS

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## *County Commission Rules*

### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

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

**1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

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

**1E SPECIAL PRESENTATION(S)**

**1F DISCUSSION ITEM(S)**

1F1

**171174** **Esteban L. Bovo, Jr. , Prime Sponsor**  
DISCUSSION ITEM RE: UPDATE ON COMMUNITY- BASED  
ORGANIZATIONS

1F2

**171148** **Sally A. Heyman , Prime Sponsor**  
DISCUSSION ITEM RE: UPDATE REGARDING THE CIVIL  
COURTHOUSE

**1G PUBLIC HEARING(S)**

1G1

**170865** **Esteban L. Bovo, Jr. , Prime Sponsor**  
RESOLUTION AUTHORIZING MIAMI-DADE COUNTY BUS  
SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR  
BEFORE NOVEMBER 19, 2017 (SEE AGENDA ITEM NO. 2A)  
(Transportation and Public Works)

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**2**     **COUNTY COMMISSION**

2A

**171117**                                     **Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY THAT ANY ANTICIPATED SAVINGS FROM THE IMPLEMENTATION OF THE PROPOSED BUS SERVICE ADJUSTMENTS SCHEDULED TO COMMENCE IN NOVEMBER, 2017, DETERMINED BY CALCULATING THE AMOUNT OF FUNDING THAT EXCEEDS THE AMOUNT NECESSARY TO MAINTAIN THE ADJUSTED LEVEL OF SERVICES AFTER ACCOUNTING FOR PROJECTED CHANGES IN REVENUES AND EXPENDITURES SHALL BE BUDGETED AS ADDITIONAL FUNDING FOR THE IMPLEMENTATION OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN IN THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORK’S TRANSIT OPERATING BUDGET; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INCLUDE IMPLEMENTATION OF SAID POLICY IN THE PROPOSED 2017-2018 FISCAL YEAR BUDGET, AS WELL AS ALL SUBSEQUENT PROPOSED BUDGETS UNTIL THE IMPLEMENTATION OF THE SMART PLAN IS COMPLETED (SEE AGENDA ITEM NO. 1G1)

2B

**171192**                                     **Sally A. Heyman , Prime Sponsor****Add-on**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR’S DESIGNEE TO SOLICIT INTEREST FROM DEVELOPERS, FINANCIERS, REAL ESTATE INVESTMENT COMPANIES, CONTRACTORS, BUILDERS AND OTHERS TO DESIGN, BUILD, FINANCE, OPERATE AND/OR MAINTAIN A NEW COUNTY CIVIL COURTHOUSE AND TO PREPARE A REPORT RECOMMENDING A PROCUREMENT MECHANISM FOR THE ACQUISITION OF SUCH COURTHOUSE AND APPROPRIATE FUNDING SOURCES FOR THE TOTAL ANTICIPATED LIFECYCLE COSTS OF SUCH COURTHOUSE

**3**     **DEPARTMENT(S)**

3A

**171019**

**Transportation and Public Works**

RESOLUTION AUTHORIZING ACCESS OF CITY OF MIAMI CONTRACT, LIMOUSINES OF SOUTH FLORIDA / CONTRACT NO.18483, FOR THE PROVISION OF TRANSIT SERVICES IN MIAMI-DADE COUNTY AT THE RATE OF \$45.09 PER BUS REVENUE HOUR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING OPTIONS, EXTENSIONS, AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

**4 CLERK OF THE BOARD**

4A

**171173**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MARCH 9, 2017 CHAIRMAN'S POLICY COUNCIL MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

**5 ADJOURNMENT**