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 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 MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE
1C **ROLL CALL**

1D **SPECIAL PRESENTATIONS**

1D1

**112283**  
Joe A. Martinez , Prime Sponsor

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

GLADYS COLSON-EZELL - MDT- 30 YEARS  
NEVILLE G. HOO - MDT - 30 YEARS  
FRED P. SHIELDS - MDT - 30 YEARS

1D2

**112319**  
Citizens' Independent Transportation Trust

AIRPORT LINK: A PROGRESS REPORT THROUGH OCTOBER 2011

1E **PUBLIC HEARINGS**

1E1

**112256**  
Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A ROAD JURISDICTION TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) FOR NW 138 STREET FROM OKEECHOBEE ROAD/SR 25 TO WEST OF INTERSTATE 75 (I-75); APPROVING THE OFFICIAL RIGHT-OF-WAY TRANSFER MAP; AUTHORIZING RECORDING OF SAID MAP AMONG THE PUBLIC RECORDS; AUTHORIZING THE TRANSFER OF RIGHT-OF-WAY AS DEPICTED THEREON TO MDX; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (SEE AGENDA ITEM NO. 3N) (Public Works & Waste Management)
1E2

112119 Miami-Dade Transit

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF $185,004 FOR THE OPERATION AND REALIGNMENT OF ROUTE 133 BUS FEEDER SERVICE TO HIALEAH MARKET AND TRI-RAIL/METRORAIL TRANSFER STATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA

1E3

112168 Sustainability, Planning & Economic Enhancement

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO QUALITY WHEELCHAIR, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E4

112170 Sustainability, Planning & Economic Enhancement

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO JE TRANSPORTATION SERVICES, INC. TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR/STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

2 COUNTY COMMISSION

3 DEPARTMENTS
3A

112118 Miami-Dade Transit

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF $764,617 FOR OPERATION OF THE FLAGLER MAX BUS ROUTE SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA

3B

112128 Miami-Dade Transit

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR $19,820,774 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS

3C

112129 Miami-Dade Transit

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF $758,617 FOR OPERATION OF THE SOUTH MIAMI-DADE BUSWAY TRANSIT CORRIDOR PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA
3D

112188 Bruno A. Barreiro, Prime Sponsor

RESOLUTION REQUESTING THE CONVEYANCE OF PARCELS NO. 117/RWMS 4710, 118/RWMS 4711, 124/RWMS 4716 AND 800/RWMS 4717 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION TO MIAMI-DADE COUNTY AT NO COST FOR THE MIAMI RIVER GREENWAYS PROJECT; STATING THE PUBLIC PURPOSE AND BENEFITS OF SAID PROJECT; AUTHORIZING THE ACCEPTANCE OF DEEDS FOR SAID PROPERTIES; AND AUTHORIZING THE MAYOR TO EXERCISE PROVISIONS CONTAINED HEREIN (Public Works & Waste Management)

3E

112175 Sally A. Heyman, Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH TO PROVIDE PEOPLE’S TRANSPORTATION PLAN (PTP) FUNDING UP TO A MAXIMUM AMOUNT OF $500,000 FOR THE CONSTRUCTION OF A SAFETY PROJECT ALONG PINE TREE DRIVE AND LA GORCE DRIVE, FROM W 51 STREET TO W 63 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)
3F

112006  Dennis C. Moss, Prime Sponsor
RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY’S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 6 IN THE AMOUNT OF $11,571.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND WILLIE MILTON AS SELLER, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS ROADWAY EXPANSION AND IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3G

112011  Dennis C. Moss, Prime Sponsor
RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET FROM US 1 TO SW 137 AVENUE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3H

112171  Dennis C. Moss, Prime Sponsor
RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 8 IN THE AMOUNT OF $26,000 FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE, FROM SW 152 STREET TO SW 184 STREET; AUTHORIZING PAYMENT OF ATTORNEY’S FEES AND COSTS PURSUANT TO CHAPTERS 73.015, 73.091 AND 73.092, FLORIDA STATUTES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)
112007  Public Works & Waste Management
RESOLUTION APPROVING EXECUTION OF A MITIGATION CREDIT PURCHASE AND SALE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA POWER & LIGHT COMPANY, A FLORIDA CORPORATION FOR THE PURCHASE AND SALE OF 0.25 FRESHWATER HERBACEOUS MITIGATION CREDITS AT A COST OF $21,250 TO FULFILL THE MITIGATION REQUIREMENTS FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 87 AVENUE FROM NW 154 STREET TO NW 186 STREET AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

112181  Public Works & Waste Management
RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $308,995.00 TO CEB CONSTRUCTION, INC. FOR THE PEOPLE’S TRANSPORTATION PLAN PROJECT ENTITLED SIDEWALK ACCESSIBILITY (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20110090) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

112183  Public Works & Waste Management
RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF $464,355.97 TO AGC ELECTRIC, INC. FOR THE PEOPLE’S TRANSPORTATION PLAN PROJECT ENTITLED ELECTRONIC SPEED FEEDBACK SIGNS (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110104) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS
3L

112185 Public Works & Waste Management

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF $476,695.23 TO
AGC ELECTRIC, INC. FOR THE PEOPLE’S
TRANSPORTATION PLAN PROJECT ENTITLED ELECTRONIC
SPEED FEEDBACK SIGNS (PROJECT MCC 7360 PLAN - CICC
7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110103)
AND AUTHORIZING THE USE OF CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS

3M

111724 Public Works & Waste Management

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF $1,017,748.89 TO
GENERAL ASPHALT CO., INC. FOR THE PEOPLE’S
TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY
RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN –
CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER
COUNTY TRANSPORTATION SURTAX FUNDS [SEE
SUBSTITUTE ITEM UNDER FILE NO. 112191]

9/12/2011 Deferred by Regional Transportation Committee  Passed  6 - 0
10/24/2011 Deferred by Regional Transportation Committee

3M SUB.

112191 Public Works & Waste Management

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF $1,007,798.29 TO
GENERAL ASPHALT CO., INC. FOR THE PEOPLE’S
TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY
RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN –
CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER
COUNTY TRANSPORTATION SURTAX FUNDS [SEE
ORIGINAL ITEM UNDER FILE NO. 111724]
RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH, PROVIDING FOR REIMBURSEMENT TO THE COUNTY FOR PROJECT COSTS PROVIDED TO THE CITY FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG NW 138 STREET, FROM NW 107 AVENUE TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY AT I-75 AND TERMINATION OF THE JPA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISONS THEREIN (SEE AGENDA ITEM NO 1E1)

QUARTERLY AIRPORTLINK (MIAMI INTERMODAL CENTER EARLINGTON HEIGHTS) UPDATE

REPORT: MIAMI-DADE TRANSIT TECHNOLOGICAL EFFORTS FOR DELIVERING PREDICTIVE ARRIVAL AND DEPARTURE INFORMATION ON THE TRANSIT SYSTEM
ORAL REPORT ON THE MAINTENANCE AND SECURITY MEASURES AT THE METRORAIL AND METROMOVER STATIONS AND ADJACENT PARKING FACILITIES