



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

OFFICIAL Meeting Agenda

Infrastructure & Capital Improvements Committee

*Barbara J. Jordan (1) Chairwoman; Daniella Levine Cava (8) Vice
Chairwoman; Commissioners Joe A. Martinez (11), Jean Monestime (2),
and Rebeca Sosa (6)*

Tuesday, December 10, 2019

2:00 PM

Commission Chambers

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 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)

1E1

192040

Audrey M. Edmonson , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

LUIS R. DUARTE - ISD - 30 YEARS

STEVE T. SANEY - ISD - 30 YEARS

LANCELOT L. LLEWELYN, JR. - WASD - 30 YEARS

ANIA L. ZAS - WASD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

192749**Esteban L. Bovo, Jr. , Prime Sponsor****Rebeca Sosa , Co-Sponsor****Sen. Javier D. Souto , Co-Sponsor**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING PROCEDURES IN THE UNINCORPORATED AREA; AMENDING ARTICLE IV OF CHAPTER 20 AND SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR REMOVAL FROM OFFICE WHEN A COMMUNITY COUNCIL MEMBER VOTES ON, OR PARTICIPATES IN, A MATTER ON WHICH THE MEMBER HAS A CONFLICT OF INTEREST; PROVIDING JURISDICTION FOR THE BOARD OF COUNTY COMMISSIONERS TO DIRECTLY HEAR ZONING APPLICATIONS WHERE THERE ARE INSUFFICIENT SEATED MEMBERS ON A COMMUNITY ZONING APPEALS BOARD TO CONSTITUTE A QUORUM UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR SUCH JURISDICTION WHERE A COMMUNITY ZONING APPEALS BOARD MEMBER HAS A CONFLICT OF INTEREST AND VOTES ON OR PARTICIPATES IN ANY MATTER; REVISING PURPOSE OF COMMUNITY COUNCILS TO INCLUDE EFFICIENT AND TIMELY CONSIDERATION OF APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/19/2019 *Adopted on first reading by BCC Passed 12 - 0*

11/19/2019 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/10/2019*

1G2

192368**Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATING TO VACATION RENTALS; AMENDING SECTION 33-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS RELATING TO THE RESPONSIBILITIES AND DUTIES OF PEER-TO-PEER OR PLATFORM ENTITIES (“PLATFORMS”); SPECIFYING THE MANNER IN WHICH PLATFORMS MUST PROVIDE NOTICE OF REQUIREMENTS TO PERSONS OR ENTITIES OFFERING VACATION RENTALS; REQUIRING PLATFORMS TO PROVIDE CERTAIN INFORMATION TO PLATFORM USERS; SPECIFYING THE MANNER IN WHICH PLATFORMS MAY COMPLY WITH REQUIREMENT RELATING TO SUBLETTING; CLARIFYING THAT REQUIREMENT TO ALLOW COUNTY INSPECTION OF PLATFORM RECORDS AND INFORMATION IS SUBJECT TO ADMINISTRATIVE SUBPOENA OR OTHER LEGAL PROCESS; REQUIRING COMPLIANCE WITH ADMINISTRATIVE SUBPOENAS AND OTHER LEGAL PROCESS; REQUIRING PLATFORMS TO PROVIDE THE COUNTY WITH PERIODIC REPORTS; REQUIRING PLATFORMS TO ENTER INTO CERTAIN AGREEMENTS TO ADDRESS LISTINGS FOR VACATION RENTALS WITH REPEAT VIOLATIONS AND TO ENCOURAGE USER COMPLIANCE WITH COUNTY REGULATIONS; DELETING REQUIREMENT THAT PLATFORMS ONLY FACILITATE TRANSACTIONS FOR VACATION RENTALS WITH A VALID CERTIFICATE OF USE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/3/2019 Adopted on first reading by BCC Passed 13 - 0

10/3/2019 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 11/13/2019

11/13/2019 Deferred to next committee meeting by Infrastructure & Capital Improvements Committee Passed 4 - 0

1G2 Supplement

192759

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO VACATION RENTALS; AMENDING SECTION 33-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS RELATING TO THE RESPONSIBILITIES AND DUTIES OF PEER-TO-PEER OR PLATFORM ENTITIES (“PLATFORMS”); SPECIFYING THE MANNER IN WHICH PLATFORMS MUST PROVIDE NOTICE OF REQUIREMENTS TO PERSONS OR ENTITIES OFFERING VACATION RENTALS; REQUIRING PLATFORMS TO PROVIDE CERTAIN INFORMATION TO PLATFORM USERS; SPECIFYING THE MANNER IN WHICH PLATFORMS MAY COMPLY WITH REQUIREMENT RELATING TO SUBLETTING; CLARIFYING THAT REQUIREMENT TO ALLOW COUNTY INSPECTION OF PLATFORM RECORDS AND INFORMATION IS SUBJECT TO ADMINISTRATIVE SUBPOENA OR OTHER LEGAL PROCESS; REQUIRING COMPLIANCE WITH ADMINISTRATIVE SUBPOENAS AND OTHER LEGAL PROCESS; REQUIRING PLATFORMS TO PROVIDE THE COUNTY WITH PERIODIC REPORTS; REQUIRING PLATFORMS TO ENTER INTO CERTAIN AGREEMENTS TO ADDRESS LISTINGS FOR VACATION RENTALS WITH REPEAT VIOLATIONS AND TO ENCOURAGE USER COMPLIANCE WITH COUNTY REGULATIONS; DELETING REQUIREMENT THAT PLATFORMS ONLY FACILITATE TRANSACTIONS FOR VACATION RENTALS WITH A VALID CERTIFICATE OF USE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/13/2019 *Deferred to next committee meeting by Infrastructure & Capital Improvements Committee Passed 4 - 0*

1G2 SUBSTITUTE

192921**Sally A. Heyman , Prime Sponsor**

ORDINANCE RELATING TO VACATION RENTALS;
AMENDING SECTION 33-28 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; REVISING REQUIREMENTS RELATING
TO THE RESPONSIBILITIES AND DUTIES OF PEER-TO-PEER
OR PLATFORM ENTITIES (“PLATFORMS”); SPECIFYING THE
MANNER IN WHICH PLATFORMS MUST PROVIDE NOTICE
OF REQUIREMENTS TO PERSONS OR ENTITIES OFFERING
VACATION RENTALS; REQUIRING PLATFORMS TO
PROVIDE CERTAIN INFORMATION TO PLATFORM USERS;
SPECIFYING THE MANNER IN WHICH PLATFORMS MAY
COMPLY WITH REQUIREMENT RELATING TO SUBLETTING;
CLARIFYING THAT REQUIREMENT TO ALLOW COUNTY
INSPECTION OF PLATFORM RECORDS AND INFORMATION
IS SUBJECT TO ADMINISTRATIVE SUBPOENA OR OTHER
LEGAL PROCESS; REQUIRING COMPLIANCE WITH
ADMINISTRATIVE SUBPOENAS AND OTHER LEGAL
PROCESS; REQUIRING PLATFORMS TO PROVIDE THE
COUNTY WITH PERIODIC REPORTS; REQUIRING
PLATFORMS TO ENTER INTO CERTAIN AGREEMENTS TO
ADDRESS LISTINGS FOR VACATION RENTALS WITH
REPEAT VIOLATIONS AND TO ENCOURAGE USER
COMPLIANCE WITH COUNTY REGULATIONS; DELETING
REQUIREMENT THAT PLATFORMS ONLY FACILITATE
TRANSACTIONS FOR VACATION RENTALS WITH A VALID
CERTIFICATE OF USE; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE
ORIGINAL ITEM UNDER FILE NO. 192368]

1G3

192382 Eileen Higgins , Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE BRICKELL SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS COUNTY PROPERTY BETWEEN SW 1ST AVENUE AND SW 3RD AVENUE AND BETWEEN SW 9TH STREET AND SW 12TH STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/24/2019 Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee

10/3/2019 Adopted on first reading by BCC Passed 13 - 0

10/3/2019 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/10/2019

10/8/2019 Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee

1G4

192425 Eileen Higgins , Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE GOVERNMENT CENTER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS COUNTY PROPERTY BETWEEN THE I-95 EXPRESSWAY AND NW N RIVER DRIVE AND BETWEEN NW 2ND STREET AND W FLAGLER STREET; CLARIFYING THE COUNTY'S REGULATORY JURISDICTION OVER SUBDIVISION APPROVALS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 192381]

10/1/2019 Requires Municipal Notification by BCC

10/3/2019 Adopted on first reading by BCC Passed 13 - 0

10/10/2019 Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee

1G5

192540

Barbara J. Jordan , Prime Sponsor

ORDINANCE RELATING TO SUBDIVISIONS; AMENDING SECTION 28-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING NEW SUBDIVISIONS TO HAVE A CERTAIN MINIMUM NUMBER OF POINTS OF CONNECTION TO PUBLIC RIGHTS-OF-WAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/16/2019 Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee

10/29/2019 Adopted on first reading by BCC Passed 11 - 0

10/29/2019 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/10/2019

11/1/2019 Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee

1G5 SUBSTITUTE

192951

Barbara J. Jordan , Prime Sponsor

Add-on

ORDINANCE RELATING TO SUBDIVISIONS; AMENDING SECTION 28-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING NEW SUBDIVISIONS TO HAVE A CERTAIN MINIMUM NUMBER OF POINTS OF CONNECTION TO PUBLIC RIGHTS-OF-WAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 192540]

1G6

192543**Barbara J. Jordan , Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-452 AND CREATING SECTION 33-452.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS RELATING TO STADIUM DISTRICT; REQUIRING APPROVAL AFTER PUBLIC HEARING FOR AUTOMOTIVE RACES IN STADIUM DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/22/2019 Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee

10/29/2019 Adopted on first reading by BCC Passed 7 - 6

10/29/2019 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/10/2019

11/1/2019 Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee

1G7

192733

Dennis C. Moss , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor
Rebeca Sosa , Co-Sponsor

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 20-41 AND 33-307.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITION ON CERTAIN APPEARANCES BY COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS BEFORE OTHER BOARDS; PROHIBITING COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS FROM APPEARING BEFORE THIS BOARD OR ANY OTHER COUNTY BOARD TO ADVOCATE ON ANY LAND USE APPLICATION UNDER CERTAIN CIRCUMSTANCES; CREATING SECTION 33-314.1 OF THE CODE; PROHIBITING MEMBERS OF THIS BOARD FROM ADVOCATING BEFORE ANOTHER COUNTY BOARD REGARDING ANY COUNTY LAND USE APPLICATION; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/19/2019 Adopted on first reading by BCC Passed 10 - 2

11/19/2019 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/10/2019

1G7 SUBSTITUTE

192919**Dennis C. Moss , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 20-41 AND 33-307.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITION ON CERTAIN APPEARANCES BY COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS BEFORE OTHER BOARDS; PROHIBITING COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS FROM APPEARING BEFORE THIS BOARD OR ANY OTHER COUNTY BOARD TO ADVOCATE ON ANY LAND USE APPLICATION UNDER CERTAIN CIRCUMSTANCES; CREATING SECTION 33-314.1 OF THE CODE; PROHIBITING MEMBERS OF THIS BOARD FROM ADVOCATING BEFORE ANOTHER COUNTY BOARD REGARDING ANY COUNTY LAND USE APPLICATION; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 192733]

1G8

192730**Xavier L. Suarez , Prime Sponsor**

ORDINANCE RELATING TO ZONING; CREATING SECTION 33-284.63.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE "PALMETTO TRANSIT SUB-DISTRICT" WITHIN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT; ESTABLISHING REVIEW STANDARDS AND REGULATIONS RELATED TO DEVELOPMENT IN THE PALMETTO TRANSIT SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/19/2019 Adopted on first reading by BCC Passed 12 - 0

11/19/2019 Tentatively scheduled for a public hearing before the
Infrastructure & Capital Improvements Committee Hearing Date:
12/10/2019

1G9

192568 Infrastructure & Capital Improvements Committee

ORDINANCE RELATING TO THE ENVIRONMENTAL QUALITY CONTROL BOARD; AMENDING SECTION 24-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING QUALIFICATIONS OF APPOINTEES TO THE ENVIRONMENTAL QUALITY CONTROL BOARD; AMENDING SECTION 24-13; REMOVING REFERENCE TO THE SUNSETTED TREE AND FOREST RESOURCES ADVISORY COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/19/2019 *Adopted on first reading by BCC Passed 12 - 0*

11/19/2019 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/10/2019*

2 **COUNTY COMMISSION**

2A

192752

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION PROVISION OF AMENDED INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE EXPRESSWAY AUTHORITY, THE CITY OF HIALEAH, THE CITY OF HIALEAH GARDENS, AND THE COUNTY FOR THE CONSTRUCTION OF A ROADWAY IMPROVEMENT ALONG NW 107 AVENUE SUBJECT TO CERTAIN CONDITIONS, AND DIRECTING THAT UPON TERMINATION THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE ISSUE A SIMILAR SOLICITATION FOR SUCH ROADWAY IMPROVEMENTS

2B

192894

Joe A. Martinez , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A WRITTEN REPORT TO THE BOARD OUTLINING EFFORTS TO ENFORCE PERMITTING REQUIREMENTS FOR UTILITIES AND PUBLIC WORKS CONSTRUCTION IN COUNTY ROAD AND STREET RIGHTS-OF-WAY

3 **DEPARTMENT(S)**

3A

192829**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTES SECTION 125.38, A LAND CONVEYANCE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) OF APPROXIMATELY 5,058 SQUARE FEET OF COUNTY-OWNED LAND; DECLARING COUNTY PARCEL SURPLUS; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD; ACCEPTING CONVEYANCE OF APPROXIMATELY 13,013 SQUARE FEET OF FDOT-OWNED LAND LOCATED IMMEDIATELY NORTH OF THE COUNTY-OWNED PARCEL; APPROVING A LICENSE AGREEMENT WITH FDOT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE, DELIVER, ACCEPT, AND RECORD THE ASSOCIATED DEEDS AND EXECUTE THE LICENSE AGREEMENT (Department of Cultural Affairs)

3B

192800**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE BROWNFIELD SITE REHABILITATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ON COUNTY-OWNED PROPERTY LOCATED AT THE SW CORNER OF NW 183 STREET AND NW 37 AVENUE, MIAMI GARDENS, FLORIDA (FOLIO NO. 34-2108-007-0011); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE BROWNFIELD SITE REHABILITATION AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE AGREEMENT, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Internal Services)

3C

192801

Internal Services

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. FB-01285 FOR THE PURCHASE OF BULK INDUSTRIAL CRUDE SOLAR SALT IN AN AMOUNT NOT TO EXCEED \$3,770,000.00 FOR A FIVE YEAR TERM FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3D

192795

Infrastructure & Capital Improvements Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE, ACCEPT, AND EXECUTE AGREEMENTS AND OTHER RELATED DOCUMENTS WITH DEVELOPMENT INTERESTS FOR PLACEMENT OF APPROPRIATE BEACH SAND IN FAVOR OF MIAMI-DADE COUNTY UNDER THE AUTHORITY OF PERMITS HELD BY MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE PERIODIC REPORTS TO THIS BOARD ON SUCH BEACH RENOURISHMENT AGREEMENTS (Regulatory and Economic Resources)

3E

**192796 Infrastructure & Capital Improvements Committee
 Audrey M. Edmonson , Co-Sponsor**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2020; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2020; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3F

192802 Regulatory and Economic Resources

RESOLUTION APPROVING AN AMENDMENT TO GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI RIVER COMMISSION WHEREBY MIAMI-DADE COUNTY PROVIDES AN ADDITIONAL \$140,000.00 TO THE MIAMI RIVER COMMISSION FOR LITTER AND DEBRIS REMOVAL AND DISPOSAL FROM THE WATERS OF THE MIAMI RIVER IN UNINCORPORATED MIAMI-DADE COUNTY IN THE FY 2019-20 ADOPTED BUDGET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONTAINED HEREIN; AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CORRESPONDING FUTURE AMENDMENTS WHEN ADDITIONAL FUNDING HAS BEEN ALLOCATED BY THE BOARD

3G

192787 Infrastructure & Capital Improvements Committee

RESOLUTION APPROVING REIMBURSEMENT TO RICKEY HAWKINS IN AN AMOUNT NOT TO EXCEED \$3,481.49 FOR THE THEFT/LOSS OF PERSONAL TOOLS STOLEN FROM HIS COUNTY VEHICLE IN ACCORDANCE WITH SECTION 2-11.13 OF THE CODE OF MIAMI-DADE COUNTY AND ADMINISTRATIVE ORDER 7-23 (Water & Sewer Department)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT