



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

December 17, 2019

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Audrey M. Edmonson

Chairwoman

Rebeca Sosa

Vice Chairwoman

Barbara J. Jordan

District 1

Jean Monestime

District 2

Audrey M. Edmonson

District 3

Sally A. Heyman

District 4

Eileen Higgins

District 5

Rebeca Sosa

District 6

Xavier L. Suarez

District 7

Daniella Levine Cava

District 8

Dennis C. Moss

District 9

Sen. Javier D. Souto

District 10

Joe A. Martinez

District 11

Jose "Pepe" Diaz

District 12

Esteban L. Bovo, Jr.

District 13

Carlos A. Gimenez

Mayor

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 SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1D1

192779 **Special Presentation** **Audrey M. Edmonson Prime Sponsor**

YOUTH COMMISSION APPOINTMENT CEREMONY

1D2

192960 **Special Presentation** **Dennis C. Moss Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING ALYCE M. ROBERTSON,
EXECUTIVE DIRECTOR, MIAMI DOWNTOWN DEVELOPMENT
AUTHORITY FOR HER YEARS OF SERVICE

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

192948 **Citizen's Presentation** **Audrey M. Edmonson Prime Sponsor**

CITIZEN'S PRESENTATION REGARDING SANTA'S ENCHANTED
FOREST

*Withdrawal
Requested*

1E2

192961 **Citizen's Presentation** **Dennis C. Moss Prime Sponsor**

CITIZEN'S PRESENTATION BY JOSE PRADO REGARDING
ATLANTIC SAPPHIRE SALMON FARM

1F REPORTS OF OFFICIAL BOARDS

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

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

192994 Report

MAYORAL APPOINTMENT - INTERIM FIRE CHIEF (Mayor)

Add-on

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

192915 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE TOWN OF MEDLEY
CODESIGNATION OF NW 79TH AVENUE BETWEEN NW 74TH
STREET AND NW SOUTH RIVER DRIVE AS "ARGENTINA"

3A1 SUPPLEMENT

192969 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING
THE TOWN OF MEDLEY CODESIGNATION OF NW 79TH AVENUE
BETWEEN NW 74TH STREET AND NW SOUTH RIVER DRIVE AS
"ARGENTINA" (Clerk of the Board)

3A2

192904 Resolution Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION
OF THAT PORTION OF SW 25TH AVENUE FROM W FLAGLER
STREET TO SW 3RD STREET AS "STINGAREE BOULEVARD"

3A2 SUPPLEMENT

192967 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING
THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF SW
25TH AVENUE FROM W FLAGLER STREET TO SW 3RD STREET AS
"STINGAREE BOULEVARD" (Clerk of the Board)

3A3

192932 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20
DISTRICT 2 CBO DISCRETIONARY RESERVE

3A4

192942 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20
DISTRICT 3 CBO DISCRETIONARY RESERVE

3A4 SUBSTITUTE

193014 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 *Add-on*
DISTRICT 3 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM
UNDER FILE NO. 192942]

3A5

**192959 Resolution Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION
OF THAT PORTION OF NW 4TH STREET FROM NW 47TH AVENUE
TO NW 52ND AVENUE AS “JULIO BALSERA WAY”

3A5 SUPPLEMENT

192991 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING *Add-on*
THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF NW
4TH STREET FROM NW 47TH AVENUE TO NW 52ND AVENUE AS
“JULIO BALSERA WAY” (Clerk of the Board)

3A6

192971 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20
DISTRICT 1 CBO DISCRETIONARY RESERVE AND THE FY 2019-20
DISTRICT 1 OFFICE BUDGET

3B DEPARTMENTAL CONSENT ITEMS

3B1

192815

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT ZURI BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR PROJECT ZURI EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$600,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2022-23 THROUGH 2027-28 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT ZURI (Regulatory and Economic Resources)

4C

192911

Ordinance

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

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A WRITTEN PUBLIC OUTREACH STATEMENT RELATED TO ANY ITEM ASSOCIATED WITH PLANNING ACTIVITIES, IMPLEMENTATION OF POLICIES OR PROCEDURES, OR MAJOR DEVELOPMENT OR REDEVELOPMENT ACTIVITIES THAT HAVE A DIRECT IMPACT ON THE COUNTY'S PUBLIC HOUSING PROGRAM OR PUBLIC HOUSING RESIDENTS; SETTING FORTH EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/17/2019

*Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee
Hearing Date: 1/13/2020*

4D

192844

Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1,500,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE OBLIGATIONS TO PAY COSTS OF CERTAIN IMPROVEMENTS TO WATER AND SEWER UTILITY; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO SUCH SUBORDINATE OBLIGATIONS BE DETERMINED PURSUANT TO SUBSEQUENT ORDINANCES AND/OR RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

12/17/2019

*Tentatively scheduled for a public hearing before the Board of County Commissioners
Hearing Date: 1/22/2020*

4E**192866 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 186 STREET (STATE ROAD 860), ON THE EAST BY NW 87 AVENUE, ON THE SOUTH BY NW 181 STREET, AND ON THE WEST BY THEORETICAL NW 88 PATH, KNOWN AND DESCRIBED AS PALM SPRINGS SQUARE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/17/2019

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/22/2020

4F**192780 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 31 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY SW 32 STREET, AND ON THE WEST BY SW 145 COURT, KNOWN AND DESCRIBED AS OLIVE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/17/2019

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/22/2020

4G**192784 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 240 TERRACE, ON THE EAST BY SW 130 AVENUE, ON THE SOUTH BY SW 242 STREET, AND ON THE WEST BY STATE ROAD NO. 5 (US-1), KNOWN AND DESCRIBED AS PINE GROVES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/17/2019*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/22/2020***4H****192501 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. 1 (CDMP20190009), LOCATED ON THE SOUTHWEST CORNER OF KROME AVENUE (SW 177 AVENUE) AND SW 136 STREET, FILED BY KROME AGRONOMICS, LLC, IN THE MAY 2019 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/29/2019 4K*Deferred by BCC Passed 11 - 0***12/17/2019***Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 1/23/2020*

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

192913 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE AND CREATING THE HISTORIC OVERTOWN/LYRIC THEATRE SUBZONE; INCORPORATING BY REFERENCE THE USES, STANDARDS AND PROCEDURES FOR APPROVAL OF APPLICATIONS FROM EXISTING SUBZONES AND APPLYING THEM TO THE HISTORIC OVERTOWN/LYRIC THEATRE SUBZONE; REQUIRING SUPERMAJORITY VOTES BY THE BOARD IN CERTAIN CIRCUMSTANCES; AMENDING SECTION 33-314; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS JURISDICTION OVER APPLICATIONS RELATING TO SUBZONE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 192863]

12/2/2019 Requires Municipal Notification by BCC

12/3/2019 4F SUBSTITUTE Adopted on first reading. PH and 2nd Reading scheduled for 12/17/2019 BCC by BCC Passed 10 - 0

12/6/2019 Municipalities notified of public hearing by BCC to Board of County Commissioners

5B

192671 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BLACK CREEK CANAL (C-1) RIGHT-OF-WAY, ON THE EAST BY BLACK CREEK CANAL (C-1) RIGHT-OF-WAY, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY SW 104 AVENUE, KNOWN AND DESCRIBED AS ENCLAVE SOUTH DEVELOPMENT MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/19/2019 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/17/2019

11/19/2019 4G Adopted on first reading by BCC Passed 12 - 0

5B1

192674 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ENCLAVE SOUTH DEVELOPMENT MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY BLACK CREEK CANAL (C-1) RIGHT-OF-WAY, ON THE EAST BY BLACK CREEK CANAL (C-1) RIGHT-OF-WAY, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY SW 104 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5C

192700 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 252 WAY, ON THE EAST BY SW 135 AVENUE, ON THE SOUTH BY SW 254 STREET, AND ON THE WEST BY THEORETICAL SW 135 COURT, KNOWN AND DESCRIBED AS SOUTH KENDALL TOWNHOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/19/2019 4F *Adopted on first reading by BCC Passed 12 - 0*

11/19/2019 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/17/2019*

5C1

192703 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SOUTH KENDALL TOWNHOMES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 252 WAY, ON THE EAST BY SW 135 AVENUE, ON THE SOUTH BY SW 254 STREET, AND ON THE WEST BY THEORETICAL SW 135 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5D

192762 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY BELLAIRE HOLDINGS, INC. TO INSTALL A DOCK EXTENSION AND MOORING EXCLUSION PILES, TO EXPAND AN EXISTING BOAT SLIP THROUGH MAINTENANCE DREDGING, AND FOR THE AFTER-THE-FACT AUTHORIZATION FOR THE INSTALLATION OF A MOORING PILE AT 871 HARBOR DRIVE, KEY BISCAVNE, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

12/3/2019 5K Deferred by BCC Passed 10 - 0

5E

192788 Resolution

RESOLUTION APPROVING THE PLAT OF LE MOON SUBDIVISION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 10, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF NW 76 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF NW 19 AVENUE, ON THE SOUTH BY NW 75 STREET, AND ON THE WEST BY NW 21 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5F

192789 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MIAMI-DADE COUNTY, D-24145, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 07, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 211 STREET, ON THE EAST APPROXIMATELY 660 FEET WEST OF THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF THE BLACK CREEK CANAL, AND ON THE WEST APPROXIMATELY 1600 FEET EAST OF SW 112 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

192927 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT LINCOLN GARDENS PROJECT LOCATED AT 4771 NW 24 COURT, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

8A **(No items were submitted for these sections.)**
thru
8E

8F **INTERNAL SERVICES DEPARTMENT**

8F1

192751

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00953 ("CONTRACT") TO PLENARY JUSTICE MIAMI LLC AS THE DEVELOPER FOR THE DESIGN, BUILD, FINANCE, OPERATION, AND MAINTENANCE OF A CIVIL AND PROBATE COURTHOUSE WITH A TOTAL ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$852,249,000.00, INCLUSIVE OF A \$13,334,000.00 CONTINGENCY ALLOWANCE, A \$25,000,000.00 ALLOWANCE FOR FURNITURE AND SECURITY SYSTEM EQUIPMENT AND ESTIMATED COSTS OF \$3,500,000.00 FOR THE ART RELOCATION AND BUILDER'S RISK INSURANCE, OVER THE 34-YEAR AND TWO MONTH TERM SUBJECT TO A MAXIMUM INTEREST RATE OF 4.92 PERCENT FOR THE FINANCING; AUTHORIZING THE USE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 180 - "ADDITIONAL COURTROOMS AND ADMINISTRATION FACILITIES" FUNDS IN AN AMOUNT NOT TO EXCEED \$42,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND ALL ANCILLARY AGREEMENTS, TO EXERCISE CERTAIN PROVISIONS CONTAINED THEREIN, TO EXPEND A CONTINGENCY ALLOWANCE OF UP TO \$13,334,000.00 IN ACCORDANCE WITH CONTRACT, TO GRANT TIME EXTENSIONS DURING THE DESIGN AND CONSTRUCTION PERIOD UP TO 146 DAYS, AND TO SELECT AND PURCHASE FURNITURE AND SECURITY SYSTEM EQUIPMENT FOR THE NEW COURTHOUSE IN AN AMOUNT UP TO \$25,000,000.00 FOLLOWING A COMPETITIVE PROCESS BY THE DEVELOPER; APPROVING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE INTERNAL SERVICES DEPARTMENT AND THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR USE OF THE NEW COURTHOUSE PROJECT SITE WITH ANNUAL PAYMENTS MADE TO THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN THE AMOUNT OF \$1,050,000.00, AND DEDICATING ALL SUCH PAYMENTS TO THE STRATEGIC MIAMI AREA TRANSIT PLAN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE ANY NECESSARY BUDGETARY ADJUSTMENTS IN THE CURRENT AND FUTURE PROPOSED BUDGETS TO SATISFY THE FINANCIAL OBLIGATIONS CONTAINED HEREIN (Internal Services)

12/3/2019

8F9

Removed from agenda: FTA approval not received by BCC

8F1 SUPPLEMENT

192998

Supplement

SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD CONTRACT NO. RFP-00953, DESIGN, BUILD, FINANCE, OPERATE, AND MAINTAIN CIVIL AND PROBATE COURTHOUSE

Add-on

8F2

192964

Resolution

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE FOR OUTDOOR ADVERTISING SERVICES PURSUANT TO SECTION 2-8.1 (B)(3) OF THE MIAMI-DADE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A 60-DAY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NTWW LLC, D/B/A NEW TRADITION MEDIA, FOR OUTDOOR ADVERTISING SERVICES ON THE STEPHEN P. CLARK GOVERNMENT CENTER, 111 NW FIRST STREET, MIAMI, FLORIDA, WITH TOTAL REVENUE TO THE COUNTY ESTIMATED TO BE NO LESS THAN \$85,000.00; AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

*Withdrawal
Requested*

8G
and
8H

(No items were submitted for these sections.)

8I **MIAMI-DADE POLICE DEPARTMENT**

8I1

192897

Resolution**Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING A LAW ENFORCEMENT AGREEMENT BETWEEN THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION, INC., AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, IN THE AMOUNT OF \$6,800.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LAW ENFORCEMENT AGREEMENT AND ANY AMENDMENTS, MODIFICATIONS, AND CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PAY ACCREDITATION AND SOFTWARE MAINTENANCE FEES FOR A PERIOD OF 5 YEARS (Miami-Dade Police Department)

8L1**192603****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A FIRST AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAPTON HOLDINGS, LLC AND MANA FASHION REALTY, LLC FOR PROPERTY LOCATED AT 2900 NW 5TH AVENUE, MIAMI, FLORIDA TO ADJUST SQUARE FOOTAGE OF FACILITY AND TO EXTEND DESIGN AND CONSTRUCTION DEADLINES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

11/13/2019 3C *Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*

12/3/2019 8L1 *Deferred by BCC Passed 9 - 0*

8L1 SUPPLEMENT**192973****Supplement**

SUPPLEMENTAL INFORMATION RE: FIRST AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAPTON HOLDINGS, LLC AND MANA FASHION REALTY, LLC FOR THE PROPERTY LOCATED AT 2900 NW 5TH AVENUE TO REDEFINE THE IMPROVEMENTS AND PROVIDE FOR DEADLINE EXTENSIONS

8M **(No items were submitted for this section.)****8N** **TRANSPORTATION AND PUBLIC WORKS**

8N1

192278

Resolution

RESOLUTION AWARDING CONSTRUCTION SERVICES FOR THE STATE ROAD 836 EXPRESS BUS SERVICES – PARK AND RIDE/BUS TERMINAL (TAMIAMI STATION), CONTRACT NO. CIP097-DTPW18-CT1; BETWEEN MIAMI-DADE COUNTY AND JVA ENGINEERING CONTRACTOR, INC. IN AN AMOUNT OF \$10,914,740.76, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT FOR \$517,391.23; FOR A TERM OF 570 DAYS; AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR SUCH PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

10/24/2019 3D *Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0*

11/19/2019 8N4 *Deferred by BCC Passed 9 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

192922 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor,**
Audrey M. Edmonson Co-Sponsor

RESOLUTION SUPPORTING PRESIDENT DONALD J. TRUMP’S
DECISION TO SEEK \$200 MILLION IN FUNDING FOR THE UNITED
STATES ARMY CORPS OF ENGINEERS FOR EVERGLADES
RESTORATION PROJECTS; AND URGING THE UNITED STATES
CONGRESS TO APPROPRIATE THE FULL \$200 MILLION REQUESTED
BY THE PRESIDENT FOR EVERGLADES RESTORATION PROJECTS

11A2

192933 **Resolution** **Audrey M. Edmonson Prime Sponsor,**
Rebeca Sosa Co-Sponsor

RESOLUTION SUPPORTING HOUSE BILL 4591 OR SIMILAR
LEGISLATION THAT PROVIDES STATE FUNDING FOR THE MIAMI-
DADE COUNTY ANTI-VIOLENCE INITIATIVE (AVI); URGING THE
FLORIDA LEGISLATURE TO APPROPRIATE STATE FUNDING FOR
AVI

11A3

192874 **Resolution** **Eileen Higgins Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR’S DESIGNEE TO PROVIDE A REPORT RELATING TO
SEWAGE LEAKS AND SPILLS CAUSED BY EXCAVATING
CONTRACTORS AND THE PERMITTING PROCESS FOR
EXCAVATING IN THE RIGHT OF WAY, INCLUDING WHAT IS
AUTHORIZED OR PREEMPTED BY STATUTE IN THE PERMITTING
PROCESS AND THE COUNTY’S ISSUANCE OF CITATIONS FOR
NONCOMPLIANCE WITH THE STATUTE

11A4

192958 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING THE FUNDING RECOMMENDATIONS OF THE 2020 CENSUS LIAISON REGARDING THE EXPENDITURE OF \$300,000.00 FROM THE FUTURE SERVICES RESERVE FOR GRANT AWARDS TO COMMUNITY-BASED ORGANIZATIONS FOR OUTREACH EFFORTS REGARDING THE 2020 CENSUS IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH GRANT AGREEMENTS AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, AMENDMENT, AND NO-COST EXTENSION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE CONTRACTS WITH THE NEXT HIGHEST RANKED COMMUNITY-BASED ORGANIZATIONS SHOULD FUNDING BE DECLINED BY OR CONTRACT NEGOTIATIONS FAIL WITH ORGANIZATIONS APPROVED BY THE BOARD; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06

11A5

192945 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED AT NW 62 STREET BETWEEN NW 15 AVENUE AND NW 17 AVENUE (FOLIO NO. 01-3114-035-2035); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO THE ADJACENT PROPERTY OWNER PURSUANT TO FLORIDA STATUTES SECTION 125.35(2), FOR NO LESS THAN A MINIMUM BID OF \$2,500.00; WAIVING ADMINISTRATIVE ORDER NO. 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

12/9/2019 2H Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 5 - 0

11A6**192954****Resolution****Eileen Higgins Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE UNITED STATES ARMY CORPS OF ENGINEERS TO CONSIDER THIS BOARD'S SUGGESTIONS RELATED TO THE MIAMI BACK BAY STUDY, AS OUTLINED HEREIN, AND MAKE APPROPRIATE CHANGES THERETO, BEFORE THE UNITED STATES ARMY CORPS OF ENGINEERS ISSUES ITS TENTATIVELY SELECTED PLAN OR TAKES FURTHER OFFICIAL ACTION

11A6 SUBSTITUTE**193015****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION URGING THE UNITED STATES ARMY CORPS OF ENGINEERS TO CONSIDER THIS BOARD'S RECOMMENDATIONS RELATED TO THE MIAMI BACK BAY STUDY, INCLUDING CONTINUOUS FLOOD PROTECTION, USE OF NATURE-BASED FEATURES, COORDINATION WITH RELATED PROJECTS AND STUDIES, DESIGN FOSTERING ACCESS TO BISCAYNE BAY, AND COORDINATION WITH LANDOWNERS; AND TO MAKE APPROPRIATE CHANGES TO THE BACK BAY STUDY BEFORE THE UNITED STATES ARMY CORPS OF ENGINEERS ISSUES ITS TENTATIVELY SELECTED PLAN OR TAKES FURTHER OFFICIAL ACTION [SEE ORGINIAL ITEM UNDER FILE NO. 192954]

*Add-on***11A7****192953****Resolution****Rebeca Sosa Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING GOVERNOR RON DESANTIS'S PROPOSED LEGISLATION FOR THE FLORIDA LEGISLATURE'S 2020 SESSION THAT WOULD EXPEDITE WATER QUALITY IMPROVEMENTS THROUGHOUT FLORIDA

11A8**192962****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 2289, H.R. 3961, THE RENEWABLE ENERGY EXTENSION ACT OF 2019, OR SIMILAR LEGISLATION DESIGNED TO EXTEND THE CURRENT 30 PERCENT INVESTMENT TAX CREDIT FOR SOLAR ENERGY

11A9

192993

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB
90, HB 739, OR SIMILAR LEGISLATION THAT WOULD ENSURE
EQUAL PAY FOR WOMEN BY ADDRESSING DISPARITIES IN
COMPENSATION BETWEEN MEN AND WOMEN

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

192992 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AN ASSIGNMENT, ASSUMPTION, AND LEASE AGREEMENT FOR WAREHOUSE AND OFFICE SPACE LOCATED AT 8105 NORTHWEST 77TH STREET IN MEDLEY, FLORIDA, BETWEEN THE COUNTY, AS ASSIGNEE/TENANT, MIAMI WAREHOUSE LOGISTICS LLC, AS ASSIGNOR, AND TERRENO NW 81ST LLC, AS LANDLORD, FOR AN INITIAL TERM OF 46 MONTHS WITH ONE 5-YEAR OPTION TO RENEW AND WITH AN ANTICIPATED FISCAL IMPACT TO THE COUNTY OF \$2,564,407.76 DURING THE INITIAL TERM OF THE LEASE, INCLUSIVE OF RENT AND OTHER FISCAL OBLIGATIONS, AND OF AT LEAST \$1,759,140.00 IN BASE RENT, EXCLUSIVE OF OTHER FISCAL OBLIGATIONS, DURING THE OPTION PERIOD, IF EXERCISED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPOINT STAFF TO MONITOR THE IMPLEMENTATION OF AND COMPLIANCE WITH THE TERMS OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE LEASE, AND TO EXERCISE ALL RIGHTS CONTAINED IN THE LEASE, INCLUDING THE RENEWAL OPTION AND ANY RIGHTS OF TERMINATION

14A2

192747 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION APPROVING IMPLEMENTING ORDER 7-45 RELATING TO MIAMI-DADE COUNTY’S EQUAL EMPLOYMENT OPPORTUNITY POLICY PROHIBITING UNLAWFUL DISCRIMINATION HARASSMENT OR RETALIATION; AND RESCINDING ADMINISTRATIVE ORDERS 7-28 AND 7-37 (Human Resources)

12/11/2019 3A *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health Care and County Operations Committee*

14A3

192979 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY RESERVE AND THE FY 2019-20 DISTRICT 13 IN-KIND RESERVE, AND RESCINDING PRIOR ALLOCATION FROM THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY RESERVE

14A8**193008****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING RETROACTIVE LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS USER, AND ATLANTIC AVIATION-OPA-LOCKA LLC, AS OPERATOR, FOR USE OF PREMISES LOCATED AT 4285 N.W. 145TH STREET, HANGAR 40 BAY 1, OPA-LOCKA, FLORIDA FOR HANGAR SPACE, OFFICE SPACE, AND FUEL SERVICE OF MIAMI-DADE POLICE DEPARTMENT AIRCRAFT FOR AN INITIAL TERM OF 5 YEARS WITH ONE 5-YEAR OPTION TO RENEW AND WITH AN ANTICIPATED FISCAL IMPACT TO THE COUNTY OF AT LEAST \$955,644.40 IN USE FEES DURING THE INITIAL TERM OF THE LEASE, EXCLUSIVE OF CORRESPONDING FUEL CHARGES AND UTILITY/MAINTENANCE COSTS, AND OF AT LEAST \$1,107,828.80 IN USE FEES, EXCLUSIVE OF CORRESPONDING FUEL CHARGES AND UTILITY/MAINTENANCE COSTS, DURING THE OPTION PERIOD, IF EXERCISED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO MONITOR THE IMPLEMENTATION OF AND COMPLIANCE WITH THE TERMS OF THE LICENSE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LICENSE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, EXERCISE ALL RIGHTS CONTAINED IN THE LICENSE AGREEMENT, INCLUDING THE RENEWAL OPTION AND TERMINATION RIGHTS, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

15 CLERK OF THE BOARD

15B REPORTS

15B1

192930 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON DECEMBER 17, 2019 (Clerk of
the Board)

15B2

192931 Report

APPROVAL OF THE CLERK’S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD]

•MARCH 3, 2019 (REGULAR) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

192926 Report

APPOINTMENT OF ANTHONY R. GOMEZ AND MARCUS THERMES
TO SERVE AS MEMBERS OF THE SMALL BUSINESS ENTERPRISE
CONSTRUCTION (SBE-C) ADVISORY BOARD (Clerk of the Board)

15C1 SUPPLEMENT

192990 Supplement

SUPPLEMENTAL REPORT REGARDING APPOINTMENT OF
ANTHONY R. GOMEZ AND MARCUS THERMES TO SERVE AS
MEMBERS OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION
(SBE-C) ADVISORY BOARD (Clerk of the Board)

Add-on

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS

19

ADJOURNMENT