



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

February 4, 2020

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

200151 **Special Presentation** **Audrey M. Edmonson Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE THE MIAMI
NORTHWESTERN SENIOR HIGH SCHOOL 2019 CLASS 5A STATE
CHAMPIONSHIP FOOTBALL TEAM

1D2

200152 **Special Presentation** **Audrey M. Edmonson Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE THE BOOKER T.
WASHINGTON SENIOR HIGH SCHOOL 2019 CLASS 4A STATE
CHAMPIONSHIP FOOTBALL TEAM

1D3

200159 **Special Presentation** **Audrey M. Edmonson Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE JUAN PEREZ, FORMER
DIRECTOR OF THE MIAMI-DADE POLICE DEPARTMENT, ON HIS
RECENT RETIREMENT (Mayor)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

200235 **Citizen's Presentation** **Esteban L. Bovo, Jr. Prime Sponsor**

CITIZEN'S PRESENTATION BY DR. GERSHON FINK AND MR. *Add-on*
MENACHEM FINK REGARDING THE STOP THE BLEED PROGRAM

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

111

200180

Special Item

Audrey M. Edmonson Prime Sponsor

VOTE ON AMENDMENT TO COMMISSION AUDITOR'S
COMPENSATION AND START DATE

*Subject to 4-Day
Rule*

111 SUPPLEMENT

200181

Supplement

MEMORANDUM FROM CHAIRWOMAN AUDREY M. EDMONSON
REGARDING COMMISSION AUDITOR SALARY RECOMMENDATION
AND START DATE AMENDMENT

*Subject to 4-Day
Rule*

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

200124 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2019-20 *Subject to 4-Day Rule*
DISTRICT 13 CBO DISCRETIONARY RESERVE

3A2

200143 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 *Subject to 4-Day Rule*
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A3

200174 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 *Subject to 4-Day Rule*
DISTRICT 3 CBO DISCRETIONARY RESERVE AND THE FY 2019-20
OFFICE OF THE CHAIR BUDGET

3A4

200175 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 *Subject to 4-Day Rule*
DISTRICT 2 CBO DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1

200083

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$667,771.00 IN FISCAL YEAR 2020 TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS FOR THE I-95 EXPRESS BUS SERVICE (BROWARD TO MIAMI CIVIC CENTER) FOR A TOTAL PROJECT AMOUNT OF \$667,771.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

Subject to 4-Day Rule

4 ORDINANCES FOR FIRST READING

4A

200136

Ordinance

**Eileen Higgins Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-284.57, 33-284.88, 33-284.99.62, 33C-8, 33C-9, 33C-10, AND 33C-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONSIDERATION OF VEHICULAR PASSENGER LOADING AREAS IN SITE PLAN REVIEW CRITERIA FOR DOWNTOWN KENDALL URBAN CENTER DISTRICT, STANDARD URBAN CENTER DISTRICT REGULATIONS, PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT, AND RAPID TRANSIT ZONE AND SUBZONES; DELETING SECTION 33C-7 IN ITS ENTIRETY; DELETING REDUNDANT REGULATIONS FOR DEVELOPMENT WITHIN AREA GOVERNED BY MODEL CITY URBAN CENTER DISTRICT AND NORTH CENTRAL URBAN AREA DISTRICT; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Subject to 4-Day Rule

1/27/2020

Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee

4B

200088

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 248 STREET (COCONUT PALM DRIVE), ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY SW 256 STREET, AND ON THE WEST BY SW 109 AVENUE, KNOWN AND DESCRIBED AS CAMPO BELLO MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

Subject to 4-Day Rule

4C

200021

Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY BLACK CREEK CANAL (C-1), ON THE EAST BY BLACK CREEK CANAL (C-1), ON THE SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 104 AVENUE; CREATING AND ESTABLISHING CRYSTAL CAY COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

Subject to 4-Day Rule

4D

200162

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE CREATING THE CITIZENS REDISTRICTING ADVISORY BOARD; CREATING ARTICLE CLXIII OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; WAIVING SECTION 2-11.37(C) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AS IT RELATES TO REQUIRING SIX WEEKS BETWEEN FIRST READING OF THE ORDINANCE AND PUBLIC HEARING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Subject to 4-Day Rule

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

5A

200082

Ordinance

Eileen Higgins Prime Sponsor

Subject to 4-Day Rule

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING THE RAPID TRANSIT CORRIDOR STATION AREAS AND THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ADDITIONAL USES AND PROVIDING PROCESS FOR APPROVAL OF SUCH USES, INCLUDING COMMERCIAL USES, CIVIC USES, RECREATIONAL USES, AND SIGNAGE WITHIN BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ALCOHOL SALES NOT SUBJECT TO STANDARD COUNTY CODE LIMITATIONS ON SPACING FROM OTHER USES OR ESTABLISHMENTS OR ON HOURS OR DAYS OF OPERATION; CLARIFYING PROCESSES FOR APPROVAL IN THE RTZ IN INCORPORATED AREAS GENERALLY AND IN THE CITY OF MIAMI; MAKING TECHNICAL AMENDMENTS TO PROCESSES FOR APPROVAL WITHIN RTZ; CREATING SECTION 33C-13 PROVIDING REGULATIONS FOR SIGNAGE IN THE RAPID TRANSIT ZONE; DELETING DIVISIONS 6 AND 7 OF ARTICLE VI OF CHAPTER 33; AND DELETING OBSOLETE REDUNDANT PROVISIONS RELATING TO SIGNAGE REGULATION IN RAPID TRANSIT SYSTEM AND BUSWAY RIGHTS-OF-WAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/17/2020

Requires Municipal Notification by BCC

1/22/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/4/2020

1/22/2020 14A8

Adopted on first reading by BCC Passed 12 - 0

1/27/2020

Municipalities notified of public hearing by BCC to Board of County Commissioners

5A SUBSTITUTE

200232

Ordinance

Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM—DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING THE RAPID TRANSIT CORRIDOR STATION AREAS AND THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ADDITIONAL USES AND PROVIDING PROCESS FOR APPROVAL OF SUCH USES, INCLUDING COMMERCIAL USES, CIVIC USES, RECREATIONAL USES, AND SIGNAGE WITHIN BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ALCOHOL SALES NOT SUBJECT TO STANDARD COUNTY CODE LIMITATIONS ON SPACING FROM OTHER USES OR ESTABLISHMENTS OR ON HOURS OR DAYS OF OPERATION; CLARIFYING PROCESSES FOR APPROVAL IN THE RTZ IN INCORPORATED AREAS GENERALLY AND IN THE CITY OF MIAMI; MAKING TECHNICAL AMENDMENTS TO PROCESSES FOR APPROVAL WITHIN RTZ; CREATING SECTION 33C-13; PROVIDING REGULATIONS FOR SIGNAGE IN THE RAPID TRANSIT ZONE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200082]

*Add-on
Subject to 4-Day
Rule*

5B

200135

Resolution

**Eileen Higgins Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF N.W. 37TH AVENUE BETWEEN N.W. 14TH STREET AND THE TAMIAMI CANAL AS “CHARLES DELUCCA, JR. WAY”

*Subject to 4-Day
Rule*

5B SUPPLEMENT

200229

Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF N.W. 37TH AVENUE BETWEEN N.W. 14TH STREET AND THE TAMIAMI CANAL AS “CHARLES DELUCCA, JR. WAY” (Clerk of the Board)

*Add-on
Subject to 4-Day
Rule*

5C

192934

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION TAKING ACTION ON VACATION OF RIGHT-OF-WAY PETITION FOR SW 56 STREET (MILLER DRIVE) FROM SW 177 AVENUE (KROME AVENUE) TO SW 172 AVENUE AND A PORTION OF SW 60 STREET FROM APPROXIMATELY 970 FEET EAST OF SW 177 AVENUE (KROME AVENUE) EAST FOR APPROXIMATELY 330 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-943); WAIVING THE REQUIREMENT OF RESOLUTION NO. 7606 FOR ALL ADJACENT PROPERTY OWNERS TO SIGN THE PETITION (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3L

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

5D

200018

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT FOR LABRADOR CONSTRUCTION INC., D-24228, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 500 FEET SOUTH OF SW 42 STREET, ON THE EAST BY SW 95 AVENUE, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF SW 44 STREET, AND ON THE WEST APPROXIMATELY 130 FEET EAST OF SW 95 COURT) (Regulatory and Economic Resources)

Quasi-Judicial Subject to 4-Day Rule

5E

200020

Resolution

RESOLUTION APPROVING THE PLAT OF VIA VENTURA NEIGHBORHOOD 3, LOCATED IN SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH AND EAST BY SAN SIMEON WAY, ON THE SOUTH APPROXIMATELY 1,070 FEET NORTH OF IVES DIARY ROAD, AND ON THE WEST APPROXIMATELY 1,880 FEET EAST OF NE 2 COURT) (Regulatory and Economic Resources)

Quasi-Judicial Subject to 4-Day Rule

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

200007 Discussion Item Dennis C. Moss Prime Sponsor

DISCUSSION ITEM RE: SOUTH DIXIE HIGHWAY *Withdrawal
Requested*

1/22/2020 6B2 Deferred by BCC Passed 12 - 0

6B2

200186 Discussion Item Joe A. Martinez Prime Sponsor

DISCUSSION ITEM REGARDING THE STATUS OF RFP 01058
ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS)

6B3

200204 Discussion Item Dennis C. Moss Prime Sponsor

DISCUSSION ITEM RE: ANY AND ALL REFERENCES TO “DIXIE
HIGHWAY” WITHIN MIAMI-DADE COUNTY INCLUDING BUT NOT
LIMITED TO, “SOUTH DIXIE HIGHWAY” “OLD DIXIE HIGHWAY”
AND “WEST DIXIE HIGHWAY”

7B

200147

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Rebeca Sosa Co-Sponsor,

Xavier L. Suarez Co-Sponsor

ORDINANCE RELATING TO PRIVATE PARKING FACILITY OPERATORS; CREATING SECTION 21-46 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING PRIVATE PARKING FACILITY OPERATORS FROM ISSUING CERTAIN INSTRUMENTS THAT LOOK LIKE A GOVERNMENTAL CITATION, NOTICE OF VIOLATION OR TICKET UNLESS CLEARLY IDENTIFIABLE AS NON-GOVERNMENTAL INVOICES; PROVIDING FOR APPLICABILITY IN THE INCORPORATED AND UNINCORPORATED AREAS OF THE COUNTY; PROVIDING THAT AN INVOICE IN VIOLATION OF SECTION 21-46 IS UNENFORCEABLE; AMENDING SECTION 8CC; PROVIDING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 192554]

Subject to 4-Day Rule

1/16/2020

1G1

Amended

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Health Care and County Operations Committee Passed 4 - 0

7C

192923

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEFINITIONS RELATING TO MIXED-USE DEVELOPMENT; CREATING ARTICLE XLV OF CHAPTER 33; ESTABLISHING MIXED-USE CORRIDOR DISTRICT AND CREATING DEVELOPMENT STANDARDS AND PROCESS; CREATING ARTICLE XLVI; ESTABLISHING THE RESIDENTIAL MODIFIED DISTRICT AND CREATING DEVELOPMENT STANDARDS AND PROCESS; AMENDING SECTION 33-2; REVISING LIST OF ZONING DISTRICTS; AMENDING SECTIONS 33-238, 33-247, 33-253, AND 33-255; PROVIDING FOR MIXED-USE DEVELOPMENT IN BUSINESS (BU) ZONING DISTRICTS; AMENDING SECTION 33-314; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS JURISDICTION OVER APPLICATIONS RELATED TO MIXED-USE CORRIDOR DISTRICT AND RESIDENTIAL MODIFIED DISTRICT AND FOR CERTAIN LARGE-SCALE APPLICATIONS; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Subject to 4-Day Rule

- 12/17/2019** *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 1/13/2020*
- 12/17/2019** 4A *Adopted on first reading by BCC Passed 10 - 0*
- 1/13/2020** 1G2 *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

7D

192687

Ordinance

Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Xavier L. Suarez Co-Sponsor

ORDINANCE RELATING TO PENALTIES FOR LITTERING AND
 ILLEGAL DUMPING; AMENDING SECTION 8CC-10 OF THE CODE OF
 MIAMI-DADE COUNTY, FLORIDA; MODIFYING PENALTIES FOR
 LITTERING AND DUMPING IN VIOLATION OF CHAPTER 15 OF THE
 CODE; MODIFYING VOLUME AND WEIGHT LIMITS OF DISCARDED
 ITEMS RELATING TO PENALTIES; PROVIDING SEVERABILITY,
 INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Subject to 4-Day
 Rule*

- 11/13/2019** *Requires Municipal Notification by BCC to Health Care and
 County Operations Committee*
- 11/19/2019** 4A *Adopted on first reading by BCC Passed 12 - 0*
- 11/19/2019** *Tentatively scheduled for a public hearing before the
 Health Care and County Operations Committee Hearing
 Date: 1/16/2020*
- 11/26/2019** *Municipalities notified of public hearing by BCC to Health
 Care and County Operations Committee*
- 1/16/2020** 1G2 *Forwarded to BCC with a favorable recommendation
 following a public hearing by Health Care and County
 Operations Committee Passed 3 - 0*

7E

192693

Ordinance

Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor

ORDINANCE RELATING TO ZONING AND HOUSING; AMENDING ARTICLE XIII A OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEADLINES FOR MUNICIPAL COMPLIANCE WITH MINIMUM STANDARDS OF WORKFORCE HOUSING DEVELOPMENT PROGRAM FOR INCORPORATED AREAS; REVISING MIX OF WORKFORCE HOUSING UNITS NECESSARY FOR DENSITY BONUSES; REVISING DEVELOPMENT INTENSITY STANDARDS AND PROVIDING FOR MAXIMUM ALLOWABLE HEIGHT; CLARIFYING THE CALCULATION OF MONETARY CONTRIBUTIONS; REVISING APPLICABILITY OF WORKFORCE HOUSING DEVELOPMENT PROGRAM TO MIXED-USE AND OTHER SPECIAL ZONING DISTRICTS; PROVIDING FOR ADMINISTRATIVE ADJUSTMENTS TO MAXIMUM ALLOWABLE HEIGHT AND DELETING REDUNDANT ADMINISTRATIVE ADJUSTMENT PROCEDURES; AMENDING SECTION 17-144; REVISING REQUIREMENTS FOR RELEASE OF WORKFORCE HOUSING COVENANTS AND AGREEMENTS TO PROVIDE FOR RELEASE OF WORKFORCE HOUSING OBLIGATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

***Subject to 4-Day
Rule***

11/6/2019

Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee

11/19/2019 4B

Adopted on first reading by BCC Passed 12 - 0

11/26/2019

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

1/13/2020 1G3

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

1/13/2020

Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 1/13/2020

7F

192901

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO PROCEDURE FOR ADOPTING PROPOSED MILLAGE RATES; AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING REQUIREMENT THAT COUNTY COMMISSION CONVENE AS A COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF PROPOSED MILLAGE RATES; PROVIDING FOR APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Subject to 4-Day Rule

12/17/2019

Tentatively scheduled for a public hearing before the Transportation and Finance Committee Hearing Date: 1/15/2020

12/17/2019 4B

Adopted on first reading by BCC Passed 10 - 0

1/15/2020 1G1

Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 4 - 0

7G

192911

Ordinance

Dennis C. Moss Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Barbara J. Jordan 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

Subject to 4-Day Rule

12/17/2019

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

12/17/2019 4C

Adopted on first reading by BCC Passed 10 - 0

1/13/2020 1G1

Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

193058 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTERNATIONAL FLIGHT CENTER AT THE MIAMI EXECUTIVE AIRPORT FOR THE REPLACEMENT OF THE FIXED BASED OPERATOR TERMINAL BUILDING AND CONSTRUCTION OF AIRCRAFT STORAGE AND MAINTENANCE HANGARS AND OTHER RELATED AVIATION FACILITIES, FOR A TERM OF THIRTY-FIVE YEARS, A MINIMUM INVESTMENT OF \$6,000,000.00, ANNUAL LAND, PAVEMENT, AND BUILDING RENT OF \$277,773.88, AND ADDITIONAL LAND AND IMPROVEMENT RENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME, TO EXERCISE ALL RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

Subject to 4-Day Rule

1/15/2020 3A Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

8A2

192790 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC.; FOR FUELING SYSTEM SERVICES AT MIAMI INTERNATIONAL AIRPORT AND GENERAL AVIATION AIRPORTS, CONTRACT NO. E18-MDAD-01B IN AN AMOUNT NOT TO EXCEED \$3,308,250.00 FOR A TERM OF SEVEN YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN [SEE AGENDA ITEM NO. 8A3] (Aviation Department)

1/15/2020 3C Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

8A3

192786 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL; FOR FUELING SYSTEM SERVICES AT MIAMI INTERNATIONAL AIRPORT AND GENERAL AVIATION AIRPORTS, CONTRACT NO. E18-MDAD-01A IN AN AMOUNT NOT TO EXCEED \$3,308,250.00 FOR A TERM OF SEVEN YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN [SEE AGENDA ITEM NO. 8A2] (Aviation Department)

1/15/2020 3B Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

192963 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$135,000.00 WITH SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREERSOURCE SOUTH FLORIDA FOR MIAMI-DADE COUNTY’S GRANT PROGRAM ENTITLED “PROJECT SECOND CHANCE FOR INCARCERATED PARENTS WITH MINOR CHILDREN” AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

1/15/2020 3A Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8C CULTURAL AFFAIRS DEPARTMENT

8C1

192980 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$190,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2019-2020 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

Subject to 4-Day Rule

1/16/2020 3A Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 3 - 0

8D (No items were submitted for this section.)

8E FIRE RESCUE DEPARTMENT

8E1

192982 Resolution

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LANDERA ASSOCIATES, P.A., PROJECT NO. A18-MDFR-01-B, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION OF MIAMI-DADE FIRE RESCUE STATIONS 6 AND 17 IN AN AMOUNT NOT TO EXCEED \$891,845.40, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$76,531.40; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

1/15/2020 3D Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8E2

192986 Resolution

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ALLEGUEZ ARCHITECTURE, PROJECT NO. A18-MDFR-01-A, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION OF MIAMI-DADE FIRE RESCUE STATIONS 4, 5 AND 63 IN AN AMOUNT NOT TO EXCEED \$1,470,900.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$126,900.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

1/15/2020 3E Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8E3

192988 Resolution

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SILVA ARCHITECTS, LLC, PROJECT NO. A18-MDFR-01-C, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION OF MIAMI-DADE FIRE RESCUE STATIONS 9 AND 19 IN AN AMOUNT NOT TO EXCEED \$891,500.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$76,500.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

1/15/2020 3F Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

193076

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AWARD OF A LEASE AGREEMENT WITH GATEWAY AIRPORT CONCESSIONS, INC., FOR THE OPERATION AND MAINTENANCE OF A RESTAURANT AT THE JOSEPH CALEB CENTER, WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF AT LEAST \$217,819.00 FOR THE TEN YEAR AND SIX MONTH TERM OF THE LEASE, AFTER REIMBURSEMENT OF UP TO \$50,000.00 TO THE TENANT FOR IMPROVEMENTS TO THE PREMISES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND EXERCISE ALL OTHER RIGHTS CONTAINED IN THE LEASE INCLUDING ANY RIGHTS OF TERMINATION; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE TO THE PROPERTY APPRAISER'S OFFICE, WITHIN 30 DAYS OF ITS EXECUTION, A COPY OF THE LEASE AGREEMENT (Internal Services)

Subject to 4-Day Rule

1/16/2020 3A

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F2

193060

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01363 FOR GROUPS NO. 1 AND 2 FOR THE PURCHASE OF BAKERY PRODUCTS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,853,966.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

1/16/2020 3H

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F3

193061 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01219 FOR THE PURCHASE OF MEDICAL, INDUSTRIAL GASES AND RELATED ITEMS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,316,950.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

1/16/2020 31 Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F4

200142 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$15,019,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00299 FOR PURCHASE OF HVAC AND CONTROLS FOR MULTIPLE COUNTY DEPARTMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 192820] (Internal Services)

Subject to 4-Day Rule

1/16/2020 3D Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health Care and County Operations Committee Passed 4 - 0

8F5

192777 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01286 IN A TOTAL AMOUNT UP TO \$5,460,000.00 FOR THE PURCHASE OF DELL HARDWARE, SOFTWARE, CLOUD SOLUTIONS, PROFESSIONAL SERVICES, MAINTENANCE AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

12/11/2019 3B *Carried over Due to Lack of a Quorum by Health Care and County Operations Committee*

1/16/2020 3B *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 2 - 1*

8F6

192803 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01293 FOR THE PURCHASE OF VEHICLE RENTAL SERVICES TO ROYAL RENT A CAR SYSTEMS OF FLORIDA, INC., AND ENTERPRISE LEASING COMPANY OF FLORIDA, LLC. MULTIPLE DEPARTMENTS WILL UTILIZE THE CONTRACT WITH AN AMOUNT NOT TO EXCEED \$28,314,600.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

12/12/2019 3C *Carried over Due to Lack of a Quorum by Health Care and County Operations Committee*

1/16/2020 3C *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

8F7

193023 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$266,803.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$1,166,803.00 OF CONTRACT NO. FB-00714 FOR ADOBE SOFTWARE LICENSES AND MAINTENANCE SUPPORT FOR THE INFORMATION TECHNOLOGY 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 (Internal Services)

Subject to 4-Day Rule

1/16/2020 3E Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F8

193030 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01137 IN A TOTAL AMOUNT UP TO \$37,400,000.00 FOR THE PURCHASE OF HAULING AND DISPOSAL OF SOLID WASTE FOR THE SOLID WASTE DEPARTMENT FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

1/16/2020 3F Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F9

193024 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY OF UP TO \$450,000.00 FOR A TOTAL AMOUNT OF UP TO \$1,445,000.00 FOR PREQUALIFICATION POOL NO. 00115 FOR PURCHASE OF LENEL ONGUARD SOFTWARE, SUPPORT AND MAINTENANCE FOR THE MIAMI-DADE POLICE DEPARTMENT (Internal Services)

Subject to 4-Day Rule

1/15/2020 3B Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8F10

193057

Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER NO. 7-36, WORKPLACE VIOLENCE, AND APPROVING IMPLEMENTING ORDER NO. 7-36, WORKPLACE VIOLENCE (Internal Services)

Subject to 4-Day Rule

1/16/2020 3G

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

192975

Resolution**Jean Monestime Prime Sponsor**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF NORTH MIAMI GRATIGNY-DIXIE ANNEXATION APPLICATION; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

Subject to 4-Day Rule

1/16/2020 1G3

Forwarded to BCC without recommendation following a public hearing by Health Care and County Operations Committee Passed 3 - 0

8G2

192976

Resolution**Jean Monestime Prime Sponsor**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF NORTH MIAMI SUNKIST GROVE AREA ANNEXATION APPLICATION; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE, INTERLOCAL AGREEMENT AND BALLOT LANGUAGE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

Subject to 4-Day Rule

1/16/2020 1G4

Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 3 - 0

8G3

193013 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2019-20 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND SOUTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$3,593,089.00 (Office of Management and Budget)

Subject to 4-Day Rule

1/13/2020 3A Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 3 - 1

8H (No items were submitted for this section.)

8I MIAMI-DADE POLICE DEPARTMENT

8I1

192965 Resolution Joe A. Martinez Prime Sponsor, Daniella Levine Cava Co-Sponsor

RESOLUTION RETROACTIVELY APPROVING A LETTER OF AGREEMENT AND CONTRACT WITH THE UNIVERSITY OF NORTH FLORIDA TRAINING AND SERVICES INSTITUTE, INC., D/B/A INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT, IN AN AMOUNT UP TO \$175,000.00 FOR A TERM ENDING ON MAY 15, 2020; RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN EXECUTING THE LETTER OF AGREEMENT AND CONTRACT; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENTS, AND TO EXERCISE ANY TERMINATION CLAUSE CONTAINED THEREIN (Miami-Dade Police Department)

Subject to 4-Day Rule

1/15/2020 3G Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8I2

192966

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING GRANT FUNDS IN THE AMOUNT OF \$749,997.00 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO SUPPORT MIAMI-DADE COUNTY'S POLICE MENTAL HEALTH COLLABORATION IMPLEMENTATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM, TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF AGREEMENT, AND AMENDMENTS AS MAY BE REQUIRED BY THE PROGRAM GUIDELINES, AND TO EXERCISE ANY TERMINATION AND MODIFICATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Subject to 4-Day Rule

1/15/2020 3H

Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8J **(No items were submitted for this section.)**

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

200013

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RUDG, LLC, A FLORIDA LIMITED LIABILITY COMPANY, RELATED TO THE DEVELOPMENT OF THE LINCOLN GARDENS PUBLIC HOUSING SITE, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND, IF APPLICABLE, SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE A 75-YEAR GROUND LEASE WITH AN ANNUAL RENTAL AMOUNT EQUAL TO \$40,418.00 (INCREASING ANNUALLY AT FOUR PERCENT) AND A ONE-TIME CAPITALIZED LEASE PAYMENT OF \$552,500.00 FOR A TOTAL OF \$18,685,282.57, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE GROUND LEASE, AND TO CONSENT TO SUB-GROUND LEASES (Public Housing and Community Development)

Subject to 4-Day Rule

1/13/2020 3C

*Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

8K2

200096

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ALLOCATE DOCUMENTARY STAMP SURTAX FUNDS IN AN AMOUNT OF \$14,500,000.00 TO THREE TRANSIT-ORIENTED DEVELOPMENTS IN MIAMI-DADE COUNTY: PLATFORM 3750, QUAIL ROOST TRANSIT VILLAGE, AND METRO GRANDE APARTMENTS AT OKEECHOBEE STATION, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE RENTED TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS AND SENIORS IN ACCORDANCE WITH THE DOCUMENTARY STAMP SURTAX PROGRAM, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, SHELL LOAN DOCUMENTS AND OTHER AGREEMENTS WITH PLATFORM 3750, LLC, QUAIL ROOST TRANSIT VILLAGE I, LTD., A FLORIDA LIMITED PARTNERSHIP AND AN AFFILIATE OF ATLANTIC PACIFIC COMMUNITIES, LLC, AND CORNERSTONE GROUP PARTNERS, LLC OR ITS SUBSIDIARIES AND TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN, AND TO RESCIND THE AWARD OF THE SURTAX FUNDS SUBJECT TO THE TERMS AND CONDITIONS SET FORTH HEREIN (Public Housing and Community Development)

Subject to 4-Day Rule

8L **REGULATORY AND ECONOMIC RESOURCES**

8L1

193037

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND PACIFICO HOLDINGS, LLC AS SELLER, FOR A PURCHASE PRICE OF \$25,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3A

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L2

193038

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND JORGE L. GARCIA, AS SELLER, FOR A PURCHASE PRICE OF \$27,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3B

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L3

193042

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 15.26 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND FRANK B. HALPERN AS SELLER, FOR A PURCHASE PRICE OF \$86,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3C

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L4

193056

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANTS, J. KHAZEN, LLC., GERARDO BRAVO, P.A., AND MARCO PADOVAN INTERNATIONAL, CORP., TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3G

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L5

193062

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, COCOPLUM TWINHOMES HOLDINGS, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3H

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L6

193049

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPOINTING MARC ELLENBY TO THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR THE REMAINDER OF A FOUR-YEAR TERM (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/16/2020 3B

Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 3 - 0

8L6 SUPPLEMENT

200241

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPOINTING MARC ELLENBY TO THE AGRICULTURAL PRACTICES ADVISORY BOARD FOR THE REMAINDER OF A FOUR-YEAR TERM (Clerk of the Board)

Add-on Subject to 4-Day Rule

8L7

193043

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.94 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND PATRICIA ANN DIXON AND ANTHONY W. DIXON, AS SELLERS, FOR A PURCHASE PRICE OF \$25,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3D

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L8

193047

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND LOIS DILIBERO AS TRUSTEE OF THE DILIBERO REVOCABLE TRUST DATED JULY 19, 2007, AS SELLER, FOR A PURCHASE PRICE OF \$25,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3E

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L9

193048

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5.13 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND IRA S. SILVER, INDIVIDUALLY AND AS TRUSTEE AS SELLER, FOR A PURCHASE PRICE OF \$27,700.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3F

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L10

193052

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 414 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3I

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8L11

193051 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT BETWEEN THE CITY OF OPA-LOCKA AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE (5) YEARS, WHEREBY THE CITY OF OPA-LOCKA SHALL REIMBURSE THE MIAMI-DADE COUNTY STORMWATER UTILITY IN AN AMOUNT UP TO \$1,323,410.00 OVER THE FIVE (5) YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

Subject to 4-Day Rule

1/13/2020 3J

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8M (No items were submitted for this section.)

8N TRANSPORTATION AND PUBLIC WORKS

8N1

193046 Resolution

**Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION APPROVING A LEASE BETWEEN THE COUNTY, AS TENANT, AND REDLAND MARKET VILLAGE, INC., A FLORIDA FOR-PROFIT CORPORATION, AS LANDLORD, WITH A RETROACTIVE COMMENCEMENT DATE OF AUGUST 3, 2018, FOR AN INITIAL 10-YEAR TERM, WITH FOUR 5-YEAR RENEWAL TERMS AND ONE 30-YEAR RENEWAL TERM, IN THE AMOUNT OF \$5,800.00 PER MONTH WITH THE FIRST PAYMENT BEING A LUMP SUM PAYMENT OF \$335,408.00 FOR A TOTAL RENTAL RATE FOR THE INITIAL 10-YEAR TERM NOT TO EXCEED \$702,512.00 TO PROVIDE PARKING FOR TRANSITWAY PATRONS AT THE SW 244 STREET TRANSITWAY STATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AND ALL OTHER DOCUMENTS NEEDED TO EFFECTUATE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ANY CANCELLATION PROVISIONS AND ALL OTHER RIGHTS AND PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3K

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N2

193039

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DESIGNATING TWO PORTIONS OF MIAMI-DADE COUNTY-OWNED CANAL RIGHTS-OF-WAY AS ROAD RIGHTS-OF-WAY FOR THE NW 107 AVENUE ROAD IMPROVEMENT PROJECT BETWEEN NW 138 STREET AND NW 170 STREET, WITH SAID PORTIONS OF LAND LYING IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3DD

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N3

192972

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DESIGNATING THE EAST 70 FEET OF A MIAMI-DADE COUNTY-OWNED PROPERTY IN SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST IDENTIFIED AS HOMESTEAD AIR RESERVE PARK AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 122ND AVENUE, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3M

Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N4

192995

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 17 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3S

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N5

192996

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 4 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3N

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N6

192997

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 10 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 10 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 30

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N7

192999

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 18 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 18 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3T

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N8

193000

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 12 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/(SW 187 AVENUE TO US1/SR5), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 12 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3P

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N9

193001

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 15 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3Q

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N10

193002

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 16 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 16 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3R

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N11

193003

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 19 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 19 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3U

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N12

193004

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 22 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 22 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3V

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N13

193005

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 23 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 23 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3W

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N14

193006

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 26 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 26 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3Z

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N15

193007

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 24 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 24 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3X

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N16

193009

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 25 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 25 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3Y

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N17

193010

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 27 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 27 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3AA

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N18

193011

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 29 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 29 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3CC

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N19

193012

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 28 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 28 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3BB Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

8N20

200025

Resolution

RESOLUTION AUTHORIZING A ONE-YEAR OPTION TO RENEW, PURSUANT TO RESOLUTION NO. R-611-17, EFFECTIVE FEBRUARY 28, 2020 WITH LIMOUSINES OF SOUTH FLORIDA, INC., FOR THE PROVISION OF TRANSIT SERVICES 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 EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, EXCEPT THAT THE BOARD SHALL APPROVE THE EXERCISE OF ANY OPTIONS TO RENEW (Transportation and Public Works)

Subject to 4-Day Rule

8N21

193054 Resolution

RESOLUTION APPROVING CONTINUATION OF SPENDING AUTHORITY BEYOND MARCH 7, 2020 FOR AN ADDITIONAL YEAR FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN THROUGH THREE EXISTING PROFESSIONAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS: (1) CONTRACT NO. CIP142-TR15-PE1 WITH WSP USA, INC., FORMERLY KNOWN AS PARSONS BRINCKERHOFF, INC.; (2) CONTRACT NO. CIP142-1-TPW16-PE1(1) WITH PARSONS TRANSPORTATION GROUP, INC.; AND (3) CONTRACT NO. CIP142-1-TPW16-PE1(2) WITH AECOM TECHNICAL SERVICERS, INC. (AECOM) (Transportation and Public Works)

Subject to 4-Day Rule

1/15/2020 3B Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 4 - 0

8N22

193055 Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON SW 211 STREET AT SR 989/SW 112 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Subject to 4-Day Rule

1/13/2020 3FF Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

80 WATER & SEWER DEPARTMENT

801

193029 Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$86,594.53 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO FUNDIMENSION, LLC LOCATED IN THE COUNTY'S NORTH CENTRAL ENTERPRISE ZONE (Water & Sewer Department)

Subject to 4-Day Rule

1/13/2020 3GG Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

802

200075 Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD OF A CONSTRUCTION CONTRACT FOR CD 5.9 UPGRADE AND REPLACEMENT OF REGIONAL PUMP STATION 0301, CONTRACT NO. S-940, TO LANZO CONSTRUCTION CO., FLORIDA IN AN AMOUNT NOT TO EXCEED \$9,051,628.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

Subject to 4-Day Rule

803

192787 Resolution 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)

Subject to 4-Day Rule

12/10/2019 3G Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

1/22/2020 801 Deferred by BCC Passed 11 - 0

803 SUPPLEMENT

200237

Supplement

SUPPLEMENTAL INFORMATION RE: REIMBURSEMENT TO RICKEY
HAWKINS IN AN AMOUNT NOT TO EXCEED \$3,481.49 FOR THE
THEFT/LOSS OF PERSONAL TOOLS STOLEN

Add-on
Subject to 4-Day
Rule

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

200157 Resolution

RESOLUTION APPROVING ADDITIONAL PROJECTS FOR INCLUSION
IN THE FY 2020-25 UPDATE OF THE FIVE-YEAR IMPLEMENTATION
PLAN OF THE PEOPLE’S TRANSPORTATION PLAN (PTP) [SEE
ORIGINAL ITEM UNDER FILE NO. 192836] (Citizens' Independent
Transportation Trust)

*Subject to 4-Day
Rule*

1/22/2020 10A1 Bifurcated, amended and deferred by BCC
AMENDED

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

193028 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION RECOGNIZING THE 50TH ANNIVERSARY OF EARTH DAY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ORGANIZE EVENTS IN HONOR OF EARTH DAY 2020 AND TO PROVIDE A REPORT; AND APPROVING DISPLAY OF EARTH DAY EXHIBITS IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA PURSUANT TO RESOLUTION NO. R-240-16

Subject to 4-Day Rule

1/16/2020 2A *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

11A2

193040 **Resolution** **Daniella Levine Cava Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION DECLARING THE YEAR 2020 AS THE WOMEN’S VOTE CENTENNIAL IN HONOR OF THE 100TH ANNIVERSARY OF THE PASSAGE OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION; AND DECLARING AUGUST 26, 2020 AS WOMEN’S EQUALITY DAY IN RECOGNITION OF THE RATIFICATION OF THE 19TH AMENDMENT; APPROVING DISPLAYS THAT ARE IN RECOGNITION OF THE WOMEN’S VOTE CENTENNIAL AND WOMEN’S EQUALITY DAY IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA PURSUANT TO RESOLUTION NO. R-240-16, AND OTHER COUNTY OWNED OR OPERATED BUILDINGS AND FACILITIES

Subject to 4-Day Rule

1/16/2020 2B *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

11A3

193124

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH ALTERNATIVE TESTING METHODOLOGIES FOR FECAL INDICATOR BACTERIA IN COUNTY WATERS THAT PROVIDE FASTER TEST METHOD RESULTS FOR FECAL INDICATOR BACTERIA, AND TO PROVIDE A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT SUMMARIZING COUNTY STAFF'S ONGOING EFFORTS TO USE DNA ANALYSIS TO DETERMINE THE SOURCE OF FECAL INDICATOR BACTERIA IN COUNTY WATERS; ESTABLISHING COUNTY POLICY TO PUBLISH ONLINE FOR PUBLIC ACCESS HISTORIC AND CURRENT WATER QUALITY DATA COLLECTED AS PART OF THE COUNTY'S AMBIENT GROUNDWATER AND SURFACE WATER QUALITY MONITORING PROGRAM; URGING THE FLORIDA DEPARTMENT OF HEALTH TO RESEARCH ALTERNATIVE TESTING METHODOLOGIES FOR FECAL INDICATOR BACTERIA IN BEACH WATERS THAT PROVIDE FASTER TEST METHOD RESULTS FOR FECAL INDICATOR BACTERIA, TO UPGRADE THE FLORIDA DEPARTMENT OF HEALTH'S FLORIDA HEALTHY BEACHES PROGRAM TO PROVIDE FASTER TEST METHOD RESULTS FOR FECAL INDICATOR BACTERIA, IF APPROPRIATE, AND TO PUBLISH THE FLORIDA DEPARTMENT OF HEALTH'S HISTORIC AND CURRENT WATER QUALITY DATA ONLINE FOR PUBLIC ACCESS

Subject to 4-Day Rule

1/13/2020 2A

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

11A4

193125

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE COUNTY ATTORNEY TO (I) EVALUATE THE VIABILITY OF LEGAL CLAIMS AGAINST MANUFACTURERS OF PERFLUOROALKYL AND POLYFLUOROALKYL SUBSTANCES AND ASSESS WHETHER MIAMI-DADE COUNTY SHOULD ENGAGE IN LITIGATION AGAINST THE MANUFACTURERS OF SUCH SUBSTANCES AND OTHER POSSIBLE PARTIES TO RECOVER COSTS AND OTHER DAMAGES ASSOCIATED WITH SUCH SUBSTANCES; (II) CONSIDER AND, IF ADVISABLE, IDENTIFY LAW FIRMS THAT COULD SERVE AS OUTSIDE COUNSEL, UNDER THE DIRECTION OF THE COUNTY ATTORNEY, ON A CONTINGENCY FEE BASIS; AND (III) REPORT BACK TO THE BOARD WITH RECOMMENDATIONS REGARDING POTENTIAL CLAIMS, WHETHER TO JOIN EXISTING LITIGATION, AND, IF LITIGATION IS ADVISABLE, UP TO THREE PROPOSALS TO BE CONSIDERED FOR OUTSIDE COUNSEL

Subject to 4-Day Rule

1/13/2020 2B

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

11A5

200163

Resolution

Daniella Levine Cava Prime Sponsor,

Eileen Higgins Co-Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY THAT COUNTY RESIDENTS SHOULD BE ALLOWED TO USE COUNTY-APPROVED COMMUNITY IDENTIFICATION CARDS ("ID") AS AN ACCEPTABLE FORM OF IDENTIFICATION FOR COUNTY SERVICES WHENEVER PRACTICABLE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY ALL COUNTY SERVICES WHERE IT IS PRACTICABLE FOR A COMMUNITY ID TO BE UTILIZED AS AN ACCEPTABLE FORM OF IDENTIFICATION, TO DEVELOP A PLAN FOR IMPLEMENTATION, AND TO PROVIDE A REPORT; PROVIDING THAT THE BOARD MAY APPROVE, MODIFY, OR REJECT THE COUNTY MAYOR'S PLAN; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EITHER IDENTIFY \$200,000.00 IN LEGALLY AVAILABLE FUNDS FROM THE FISCAL YEAR 2019-2020 COUNTY BUDGET TO PROVIDE GRANTS TO COMMUNITY-BASED ORGANIZATIONS THAT WILL DEVELOP A COMMUNITY ID OR INCLUDE SUCH FUNDING AS PART OF THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2020-2021 COUNTY BUDGET; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY POTENTIAL COMMUNITY-BASED ORGANIZATIONS THAT CAN ADMINISTER A COMMUNITY ID AND PROVIDE A RECOMMENDATION TO THIS BOARD FOR THE AWARD OF ANY APPLICABLE GRANT FUNDING [SEE ORIGINAL ITEM UNDER FILE NO. 200163]

*Deferral Requested
Subject to 4-Day
Rule*

1/13/2020 2A Forwarded to BCC with a favorable recommendation as
Amended amended by Housing, Social Services & Economic Dev.
Committee Passed 4 - 0

11A6

193118

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Sally A. Heyman Co-Sponsor

RESOLUTION DECLARING ONE FIRE TRUCK SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF THE FIRE TRUCK TO THE SOBERANA ORDEN DE MALTA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

*Subject to 4-Day
Rule*

1/15/2020 2A Forwarded to BCC with a favorable recommendation by
Public Safety and Rehabilitation Committee Passed 3 - 0

11A7

193045

Resolution

Sally A. Heyman Prime Sponsor,
 Audrey M. Edmonson Co-Sponsor,
 Rebeca Sosa Co-Sponsor,
 Sen. Javier D. Souto Co-Sponsor,
 Xavier L. Suarez Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FACILITATE THE CREATION OF A NOT-FOR-PROFIT FOUNDATION TO FUNDRAISE FOR THE MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT'S PEER SUPPORT RESPONSE K-9 PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE MIAMI-DADE FIRE RESCUE PEER SUPPORT RESPONSE K-9 TRUST FUND; PROVIDING TERMS AND CONDITIONS FOR THE MIAMI-DADE FIRE RESCUE PEER SUPPORT RESPONSE K-9 TRUST FUND; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS

Subject to 4-Day Rule

1/16/2020 2C

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

11A8

192877

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW ALL NECESSARY RECORDS, INCLUDING, BUT NOT LIMITED TO, MEETING MINUTES OF ALL COUNTY BOARDS FOR CERTAIN CALENDAR YEARS AND PRESENT A WRITTEN REPORT TO THIS BOARD IDENTIFYING ALL COUNTY BOARDS WHICH HAVE FAILED TO ATTAIN QUORUM AT CERTAIN TIMES

Withdrawal Requested Subject to 4-Day Rule

12/11/2019 2A

Carried over Due to Lack of a Quorum by Health Care and County Operations Committee

1/16/2020 2D

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

11A11**193026****Resolution****Dennis C. Moss Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY ENCOURAGING INFILL HOUSING INITIATIVE PROGRAM DEVELOPERS TO PROVIDE WRITTEN NOTIFICATION TO THE COUNTY COMMISSIONERS OF THE DISTRICTS IN WHICH INFILL HOUSING PROGRAM HOMES ARE LOCATED, IN THE EVENT SUCH HOMES ARE NOT UNDER CONTRACT WITH VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS OR, UNDER SOME CIRCUMSTANCES, HAVE NOT BEEN RENTED TO SUCH HOUSEHOLDS; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN STEPS TO INFORM SUCH DEVELOPERS OF THIS POLICY

Subject to 4-Day Rule**1/13/2020** 2D

*Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

11A12**193036****Resolution****Dennis C. Moss Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF UTILIZING REBUILDING TOGETHER MIAMI-DADE, INC., A NOT-FOR-PROFIT ORGANIZATION, TO ASSIST ECONOMICALLY DISADVANTAGED HOMEOWNERS IN MIAMI-DADE COUNTY WITH ROOF REPAIR; AND REQUIRING A REPORT

Subject to 4-Day Rule**1/13/2020** 2E

*Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

11A13**192867****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF INSTALLING PUBLIC PAYPHONES AT ALL COUNTY FACILITIES, AND REQUIRING A WRITTEN REPORT

Subject to 4-Day Rule**12/11/2019** 2B

Carried over Due to Lack of a Quorum by Health Care and County Operations Committee

1/16/2020 2E

*Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee
Passed 4 - 0*

11A22**200194****Resolution****Audrey M. Edmonson Prime Sponsor,****Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO PROVIDE DISASTER AID TO ASSIST THE EARTHQUAKE RELIEF EFFORTS IN PUERTO RICO AND WILDFIRE RELIEF EFFORTS IN AUSTRALIA; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO DONATE LEAVE TIME, AND COUNTY EMPLOYEES AND MEMBERS OF THE PUBLIC TO DONATE MONEY, CLOTHING, HOUSEHOLD GOODS, AND OTHER SUPPLIES FOR THE PURPOSE OF ASSISTING SUCH RELIEF EFFORTS IN PUERTO RICO AND AUSTRALIA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

*Subject to 4-Day Rule***11A23****200221****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1044, HOUSE BILL 621, ALLIE'S LAW, OR SIMILAR LEGISLATION THAT WOULD REQUIRE VETERINARIANS OR OTHER ANIMAL TREATMENT PROVIDERS TO REPORT SUSPECTED ANIMAL CRUELTY

*Add-on***11A24****200223****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION OPPOSING SB 1126, HB 305, AND SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM REGULATING CONDITIONS OF EMPLOYMENT BY AN EMPLOYER

*Add-on***11A25****200224****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION OPPOSING SB 52 OR SIMILAR LEGISLATION THAT WOULD LIMIT RETROACTIVE MEDICAID ELIGIBILITY FOR LOW-INCOME SENIOR CITIZENS, DISABLED INDIVIDUALS, AND OTHERS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

200220 **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

14A2

200217 **Resolution** **Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20
DISTRICT 5 CBO DISCRETIONARY RESERVE

14A3

200233 **Resolution** **Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20
OFFICE BUDGET AND RESCINDING PRIOR ALLOCATION FROM THE
FY 2019-20 DISTRICT 7 OFFICE BUDGET

15 CLERK OF THE BOARD

15B REPORTS

15B1

200207 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 4, 2020 (Clerk of the
Board)

15B2

200205 **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]

- SEPTEMBER 4, 2019 (REGULAR)
- OCTOBER 29, 2019 (REGULAR) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

15F NON-AGENDA ITEMS

15G SPECIAL RECOGNITION

15G1

200211

Special Item

ANNOUNCEMENTS OF VILOMAH AWARD RECIPIENTS (Clerk of the Board)

Add-on

16 **ITEMS SCHEDULED FOR THURSDAY**

19

ADJOURNMENT