



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

April 7, 2020

9:30 A.M.

Virtual Meeting Accessible by:

•calling in live to the Commission meeting at (305) 375-5777; or

•registering online for, and logging on, to a webinar which can be accessed at <https://tinyurl.com/BCC2020Apr7>.

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)

- 1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

- 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

200360 **Report**

REPORT REGARDING DIRECTION TO DRAFT A SOLICITATION FOR
COMMISSION REDISTRICTING CONSULTANT SERVICES (Mayor)

2/19/2020 14B1 *Deferred by BCC Passed 9 - 0*

3/3/2020 2B4 *Carried over Due to Lack of a Quorum by BCC*

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

200552 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 8 OFFICE BUDGET AND THE FY 2019-20 DISTRICT 8 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATIONS

3A2

200543 Resolution Audrey M. Edmonson Prime Sponsor

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

3A3

200566 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

3A4

200568 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION AUTHORIZING FY 2019-20 DISTRICT 1 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO THE CENTER FOR FAMILY AND CHILD ENRICHMENT IN THE AMOUNT OF \$10,000.00

3A5

200531 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2019-20 DISTRICT 11 CBO DISCRETIONARY RESERVE

3A6

200611 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 11 CBO DISCRETIONARY RESERVE FOR DISTRICT 11 FOOD DISTRIBUTION EVENTS, JUNIOR LEAGUE OF MIAMI, INC., FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC., CHILDREN IN ACTION, INC., AND AMERICAN CANCER SOCIETY, INC.

3A7

200538 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2019-2020 DISTRICT 2 OFFICE FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM FY 2019-2020 DISTRICT 2 OFFICE BUDGET FUNDS

3A8

200560 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2019-20 DISTRICT 10 CBO DISCRETIONARY RESERVE

3A9

200559 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2019-20 DISTRICT 7 IN-KIND RESERVE

3A10

200635 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 7 CBO DISCRETIONARY RESERVE

3A11

200636 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING FY 2019-20 DISTRICT 7 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO KRISTI HOUSE INC. IN THE AMOUNT OF \$3,000.00

3B DEPARTMENTAL CONSENT ITEMS

3B1

200364 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF \$1,119,907.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE’S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS WHO HAVE AT LEAST ONE FELONY OR TWO MISDEMEANOR CONVICTIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Corrections & Rehabilitation Department)

3B2

200352 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR THE COUNTY MAYOR’S DESIGNEE’S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING \$5,000.00 FROM THE AAA’S FOUNDATION FOR TRAFFIC SAFETY, FLORIDA TRAFFIC SAFETY GRANT PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT’S STUDENTS TOGETHER AGAINST NEGATIVE DECISIONS; 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 MODIFICATION, AMENDMENT, EXTENSION, RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3B3

200449

Resolution

RESOLUTION APPROVING GRANT AGREEMENT NO. 19DA1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION WHICH PROVIDES UP TO \$67,500.00 TO MIAMI-DADE COUNTY FOR POST-CONSTRUCTION MONITORING OF THE SURFSIDE SEGMENT BEACH RENOURISHMENT; RATIFYING THE EXECUTION OF SAID GRANT AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

4 ORDINANCES FOR FIRST READING

4A

200517 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO THE BID PROTEST PROCESS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING RESOLICITATION OF PROCUREMENT UPON A FINDING BY A HEARING EXAMINER THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTED FRAUDULENTLY, ARBITRARILY, ILLEGALLY, OR DISHONESTLY; PROHIBITING PROTESTS OF RECOMMENDATIONS TO REJECT ALL PROPOSALS; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR TO PREPARE CONFORMING AMENDMENTS TO IMPLEMENTING ORDER 3-21 AND PROVIDE A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/7/2020

*Tentatively scheduled for a public hearing before the
Chairwomans Policy Council Hearing Date: 4/20/2020*

4B

200383 Ordinance Barbara J. Jordan Prime 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 MAYOR OR MAYOR'S DESIGNEE, UPON THE NAMING, RENAMING, OR CODESIGNATION OF A COUNTY BUILDING IN HONOR OF AN INDIVIDUAL, TO CREATE PAMPHLETS OR FACT CARDS WITH DETAILS ABOUT THE LIFE OF THE INDIVIDUAL AND TO DISPLAY AND MAKE THE PAMPHLETS OR FACT CARDS AVAILABLE IN A CERTAIN QUANTITY IN THE PUBLIC AREA OF SUCH BUILDING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY FUNDING TO UNDERTAKE THE CREATION, DISPLAY, AND MAINTENANCE OF A CERTAIN QUANTITY OF SUCH PAMPHLETS OR FACT CARDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/7/2020

*Tentatively scheduled for a public hearing before the
Chairwomans Policy Council Hearing Date: 4/20/2020*

4C

200526

Ordinance

Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO RESTORATION OF RIGHT-OF-WAY AFTER PUBLIC WORK OR CONSTRUCTION; AMENDING SECTION 2-103.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; REQUIRING THAT CERTAIN ROADS, SIDEWALKS, CURBS AND GUTTERS REMOVED, DAMAGED OR DESTROYED DURING CONSTRUCTION BE REPLACED WITH SAME MATERIAL; DIRECTING THAT PUBLIC WORKS MANUAL INCLUDE SPECIFICATIONS THAT INFRASTRUCTURE REMOVED, DAMAGED OR DESTROYED IN RIGHT-OF-WAY BE REPLACED WITH SAME MATERIAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*3/9/2020**Requires Municipal Notification by BCC**4/7/2020**Tentatively scheduled for a public hearing before the Chairwomans Policy Council Hearing Date: 4/20/2020*

4D

200532

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 139 STREET, ON THE EAST BY NE 2 COURT, ON THE SOUTH BY THEORETICAL NE 138 STREET, AND ON THE WEST BY MEMORIAL HIGHWAY, KNOWN AND DESCRIBED AS BISCAYNE PARK STATION 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)

*4/7/2020**Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/5/2020*

4E

200597 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 277 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS LAS PALMAS II AND III 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)

4/7/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/5/2020

4F

200601 Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 131 STREET, ON THE EAST BY EAST GOLF DRIVE/NW 22 COURT, ON THE SOUTH BY NW 119 STREET, AND ON THE WEST BY WEST GOLF DRIVE; CREATING AND ESTABLISHING WESTVIEW NORTH 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)

4/7/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/5/2020

4G

200378 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190024, LOCATED ON THE WEST SIDE OF NW 2 AVENUE, BETWEEN NW 162 STREET AND NW 165 STREET, FILED BY FRL AUTOMOTIVE, LLC, IN THE OCTOBER 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)

4/7/2020 Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 4/23/2020

4H

200380 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190025, LOCATED ON THE SOUTH SIDE OF WEST FLAGLER STREET, BETWEEN SW 79 AVENUE AND SW 78 PLACE, FILED BY SOUTHEAST INVESTMENTS, INC. (C/O THE FERBER COMPANY), IN THE OCTOBER 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)

4/7/2020 Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 4/23/2020

4H SUBSTITUTE**200594****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190025, LOCATED ON THE SOUTH SIDE OF WEST FLAGLER STREET, BETWEEN SW 79 AVENUE AND SW 78 PLACE, FILED BY SOUTHEAST INVESTMENTS, INC. (C/O THE FERBER COMPANY), IN THE OCTOBER 2019 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200380] (Regulatory and Economic Resources)

4/7/2020

Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 4/23/2020

4I**200381****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190026, LOCATED ±140 FEET SOUTH OF SW 56 STREET (MILLER DRIVE) AND ON THE WEST SIDE OF SW 67 AVENUE (LUDLAM ROAD), FILED BY RAB BUILDERS LLC, IN THE OCTOBER 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)

4/7/2020

Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 4/23/2020

4J**200382****Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20190091, LOCATED ON THE SOUTHEAST CORNER OF SW 127 AVENUE AND SW 216 STREET, FILED BY MADISON DEVELOPMENT GROUP, LLC, IN THE OCTOBER 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)

4/7/2020

Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 4/23/2020

4K

200630

Ordinance

Audrey M. Edmonson Prime 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; AUTHORIZING THE CHAIRPERSON TO PLACE CERTAIN MATTERS DIRECTLY ON AN AGENDA OF THE BOARD WITHOUT COMMITTEE REVIEW DURING CERTAIN DECLARED STATES OF EMERGENCY; PROVIDING THAT THE 3-DAY AND 4-DAY RULES SHALL NOT APPLY TO SUCH MATTERS OR TO CERTAIN EMERGENCY AND TIME SENSITIVE MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/7/2020

Tentatively scheduled for a public hearing before the Chairwomans Policy Council Hearing Date: 4/20/2020

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

5A

200451

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE FIVE COUNTY-OWNED PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF A TOTAL OF 14 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI, FLORIDA TO HOUSE PARK INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY’S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED BY THE COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND WAIVING RESOLUTION NO. R-407-19 REQUIRING WRITTEN NOTIFICATION TO THE PUBLIC PRIOR TO THE NON-COMPETITIVE SALE OR LEASE OF COUNTY-OWNED PROPERTY

3/9/2020 2B

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 5 - 0

5B

200335 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$5,000,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA, AVIATION REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT INCLUDING SECTION 210, DATED AS OF DECEMBER 15, 2002 FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT FOR COSTS OF CERTAIN CAPITAL IMPROVEMENTS TO COUNTY'S PORT AUTHORITY PROPERTIES; PROVIDING THAT TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SUBSEQUENT SERIES RESOLUTIONS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

Deferral Requested

3/3/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2020

3/3/2020 4B Adopted on first reading by BCC Passed 9 - 0

5C

200214 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 102 AVENUE (WEST PARK DRIVE), ON THE EAST BY NW 102 AVENUE (WEST PARK DRIVE), ON THE SOUTH BY WEST FLAGLER STREET, AND ON THE WEST BY THEORETICAL NW 102 COURT, KNOWN AND DESCRIBED AS OUR LADY OF DIVINE PROVIDENCE 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)

Deferral Requested

2/19/2020 4D Adopted on first reading by BCC Passed 11 - 0

2/19/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2020

5C1

200216 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE OUR LADY OF DIVINE PROVIDENCE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 102 AVENUE (WEST PARK DRIVE), ON THE EAST BY NW 102 AVENUE (WEST PARK DRIVE), ON THE SOUTH BY WEST FLAGLER STREET, AND ON THE WEST BY THEORETICAL NW 102 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)

Deferral Requested

5D

200325 Ordinance

ORDINANCE REPEALING ORDINANCE NO. 01-98 AND RESOLUTION NO. R-590-01; ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 19 TERRACE, ON THE EAST BY SW 140 COURT, ON THE SOUTH BY SW 20 STREET, AND ON THE WEST BY THEORETICAL SW 141 PLACE, KNOWN AND DESCRIBED AS MARFER SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; DISCONTINUING STREET LIGHTING SERVICES THEREIN; WAIVING SECTION 28-15(G) OF THE CODE; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT TO TERMINATE SERVICES AND REMOVE THE STREETLIGHTS; AUTHORIZING THE COUNTY 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)

3/3/2020 4D Adopted on first reading by BCC Passed 9 - 0

3/3/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/7/2020

5E

200326 Ordinance

ORDINANCE REPEALING ORDINANCE NO. 03-217 AND RESOLUTION NO. R-1185-03; ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY OLD DIXIE HIGHWAY, ON THE SOUTH BY THEORETICAL SW 278 STREET, AND ON THE WEST BY SW 154 AVENUE, KNOWN AND DESCRIBED AS FLAMINGO HOMES STREET LIGHTING SPECIAL TAXING DISTRICT; DISCONTINUING STREET LIGHTING SERVICES THEREIN; WAIVING SECTION 28-15(G) OF THE CODE; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY TO TERMINATE SERVICES AND REMOVE THE STREETLIGHTS; AUTHORIZING THE COUNTY 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)

3/3/2020 4C Adopted on first reading by BCC Passed 9 - 0
3/3/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/7/2020

5E SUBSTITUTE

200650 Ordinance

ORDINANCE REPEALING ORDINANCE NO. 03-217 AND RESOLUTION NO. R-1185-03; ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY (FORMERLY KNOWN AS OLD DIXIE HIGHWAY), ON THE SOUTH BY THEORETICAL SW 278 STREET, AND ON THE WEST BY SW 154 AVENUE, KNOWN AND DESCRIBED AS FLAMINGO HOMES STREET LIGHTING SPECIAL TAXING DISTRICT; DISCONTINUING STREET LIGHTING SERVICES THEREIN; WAIVING SECTION 28-15(G) OF THE CODE; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY TO TERMINATE SERVICES AND REMOVE THE STREETLIGHTS; AUTHORIZING THE COUNTY 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 [SEE ORIGINAL ITEM UNDER FILE NO. 200326] (Parks, Recreation and Open Spaces)

Add-on

5F

200386 Resolution

RESOLUTION APPROVING THE PLAT OF SILVER PALMS MIDTOWN FILED BY LENNAR HOMES, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 19, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 236 STREET, ON THE EAST BY SW 115 AVENUE, ON THE SOUTH APPROXIMATELY 135 FEET NORTH OF SW 238 STREET, AND ON THE WEST BY SW 117 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

200388 Resolution

RESOLUTION APPROVING THE PLAT OF EUREKA COVE FILED BY 13256 INVESTMENTS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 176 STREET, ON THE EAST APPROXIMATELY 80 FEET WEST OF SW 114 AVENUE, ON THE SOUTH APPROXIMATELY 130 FEET NORTH OF SW 180 STREET, AND ON THE WEST BY THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

200581 Resolution

RESOLUTION APPROVING THE PLAT OF VIA VENTURA NEIGHBORHOOD 4 FILED BY SAN SIMEON LENNAR, LLC, LOCATED IN THE NORTHEAST 1/4, OF SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,100 FEET SOUTH OF NE 215 STREET, ON THE EAST BY NE 10 AVENUE, AND SOUTHWESTERLY BY SAN SIMEON WAY) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

200631

Discussion Item

Rebeca Sosa Prime Sponsor

GENERAL DISCUSSION ON JACKSON HEALTH SYSTEM

7 ORDINANCES SET FOR SECOND READING

7A

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

2/4/2020 4D Adopted on first reading by BCC Passed 11 - 0
3/12/2020 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 4 - 0

8 DEPARTMENTAL ITEMS

8A and 8B (No items were submitted for these sections.)

8C CULTURAL AFFAIRS DEPARTMENT

8C1

200534 Resolution

RESOLUTION APPROVING THE FUNDING OF THIRTY-ONE GRANTS FOR A TOTAL OF \$379,850.00 FROM THE FISCAL YEAR 2019-2020 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

8D FINANCE DEPARTMENT

8D1

200348 Resolution Health Care and County Operations Committee

RESOLUTION DESIGNATING THE MIAMI TIMES AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2020 FOR 2019 TAX YEAR IN ACCORDANCE WITH SECTION 197.402, FLORIDA STATUTES, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND SECTIONS 197.363 AND 197.3632, FLORIDA STATUES; IN AN AMOUNT NOT TO EXCEED \$25,000.00 (Finance Department)

3/12/2020 3B Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8D2

200602

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION REFUNDING BONDS (BUILDING BETTER COMMUNITIES PROGRAM), IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-47 AND RESOLUTION NO. R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$215,000,000.00, FOR PURPOSE OF REFUNDING ALL OR A PORTION OF THE OUTSTANDING MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES PROGRAM), SERIES 2010A AND SERIES 2011A; MAKING CERTAIN FINDINGS TO SUPPORT SUCH REFUNDING WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 18%, ESTIMATED COSTS OF ISSUANCE OF \$2,800,000.00 AND FINAL MATURITY OF JULY 1, 2041; AUTHORIZING PUBLIC SALE OF SUCH BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVE FORM OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORM, AND ESCROW DEPOSIT AGREEMENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH SALE, EXECUTION, ISSUANCE AND DELIVERY OF BONDS AND REFUNDING OF BONDS TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

8D3

200593

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$60,000,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF MASTER ORDINANCE, FOR (I) REFUNDING ALL OR A PORTION OF OUTSTANDING MIAMI-DADE COUNTY, FLORIDA STORMWATER UTILITY REVENUE REFUNDING BONDS, SERIES 2013 (WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 10.13%, ESTIMATED COSTS OF ISSUANCE OF \$600,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2029); (II) FUNDING RESERVE ACCOUNT, IF NECESSARY, AND (III) PAYING COSTS OF ISSUANCE; PROVIDING CERTAIN DETAILS OF BONDS AND SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS; AUTHORIZING SELECTION OF PAYING AGENT AND REGISTRAR; AUTHORIZING SELECTION OF ESCROW AGENT AND VERIFICATION AGENT, IF DETERMINED NECESSARY; APPROVING FORMS OF PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT AND BONDS; APPROVING FORMS AND AUTHORIZING EXECUTION OF BOND PURCHASE AGREEMENT AND CERTAIN OTHER DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, AND DELIVERY OF BONDS AND REFUNDING OF SERIES 2013 BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

8D4

200595

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$210,000,000.00 DOUBLE-BARRELED AVIATION REFUNDING BONDS (GENERAL OBLIGATION), SERIES 2020, IN ONE OR MORE SERIES, PURSUANT TO APPLICABLE ORDINANCES FOR PURPOSES OF REFUNDING AND, AS APPLICABLE, REDEEMING CERTAIN DOUBLE-BARRELED AVIATION BONDS (GENERAL OBLIGATION), SERIES 2010 (WITH SUCH REFUNDING TO HAVE ESTIMATED NET PRESENT VALUE SAVINGS OF 25.700473%, ESTIMATED COSTS OF ISSUANCE OF \$1,600,000.00 AND ESTIMATED FINAL MATURITY NOT LATER THAN JULY 1, 2041; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF BONDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECTION OF VERIFICATION AGENT AND APPROVAL OF FORM OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORM, AND ESCROW DEPOSIT AGREEMENT; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; APPROVING SELECTION OF BOND REGISTRAR, PAYING AGENT AND ESCROW AGENT; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF PRIOR BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY (Finance Department)

8D5

200596 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION REFUNDING SPECIAL OBLIGATION NOTES, SERIES 2020A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000.00 FOR PURPOSES OF REFUNDING AND REDEEMING CERTAIN OUTSTANDING COUNTY REFUNDING SPECIAL OBLIGATION NOTES (WITH SUCH REFUNDING TO HAVE ESTIMATED NET PRESENT VALUE SAVINGS OF 10.00%, ESTIMATED COSTS OF ISSUANCE OF \$85,000.00 AND ESTIMATED FINAL MATURITY NOT LATER THAN APRIL 1, 2027); PROVIDING THAT NOTES SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING SALE OF NOTES BY NEGOTIATION THROUGH DIRECT PURCHASE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF NOTES AND TO ACT AS INITIAL REGISTRAR AND PAYING AGENT; PROVIDING CERTAIN COVENANTS AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF NOTES AND REFUNDING OF NOTES TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY (Finance Department)

8D6

200598 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$515,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SUBORDINATE SPECIAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 209 OF 1997 ORDINANCE, TO REFUND ALL OR PORTION OF OUTSTANDING 2012 BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 13.00%, ESTIMATED COSTS OF ISSUANCE OF \$4,300,000.00 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2037; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; AND PROVIDING SEVERABILITY (Finance Department)

8E FIRE RESCUE DEPARTMENT

8E1

200604

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING TERMS OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND THE CENTERS FOR MEDICARE & MEDICAID SERVICES TO PARTICIPATE IN THE EMERGENCY TRIAGE, TREAT AND TRANSPORT PILOT PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PILOT PROGRAM PARTICIPATION AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO PARTICIPATE IN THE PILOT PROGRAM SUBJECT TO BOARD RATIFICATION (Miami-Dade Fire and Rescue Department)

8F INTERNAL SERVICES DEPARTMENT

8F1

200542

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AWARD OF AN 11-MONTH GROUND LEASE AGREEMENT TO HOUSING TRUST GROUP, LLC, AND ITS AFFILIATES ("HTG"), A FLORIDA LIMITED LIABILITY COMPANY FOR NOMINAL VALUE AND FOR THE PURPOSE OF PROVIDING SITE CONTROL TO HTG FOR THE REDEVELOPMENT OF RAINBOW VILLAGE AND GWEN CHERRY 23C PUBLIC HOUSING DEVELOPMENTS PURSUANT TO REQUEST FOR PROPOSAL (RFP) NO. 01296, FOR THE REDEVELOPMENT OF RAINBOW VILLAGE AND GWEN CHERRY 23C, FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; WAIVING SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE RELATING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GROUND LEASE AGREEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS, TO EXECUTE OR CONSENT TO THE EXECUTION OF SUB-GROUND LEASES AS MAY BE REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER FUNDING SOURCES, TO PRESERVE SITE CONTROL (Internal Services)

8F2

200547

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RFQ-01295 FOR THE REDEVELOPMENT OF COUNTY-OWNED PUBLIC HOUSING PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR AN INITIAL FIVE-YEAR TERM; WAIVING SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE RELATING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING AGREEMENT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS, AND SOLICIT PROPOSALS, PRICING, AND NEGOTIATE GROUND LEASES, EXECUTE MASTER DEVELOPMENT AGREEMENTS OR ANY OTHER APPLICABLE AGREEMENTS OR CONTRACTS, SUBJECT TO THE BOARD AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL (Internal Services)

8F3

200120

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01197 GROUPS A AND B TO TABB TEXTILE CO., INC., GROUP D TO UNITED MATTRESS MATERIALS, INC., AND GROUP E TO CHESTNUT RIDGE FOAM, INC. FOR THE PURCHASE OF MATTRESSES AND LINENS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,266,335.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD FOR GROUPS A,B,D, AND E, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

2/13/2020 3B *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

3/3/2020 8F2 *Carried over Due to Lack of a Quorum by BCC*

8F4

200176 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01356 TO NEW FLYER OF AMERICA, INC. FOR THE PURCHASE OF 140 LOW-FLOOR HEAVY DUTY 40-FOOT COMPRESSED NATURAL GAS BUSES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$74,548,600.00, 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (Internal Services)

3/11/2020 3A *Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 6 - 0*

8F5

200379 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01385 TO BEACH RAKER LLC, FOR SEAWEED REMOVAL AND MECHANICAL BEACH CLEANING FOR THE MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY IN A TOTAL AMOUNT NOT TO EXCEED \$14,152,380.00 OVER THE ONE-YEAR TERM AND FOUR, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

3/10/2020 3Q *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0*

8F6

200606 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND CBREIHEERY FORMERLY KNOWN AS SEQUEIRA & GAVARRETE, INC. FOR DESIGN SERVICES FOR THE RENOVATION OF THE CULMER/OVERTOWN NEIGHBORHOOD SERVICES CENTER, ISD PROJECT NO: A05-GSA-02-GOB ESP; CONTRACT NO: Z000120D-217-A05-GSA-02GOB ESP PROVIDING FOR AN INCREASE OF \$173,245.00 AND 705 CALENDAR DAYS OF ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION TIME; AUTHORIZING FUNDING FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

8F7

200131 Resolution

RESOLUTION APPROVING FOUR NON-EXCLUSIVE CONTRACTS FOR THE MIAMI-DADE AVIATION DEPARTMENT, HAZARDOUS MATERIAL REMOVAL SERVICES, REQUEST TO QUALIFY RTQ-01064 TO CHEROKEE ENTERPRISES, INC., CROSS ENVIRONMENTAL SERVICES, INC., DECON ENVIRONMENTAL & ENGINEERING, INC., AND MCO ENVIRONMENTAL, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$15,000,000.00 FOR THE FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD WORK ORDERS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERIODICALLY DURING THE TERM OF THE POOL AND RESULTING CONTRACTS, AWARD ADDITIONAL CONTRACTS TO VENDORS WHO MAY AT THE TIME OF SUCH AWARD, MEET THE MINIMUM REQUIREMENTS ESTABLISHED IN THE SOLICITATION (Internal Services)

3/11/2020 3C*No action taken due to cancellation of meeting by Tourism and the Ports Committee*

8G thru 8J **(No items were submitted for these sections.)**

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

200583 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING THE SETTLEMENT AGREEMENT BETWEEN WC WH, LLC, EVENTUS INVESTMENT PARTNERS, LLC, RICHARD O’HALLARON, OPA LAKES DEVELOPMENT, AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY ATTORNEY’S OFFICE TO FILE A VOLUNTARY DISMISSAL OR, ALTERNATIVELY, A FINAL JUDGEMENT OF THE COUNTY’S FORECLOSURE LAWSUIT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND, MODIFY AND/OR CREATE NEW LOAN DOCUMENTS RELATING TO THE NEIGHBORHOOD STABILIZATION PROGRAM LOAN FOR THE DEVELOPMENT OF OPA LAKES APARTMENTS (Public Housing and Community Development)

8L REGULATORY AND ECONOMIC RESOURCES

8L1

200308 Resolution Infrastructure & Capital Improvements Committee

RESOLUTION REAPPOINTING DAVID A. CHIN, PHD, TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Regulatory and Economic Resources)

3/10/2020 3E Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8L1 SUPPLEMENT

200582 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION REAPPOINTING DAVID A. CHIN, PHD, TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Clerk of the Board)

8L2

200089

Resolution

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

Deferral Requested

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 13.46 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND NELIDA JOSEFINA ZAMBRANO DE CAPRILES, 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)

3/10/2020 3B

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8L3

200093

Resolution

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

Deferral Requested

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 WILLIAM T. BRADY AS SELLER, FOR A PURCHASE PRICE OF \$27,500.00 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)

3/10/2020 3C

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8L4

200094

Resolution

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

Deferral Requested

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.82 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND FENELUS ANTOINE AS SELLER, FOR A PURCHASE PRICE OF \$26,000.00 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)

3/10/2020 3D

Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

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

8N **TRANSPORTATION AND PUBLIC WORKS**

8N1

192989 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT FOR CONSTRUCTION SERVICES FOR THE LEHMAN YARD PERIMETER SECURITY FENCE; CONTRACT NO. IRP278-DTPW19-CT; BETWEEN MIAMI-DADE COUNTY AND GOMEZ & SON FENCE CORP. IN AN AMOUNT OF \$5,302,524.61, INCLUSIVE OF CONTINGENCY ALLOWANCE ACCOUNT OF \$459,320.42 FOR A TERM OF 540 DAYS; AUTHORIZING THE USE OF PEOPLES' TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLES' TRANSPORTATION PLAN FISCAL YEAR 2019-2024 FIVE-YEAR IMPLEMENTATION PLAN ON JANUARY 22, 2019 (Transportation and Public Works)

*Withdrawal
Requested*

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

8N2

200137 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE A GRANT APPLICATION AND EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO \$106,771,000.00 IN FISCAL YEAR 2020 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING; AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE (Transportation and Public Works)

3/11/2020 1G1 Forwarded to BCC with a favorable recommendation
following a public hearing by Transportation and Finance
Committee Passed 6 - 0

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

10A1

200605

Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-396-19 AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$32,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO LIBERTY SQUARE PHASE THREE, LLC TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS LIBERTY SQUARE PHASE THREE (Housing Finance Authority)

11 **COUNTY COMMISSION****11A** **RESOLUTIONS****11A1**

200132 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, FOR ARTHUR ROSENBERG, BOARD MEMBER OF THE MIAMI-DADE COUNTY LIVING WAGE COMMISSION

2/13/2020 2B *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

3/3/2020 11A3 *Deferred by BCC Passed 10 - 0*

11A1 SUPPLEMENT

200430 **Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THIS BOARD, RESIDENCY REQUIREMENT FOR ARTHUR ROSENBERG, BOARD MEMBER OF THE MIAMI-DADE COUNTY LIVING WAGE COMMISSION (Clerk of the Board)

3/3/2020 11A3 *Deferred by BCC*
SUPPLEM
ENT

11A2

200128 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE RESIDENT AND ELECTOR REQUIREMENTS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD MEMBER VIVEK "VICTOR" SWAROOP; AND REAPPOINTING VIVEK "VICTOR" SWAROOP TO THE MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD

2/13/2020 2G *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

3/3/2020 11A9 *Deferred by BCC Passed 10 - 0*

11A2 SUPPLEMENT**200398****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE RESIDENT AND ELECTOR REQUIREMENTS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD MEMBER VIVEK "VICTOR" SWAROOP; AND REAPPOINTING VIVEK "VICTOR" SWAROOP TO THE MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD (Clerk of the Board)

3/3/2020 11A9 *Deferred by BCC*
 SUPPLEM
 ENT

11A3**200336****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION REQUIRING A WRITTEN REPORT REGARDING CERTAIN NON-GOVERNMENTAL ORGANIZATIONS THAT FUNDRAISE ON BEHALF OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 200129]

2/13/2020 21 *Forwarded to BCC with a favorable recommendation by*
 Substitute *Health Care and County Operations Committee Passed*
 5 - 0

3/3/2020 11A14 *Carried over Due to Lack of a Quorum by BCC*

11A4**200487****Resolution****Esteban L. Bovo, Jr. Prime Sponsor,**

**Rebeca Sosa Co-Sponsor,
 Sen. Javier D. Souto Co-Sponsor**

RESOLUTION URGING THE FEDERAL AVIATION ADMINISTRATION TO PROHIBIT TRAVEL TO AND FROM CUBA DUE TO POSSIBLE CORONAVIRUS CASES IN CUBA AND THE CUBAN GOVERNMENT'S UNWILLINGNESS TO BE FORTHRIGHT ABOUT SUCH CASES

3/3/2020 11A21 *Carried over Due to Lack of a Quorum by BCC*

11A5

200555

Resolution

Jose "Pepe" Diaz Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 6173, THE COVERING CORONAVIRUS TEST ACT OF 2020, OR SIMILAR LEGISLATION THAT WOULD ADD CORONAVIRUS TESTING TO THE LIST OF SERVICES THAT HEALTH INSURERS ARE REQUIRED TO COVER AT NO COST TO PATIENTS

11A6

200564

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT A TEMPORARY PAYROLL TAX CUT AS PART OF AN ECONOMIC STIMULUS PLAN TO HELP COUNTERACT THE IMPACT FROM THE WIDENING CORONAVIRUS DISEASE (COVID-19) PANDEMIC, AS PROPOSED BY PRESIDENT DONALD TRUMP

11A7

200371

Resolution

Audrey M. Edmonson Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor

RESOLUTION URGING SENATOR MARCO RUBIO, SENATOR RICK SCOTT, AND THE UNITED STATES CONGRESS TO ENACT S. 1306, H.R. 2474, THE "PROTECTING THE RIGHT TO ORGANIZE ACT OF 2019", OR SIMILAR LEGISLATION MODERNIZING THE NATIONAL LABOR RELATIONS ACT AND RELATED LABOR LAWS TO EXTEND PROTECTIONS TO UNION WORKERS

3/3/2020 11A17 Carried over Due to Lack of a Quorum by BCC

11A11**200627****Resolution****Eileen Higgins Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT RECEIVING CERTAIN ECONOMIC RELIEF AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) TO CONTINUE TO PROVIDE HEALTH CARE COVERAGE TO THEIR EMPLOYEES

11A12**200599****Resolution****Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Eileen Higgins Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO (1) ESTABLISH A STATEWIDE PANDEMIC PREPAREDNESS PLAN TO COORDINATE ACTIONS TO COMBAT THE SPREAD OF CORONAVIRUS DISEASE 2019 (COVID-19) AND ANY FUTURE POTENTIAL PANDEMICS, AND (2) MAKE SUCH PLAN ALL-ENCOMPASSING TO INCLUDE ALL REGIONS IN THE STATE, AS WELL AS COUNTIES, CITIES AND STATE-LICENSED HOSPITALS AND OTHER HEALTH CARE FACILITIES

11A13**200545****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE CITY OF HIALEAH TO CODESIGNATE THAT PORTION OF EAST 1ST AVENUE FROM EAST 8TH STREET TO EAST 9TH STREET/NORTHWEST 62ND STREET AS "MODESTO PEREZ WAY"; APPROVING SUCH CODESIGNATION

11A13 SUPPLEMENT**200562****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION URGING THE CITY OF HIALEAH TO CODESIGNATE THAT PORTION OF EAST 1ST AVENUE FROM EAST 8TH STREET TO EAST 9TH STREET/NORTHWEST 62ND STREET AS "MODESTO PEREZ WAY"; APPROVING SUCH CODESIGNATION (Clerk of the Board)

11A14

200610

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROVE MEDICAID EXPANSION FOR CERTAIN QUALIFIED ADULTS UNDER THE AGE OF 65 IN AN EFFORT TO ADDRESS THE PUBLIC HEALTH EMERGENCY CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19)

11A15

200626

Resolution

**Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO CONDITION ANY ECONOMIC RELIEF AFFORDED TO AIRLINES OR OTHER COMPANIES SERVICING AIRPORTS AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) ON SUCH COMPANIES PROVIDING CERTAIN BENEFITS INCLUDING HEALTH CARE, PAID SICK LEAVE, AND BACK PAY TO THEIR EMPLOYEES

11A16

200628

Resolution

**Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION SUPPORTING DIVISION A OF H.R. 748, THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (“CARES ACT”) OR SIMILAR LEGISLATION THAT WOULD ENSURE SMALL BUSINESSES AFFECTED BY CORONAVIRUS 2019 (“COVID-19”) RECEIVE DISASTER FUNDING ASSISTANCE TO MAINTAIN JOBS AND PROVIDE PAYROLL DURING THE CORONAVIRUS PANDEMIC; URGING THE UNITED STATES CONGRESS TO ENACT SUCH LEGISLATION

11A17**200629****Resolution****Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING GOVERNOR RON DESANTIS TO ISSUE AN EXECUTIVE ORDER IMPOSING THE SAME ISOLATION AND QUARANTINE REQUIREMENTS ON TRAVELERS ENTERING THE STATE OF FLORIDA FROM AIRPORTS IN CUBA AND WHOSE POINTS OF DEPARTURE ORIGINATE IN CUBA, CONSISTENT WITH THOSE REQUIREMENTS CURRENTLY IMPOSED ON TRAVELERS FROM THE NEW YORK TRI-STATE AREA PURSUANT TO EXECUTIVE ORDER NO. 20-80

11A18**200565****Resolution****Joe A. Martinez Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Eileen Higgins Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO SUSPEND FOR 30 DAYS THE DISCONNECTION OF WATER SERVICE BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO PROTECT THE PUBLIC'S HEALTH, SAFETY AND WELFARE RELATING TO CORONAVIRUS 2019 (COVID-19)

11A19**200574****Resolution****Jean Monestime Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY REQUIRING HAITIAN CREOLE, SPANISH, AND SIGN LANGUAGE INTERPRETERS AT COUNTYWIDE EMERGENCY ANNOUNCEMENTS AND EMERGENCY PRESS CONFERENCES FOR CORONAVIRUS DISEASE 2019 (COVID-19) AND FUTURE EMERGENCY SITUATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND DESIGNATE FUNDS THAT MAY BE USED IN THE CURRENT FISCAL YEAR TO SUPPORT THIS POLICY FOR ALL UPCOMING EMERGENCY ANNOUNCEMENTS AND EMERGENCY PRESS CONFERENCES AND FURTHER TO IDENTIFY AND DESIGNATE FUNDS TO SUPPORT THIS POLICY IN THE PROPOSED FISCAL YEAR 2020-2021 COUNTY BUDGET AND FUTURE BUDGETS

11A22

200642

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION PROHIBITING PAYDAY LENDERS THAT UTILIZE “RENT-A-BANK” PRACTICES FROM DOING BUSINESS IN THE STATE; AND URGING THE FLORIDA OFFICE OF FINANCIAL REGULATION TO STRICTLY ENFORCE EXISTING PAYDAY LENDING REGULATIONS, IN LIGHT OF THE LIKELY INCREASED DEMAND FOR PAYDAY LOANS RESULTING FROM THE ECONOMIC IMPACT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC

11A23

200646

Resolution

Daniella Levine Cava Prime Sponsor,

**Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES DEPARTMENT OF AGRICULTURE TO, AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC: (1) DIRECTLY PURCHASE EXCESS FRUITS, VEGETABLES AND OTHER CROPS FROM GROWERS FOR USE IN ASSISTANCE PROGRAMS; (2) PROVIDE TIMELY FINANCIAL ASSISTANCE IN THE FORM OF DIRECT PAYMENTS TO GROWERS THAT HAVE LOST PRODUCT DUE TO CANCELED SALES OR UNHARVESTED PRODUCT; (3) QUALIFY THE COVID-19 NATIONAL EMERGENCY AS A BUSINESS INTERRUPTION FOR FEDERAL CROP INSURANCE PURPOSES; AND (4) TEMPORARILY STOP THE IMPORTATION OF THE SAME TYPES OF PRODUCE THAT ARE CURRENTLY OVERSATURATING THE UNITED STATES MARKET

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MAYOR**

12A1

200641 **Resolution**

RESOLUTION RATIFYING CORONAVIRUS/COVID-19 STATE OF
EMERGENCY ORDERS AND AMENDMENTS THERETO ENACTED BY
THE MIAMI-DADE COUNTY MAYOR (Mayor)

13

COUNTY ATTORNEY

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

14A1

200639

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE LEGALLY AVAILABLE FUNDING SOURCES TO REQUIRE THE PLACEMENT OF HAND SANITATION STATIONS OR HAND SANITATION WIPES AT ALL MIAMI-DADE COUNTY BUILDINGS AND TRANSIT STATIONS, AS WELL AS ON ALL MIAMI-DADE COUNTY BUSES, TRAINS AND METROMOVER VEHICLES TO THE MAXIMUM EXTENT POSSIBLE; URGING ALL BUSINESSES OPERATING IN MIAMI-DADE COUNTY TO PROVIDE HAND SANITATION STATIONS OR HAND SANITATION WIPES TO EMPLOYEES AND CUSTOMERS

14A2

200640

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) WHENEVER PRACTICABLE AND IN A MANNER THAT DOES NOT JEOPARDIZE FEDERAL EMERGENCY MANAGEMENT REIMBURSEMENTS, MAKE EMERGENCY PURCHASES FROM LOCAL BUSINESSES AND LOCAL SMALL BUSINESSES DURING THE CORONAVIRUS DISEASE 2019 (COVID-19) STATE OF EMERGENCY; AND (2) IN RATIFICATION ITEMS PRESENTED TO THE BOARD FOR COVID-19 EMERGENCY PURCHASES, IDENTIFY WHETHER SUCH EMERGENCY PURCHASES WERE MADE FROM LOCAL BUSINESSES OR LOCAL SMALL BUSINESSES OR REASONS WHY SUCH EMERGENCY PURCHASES FROM LOCAL BUSINESSES OR LOCAL SMALL BUSINESSES WERE IMPRACTICABLE

14A3

200637

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINDER OF THE SINGLE FIVE-YEAR OPTION TO RENEW PERIOD OF FIFTY-FOUR MONTHS FOR CONTRACT NO. 7122-1/23, HAULING AND DISPOSAL OF CLASS B BIOSOLIDS WITH BIOSOLIDS DISTRIBUTION SERVICES, LLC., H&H LIQUID SLUDGE DISPOSAL, INC., AND WASTE MANAGEMENT INC. OF FLORIDA IN AN AMOUNT UP TO \$139,242,000.00 FOR THE WATER AND SEWER DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE A THREE MONTH EXTENSION TO THE CONTRACT WITH SYNAGRO SOUTH, LLC (SYNAGRO).; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINDER OF THE SINGLE FIVE-YEAR OPTION TO RENEW PERIOD WITH SYNAGRO IF QUESTIONED BILLINGS ARE RESOLVED AND SYNAGRO MAKES FINANCIAL RESTITUTION IN ACCORDANCE WITH AUDIT; 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 (Water & Sewer Department)

14A4**200638****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF A FINANCIAL RELIEF PLAN FOR MIAMI-DADE COUNTY'S BUSINESS PARTNERS AT MIAMI INTERNATIONAL AIRPORT DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19), WITH AN INITIAL TERM OF THREE MONTHS RETROACTIVE TO MARCH 1, 2020 TOTALING \$64,809,000.00, ONE OPTION TO EXTEND FOR AN ADDITIONAL THREE MONTHS, AND REVOCABLE UPON A FINDING OF A CHANGE IN CIRCUMSTANCES; WAIVING THE PROVISIONS OF RESOLUTION NO. R-243-18 REGARDING CLAIMS FOR RELIEF BY CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE THE EFFECTS OF COVID-19 ON MIAMI-DADE COUNTY'S BUSINESS PARTNERS AT THE GENERAL AVIATION AIRPORTS AND, IF WARRANTED, PROVIDE A FINANCIAL RELIEF PLAN FOR SUCH BUSINESS PARTNERS, SUBJECT TO APPROVAL BY THIS BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO AGREEMENTS WITH MIAMI-DADE COUNTY'S AIRPORT BUSINESS PARTNERS AND TO EXECUTE ANY SUBSEQUENT AGREEMENTS NECESSARY TO EFFECTUATE THE FINANCIAL RELIEF PLAN PROVIDED THAT ANY RELIEF AUTHORIZED SHALL BE APPROVED BY THE FEDERAL AVIATION ADMINISTRATION AND COMPLY WITH THE AIRPORT AMENDED AND RESTATED TRUST AGREEMENT AND BOND COVENANTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE MONTHLY REPORTS TO THIS BOARD PURSUANT TO ORDINANCE NO. 14-65 (Aviation Department)

14A5**200644****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUSPEND POLICE-DIRECTED TOWING OPERATIONS WHERE THE OWNER DOES NOT CONSENT TO THE REMOVAL OF THE VEHICLE FOR THE DURATION OF THE CORONAVIRUS DISEASE 2019 (COVID-19) STATE OF EMERGENCY; AND URGING THE CITIES OF CORAL GABLES, MIAMI AND MIAMI BEACH TO ADOPT SIMILAR LEGISLATION

14A6**200647****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 4 CBO DISCRETIONARY RESERVE AND REIMBURSING THE COMMISSIONER FROM DISTRICT 4 FOR CERTAIN EXPENDITURES

14A10**200656****Ordinance**

ORDINANCE APPROVING NON-REVOLVING LINE OF CREDIT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000.00 FROM WELLS FARGO BANK, N.A. TO COUNTY FOR PURPOSES OF PROVIDING FUNDS TO PUBLIC HEALTH TRUST AND PAYING COSTS OF ISSUANCE; PROVIDING THAT SUCH LINE OF CREDIT BE SECURED BY PLEDGED REVENUES OF THE PUBLIC HEALTH TRUST; ESTABLISHING AND FUNDING A DEBT SERVICE RESERVE FUND TO BE REPLENISHED, IF NECESSARY, FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES PURSUANT TO THE COUNTY'S COVENANT TO ANNUALLY BUDGET AND APPROPRIATE FUNDS FOR SUCH PURPOSE; APPROVING FORM AND EXECUTION OF RELATED COMMITMENT LETTER; APPROVING FORM AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY AND PUBLIC HEALTH TRUST REGARDING PAYMENT OF LINE OF CREDIT FROM CERTAIN TRUST REVENUES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO SECURE LINE OF CREDIT INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND LINE OF CREDIT IN THE FUTURE WITHOUT FURTHER BOARD ACTION; AUTHORIZING SELECTION AND APPOINTMENT OF TRUSTEE AND PAYING AGENT, IF NECESSARY; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Finance Department)

4/7/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/5/2020

15 CLERK OF THE BOARD

15B REPORTS

15B1

200524 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON APRIL 7, 2020 (Clerk of the
Board)

15B2

200525 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]

- OCTOBER 3, 2019 (REGULAR)
- OCTOBER 29, 2019 (ZONING) (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**

19

ADJOURNMENT