



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**Audrey M. Edmonson**

*Chairwoman*

**Rebeca Sosa**

*Vice Chairwoman*

**May 5, 2020**

**9:30 A.M.**

**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*

**Virtual Meeting**

**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](mailto: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)**

1E1

200539                      Citizen's Presentation                      Audrey M. Edmonson Prime Sponsor

CITIZEN'S PRESENTATION BY FLORA JACKSON-HOLMES,  
PRESIDENT OF THE DADE COUNTY ALUMNAE CHAPTER OF DELTA  
SIGMA THETA SORORITY, INC. AND MS. KAY DAWSON,  
PRESIDENT OF THE MIAMI ALUMNAE CHAPTER OF DELTA SIGMA  
THETA SORORITY, INC., RE: DELTA DAYS AT THE COUNTY

**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**

1I1

200529                      Report

STATUS OF WOMEN IN MIAMI-DADE COUNTY 2020 REPORT  
(Commission Auditor)

**1J OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**1K**    **OFFICE OF COMMUNITY ADVOCACY**

**2        MAYORAL ISSUES**

**2A       MAYORAL VETOES**

**2B       MAYORAL REPORTS**

**2B1**

**200363                      Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019 (Mayor)

*3/11/2020    7A            No action taken due to cancellation of meeting by Tourism and the Ports Committee*

*4/20/2020    7A            Report Received by Chairwomans Policy Council Passed 7 - 0*

**2B2**

**200446                      Report**

LEAVE DONATIONS TO THE DISASTER RELIEF FUND FOR HURRICANE DORIAN - DIRECTIVE 192227 (Mayor)

**2B3**

**200518                      Report**

REPORT REGARDING REDUCTION OF FUEL CONSUMPTION - DIRECTIVE NO. 182156 (Mayor)

**2B4**

**200463                      Report**

ORAL REPORT: INVESTING TO REDUCE LEAKS WITHIN THE WASTEWATER SYSTEM (Mayor)

*3/10/2020    7A            Report Received by Infrastructure & Capital Improvements Committee Passed 5 - 0*

**2B5**

**200554 Report**

QUARTERLY FLEET STATUS REPORT JULY-SEPTEMBER 2019 -  
DIRECTIVE 180356 (Mayor)

**2B6**

**200519 Report**

REPORT REGARDING THE DISCLOSURE OF ANY LAWSUITS WHICH  
INCLUDE ALLEGATIONS OF DISCRIMINATION AT THE TIME BID  
OR PROPOSAL SUBMITTAL, AND CONSIDERATION OF THE  
INFORMATION AND DISPOSITION OF SUCH LAWSUITS IN THE  
EVALUATION OF PROSPECTIVE CONTRACTOR'S RESPONSIBILITY  
FOR COMPETITIVE AND NON-COMPETITIVE AWARD  
RECOMMENDATIONS - DIRECTIVE NO. 190936 (Mayor)

**2B7**

**200528 Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE  
IRMA – DIRECTIVE NO. 182307 (Mayor)

**2B8**

**200548 Report**

REPORT REGARDING THE EDUCATIONAL PROGRAM FOR THE  
RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM -  
DIRECTIVE 192596 (Mayor)

**2B9**

**200556 Report**

PROVIDING AN UPDATE TO THE COMPRESSED NATURAL GAS  
(CNG) PROGRAM CONTRACT NO. 00096 FOR REPORTING PERIOD  
OCTOBER 2019 THROUGH DECEMBER 2019 (Mayor)

**2C OTHER ISSUES**

**3**      **CONSENT ITEMS****3A**      **COMMISSIONER CONSENT ITEMS****3A1****200759**                      **Resolution**                      **Jean Monestime Prime Sponsor**

RESOLUTION AUTHORIZING FY 2019-20 DISTRICT 2 ALLOCATIONS OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO DCS MENTORING IN THE AMOUNT OF \$10,000.00, PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC., IN THE AMOUNT OF \$10,000.00 AND WORLD LITERACY CRUSADE OF FLORIDA, INC. IN THE AMOUNT OF \$10,000.00

**3A2****200790**                      **Resolution**                      **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 2 CBO DISCRETIONARY RESERVE, AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 DISTRICT 2 OFFICE BUDGET

**3A3****200812**                      **Resolution**                      **Xavier L. Suarez Prime Sponsor**

RESOLUTION AUTHORIZING FY 2019-20 DISTRICT 7 ALLOCATIONS OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO CASA VALENTINA, INC IN THE AMOUNT OF \$4,000.00, AND VOICES FOR CHILDREN FOUNDATION, INC. IN THE AMOUNT OF \$3,000.00

**3A4****200813**                      **Resolution**                      **Xavier L. Suarez Prime Sponsor**

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

**3A4 SUBSTITUTE****200855****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 7 CBO DISCRETIONARY RESERVE AND THE FY 2019-20 DISTRICT OFFICE BUDGET [SEE ORIGINAL ITEM UNDER FILE NO. 200813]

*Add-on***3B DEPARTMENTAL CONSENT ITEMS****3B1****200720****Resolution**

RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$100,000.00 IN GRANT FUNDS FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO CONTINUE THE PET RETENTION PROGRAM IN SUPPORT OF PET RETENTION EFFORTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND THOSE GRANT FUNDS AND TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS AND MEMORANDA OF UNDERSTANDING AS MAY BE NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE IN THE FUTURE THROUGH THIS GRANT PROGRAM (Animal Services)

**3B2****200731****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT VENT AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT VENT EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$325,770.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2021-22 THROUGH 2030-31; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)



**3B3**

**200733**

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT VENT BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT VENT EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$45,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2021-22 THROUGH 2026-27 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT VENT (Regulatory and Economic Resources)

**3B4**

**200744**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT MACRO CYBORG BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; RECOMMENDING TO THE STATE OF FLORIDA AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FOUR YEARS AND AN EXTENSION OF THE PAYMENT PAYOUT SCHEDULE FROM SIX YEARS TO SEVEN YEARS; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT MARCO CYBORG EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$39,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2022-23 THROUGH 2028-29 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT MACRO CYBORG (Regulatory and Economic Resources)

**3B5**

**200732**

**Resolution**

**Eileen Higgins Prime Sponsor**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT TRANSFORMATION BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; RECOMMENDING TO THE STATE OF FLORIDA AN EXTENSION OF THE JOB CREATION SCHEDULE FROM THREE YEARS TO FIVE YEARS AND AN EXTENSION OF THE PAYMENT PAYOUT SCHEDULE FROM SIX YEARS TO EIGHT YEARS; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT TRANSFORMATION EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$131,400.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2021-22 THROUGH 2028-29 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT TRANSFORMATION (Regulatory and Economic Resources)

**3B6**

**200739**

**Resolution**

**Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT COOK AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT COOK EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$491,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2021-22 THROUGH 2030-31; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

**3B7****200741****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT COOK BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT COOK EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$84,000.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2022-23 THROUGH 2027-28 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT COOK (Regulatory and Economic Resources)

**3B8****200530****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 TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF \$550,000.00 FOR THE KENDALL CRUISER BUS SERVICE FOR A TOTAL PROJECT AMOUNT OF \$550,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT (Transportation and Public Works)

**3B9****200683****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MULTI-YEAR PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE INTERMODAL PROGRAM FUNDING IN THE AMOUNT OF \$2,500,000.00 FOR THE CONSTRUCTION OF THE TAMAMI STATION PARK-AND-RIDE/BUS TERMINAL FACILITY WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN FISCAL YEAR 2011-2016 FIVE-YEAR IMPLEMENTATION PLAN ADOPTED ON JULY 7, 2011; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B10****200686****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 STATE FISCAL YEAR 2020 NEW STARTS TRANSIT PROGRAM FUNDING UP TO \$100,000,000.00 FOR PLANNING, DESIGN AND CONSTRUCTION OF THE SOUTH CORRIDOR (SOUTH DADE TRANSIT) RAPID TRANSIT PROJECT WHICH WAS INCLUDED IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B11****200713****Resolution**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF TEN PERCENT OF TOTAL PROJECT COST (Transportation and Public Works)

**3B12****200714****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DEPARTMENT FUNDED AGREEMENTS FM NO. 429341-7-58-01 UP TO \$274,547.00 AND FM NO. 439984-2-58-01 UP TO \$290,729.00 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SAFETY ROADWAY IMPROVEMENT PROJECTS ADJACENT TO THE SOUTH CORRIDOR RAPID TRANSIT PROJECT FOR A TOTAL AMOUNT UP TO \$565,276.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B13**

**200718 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED WITH THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY FROM JULY 1, 2021 TO JUNE 30, 2026 (Transportation and Public Works)

**3B14**

**200719 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$1,500,000.00 IN STATE LEGISLATIVE APPROPRIATION FUNDING TO CONTINUE THE DESIGN AND CONSTRUCTION OF THE UNDERLINE MULTI-USE TRAIL/MOBILITY CORRIDOR FROM SW 42ND AVENUE TO GRANADA BLVD; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B14 SUBSTITUTE**

**200844 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$1,500,000.00 IN STATE LEGISLATIVE APPROPRIATION FUNDING TO CONTINUE THE DESIGN AND CONSTRUCTION OF THE UNDERLINE MULTI-USE TRAIL/MOBILITY CORRIDOR FROM SW 42ND AVENUE TO GRANADA BLVD; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE [SEE ORIGINAL ITEM UNDER FILE NO. 200719]

*Add-on*

**3B15**

**200667**

**Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$9,500,000.00 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, FISCAL YEAR 2018 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT TRANSPORTATION GRANTS PROGRAM PROPOSED PARK-AND-RIDE FACILITIES OF THE SOUTH DADE TRANSITWAY WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN; APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH APPLICATION AND AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B16**

**200671**

**Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE COUNTY INCENTIVE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$1,250,000.00 FOR THE GOLDEN GLADES BICYCLE PEDESTRIAN CONNECTOR TO THE SUNSHINE STATE INDUSTRIAL PARK WHICH IS IN THE PEOPLE'S TRANSPORTATION PLAN 2020-25 FIVE-YEAR IMPLEMENTATION PLAN UPDATE ADOPTED FEBRUARY 19, 2020; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B17****200669 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE COUNTY INCENTIVE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$178,000.00 TO COMPLETE THE PRELIMINARY ENGINEERING AND ENVIRONMENTAL DOCUMENTATION FOR THE BEACH EXPRESS SOUTH BUS SERVICE PROJECT WHICH IS IN THE PEOPLE'S TRANSPORTATION PLAN 2020-25 FIVE-YEAR IMPLEMENTATION PLAN UPDATE ADOPTED FEBRUARY 19, 2020; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD BECOME AVAILABLE (Transportation and Public Works)

**3B18****200717 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 SERVICE DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF \$1,040,000.00 FOR THE I-75 EXPRESS BUS SERVICE FOR A TOTAL PROJECT AMOUNT OF \$1,040,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT (Transportation and Public Works)

**3B19****200375 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR GRANT FUNDS IN THE AMOUNT OF \$22,360,552.00 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, FISCAL YEAR 2019 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT TRANSPORTATION GRANTS PROGRAM 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)

**4            ORDINANCES FOR FIRST READING**

**4A**

**200794                            Ordinance                            Eileen Higgins Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CERTAIN SIGNAGE RELATING TO THE UNDERLINE; ALLOWING ADDITIONAL SIGNAGE IN THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA AFTER ADMINISTRATIVE SITE PLAN REVIEW; MAKING A TECHNICAL CHANGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4B**

**200789                            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 A WRITTEN STATEMENT REGARDING NEW TYPES OF LAND USES PRIOR TO PUBLIC HEARING FOR CERTAIN ZONING ORDINANCES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4C**

**200690                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 136 STREET, ON THE EAST BY THEORETICAL SW 154 PLACE, ON THE SOUTH BY SEABOARD AIRLINE RAILROAD RIGHT-OF-WAY, AND ON THE WEST BY THEORETICAL SW 158 COURT, KNOWN AND DESCRIBED AS CENTURY PARK SOUTH / CENTURY PARK SQUARE 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)



4D

**200689 Ordinance**

ORDINANCE GRANTING PETITION OF QUAIL ROOST COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY SW 184 STREET, ON THE EAST BY THEORETICAL SW 133 AVENUE, ON THE SOUTH BY THEORETICAL SW 194 STREET, AND ON THE WEST BY SW 137 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 55.81 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

4E

**200824 Ordinance Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE SANTA CLARA SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS PROPERTY BETWEEN NW 12 AVENUE AND NW 10 AVENUE AND NW 20 STREET AND NW 21 TERRACE; INCORPORATING BY REFERENCE THE USES, STANDARDS, AND PROCEDURES FOR APPROVAL OF APPLICATIONS FROM EXISTING SUBZONES AND APPLYING THEM TO THE SANTA CLARA SUBZONE; REQUIRING SUPERMAJORITY VOTES BY THE BOARD OF COUNTY COMMISSIONERS IN CERTAIN CIRCUMSTANCES; AMENDING SECTION 33-314; PROVIDING FOR BOARD JURISDICTION OVER APPLICATIONS RELATING TO THE SANTA CLARA SUBZONE; MAKING TECHNICAL CHANGES; PROVIDING FOR APPLICABILITY TO PENDING APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**4/27/2020**

*Requires Municipal Notification by BCC*

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

5A

**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*

*4/7/2020 14A10 Adopted on first reading by BCC Passed 12 - 1*

**5A SUBSTITUTE**

**200798**

**Ordinance**

ORDINANCE APPROVING REVOLVING LINE OF CREDIT IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000.00, OUTSTANDING AT ANY ONE TIME, 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 COUNTY COVENANT TO ANNUALLY BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY SUFFICIENT FUNDS TO PAY DEBT SERVICE ON LINE OF CREDIT; APPROVING TERMS 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; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200656] (Finance Department)

**5B**

**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**

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

**2/19/2020 4D**

*Adopted on first reading by BCC Passed 11 - 0*

**4/7/2020 5C**

*Deferred by BCC Passed 13 - 0*

5B1

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*

4/7/2020 5C1 Deferred by BCC Passed 13 - 0

5C

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)

*Deferral Requested*

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

4/7/2020 4E Adopted on first reading by BCC Passed 13 - 0

5C1

200600 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE LAS PALMAS II AND III STREET LIGHTING 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; 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

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)

*Deferral Requested*

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

4/7/2020 4D Adopted on first reading by BCC Passed 13 - 0

5E

**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)

*Deferral Requested*

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

**4/7/2020** 4F Adopted on first reading by BCC Passed 13 - 0

5F

**200411 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS ON OLD CUTLER ROAD AT SW 67 AVENUE, SW 136 STREET, SW 152 STREET, AND SW 184 STREET (Transportation and Public Works)

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

5G

**200372 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION GRANTING ROAD CLOSING PETITION FOR SW 184 COURT BEGINNING 355 FEET SOUTH OF SW 248 STREET SOUTH FOR APPROXIMATELY 641 FEET (ROAD CLOSING PETITION NO. P-954) (Transportation and Public Works)

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

5H

**200516 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION TAKING ACTION ON PETITION TO CLOSE SW 184 AVENUE FROM THEORETICAL SW 154 STREET TO SW 152 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-946) (Transportation and Public Works)

4/20/2020 3Y Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

5I

**200580 Resolution**

RESOLUTION APPROVING THE PLAT OF ALVA FILED BY ALVA PROPERTY MANAGEMENT, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 13 TERRACE, ON THE EAST APPROXIMATELY 150 FEET WEST OF NW 130 AVENUE, ON THE SOUTH BY NW 13 STREET, AND ON THE WEST BY NW 132 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5J

**200726 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CALATLANTIC GROUP, INC., D-24375, LOCATED IN THE NORTHEAST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED NORTHWESTERLY BY SW 109 AVENUE, ON THE EAST BY SW 108 COURT, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 252 STREET) (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

**200727 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CALATLANTIC GROUP, INC., D-24376, LOCATED IN THE NORTHEAST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 248 STREET, ON THE EAST APPROXIMATELY 130 FEET WEST OF SW 107 COURT, ON THE SOUTH APPROXIMATELY 300 FEET NORTH OF SW 250 STREET, AND ON THE WEST BY SW 108 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5L

**200729 Resolution**

RESOLUTION APPROVING THE PLAT OF PUBLIX AT ALLAPATTAH FILED BY PUBLIX SUPER MARKETS, INC., LOCATED IN THE WEST 1/2 OF SECTION 7, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED NORTHWESTERLY BY SOUTH DIXIE HIGHWAY, ON THE EAST BY SW 112 AVENUE, AND ON THE SOUTH APPROXIMATELY 170 FEET NORTH OF SW 211 STREET) (Regulatory and Economic Resources)

*Quasi-Judicial*

5M

**200730 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF RPR ASSOCIATES, LLC, D-24257, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF NE 190 STREET, ON THE EAST APPROXIMATELY 270 FEET WEST OF NE 26 AVENUE, ON THE SOUTH BY NE 188 STREET, AND ON THE WEST BY NE 25 AVENUE (Regulatory and Economic Resources)

*Quasi-Judicial*

5N

**200711 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION AMENDING, AFTER A PUBLIC HEARING, THE CITIZEN PARTICIPATION PLAN WITHIN THE 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH FISCAL YEAR 2019, ELIMINATING THE REQUIREMENT THAT THE COUNTY CONSULT WITH THE MODEL CITY COMMUNITY ADVISORY COMMITTEE ON MATTERS RELATING TO THE COUNTY'S CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS GRANT FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ALTERNATIVE CITIZEN PARTICIPATION PROCESS IN THE MODEL CITY NEIGHBORHOOD REVITALIZATION STRATEGY AREA AND, WHEN APPLICABLE, IN THE WEST LITTLE RIVER NEIGHBORHOOD REVITALIZATION STRATEGY AREA AS SET FORTH HEREIN (Public Housing and Community Development)



50

**200621                                      Resolution                                      Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SUBSTANTIAL AMENDMENTS TO THE FISCAL YEAR 2007 THROUGH 2019 ACTION PLANS AND CORRESPONDING FISCAL YEARS 2013-2017 (AS EXTENDED THROUGH FISCAL YEAR 2019) CONSOLIDATED PLAN FOR THE RECAPTURE AND REALLOCATION OF \$169,729.08 OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS, \$346,948.66 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS AND \$21,966.60 OF EMERGENCY SOLUTIONS GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL LOAN DOCUMENTS, CONDITIONAL LOAN COMMITMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, AND TO SUBORDINATE AND/OR MODIFY AGREEMENTS APPROVED HEREIN IN ACCORDANCE WITH CONDITIONS SET FORTH HEREIN; AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

**6A      CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6B      POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

**200557                                      Discussion Item                                      Esteban L. Bovo, Jr. Prime Sponsor**

UPDATE ON THE COUNTY'S CENSUS EFFORTS

**6B1 SUPPLEMENT**

**200845                                      Supplement**

2020 CENSUS PRESENTATION *Add-on*

6B2

**200663                                      Discussion Item                                      Rebeca Sosa Prime Sponsor**

DISCUSSION ITEM CONCERNING DOMESTIC VIOLENCE AND THE COVID-19 HEALTH CRISIS [SEE AGENDA ITEM NO. 11A44]

**6B3**

**200826**

**Discussion Item**

**Eileen Higgins Prime Sponsor**

DISCUSSION ITEM REGARDING THE COMMITTEE STRUCTURE AND  
COMMITTEE MEETINGS MOVING FORWARD DURING THE COVID-  
19 CRISIS



7C

**200250 Ordinance Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING SECTIONS 25A-3 AND 25A-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING REQUIREMENT TO PROVIDE COPIES OF MINUTES AND RESOLUTIONS FROM MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; REPEALING REQUIREMENT THAT A WAIVER OF COMMITTEE REVIEW TO PLACE AN ITEM ON A MEETING AGENDA OF THE BOARD OF TRUSTEES BE IN WRITING; MODIFYING THE REPORTING STRUCTURE OF THE OFFICE OF INTERNAL AUDIT OF THE PUBLIC HEALTH TRUST; MODIFYING THE DISSEMINATION REQUIREMENT OF MONTHLY REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A5]

**2/19/2020** *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 4/22/2020*

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

**4/20/2020** 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairwomans Policy Council Passed 7 - 0*

7D

**200317 Ordinance Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO GROUND TRANSPORTATION AT MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 31-115 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXEMPTION FROM PASSENGER MOTOR CARRIER REQUIREMENTS FOR DEMAND GROUND TRANSPORTATION CONCESSIONS WITH SMALL BUSINESS OR DISADVANTAGED BUSINESS GOALS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2/19/2020** *Tentatively scheduled for a public hearing before the Tourism and the Ports Committee Hearing Date: 3/11/2020*

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

**3/11/2020** 1G1 *No action taken due to cancellation of meeting by Tourism and the Ports Committee*

**4/20/2020** 1G4 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairwomans Policy Council Passed 7 - 0*

7E

200796

Ordinance

**Audrey M. Edmonson Prime Sponsor,**  
**Rebeca Sosa Co-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 [SEE ORIGINAL ITEM UNDER FILE NO. 200517]

**4/20/2020** 1G5 *Forwarded to BCC with a favorable recommendation with*  
 AMENDED *committee amendments following public hearing by*  
*Chairwomans Policy Council Passed 7 - 0*

7F

200630

Ordinance

**Audrey M. Edmonson Prime Sponsor,**  
**Sally A. Heyman Co-Sponsor,**  
**Barbara J. Jordan Co-Sponsor,**  
**Dennis C. Moss 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; 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** 4K *Adopted on first reading by BCC Passed 13 - 0*

**4/7/2020** *Tentatively scheduled for a public hearing before the*  
*Chairwomans Policy Council Hearing Date: 4/20/2020*

**4/20/2020** 1G6 *Forwarded to BCC with a favorable recommendation*  
*following a public hearing by Chairwomans Policy Council*  
*Passed 7 - 0*

7G

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

- 1/27/2020** Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee
- 2/4/2020** 4A Adopted on first reading by BCC Passed 11 - 0
- 2/10/2020** Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee
- 4/20/2020** 1G8 Forwarded to BCC with a favorable recommendation following a public hearing by Chairwomans Policy Council Passed 7 - 0

7H

**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* 4B *Adopted on first reading by BCC Passed 13 - 0*
- 4/7/2020* *Tentatively scheduled for a public hearing before the Chairwomans Policy Council Hearing Date: 4/20/2020*
- 4/20/2020* 1G9 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairwomans Policy Council Passed 7 - 0*

7I

**200252 Ordinance Rebeca Sosa Prime Sponsor, Audrey M. Edmonson Co-Sponsor, Joe A. Martinez Co-Sponsor**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 20-43 AND 33-306 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS SHALL BE REFERRED TO AS BOARD MEMBERS AND NOT COUNCIL MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 2/19/2020* 4C *Adopted on first reading by BCC Passed 11 - 0*
- 2/19/2020* *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 3/12/2020*
- 3/12/2020* 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 4 - 0*

7J

200052

Ordinance

Joe A. Martinez Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO ANIMALS; AMENDING SECTIONS 5-1 AND 5-19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MAKING CLARIFYING AND TECHNICAL CHANGES; REORGANIZING PROVISIONS OF SECTION 5-19; PROVIDING REGULATIONS PERTAINING TO WILD, STRAY, OR LOST ANIMALS SUSPECTED OF HAVING RABIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CREATE A WEBSITE WITH INFORMATION RELATING TO RABIES INCIDENTS IN THE COUNTY; REQUIRING THE COUNTY MAYOR TO PROVIDE A REPORT; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

- 1/10/2020 *Requires Municipal Notification by BCC to Public Safety and Rehabilitation Committee*
- 1/22/2020 4E *Adopted on first reading by BCC Passed 12 - 0*
- 1/27/2020 *Municipalities notified of public hearing by BCC to Public Safety and Rehabilitation Committee*
- 3/10/2020 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Public Safety and Rehabilitation Committee Passed 4 - 0*

7K

200607

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO PAVEMENT CUTS ON COUNTY-OWNED ROADS; AMENDING SECTION 2-103.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING CERTAIN ENTITIES FROM CUTTING PAVEMENT WITHIN A CERTAIN TIME PERIOD FOLLOWING PAVING OR REPAVING; PROVIDING EXCEPTIONS; DIRECTING THE COUNTY MAYOR TO SUBMIT REPORTS REGARDING VARIANCES GRANTED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 200036 AND 200087]

- 3/10/2020 1G2 *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0*



**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****200322**                      **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CDM SMITH, INC.; FOR STORMWATER MASTER PLAN, CONTRACT NO. E18-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$3,308,250.00 FOR A TERM OF FOUR YEARS WITH TWO ONE-YEAR OPTIONS TO EXTEND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE EXTENSION AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

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

*4/20/2020*    3A                      *Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0*

**8B**      **(No items were submitted for this sections.)****8C**      **CULTURAL AFFAIRS DEPARTMENT****8C1****200533**                      **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 27 GRANTS FOR A TOTAL OF \$165,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2019-2020 COMMUNITY GRANTS PROGRAM – THIRD 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)

*4/20/2020*    3B                      *Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0*

8C2

**200617 Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 43 GRANTS FOR A TOTAL OF \$800,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2019-2020 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM 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)

4/20/2020 3C Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

**8D FINANCE DEPARTMENT**

8D1

**200725 Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR PURPOSES OF REFUNDING AND, AS APPLICABLE, REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE BONDS (WITH SUCH REFUNDING TO HAVE ESTIMATED NET PRESENT VALUE SAVINGS OF 10.524%, ESTIMATED COSTS OF ISSUANCE OF \$3,326,739.65 AND ESTIMATED FINAL MATURITY NOT LATER THAN OCTOBER 1, 2041), FUNDING RESERVE ACCOUNT, IF NECESSARY, FUNDING CERTAIN CAPITALIZED INTEREST, IF ANY, AND PAYING CERTAIN COSTS OF ISSUANCE; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND REFUNDING OF BONDS TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY (Finance Department)

**8E FIRE RESCUE DEPARTMENT**

8E1

200569

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO SECURE APPRAISAL SERVICES FOR A PERIOD OF FIVE YEARS, IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER CALENDAR YEAR ON AN AS NEEDED BASIS, FOR THE ACQUISITION OF PROPERTY FOR FIRE RESCUE FACILITIES (Miami-Dade Fire and Rescue Department)

4/20/2020 3P

Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

**8F INTERNAL SERVICES DEPARTMENT**

8F1

200546

Resolution

Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 1,898 SQUARE FOOT EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON A PORTION OF COUNTY-OWNED PROPERTY, LOCATED AT NW 8 AVENUE BETWEEN NW 142 STREET AND 141 STREET, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW PUMP STATION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Internal Services)

4/20/2020 3E

Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

8F2

200350

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2019 (Internal Services)

3/12/2020 3D

Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 2 - 1

8F3

**200365 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$600,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00837 PURCHASE, MAINTENANCE, AND REPAIR OF PHYSICAL FITNESS EQUIPMENT FOR MULTIPLE DEPARTMENTS (Internal Services)

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

8F4

**200613 Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10058 FOR PURCHASE OF RABIES ORAL VACCINE PROGRAM TO BOEHRINGER INGELHEIM ANIMAL HEALTH USA, INC. IN AN AMOUNT NOT TO EXCEED \$1,536,000.00 FOR THE INITIAL TERM THROUGH DECEMBER 31, 2021 FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/20/2020 3J Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

8F5

**200614 Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10067 FOR PURCHASE OF ACQUISITION OF LOST AND FOUND ITEMS AT MIAMI INTERNATIONAL AIRPORT TO GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC. FOR A FIVE-YEAR TERM, WITH AN ESTIMATED TOTAL REVENUE TO BE GENERATED IN AN AMOUNT OF \$780,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/20/2020 3K Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8F6

**200623 Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS10063 FOR THE PURCHASE OF NYXCELL CELLULAR TRACKING EQUIPMENT TO TACTICAL SUPPORT EQUIPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$696,139.00 FOR THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/20/2020 3O Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8F7

**200618 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR THE ACCESSED, COMPETITIVELY AWARDED MIAMI-DADE COUNTY PUBLIC SCHOOLS CONTRACT NO. ITB-18-048-HR WITH BORDEN DAIRY COMPANY DBA BORDEN DAIRY COMPANY OF FLORIDA, LLC FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$622,000.00 FOR THE INITIAL TERM AND \$816,000.00 FOR THE OPTION TO RENEW TERMS FOR THE PURCHASE OF MILK AND DAIRY PRODUCTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/20/2020 3M Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

8F8

**200615 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,100,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00578 FOR PURCHASE OF VARIOUS LABORATORY INSTRUMENTS FOR MULTIPLE DEPARTMENTS (Internal Services)

4/20/2020 3L Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

8F9

**200649 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01525 TO INSIGHT PUBLIC SECTOR, INC. FOR THE PURCHASE OF MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$34,016,000.00, FOR A THREE-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)

8F10

200728

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00912 GROUP 1 TO AGILANT SOLUTIONS, INC. FOR PURCHASE OF HEWLETT PACKARD ENTERPRISE HARDWARE AND SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FOUR-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$16,193,314.00; APPROVING REJECTION OF ALL PROPOSALS RECEIVED FOR CONTRACT NO. RFP-00912 GROUP 2 FOR PURCHASE OF MAINTENANCE AND SUPPORT OF HEWLETT PACKARD ENTERPRISE SERVERS AND STORAGE FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT NO. RFP-00912 GROUP 1 FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

200276

**Resolution****Housing, Social Services & Economic  
Dev. Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2019-20 FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA TOTALING \$8,883,704.00 (Office of Management and Budget)

3/9/2020 3C

*Forwarded with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 1*

8G2

200084

**Resolution****Housing, Social Services & Economic  
Dev. Committee**

RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 BUDGET FOR THE OMNI COMMUNITY REDEVELOPMENT AGENCY AND OMNI COMMUNITY REDEVELOPMENT AREA TOTALING \$54,045,391.00 (Office of Management and Budget)

3/9/2020 3A

*Forwarded to BCC with a favorable recommendation as corrected by Housing, Social Services & Economic Dev. Committee Passed 4 - 1*

8G3

200085 Resolution Housing, Social Services & Economic Dev. Committee

RESOLUTION APPROVING THE FISCAL YEAR 2019-20 BUDGET FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA TOTALING \$66,273,241.00 (Office of Management and Budget)

3/9/2020 3B Forwarded with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 1

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

200609 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING RETROACTIVE EXTENSION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR OPERATION AND MAINTENANCE OF EXISTING SFWMD FACILITIES AT CORAL GABLES WAYSIDE PARK, LOCATED AT 5710 SW 35 STREET, CORAL GABLES, RELATED TO THE ADJACENT G93 CANAL; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

4/20/2020 3R Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

8I MIAMI-DADE POLICE DEPARTMENT



811

200467

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 \$534,700.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2018 ENHANCED COLLABORATIVE MODEL TASK FORCE TO COMBAT HUMAN TRAFFICKING PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO APPLY FOR, RECEIVE, AND EXPEND ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR HUMAN TRAFFICKING PROGRAM EVALUATION, TO EXECUTE ANY OTHER SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES, AND TO EXERCISE ANY TERMINATION AND MODIFICATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

4/20/2020 3Q

Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

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

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

8K1

200619

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A NONEXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL TRANSFORMERS AND LINES TO BRISAS DEL RIO ON A COUNTY-OWNED PROPERTY LOCATED IN 850 NW 13 COURT, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS) AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

4/20/2020 3S

Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8K2

200341

Resolution

Housing, Social Services & Economic  
Dev. Committee

RESOLUTION, AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE IN ACCORDANCE WITH SECTIONS 125.379(2) AND 125.411, FLORIDA STATUTES, AMENDED AND RESTATED COUNTY DEED TO INCREASE THE SALES PRICES OF HOMES TO BE CONSTRUCTED AND SOLD BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC. THROUGH THE MIAMI-DADE COUNTY INFILL HOUSING INITIATIVE PROGRAM (“INFILL HOUSING PROGRAM”) FROM \$175,000.00 UP TO THE CURRENT MAXIMUM SALES PRICE OF \$205,000.00 AND TO GRANT ADDITIONAL TWO-YEAR EXTENSION, RESPECTIVELY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH INSTRUMENTS THAT INDICATE THE COUNTY’S INTENT TO GRANT ADDITIONAL TWO-YEAR EXTENSIONS TO A TOTAL OF 13 INFILL HOUSING PROGRAM DEVELOPERS TO ALLOW SUCH DEVELOPERS TO CONTINUE TO DEVELOP CERTAIN FORMER COUNTY-OWNED PROPERTIES WITH SINGLE-FAMILY HOMES TO BE SOLD TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH THE INFILL HOUSING PROGRAM, TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS, AND TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED BY THE COUNTY DEEDS TO THE PROPERTY APPRAISER (Public Housing and Community Development)

3/9/2020 3D

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

**8L REGULATORY AND ECONOMIC RESOURCES**

8L1

200591

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

4/20/2020 3V

Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8L2

200592

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MEDIAMAX FILMS LLC (DBA ONDAMAX FILMS) FOR A TELEVISION COMMERCIAL FOR "ELECTRIC CAR O2C" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION (Regulatory and Economic Resources)

4/20/2020 3W

Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8L3

200570

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DADE HERITAGE TRUST, INC. IN THE AMOUNT OF \$1,000,000.00 FOR MANAGEMENT OF HISTORIC PRESERVATION REVOLVING FUND FOR AFFORDABLE HOUSING; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT, EXERCISE ALL RIGHTS THEREIN, AND EXECUTE FUTURE AMENDMENTS IF ADDITIONAL FUNDING IS AUTHORIZED BY THE BOARD; APPROVING HISTORIC PRESERVATION REVOLVING FUND FOR AFFORDABLE HOUSING GUIDELINES AND RENTAL REGULATORY AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND RECORD SUCH AGREEMENT FOR PROPERTIES ACQUIRED WITH HISTORIC PRESERVATION REVOLVING FUND MONIES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WITH A COPY OF SUCH AGREEMENT PURSUANT TO RESOLUTION NO. R-791-14 (Regulatory and Economic Resources)

4/20/2020 3T

Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8L4

200612

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (AMENDED INTERLOCAL) BETWEEN BROWARD, PALM BEACH, MIAMI-DADE, AND MONROE COUNTIES, WHERE SUCH AMENDMENT PROVIDES THAT EACH OF THE FOUR COUNTIES WILL INCREASE PAYMENT FROM \$50,000.00 TO \$75,000.00 IN CALENDAR YEAR 2020, FOR A TOTAL OF \$175,000.00 OVER THE THREE-YEAR PERIOD OF 2018 – 2020, FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SELECT MIAMI-DADE COUNTY'S REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE (Regulatory and Economic Resources)

4/20/2020 3U

Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8L5

200616

Resolution

RESOLUTION APPROVING AMENDMENT NO. 2 TO GRANT AGREEMENT NO. LP13104 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA CITY CANAL OUTFALLS AND EQUALIZERS PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND EXERCISE THE RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

4/20/2020 3X

Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0

8L6

**200114 Resolution**

RESOLUTION APPROVING AMENDMENT NO. 1 TO GRANT AGREEMENT NO. LP13029 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE SOUTH MIAMI-DADE CARD SOUND ROAD SALT INTRUSION BARRIER PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

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

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

**8N** **TRANSPORTATION AND PUBLIC WORKS**

8N1

**200374 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$39,100.00 FROM FLORIDA POWER & LIGHT (FPL) FOR THE ACQUISITION OF PARCEL 3 FOR IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO PALMETTO EXPRESSWAY; GRANTING FPL A UTILITY EASEMENT OVER THE PROPERTY ACQUIRED BY THE COUNTY AT NO ADDITIONAL COST FOR MAINTENANCE OF EXISTING POWER LINES AND OTHER INFRASTRUCTURE SUBJECT TO FPL'S SUBORDINATION OF SUCH EASEMENT TO THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

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

**8N2**

**200164 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 168 STREET BETWEEN SW 97 AVENUE AND SOUTH DADE TRANSIT WAY, IN SECTIONS 28 AND 33 TOWNSHIP 55 SOUTH RANGE 40 EAST, AUTHORIZING THE CHAIRWOMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA  
(Transportation and Public Works)

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

**8N3**

**200215 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 216 STREET FROM 150 FEET EAST OF THE CENTERLINE OF SW 139 AVENUE TO 1012.1 WEST OF THE CENTERLINE OF SW 137 AVENUE, IN SECTION 15, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA  
(Transportation and Public Works)

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

**8N4**

**200309**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$160,000.00 FOR SALE AND PURCHASE BETWEEN RELIABLE PROPERTY MANAGEMENT, LLC, AS SELLER AND MIAMI-DADE COUNTY, AS BUYER, OF AN APPROXIMATELY 15,000 SQUARE FOOT PROPERTY; IMPROVED WITH A RESIDENCE LOCATED ON THE SW CORNER OF NW 2ND STREET AND NW 2ND AVENUE IN FLORIDA CITY, KNOWN AS PARCEL 111 FOR PARKING LOT EXPANSION AND IMPROVEMENTS TO THE EXISTING END-OF-THE-LINE TRANSIT TERMINAL/PARK AND RIDE FACILITY AT SW 344TH STREET; DECLARING SUCH ACQUISITION TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, EXPEND ANY FUNDS RECEIVED FOR QUALIFYING RELOCATION EXPENSES, AND TO ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED [SEE AGENDA ITEM NO, 8N5] (Transportation and Public Works)

**3/11/2020** 3B

*Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 6 - 0*

**8N4 SUPPLEMENT**

**200846**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE ACQUISITION OF DESIGNATED PROPERTY KNOWN AS PARCEL 111

*Add-on*

8N5

200310

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$258,000.00 FOR SALE AND PURCHASE BETWEEN MARCIA J. MARTIN, AS SELLER AND MIAMI-DADE COUNTY, AS BUYER, OF AN APPROXIMATELY 15,000 SQUARE FOOT PROPERTY IMPROVED WITH A RESIDENCE LOCATED AT THE SW CORNER OF NW 3RD AVENUE AND NW 2ND STREET IN FLORIDA CITY, KNOWN AS PARCEL 112 FOR PARKING LOT EXPANSION AND IMPROVEMENTS TO THE EXISTING END-OF-THE-LINE TRANSIT TERMINAL/PARK AND RIDE FACILITY AT SW 344TH STREET; DECLARING SUCH ACQUISITION TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, EXPEND ANY FUNDS RECEIVED FOR QUALIFYING RELOCATION EXPENSES, AND TO ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED [SEE AGENDA ITEM NO. 8N4] (Transportation and Public Works)

3/11/2020 3C

Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 6 - 0

8N5 SUPPLEMENT

200847

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE ACQUISITION OF DESIGNATED PROPERTY KNOWN AS PARCEL 112

*Add-on*

8N6

200138

Resolution

Infrastructure &amp; Capital Improvements Committee

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 136 STREET BETWEEN 199.85 FEET EAST OF SW 83 AVENUE AND 168.10 FEET WEST OF SW 82 AVENUE, IN SECTION 15, TOWNSHIP 55 SOUTH, RANGE 40 EAST; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME (Transportation and Public Works)

3/10/2020 3J

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



8N7

200329

Resolution

Infrastructure & Capital Improvements  
Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

4/20/2020 3Z Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

8N8

200260

Resolution

RESOLUTION RATIFYING THE EXECUTION OF A CITY OF MIAMI FUNDED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY TO ALLOW THE CITY TO INSTALL AND MAINTAIN CERTAIN WAYFINDING SIGNS WITHIN DOWNTOWN MIAMI ON CITY AND COUNTY RIGHT OF WAYS; AUTHORIZING THE AGREEMENT TO RENEW FOR A ONE-YEAR TERM ANNUALLY; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED HEREIN (Transportation and Public Works)

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

## 80 WATER & SEWER DEPARTMENT

801

200328

Resolution

Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A 100 SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR A NOMINAL PAYMENT OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL POWER FACILITIES ON A PORTION OF COUNTY-OWNED PROPERTY, LOCATED AT 2150 NW 87 STREET, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW PUMP STATION FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

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

802

**200234 Resolution**

RESOLUTION AWARDING A DESIGN-BUILD CONTRACT TO POOLE & KENT COMPANY OF FLORIDA WITH A CONTRACT AMOUNT NOT TO EXCEED \$195,555,440.00 WITH A TOTAL CONTRACT TERM OF ONE THOUSAND TWENTY-NINE (1,029) DAYS FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) AND ONE THOUSAND EIGHTY-SIX (1,086) DAYS FOR THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT (CDWWTP) FOR A PROJECT ENTITLED DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF THE SDWWTP AND THE CDWWTP SLUDGE THICKENING AND DEWATERING BUILDINGS; PROJECT NO. DB18-WASD-02; CONTRACT NO. 19PKCOF002; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE DESIGN-BUILD CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

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

803

**200368 Resolution**

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE FOR THE OPERATION OF ONE CLASS I UNDERGROUND INJECTION WELL AND ONE RELATED DUAL ZONE MONITORING WELL AT MIAMI-DADE COUNTY’S SOUTH MIAMI HEIGHTS WATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

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

804

200579

**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 FOR DESIGN-BUILD SERVICES FOR THE INSTALLATION OF A 36-INCH DIAMETER SANITARY SEWER FORCE MAIN ALONG 107 AVENUE FROM N.W. 7 STREET TO N.W. 25 STREET, PROJECT NO. DB18-WASD-01, CONTRACT NO. 19RMII003, TO RIC-MAN INTERNATIONAL, INC., IN THE AMOUNT OF \$9,680,189.87; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

**200362                                      Resolution                                      Health Care and County Operations Committee**

RESOLUTION APPROVING AMENDMENTS TO THE FY 2019-20 MIAMI-DADE COUNTY PAY PLAN, SECOND EDITION (Human Resources) ***Withdrawal Requested***

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

**4/7/2020    9A1                                      Deferred by BCC Passed 13 - 0**

9A2

**200693                                      Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOR EXTENDED CHILDCARE SERVICES FOR CHILDREN ENROLLED IN THE COUNTY’S HEAD START AND EARLY HEAD START PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN AGREEMENT WITH THE BEACON COUNCIL ECONOMIC DEVELOPMENT FOUNDATION INC. FOR THE MIAMI COMMUNITY VENTURES PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE OTHER REQUIRED AGREEMENTS AND DOCUMENTS, AS WELL AS AMENDMENTS, EXTENSIONS, AND RENEWALS OF ALL SUCH AGREEMENTS AND DOCUMENTS, AS ARE NECESSARY FOR THE MIAMI COMMUNITY VENTURES PROGRAM AND EXTENDED CHILDCARE SERVICES PROGRAM, AND TO EXERCISE TERMINATION, WAIVER, AND OTHER PROVISIONS SET FORTH THEREIN; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Community Action and Human Services)

**4/20/2020    3AA                                      Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0**

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

**10A1**

**200699**

**Resolution**

**Barbara J. Jordan Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MONROE COUNTY THAT CREATED THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR WORKFORCE AREA 23 OF THE STATE OF FLORIDA; AUTHORIZING THE CONTINUED EXISTENCE AND OPERATION OF THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR WORKFORCE AREA 23 OF THE STATE OF FLORIDA AFTER THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT EXPIRES ON JUNE 30, 2020 (South Florida Workforce Investment Board)

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

200403	<b>Resolution</b>	<b>Esteban L. Bovo, Jr. Prime Sponsor,</b> <b>Daniella Levine Cava Co-Sponsor,</b> <b>Jose "Pepe" Diaz Co-Sponsor,</b> <b>Audrey M. Edmonson Co-Sponsor,</b> <b>Sally A. Heyman Co-Sponsor,</b> <b>Joe A. Martinez Co-Sponsor,</b> <b>Rebeca Sosa Co-Sponsor</b>
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RESOLUTION ESTABLISHING COUNTY POLICY THAT ANTI-SEMITISM IS A FORM OF PREJUDICE AGAINST RELIGION AND PROVIDING A DEFINITION OF ANTI-SEMITISM; DIRECTING MIAMI-DADE POLICE DEPARTMENT TO CONSIDER AND DOCUMENT ANTI-SEMITISM IN ENFORCING THE FLORIDA CRIMINAL CODE; REQUIRING A REPORT REGARDING THE IMPLEMENTATION OF SUCH POLICY WITHIN 90 DAYS; AND ENCOURAGING ALL OTHER MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO PASS SIMILAR LEGISLATION

*3/10/2020 2A Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0*

11A2

200420	<b>Resolution</b>	<b>Esteban L. Bovo, Jr. Co-Prime Sponsor,</b> <b>Jose "Pepe" Diaz Co-Prime Sponsor,</b> <b>Rebeca Sosa Co-Prime Sponsor,</b> <b>Sally A. Heyman Co-Sponsor</b>
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RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND CONDUCT A PROGRAM WHEREBY THE COUNTY ENGAGES IN ROUTINE COORDINATION AND TRAINING WITH MUNICIPALITIES TO HELP MUNICIPALITIES BETTER ADMINISTER THEIR MUNICIPAL APPROVAL PROCESSES IN ACCORDANCE WITH COUNTY REGULATIONS; AND TO PROVIDE A REPORT

*3/12/2020 2A Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

11A3

200823 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND, SUBJECT TO CERTAIN LIMITATIONS, THE COUNTY'S GREEN PURCHASING GUIDE TO INCLUDE MEASURES TO REDUCE COUNTY PURCHASES OF SINGLE-USE PLASTICS AND TO PROVIDE MEASURABLE STANDARDS FOR ADHERENCE TO THE GREEN PURCHASING GUIDE BY COUNTY AND COUNTY VENDORS AND TO PREPARE A REPORT REGARDING THE RESULTS OF THE COUNTY'S GREEN PURCHASING GUIDE AND SUCH AMENDMENTS [SEE ORGINIAL ITEM UNDER FILE NO. 192400]

Deferral Requested

3/12/2020 2B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Health Care and County Operations Committee Passed 4 - 0

11A4

200588 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENGAGE IN PUBLIC AWARENESS CAMPAIGN ABOUT RECENT AMENDMENTS TO SECTION 17A-19 OF THE CODE, IN ORDINANCE NO. 19-108; AND REQUIRING A REPORT TO THE BOARD

4/20/2020 2B Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

11A5

200251 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING AMENDMENTS TO THE BYLAWS OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AS REFLECTED IN RESOLUTION NO. PHT -1/2020-007 OF THE BOARD OF TRUSTEES AND IN ACCORDANCE WITH SECTION 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING COMMISSION APPROVAL [SEE AGENDA ITEM NO. 7C]

4/20/2020 2D Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0

**11A6**

**200590**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO IMPLEMENTING ORDER 8-4 PERTAINING TO GUIDELINES AND PROCEDURES FOR THE SALE OR LEASE OF COUNTY REAL PROPERTY TO REMOVE REVIEW BY PLANNING ADVISORY BOARD AND REQUIRE RESPONSIBILITY REVIEW OF PROSPECTIVE TENANTS AND PURCHASERS

*4/20/2020 2E*

*Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0*

**11A7**

**200664**

**Resolution**

**Audrey M. Edmonson Prime Sponsor,**

**Jose "Pepe" Diaz Co-Sponsor,**

**Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE UPDATES OR BRIEFINGS TO THE BOARD OF COUNTY COMMISSIONERS DURING CERTAIN DECLARED STATES OF EMERGENCY, SUCH AS THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC

*4/20/2020 2F*

*Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0*



**11A8****200800****Resolution****Audrey M. Edmonson Prime Sponsor,**

**Daniella Levine Cava Co-Sponsor,  
 Jose "Pepe" Diaz Co-Sponsor,  
 Sally A. Heyman Co-Sponsor,  
 Barbara J. Jordan Co-Sponsor,  
 Joe A. Martinez Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEND THE HOUSEHOLDS OF ALL REGISTERED MIAMI-DADE COUNTY VOTERS WHO HAVE NOT REQUESTED A VOTE-BY-MAIL BALLOT FOR THE 2020 PRIMARY AND GENERAL ELECTIONS DIRECTIONS ON REQUESTING A VOTE-BY-MAIL BALLOT AND UPDATING A VOTER'S SIGNATURE; AND URGING GOVERNOR RON DESANTIS AND THE FLORIDA LEGISLATURE TO ADOPT THE RECOMMENDATIONS OF THE FLORIDA ASSOCIATION OF SUPERVISORS OF ELECTIONS AS THEY RELATE TO VOTE-BY-MAIL BALLOTS AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC [SEE ORIGINAL ITEM UNDER FILE NO. 200697]

**4/20/2020** 2N *Forwarded to BCC with a favorable recommendation with  
 AMENDED committee amendment(s) by Chairwomans Policy Council  
 Passed 8 - 0*

**11A9****200407****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPOINTING JOHN L. GAY, JR. TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356(2), FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY

**3/9/2020** 2A *Forwarded with a favorable recommendation by Housing,  
 Social Services & Economic Dev. Committee Passed 5 -  
 0*

**11A9 SUPPLEMENT****200848****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPOINTING JOHN L. GAY, JR. TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356(2), FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY (Clerk of the Board)

**Add-on**

**11A10****200344****Resolution****Sally A. Heyman Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO JOIN THE ANTI-DEFAMATION LEAGUE'S FLORIDA HATE CRIME COALITION (FHCC); DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO JOIN THE FHCC

**3/10/2020** 2B*Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0***11A11****200816****Resolution****Sally A. Heyman Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION URGING THE FLORIDA GOVERNOR TO ISSUE AN EXECUTIVE ORDER, AND URGING THE FLORIDA LEGISLATURE TO ENACT SIMILAR LEGISLATION, EXTENDING THE EARLIEST DATE SET FORTH IN EXECUTIVE ORDER 20-88 UPON WHICH ESSENTIAL PERSONNEL MUST HAVE RETIRED TO BE RE-EMPLOYED IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) STATE OF EMERGENCY, AND ENLARGING THE RE-EMPLOYMENT PERIOD FOR SUCH PERSONNEL; REQUESTING THE COUNTY MAYOR TO COMMUNICATE WITH THE GOVERNOR TO REQUEST THE CHANGES URGED IN THIS RESOLUTION [SEE ORIGINAL ITEM UNDER FILE NO. 200708]

**4/20/2020**2P  
AMENDED*Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairwomans Policy Council Passed 7 - 0***11A12****200815****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FINANCIAL RELIEF PLAN DURING A CERTAIN TIME PERIOD FOR PARK VENDORS ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19) IF FISCALLY ADVISABLE WITHIN LEGALLY AVAILABLE MEANS; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 200665]

**4/20/2020**2M  
AMENDED*Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairwomans Policy Council Passed 8 - 0*

**11A13****200715****Resolution****Eileen Higgins Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-332-20 RELATING TO FINANCIAL RELIEF PLANS FOR MIAMI-DADE COUNTY'S BUSINESS PARTNERS AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); REQUIRING THAT THE OPTION TO EXTEND THE FINANCIAL RELIEF PLANS FOR A PERIOD OF THREE MONTHS BE CONTINGENT ON BUSINESS PARTNERS THAT ARE ELIGIBLE FOR FEDERAL RELIEF APPLYING FOR SUCH RELIEF AND MAKING GOOD FAITH EFFORTS TO OBTAIN SUCH RELIEF; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SAID INFORMATION IN MONTHLY REPORTS TO THIS BOARD

**4/20/2020** 2Q*Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0***11A14****200373****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPROGRAM TRAFFIC SIGNALS TO AUTOMATIC PEDESTRIAN SIGNAL PHASING AT HIGH PEDESTRIAN VOLUME AREAS IN THE MIAMI BEACH, LITTLE HAVANA, BRICKELL AND DOWNTOWN, AREAS AND TO SUBMIT A REPORT WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

**3/10/2020** 2A*Forwarded to BCC with a favorable recommendation by  
Infrastructure & Capital Improvements Committee Passed  
5 - 0***11A15****200633****Resolution****Eileen Higgins Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SOUTH FLORIDA ANCHOR ALLIANCE MEMBERSHIP PLEDGE AND PARTICIPATE IN THE IMPLEMENTATION OF "A BLUEPRINT FOR ACTION", AND SIMILAR PROGRAMS OR PLANS DEVELOPED OR SUPPORTED BY THE ALLIANCE FOR THE SAME PURPOSE

**4/20/2020** 21*Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0*

**11A16****200389****Resolution**

**Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION DECLARING THE MONTH OF APRIL 2020 AS  
WATER CONSERVATION MONTH IN MIAMI-DADE COUNTY

**3/12/2020** 2D *Forwarded to BCC with a favorable recommendation by  
Health Care and County Operations Committee Passed  
4 - 0*

**11A17****200817****Resolution**

**Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION CREATING A GOODS AND SERVICES TASK FORCE;  
PROVIDING FOR MEMBERSHIP, ORGANIZATION AND  
PROCEDURES, AND ESTABLISHING PURPOSE, FUNCTION,  
RESPONSIBILITY AND SUNSET PROVISION [SEE ORIGINAL ITEM  
UNDER FILE NO. 200587]

**4/20/2020** 2J *Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Chairwomans Policy Council  
Passed 8 - 0*

**11A18****200312****Resolution**

**Joe A. Martinez Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO REVIEW AND  
SUBMIT TO THE BOARD A RECOMMENDATION REGARDING A  
PROPOSAL FROM SANTA'S ENCHANTED FOREST, INC. TO  
OPERATE A HOLIDAY-THEMED, TEMPORARY FAIR AT TROPICAL  
PARK IN NOVEMBER AND DECEMBER, 2020, AND TO ADVISE THIS  
BOARD IN WRITING WITHIN 30 DAYS WHETHER THE MAYOR  
FINDS THAT IT IS IN THE COUNTY'S BEST INTEREST TO WAIVE  
COMPETITIVE BIDDING AND PROCEED WITH SUCH A PROPOSAL

**4/20/2020** 2K *Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 6 - 1*

**11A19****200804****Resolution****Jean Monestime Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT THAT ANALYZES CERTAIN RACE, ETHNICITY, AND OTHER DEMOGRAPHIC DATA PERTAINING TO THE NUMBER OF INDIVIDUALS IN MIAMI-DADE COUNTY WHO HAVE TESTED POSITIVE FOR CORONAVIRUS DISEASE 2019 (COVID-19) [SEE ORIGINAL ITEM UNDER FILE NO. 200660]

**4/20/2020** 2L AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairwomans Policy Council Passed 7 - 0

**11A20****200342****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE UNINCORPORATED AREA RESIDENCY REQUIREMENT OF SECTION 2-98.7(A)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND APPOINTING NADJEDA CHERILIEEN TO THE PUBLIC NUISANCE ABATEMENT BOARD

**3/12/2020** 2E Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

**11A20 SUPPLEMENT****200584****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE UNINCORPORATED AREA RESIDENCY REQUIREMENT OF SECTION 2-98.7(A)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND APPOINTING NADJEDA CHERILIEEN TO THE PUBLIC NUISANCE ABATEMENT BOARD (Clerk of the Board)

**11A21****200146****Resolution****Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION SUPPORTING GOVERNOR DESANTIS'S PLAN TO ACCESS FEDERAL DISASTER MITIGATION FUNDING EXCEEDING \$633 MILLION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE COUNTY'S DISASTER MITIGATION INITIATIVES, WITH AN EMPHASIS ON INCORPORATING THE SEA LEVEL RISE TASK FORCE'S RECOMMENDATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY TO INCLUDE THE COUNTY'S INITIATIVES IN THE STATE ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR CDBG-MIT FUNDS

**3/10/2020** 2B

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

**11A22****200349****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE AND FINALIZE THE TWO OVERDUE REPORTS RELATED TO TREES TO THIS BOARD, AS REQUIRED BY RESOLUTION NO. R-362-18 AND RESOLUTION NO. R-82-19

**3/12/2020** 2F

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

**11A23****200695****Resolution****Rebeca Sosa Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO DELIVER FOOD AND MEDICATIONS TO CERTAIN PERSONS WHO HAVE TESTED POSITIVE FOR CORONAVIRUS DISEASE 2019 (COVID-19) AND ARE IN QUARANTINE, AND TO SUBMIT A WRITTEN REPORT TO THE BOARD

**4/20/2020** 2O

*Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 7 - 0*

**11A24**

**200541 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION CONDEMNING THE COMMENTS OF UNITED STATES SENATOR BERNIE SANDERS REGARDING COMMUNIST DICTATOR FIDEL CASTRO

**11A25**

**200586 Resolution Jose "Pepe" Diaz Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION SUPPORTING THE NICARAGUAN PEOPLE IN THEIR EFFORTS TO PROMOTE THE RESTORATION OF DEMOCRACY AND THE DEFENSE OF HUMAN RIGHTS; URGING THE UNITED STATES CONGRESS TO PASS S. 525, H.R. 754, OR SIMILAR LEGISLATION DESIGNED TO PROMOTE DEMOCRACY AND PREVENT HUMAN RIGHTS ABUSES IN NICARAGUA, AND INCREASE POLITICAL AND ECONOMIC PRESSURE ON THE GOVERNMENT OF DANIEL ORTEGA

**11A26**

**200658 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING GOVERNOR RON DESANTIS AND THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY TO RESOLVE ISSUES WITH FLORIDA'S UNEMPLOYMENT SYSTEM AND EXPAND ELIGIBILITY FOR AND AMOUNT OF UNEMPLOYMENT ASSISTANCE IN THE WAKE OF CORONAVIRUS DISEASE 2019 (COVID-19)

**11A27**

**200688 Resolution Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE GOVERNOR TO ISSUE AN EMERGENCY ORDER DIRECTING AN ADDITIONAL 45-DAY MORATORIUM ON ALL RESIDENTIAL EVICTIONS IN THE STATE OF FLORIDA AND SUSPENSION OF THE COLLECTION OF LATE FEES BY LANDLORDS DURING THE STATE OF EMERGENCY RELATED TO CORONAVIRUS DISEASE 2019 (COVID-19); AND URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD LIMIT LATE FEES ON RESIDENTIAL TENANCIES

**11A28****200743****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING PRESIDENT DONALD J. TRUMP TO ENABLE THE OPERATION OF THE DISASTER SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM IN FLORIDA DUE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)

**11A29****200710****Resolution****Audrey M. Edmonson Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO INCLUDE DIRECT AND FLEXIBLE FUNDING TO COUNTIES IN FUTURE STIMULUS OR OTHER RELIEF PACKAGES TO ASSIST WITH THE ECONOMIC DOWNTURN CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19)

**11A30****200758****Resolution****Sally A. Heyman Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION AUTHORIZING A LOCAL GOVERNING BODY TO CONDUCT MEETINGS BY MEANS OF COMMUNICATIONS MEDIA TECHNOLOGY DURING A DECLARED STATE OR LOCAL EMERGENCY THAT DIRECTLY AFFECTS THE PUBLIC HEALTH, SAFETY, OR WELFARE OF THE LOCAL JURISDICTION, SUCH AS CORONAVIRUS DISEASE 2019 (COVID-19)

**11A31****200685****Resolution****Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO INCLUDE FUNDING FOR COMPANIES AND LOCAL GOVERNMENTS IN FUTURE STIMULUS PACKAGES OR OTHER MONETARY STIMULUS MEASURES TO ASSIST WITH THE ECONOMIC DOWNTURN CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19)



**11A32**

**200661**

**Resolution**

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

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE CENTERS FOR DISEASE CONTROL AND PREVENTION TO INCLUDE RACE, ETHNICITY, AND OTHER DEMOGRAPHIC INFORMATION IN PUBLICLY RELEASED DATA PERTAINING TO INDIVIDUALS WHO HAVE TESTED POSITIVE FOR CORONAVIRUS DISEASE 2019 (COVID-19); AND URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF HEALTH TO PROVIDE SUCH DEMOGRAPHIC INFORMATION IN PUBLICLY RELEASED DATA AT THE STATE LEVEL

**11A33**

**200694**

**Resolution**

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

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO CANCEL, AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC, THE 2020 HUD CONTINUUM OF CARE PROGRAM COMPETITION, ALSO KNOWN AS THE NOTICE OF FUNDING AVAILABILITY (NOFA), AND PROVIDE AUTOMATIC FUNDING TO ALL RECIPIENTS AWARDED UNDER THE 2019 NOFA

**11A34**

**200589**

**Resolution**

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

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 6185, THE SAVE OUR SPRINGS ACT OF 2020, OR SIMILAR LEGISLATION THAT WOULD IMPOSE A TAX ON WATER EXTRACTED FROM A SPRING OR UNDERGROUND WATER SOURCE FOR USE AS BOTTLED DRINKING WATER

**11A35****200700****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REVIEW, ANALYZE AND IMPLEMENT APPROPRIATE INCREASED SAFETY MEASURES ON THE PORTION OF SOUTHWEST 8TH STREET BETWEEN SOUTHWEST 42ND AVENUE AND SOUTHWEST 57TH AVENUE, IN COLLABORATION WITH APPROPRIATE OFFICIALS AND REPRESENTATIVES OF MIAMI-DADE COUNTY AND THE CITY OF MIAMI, AND SUPPORTING CITY OF MIAMI RESOLUTION NO. R-20-0016 DIRECTING CITY MANAGER TO MEET WITH FDOT IN FURTHERANCE OF SUCH ADDITIONAL SAFETY MEASURES

**11A36****200801****Resolution****Joe A. Martinez Prime Sponsor,****Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION URGING THE FEDERAL GOVERNMENT TO SUPPORT MIAMI-DADE FIRE RESCUE'S APPLICATION UNDER THE UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT COOPERATIVE AGREEMENT TO PROVIDE INTERNATIONAL URBAN SEARCH AND RESCUE RESPONSE

**11A37****200738****Resolution****Esteban L. Bovo, Jr. Prime Sponsor,****Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION RECOGNIZING MAY 7 AS 2020 NATIONAL DAY OF PRAYER AND DECLARING MAY 7 AS 2020 MIAMI-DADE COUNTY DAY OF PRAYER

**11A38****200780****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-325-20; REVISING DATES FOR STAFFING AND THE INITIAL MEETING OF THE CORONAVIRUS 2019 (COVID-19) ECONOMIC RECOVERY TASK FORCE

**11A39**

**200745**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION REQUESTING THE PUBLIC HEALTH TRUST PROVIDE VIDEO COMMUNICATION SERVICES BETWEEN PATIENTS AND FAMILY MEMBERS ANY TIME THAT IN-PERSON VISITATION IS LIMITED AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC OR ANY FUTURE EMERGENCY; URGING ALL HOSPITALS OPERATING IN MIAMI-DADE COUNTY TO PROVIDE VIDEO COMMUNICATION SERVICES BETWEEN PATIENTS AND FAMILY MEMBERS UNDER SUCH CIRCUMSTANCES; AND URGING THE FLORIDA GOVERNOR, LEGISLATURE AND AGENCY FOR HEALTH CARE ADMINISTRATION TO REQUIRE ALL HOSPITALS IN THE STATE TO PROVIDE VIDEO COMMUNICATION SERVICES UNDER SUCH CIRCUMSTANCES

**11A40**

**200811**

**Resolution**

**Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE ATRIUM PROFESSIONAL PLAZA, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR PREMISES LOCATED AT 1380 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179, SUITE 282, FOR USE AS A DISTRICT OFFICE FOR MIAMI-DADE COUNTY COMMISSIONER SALLY A. HEYMAN, DISTRICT 4, FOR AN INITIAL SIX AND A HALF-YEAR TERM, WITH ONE FOUR-YEAR OPTION TO RENEW, AND INCLUDING A RIGHT OF CANCELLATION WITHOUT CAUSE AFTER THE FIRST TWO YEARS UPON 30-DAYS' NOTICE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY OF \$142,924.63 FOR THE INITIAL TERM, AND \$89,602.86 FOR THE RENEWAL TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AGREEMENT, EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

**11A41**

**200822**

**Resolution**

**Audrey M. Edmonson Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEND, DURING DECLARED PUBLIC HEALTH STATES OF EMERGENCY THAT AFFECT ELECTIONS, EVERY HOUSEHOLD IN MIAMI-DADE COUNTY WITH AT LEAST ONE VOTER WHO DOES NOT HAVE A VOTE-BY-MAIL BALLOT REQUEST ON FILE DIRECTIONS ON REQUESTING A VOTE-BY-MAIL BALLOT AND UPDATING THEIR VOTER'S SIGNATURE USING LEGALLY AVAILABLE FUNDING SOURCES

**11A42**

**200818**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A SIX MONTH EXTENSION OF TIME ON CERTAIN DEADLINES SET FORTH IN THE CONTRACT FOR SALE AND PURCHASE ("CONTRACT") BETWEEN MIAMI-DADE COUNTY, AS SELLER, AND MIAMI-DADE STEEL, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS BUYER, FOR 123.03 ACRES OF VACANT COUNTY-OWNED LAND IDENTIFIED BY FOLIO NO. 30-7901-000-0095 AND A PORTION OF FOLIO NO. 30-7901-000-0120 AND LOCATED DIRECTLY NORTH OF THE HOMESTEAD AIR RESERVE BASE IN UNINCORPORATED MIAMI-DADE COUNTY; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND EXECUTE AN AMENDMENT TO THE CONTRACT TO EFFECTUATE THE TIME EXTENSIONS, FOLLOWING APPROVAL BY COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

**11A43**

**200825**

**Resolution**

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A PLAN IN RESPONSE TO CORONAVIRUS DISEASE 2019 (COVID-19) TO ESTABLISH WALK-UP FOOD DISTRIBUTION SERVICE CENTERS OR OTHER ALTERNATIVES TO DRIVE-UP CENTERS IN AREAS OF MIAMI-DADE COUNTY EVIDENCING HIGH POVERTY AND LOW RATES OF VEHICLE OWNERSHIP AMONG BOTH DOCUMENTED AND UNDOCUMENTED RESIDENTS, IF FISCALLY ADVISABLE WITHIN LEGALLY AVAILABLE MEANS, AND TO SUBMIT A WRITTEN REPORT TO THE BOARD

**11A44**

**200828**

**Resolution**

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) PARTNER WITH MIAMI-DADE STATE ATTORNEY KATHERINE FERNANDEZ RUNDLE ("STATE ATTORNEY") ON AN EXPEDITED OUTREACH CAMPAIGN TO SUPPORT VICTIMS OF DOMESTIC VIOLENCE DURING THE PERIOD OF "SAFER AT HOME" PROTOCOLS RELATING TO CORONAVIRUS DISEASE 2019 (COVID-19); (2) PARTNER WITH THE STATE ATTORNEY TO DEVELOP A SLOGAN, HASHTAG, TEXTING CAPABILITY, QUICK RESPONSE CODE, AND OTHER CREATIVE APPROACHES TO SUPPORT THE CAMPAIGN; (3) DESIGNATE A POINT PERSON WHO WILL WORK WITH THE STATE ATTORNEY TO IMPLEMENT THE CAMPAIGN; (4) EXPAND THE COUNTY'S DOMESTIC VIOLENCE HELPLINE; (5) IDENTIFY LEGALLY AVAILABLE FUNDING WITHIN THE CURRENT FISCAL YEAR TO IMPLEMENT THE CAMPAIGN AND EXPAND THE HELPLINE; AND (6) PROVIDE A REPORT [SEE AGENDA ITEM TEM NO. 6B2]

**11B ADDITIONAL BUDGET ALLOCATIONS**

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**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

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



**15**        **CLERK OF THE BOARD**

**15A**      **RESOLUTIONS**

**15A1**

**200750**                              **Resolution**                              **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF MIAMI GARDENS IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A2**

**200751**                              **Resolution**                              **Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN KINGMAN GATE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A3****200752****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CENTURY PARK SOUTH COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A4****200753****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN PALM GLADES COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A5****200754****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN EUREKA GROVE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A6****200755****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CAMPO BELLO COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A7****200756****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15B**    **REPORTS****15B1****200746****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 5, 2020 (Clerk of the Board)

**15B2**

**200747 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 11, 2019 (SPECIAL)
- NOVEMBER 21, 2019 (ZONING)
- DECEMBER 3, 2019 (REGULAR) (Clerk of the Board)

**15B3**

**200748 Report**

CERTIFICATION OF RESULTS OF PRESIDENTIAL PREFERENCE PRIMARY ELECTION CONDUCTED ON MARCH 17, 2020 (Clerk of the Board)

**15B4**

**200757 Report**

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT-1ST QUARTER THROUGH MARCH, 31 2020 (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**

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**ADJOURNMENT**