



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

May 19, 2020

9:30 A.M.

Virtual Meeting

Audrey M. Edmonson

Chairwoman

Rebeca Sosa

Vice Chairwoman

Barbara J. Jordan

District 1

Jean Monestime

District 2

Audrey M. Edmonson

District 3

Sally A. Heyman

District 4

Eileen Higgins

District 5

Rebeca Sosa

District 6

Xavier L. Suarez

District 7

Daniella Levine Cava

District 8

Dennis C. Moss

District 9

Sen. Javier D. Souto

District 10

Joe A. Martinez

District 11

Jose "Pepe" Diaz

District 12

Esteban L. Bovo, Jr.

District 13

Carlos A. Gimenez

Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

- 1D **SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**

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

- 1F **REPORTS OF OFFICIAL BOARDS**

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

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

- 1I **OFFICE OF COMMISSION AUDITOR**

- 1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

- 1K **OFFICE OF COMMUNITY ADVOCACY**

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

200862 **Report** **Rebeca Sosa Prime Sponsor**

PORTMIAMI COVID-19 UPDATE (Mayor) *Withdrawal Requested*

5/7/2020 7B *Report Received by Chairwomans Policy Council Passed*
8 - 0

2B2

200691 **Report**

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT
CALENDAR YEAR 2019 (Mayor)

5/7/2020 7A *Report Received by Chairwomans Policy Council Passed*
8 - 0

2B3

200917 **Report**

MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL
RELIEF REPORT - MARCH 2020 (Mayor)

2B4

200933 **Report**

ORAL REPORT REGARDING MIAMI-DADE CORRECTIONS AND
REHABILITATION DEPARTMENT COVID-19 MITIGATION EFFORTS
(Mayor)

2B4 SUPPLEMENT

200938

Supplement

SUPPLEMENTAL REPORT TO MIAMI-DADE CORRECTIONS AND
REHABILITATION DEPARTMENT COVID-19 MITIGATION EFFORTS

Add-on

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

200902 Resolution Jean Monestime Prime Sponsor

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

3A2

200915 Resolution Audrey M. Edmonson Prime Sponsor

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

3A3

200928 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2019-20
DISTRICT 13 CBO DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1

200849

Resolution

RESOLUTION RATIFYING THE SUBMITTAL OF A SHARED-USE NONMOTORIZED (SUN) TRAIL GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WITH A REQUEST OF \$13,084,348.50 TO FUND DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING AND INSPECTION (CEI) OF THE LUDLAM TRAIL CORRIDOR FROM SW 21 STREET TO APPROXIMATELY 400 LINEAR FEET NORTH OF NW 7 STREET WITH A COUNTY MATCH OF \$8,327,918.50 TO BE FUNDED FROM FUTURE FINANCING PROCEEDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

4 ORDINANCES FOR FIRST READING**4A****200886****Ordinance****Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO THE BUILDING CODE; AMENDING SECTION 8-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING DISCLOSURE REQUIREMENT FOR RESIDENTIAL PROPERTY IN THE UNINCORPORATED AREA; REQUIRING DISCLOSURE RELATING TO ILLEGAL CONSTRUCTION AND OUTSTANDING CODE VIOLATIONS FOR PROSPECTIVE BUYERS; PROVIDING PROVISION RELATING TO PENALTIES; DIRECTING THE COUNTY MAYOR TO CONDUCT A PUBLIC AWARENESS CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B**200854****Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 284 TERRACE, ON THE EAST BY SW 132 AVENUE (PINE ISLAND ROAD), ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE), AND ON THE WEST BY THEORETICAL SW 134 PLACE; CREATING AND ESTABLISHING PINE ISLE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

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

5A

200858 Resolution

RESOLUTION APPROVING THE PLAT OF TURNPIKE COMMERCE CENTER FILED BY RREEF CPIF COMMERCE TURNPIKE CENTER JV, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 53 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 950 FEET SOUTH OF NW 17 STREET, ON THE EAST BY NW 121 AVENUE, ON THE SOUTH APPROXIMATELY 910 FEET NORTH OF NW 12 STREET AND ON THE WEST BY NW 122 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5B

200860 Resolution

RESOLUTION APPROVING THE PLAT OF FRESENIUS, FILED BY SFQ INVESTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 35, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 115 STREET, ON THE EAST BY NW 7 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF NW 114 STREET, AND ON THE WEST APPROXIMATELY 350 FEET EAST OF NW 8 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

200930 Special Item Audrey M. Edmonson Prime Sponsor

JAY MALINA INTERNATIONAL TRADE CONSORTIUM EXECUTIVE DIRECTOR INTERVIEWS AND SELECTION

6A1 SUPPLEMENT

200931 Supplement

MEMORANDUM FROM CHAIRWOMAN AUDREY M. EDMONSON, AND RESUMES OF CANDIDATES FOR POSITION OF SUCCESSOR EXECUTIVE DIRECTOR OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

200901

Discussion Item

Daniella Levine Cava Prime Sponsor

DISCUSSION ITEM REGARDING EMERGENCY MANAGEMENT
PREPAREDNESS FOR THE 2020 HURRICANE SEASON

8 **DEPARTMENTAL ITEMS**

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

200448 **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01071 TO OUTFRONT MEDIA GROUP, LLC. FOR PURCHASE OF BUS PASSENGER SHELTER PROGRAM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY IN AN AMOUNT OF \$9,491,920.00 FOR THE FIFTEEN-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

8F2

200544 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01316 GROUP 1 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER, AND AFTERMARKET PARTS, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUPS 2 AND 3 OF CONTRACT NO. FB-01316 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER AND AFTERMARKET PARTS, AND ORIGINAL EQUIPMENT MANUFACTURER SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE INITIAL TWO YEARS OF A FIVE-YEAR TERM FOR GROUP 1 AND FOR THE INITIAL ONE YEAR OF A FIVE-YEAR TERM FOR GROUPS 2 AND 3 IN AN AMOUNT NOT TO EXCEED \$19,595,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD FOR GROUP 1, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUPS 2 AND 3, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

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

8F3

200563 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01180 FOR GROUPS 1,3,5,6,7,9,10,11,13,14 AND 15 FOR THE PURCHASE OF HAZARDOUS AND NON-HAZARDOUS WASTE SERVICES TO TRIUMVIRATE ENVIRONMENTAL SERVICES, INC., US ECOLOGY TAMPA, INC., AND WORLD PETROLEUM CORP. FOR MULTIPLE DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$4,043,880.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

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

8F4

200805 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,406,000.00 FOR PREQUALIFICATION POOL NO. RTQ-1298-1/21-1 FOR PURCHASE OF PLANT MATERIAL AND TREE SERVICES FOR MULTIPLE DEPARTMENTS (Internal Services)

5/7/2020 3C Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8F5

200807 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01336 TO ADVOCATE PROGRAM, INC. AND COURT OPTIONS, INC. FOR PURCHASE OF MISDEMEANOR DIVERSION SERVICES FOR THE MIAMI-DADE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA FOR THE FIVE-YEAR TERM, WITH AN ESTIMATED TOTAL REVENUE TO BE GENERATED OF UP TO \$10,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

5/7/2020 3D Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8F6

200808 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01462 TO AIRGAS SPECIALTY PRODUCTS, INC. FOR THE PURCHASE OF AQUEOUS AMMONIA FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$2,670,300.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

5/7/2020 3E Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8F7

200809 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY AND THIRTEEN MONTHS OF ADDITIONAL TIME IN AN AMOUNT UP TO \$5,711,947.00 FOR A MODIFIED CONTRACT AMOUNT OF \$22,959,947.00 FOR CONTRACT NO. 43211500-WSCA-15-ACS1 FOR THE PURCHASE OF COMPUTER EQUIPMENT PERIPHERALS AND SERVICES FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Deferral Requested

5/7/2020 3F Forwarded to BCC with a favorable recommendation as corrected by Chairwomans Policy Council Passed 8 - 0

8F8

200827 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,243,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00959 FOR PURCHASE OF MARINE PATROL BOATS AND WATERCRAFT VESSELS FOR MULTIPLE DEPARTMENTS (Internal Services)

5/7/2020 3H Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8F9

200803 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 THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TWO, ONE-YEAR OPTIONS TO RENEW TERMS AND AN INCREASE OF THE CONTRACT AMOUNT BY AN ADDITIONAL \$722,726.00 FOR A MODIFIED CONTRACT AMOUNT OF \$1,033,976.00 FOR CONTRACT NO. EPP-RFP701B FOR THE PURCHASE OF HYDRAULIC WATER AND WASTEWATER MODELING SOFTWARE FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

5/7/2020 3DD Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8F10

200833 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01376 GROUP A TO DFC, INC., DBA ADVANCED HELICOPTER SERVICES AND ROTORTECH SERVICES, INC. AND CONTRACT NO. FB-01376 GROUP B TO BELL TEXTRON, INC. FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER PARTS, SCHEDULED INSPECTIONS, MAINTENANCE, REPAIRS AND OVERHAUL, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUP C OF CONTRACT NO. FB-01376 FOR THE PURCHASE OF HELICOPTER ACCESSORIES, COMPONENTS, CONSUMABLES, EQUIPMENT, PARTS, REPAIRS AND RELATED SERVICES FOR MULTIPLE DEPARTMENTS FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$5,178,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THESE AWARDS FOR GROUP A TO DFC, INC., DBA ADVANCED HELICOPTER SERVICES AND ROTORTECH SERVICES, INC. AND GROUP B TO BELL TEXTRON, INC. ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP C, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

5/7/2020 3FF Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8F11

200927 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO RFP-01058 FOR THE PURCHASE OF ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE AN EXPEDITED PROCUREMENT WITHIN 45 DAYS FOR THE DESIGN AND CONSTRUCTION OF THE ADVANCED TRAFFIC MANAGEMENT SYSTEM WITH A CLEAR SCOPE OF WORK WHICH WOULD PROHIBIT CHANGE ORDERS [SEE ORIGINAL ITEM UNDER FILE NO. 200377] (Internal Services)

5/7/2020 3B AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairwomans Policy Council Passed 7 - 0

8K1

200692 Resolution

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND TSAO DESIGN GROUP, INCORPORATED, AND CSA CENTRAL, INC., PROJECT NO. A19-PHCD-01, FOR PROJECT SCHEMATIC DESIGN FOR VARIOUS PUBLIC HOUSING SITES, NOT TO EXCEED \$500,000.00, INCLUSIVE OF A TEN PERCENT CONTINGENCY ALLOWANCE OF \$45,455.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

4/20/2020 3BB 3-Day Rule Invoked by Chairwomans Policy Council
5/7/2020 3J Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8L REGULATORY AND ECONOMIC RESOURCES

8L1

200687 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AGREEMENT NO. 4600003429 BETWEEN MIAMI-DADE COUNTY, THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND THE MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC., FOR THE REFURBISHMENT OF ONE WATER CONTROL STRUCTURE AND THE OPERATION AND MAINTENANCE OF THREE WATER CONTROL STRUCTURES, TO BE FUNDED BY THE MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

5/7/2020 3K Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8L2

200721

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 41.6 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DOLORES NUNEZ AS SELLER, FOR A PURCHASE PRICE OF \$228,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3L

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L3

200722

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 295.74 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARMATT LLC, A FLORIDA LIMITED LIABILITY COMPANY AS SELLER, FOR A PURCHASE PRICE OF \$275,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3M

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L4

200723

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" AND FIRST AMENDMENT TO OPTION AGREEMENT FOR SALE AND PURCHASE OF APPROXIMATELY 20.8 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND UNIVERSAL LAND INVESTMENTS INC. AS SELLER, FOR A PURCHASE PRICE OF \$114,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3N

Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8L5

200782 Resolution Dennis C. Moss Prime Sponsor

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

5/7/2020 30 Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8L6

200784 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.73 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND OSCAR AGUERREVERE AND CECILIA AGUERREVERE, AS SELLERS, FOR A PURCHASE PRICE OF \$29,500.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3P Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

8L7

200786

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND HECTOR BOTERO, AS SELLER, FOR A PURCHASE PRICE OF \$27,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3Q

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L8

200787

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.73 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND J. TUCKER, TRUSTEE UNDER A FLORIDA LAND TRUST DATED APRIL 11, 2013 AS SELLER, FOR A PURCHASE PRICE OF \$25,600.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3R

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L9

200788

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.7 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARIA LIZET GARCIA PRIETO WIRTH, MARIA LISSETTE GUERRA, ANDREA MARIA GUERRA AND CARLOS JOSE GUERRA AS SELLERS, FOR A PURCHASE PRICE OF \$60,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3S

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L10

200791

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICARDO J. NUNEZ AND EMILIO M. NUNEZ AS SELLER, FOR A PURCHASE PRICE OF \$28,500.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3T

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L11

200793

Resolution

Dennis C. Moss Prime Sponsor

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

5/7/2020 3U

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L12

200795

Resolution

Dennis C. Moss Prime Sponsor

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

5/7/2020 3V

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L13

200797

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.74 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RAYMOND HARDING AS SELLER, FOR A PURCHASE PRICE OF \$26,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

5/7/2020 3W

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

8L14

200567

Resolution

Chairwomans Policy Council

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-42 (DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES) TO PROVIDE CLARIFICATION ON THE COLLECTION OF FEES FOR THE REVIEW OF SPECIFIED TYPES OF WORK THAT WILL NO LONGER REQUIRE A SEPARATE CLASS III PERMIT [SEE AGENDA ITEM NO. 7A] (Regulatory and Economic Resources)

5/7/2020 3X

Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1**200558****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CONVEY AT NO COST PROPERTIES LOCATED ON THE EAST AND WEST SIDES OF THE LIMITED ACCESS RIGHT-OF-WAY OF STATE ROAD 93 (I-75), ALSO KNOWN AS PARCELS 101-RA, 101-RB, 100-A2C, 100-B2N, 100-B2S, 102B, 102-BC, 122, 100-A1C, 100-B1N, AND 100-B1S, IN SECTIONS 9 AND 16, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, BY QUIT CLAIM DEEDS TO MIAMI-DADE COUNTY FOR PUBLIC PURPOSES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO ACCEPT SAID CONVEYANCES (Transportation and Public Works)

5/7/2020 3Y*Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0***8N2****200840****Resolution**

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2020-2021 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

5/7/2020 3BB*Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0***8N3****200666****Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED FOR DESIGN BUILD SERVICES FOR THE QUAIL ROOST PARK & RIDE, PROJECT NO. DB14-MDT-01, CONTRACT NO. CIP071-CT1-TR14 (Transportation and Public Works)

5/7/2020 3Z*Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0*

8N4**200668****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$1,000,000.00 FISCAL YEAR 2020, SECTION 5307 GRANT PROGRAM FLEXIBLE FUNDING FOR THE METRORAIL AND METROMOVER GUIDEWAY BRIDGE INSPECTIONS; 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)

5/7/2020 1G2

Forwarded to BCC with a favorable recommendation following a public hearing by Chairwomans Policy Council Passed 8 - 0

8N5**200370****Resolution**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE UNDERLINE – DESIGN CRITERIA PACKAGE – 7 SEGMENTS, CONTRACT NO. CIP196-DTPW18-DE, IN AN AMOUNT NOT TO EXCEED \$1,999,801.16, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$99,933.06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

3/11/2020 3D

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

8N6

200672 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$384,392.32 TO P & J STRIPING, INC. FOR THE PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN PAVEMENT MARKINGS INSTALLATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT, WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

5/7/2020 3AA Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

80 WATER & SEWER DEPARTMENT

801

200861 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GRAND CONDOMINIUM ASSOCIATION, INC. IN THE AMOUNT OF \$1,450,000.00 TO BE PAID TO THE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Water & Sewer Department)

802

200724 Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$19,787.26 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO SB HYDE, LLC LOCATED IN THE COUNTY'S NORTH CENTRAL ENTERPRISE ZONE (Water & Sewer Department)

5/7/2020 3CC Forwarded to BCC with a favorable recommendation as corrected by Chairwomans Policy Council Passed 8 - 0

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

200240

Resolution

Health Care and County Operations
Committee

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR’S OR THE COUNTY MAYOR’S DESIGNEE’S ACTION IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR A GRANT IN THE AMOUNT OF \$2,010,417.00 FOR THE MIAMI DADE COUNTY MINORITY AIDS INITIATIVE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO RECEIVE, ACCEPT, AND EXPEND THE GRANT AWARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS, EXTENSIONS, AND RENEWALS TO THE GRANT AGREEMENT, AND TO EXECUTE SUCH, AGREEMENTS AND MEMORANDA OF UNDERSTANDING AS MAY BE REQUIRED BY THE GRANT AWARD OR PROGRAM GUIDELINES, AND TO EXERCISE TERMINATION, WAIVER AND ANY OTHER PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE AND TO EXECUTE ANY AGREEMENTS, OR MEMORANDA OF UNDERSTANDING THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS (Community Action and Human Services)

5/7/2020 3A

*Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council*

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

200830

Resolution

**Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENSURE THAT THE COUNTY DOES NOT CONSIDER, AUTHORIZE OR APPROVE RENT INCREASES WITHIN ANY DEVELOPMENT FUNDED THROUGH ONE OR MORE OF THE COUNTY’S AFFORDABLE HOUSING PROGRAMS, DURING THE TERM OF ANY DECLARATIONS OF EMERGENCY ISSUED BY THE GOVERNOR OR THE COUNTY MAYOR BECAUSE OF A PANDEMIC, SUCH AS CORONAVIRUS DISEASE 2019 (COVID-19), OR OTHER EMERGENCY AND FOR 30 DAYS THEREAFTER; CREATING AN EXCEPTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INVESTIGATE AND PROVIDE A WRITTEN REPORT REGARDING WHETHER ANY OWNER OF A DEVELOPMENT FUNDED THROUGH ONE OR MORE OF THE COUNTY’S AFFORDABLE HOUSING PROGRAMS HAS INCREASED RENT DURING THE DECLARATION OF EMERGENCY

5/7/2020 2A

Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

11A2

200835

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP A PLAN TO IMPLEMENT A VOLUNTARY CARDIOPULMONARY RESUSCITATION ("CPR") TRAINING PROGRAM BY DECEMBER 2020 FOR ALL COUNTY EMPLOYEES; (2) EXAMINE WHETHER IT IS FEASIBLE FOR COUNTY EMPLOYEES, SUCH AS MIAMI-DADE FIRE RESCUE DEPARTMENT PERSONNEL, TO PROVIDE THE CPR TRAINING; (3) DISPLAY A COMMEMORATIVE PLAQUE IN HONOR OF LARONDA MARSHALL IN A METROBUS; (4) IDENTIFY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2019-2020 COUNTY BUDGET FOR THE CPR TRAINING PROGRAM AND THE COMMEMORATIVE PLAQUE SHOULD SAID OCCUR WITHIN THIS FISCAL YEAR; (5) INCLUDE THE IMPLEMENTATION OF SAID CPR TRAINING PROGRAM AND COMMEMORATIVE PLAQUE, AS NECESSARY, IN THE MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2020-2021 SUBMITTED TO THIS BOARD FOR APPROVAL; AND (6) PROVIDE A REPORT WITHIN A SPECIFIED TIME

5/7/2020 2B

*Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0*

11A3

200836

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Barbara J. Jordan Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DISPLAY A COMMEMORATIVE PLAQUE IN HONOR OF ELIJAH SALEEM IN A METROBUS; (2) IDENTIFY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2019-2020 COUNTY BUDGET THAT INDEPENDENTLY OR COMBINED MAY BE UTILIZED TO FUND THE PLACEMENT OF THE COMMEMORATIVE PLAQUE SHOULD SAID IMPLEMENTATION OCCUR WITHIN THE 2019-2020 FISCAL YEAR, OR TO INCLUDE THE PLACEMENT OF THE COMMEMORATIVE PLAQUE IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2020-2021 SUBMITTED TO THIS BOARD FOR APPROVAL; AND (3) PROVIDE A REPORT WITHIN A SPECIFIED TIME

5/7/2020 2C

*Forwarded to BCC with a favorable recommendation by
Chairwomans Policy Council Passed 8 - 0*

11A6

200742 Resolution Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.38, OF COUNTY-OWNED PROPERTY LOCATED AT 401 NW 3RD STREET, MIAMI, FLORIDA TO DADE HERITAGE TRUST, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT NOMINAL COST, FOR THE RESTORATION AND MAINTENANCE OF A HISTORIC COTTAGE LOCATED THEREON, SAID CONVEYANCE BEING APPROVED BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS REQUIRED BY SECTION 2-8.6.5 OF THE COUNTY CODE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED INCLUDING DEED RESTRICTIONS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

5/7/2020 2G Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

11A7

200734 Resolution Barbara J. Jordan Prime Sponsor, Daniella Levine Cava Co-Sponsor, Eileen Higgins Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO PERFORM A ONE-TIME TRANSFER OF MONEY CURRENTLY IN THE AFFORDABLE HOUSING TRUST FUND’S GENERAL FUND TO THE AFFORDABLE HOUSING TRUST FUND’S REVOLVING LOAN FUND IN AN AMOUNT THAT WILL BRING THE REVOLVING LOAN FUND’S CUMULATIVE BALANCE TO \$10,000,000.00, WHILE RETAINING ALL PRIOR WORKFORCE HOUSING RESTRICTIONS AND CONDITIONS ON THE TRANSFERRED FUNDS, WHERE APPLICABLE

5/7/2020 2H Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

11A10

200907

Resolution

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

RESOLUTION RELATING TO THE DISPOSITION OF COUNTY SURPLUS PROPERTY; ESTABLISHING COUNTY POLICY TO REMOVE ALL POLICE-RELATED EQUIPMENT AND POLICE-RELATED MARKINGS FROM A COUNTY-OWNED VEHICLE BEFORE THE VEHICLE IS OFFERED FOR SALE, DONATION, OR OTHER DISPOSITION AS SURPLUS PROPERTY [SEE ORIGINAL UNDER FILE NO. 200841]

5/7/2020 2L AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairwomans Policy Council Passed 8 - 0

11A11

200834

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY REAPPOINTING MARILYN SMITH TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST

5/7/2020 2M Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 8 - 0

11A11 SUPPLEMENT

200943

Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION RETROACTIVELY REAPPOINTING MARILYN SMITH TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (Clerk of the Board)

Add-on

11A15

200892

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS TO INCLUDE FUNDING FOR RENTAL ASSISTANCE IN A FUTURE STIMULUS PACKAGE TO ASSIST RENTERS EXPERIENCING FINANCIAL HARDSHIP AS A RESULT OF CORONAVIRUS DISEASE 2019 (COVID-19) AND ASSOCIATED ILLNESS, JOB LOSS, FURLOUGH, AND DECREASED WORK HOURS

11A16

200896

Resolution

**Joe A. Martinez Prime Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REMOVE FROM FLORIDA LAW THE REQUIREMENT THAT NO LESS THAN 35 PERCENT OF AFFORDABLE HOUSING SURTAX REVENUES BE USED TO PROVIDE HOMEOWNERSHIP ASSISTANCE

11A17

200913

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 3495, THE "HOME ADVANTAGE FOR AMERICAN FAMILIES ACT," OR SIMILAR LEGISLATION THAT WOULD REDUCE FOREIGN INVESTMENT IN THE URBAN REAL ESTATE MARKET AND INCREASE INVESTMENT IN AFFORDABLE HOUSING

11A18

200914

Resolution

**Esteban L. Bovo, Jr. Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION HONORING LEGENDARY MIAMI DOLPHINS HEAD COACH DON SHULA AND HIS LEGACY AND CONTRIBUTIONS TO THE SOUTH FLORIDA COMMUNITY

11A19

200905

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR TO AUTHORIZE OUTDOOR SEATING AS A TEMPORARY USE AT RESTAURANTS IN THE UNINCORPORATED MUNICIPAL SERVICE AREA TO AID IN MITIGATING THE IMPACTS OF CORONAVIRUS DISEASE 2019 (COVID-19); DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT

The item has been reassigned to May 19, 2020 County Commission meeting pursuant to the authority granted to the BCC Chairwoman by the Commission on April 7, 2020.

11A20

200932

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESUME NEGOTIATIONS FOR CONSTRUCTION OF A NEW AIRPORT HOTEL; DETERMINING THAT AN AIRPORT HOTEL IS AN AVIATION FACILITY PURSUANT TO SECTION 125.38 FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INITIATE AN EXPEDITED COMPETITIVE PROCESS FOR AN AIRPORT HOTEL UPON NOTICE TO THE BOARD OF COUNTY COMMISSIONERS THAT NEGOTIATIONS HAVE REACHED IMPASSE OR ARE NO LONGER IN THE BEST INTEREST OF THE COUNTY

The item has been reassigned to May 19, 2020 County Commission meeting pursuant to the authority granted to the BCC Chairwoman by the Commission on April 7, 2020.

11A21

200935

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO REQUIRE ALL NURSING HOMES AND ASSISTED LIVING FACILITIES THAT ARE LICENSED TO OPERATE IN FLORIDA TO: (1) CONDUCT REGULAR AND FREQUENT TESTING OF ALL HEALTHCARE PERSONNEL AND RESIDENTS OF SUCH FACILITIES FOR CORONAVIRUS DISEASE 2019 (COVID-19); (2) PROVIDE PAID SICK LEAVE FOR ALL HEALTHCARE PERSONNEL OF SUCH FACILITIES WHO TEST POSITIVE FOR COVID-19; AND (3) PROVIDE ALL HEALTHCARE PERSONNEL OF SUCH FACILITIES WITH SUFFICIENT PERSONAL PROTECTIVE EQUIPMENT TO SAFELY WORK AND CARE FOR THEIR PATIENTS

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12 **COUNTY MAYOR**

12A1

200857 **Resolution**

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

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****200926****Resolution****Daniella Levine Cava Prime Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION APPROVING SUBSTANTIAL AMENDMENTS TO THE FISCAL YEAR (FY) 2013-2017, AS EXTENDED THROUGH FY 2019, CONSOLIDATED PLAN (CONSOLIDATED PLAN) AND FY 2019 ACTION PLAN TO ALLOCATE \$7,770,499.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) AND \$3,888,572.00 OF EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDS DERIVED FROM THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT; APPROVING FUNDING ALLOCATIONS; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO APPLY FOR AND ALLOCATE FUTURE ALLOCATIONS, TO RECAPTURE AND REALLOCATE CURRENT ALLOCATIONS, AND TO MODIFY PROGRAMS AND POLICIES REGARDING CDBG-CV AND ESG-CV FUNDING DERIVED FROM THE CARES ACT, WITH A SUBSEQUENT REPORT TO THIS BOARD; APPROVING A SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED PLAN TO AMEND THE CITIZEN PARTICIPATION PLAN TO INCORPORATE AN EXPEDITED CITIZEN PARTICIPATION PROCESS DURING DECLARATIONS OF EMERGENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL LOAN DOCUMENTS, AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION (Public Housing and Community Development)

Public Hearing**14A2****200940****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT AERO 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 AERO EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$162,500.00 FROM GENERAL REVENUE FUNDS WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2023-24 THROUGH 2028-29 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT AERO (Regulatory and Economic Resources)

14A3

200963

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION HONORING THE LEGENDARY BETTY WRIGHT AND
EXPRESSING SYMPATHY AND CONDOLENCES UPON HER PASSING

14B1

200922

Report

REPORT ON THE STATUS OF REQUEST FOR PROPOSAL NO. RFP-
01353: RAPID MASS TRANSIT SOLUTION FOR THE BEACH
CORRIDOR TRUNK LINE (Mayor)

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

200877

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF MIAMI BEACH 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

200880

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 19, 2020 (Clerk of the Board)

15B2

200875

Report

PROPOSED BOUNDARY CHANGE TO THE CITY OF FLORIDA CITY (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

200876

Report

RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENTS TO
THE CHILDREN'S TRUST (Clerk of the Board)

15C1 SUPPLEMENT

200953

Supplement

SUPPLEMENTAL REPORT REGARDING RECOMMENDATIONS FOR
GUBERNATORIAL APPOINTMENTS TO THE CHILDREN'S TRUST
(Clerk of the Board)

Add-on

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19

ADJOURNMENT