



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**June 16, 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](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)**
  
- 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****201067**                      **Report**

SUMMER YOUTH INTERNSHIP 2019 FINAL REPORT (Mayor)

**2B2****200922**                      **Report**

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

**5/19/2020**    14B1              *Accepted by BCC Passed 11 - 1***6/2/2020**    15F1 NON  
AGENDA  
ITEM              *Deferred by BCC Passed 12 - 0***2B3****201133**                      **Report**

RESPONSE TO RESOLUTION NO. R-431-20 DIRECTING THE COUNTY MAYOR TO REPORT ON THE RACE, ETHNICITY AND OTHER DEMOGRAPHICS PERTAINING TO INDIVIDUALS POSITIVE FOR COVID-19 (Mayor)

**2C**      **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

**3A1**

**201112                                  Resolution                                  Jean Monestime Prime Sponsor**

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

**3A1 SUBSTITUTE**

**201152                                  Resolution                                  Jean Monestime Prime Sponsor**

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

**3B        DEPARTMENTAL CONSENT ITEMS**

**3B1**

**201078                                  Resolution                                  Rebeca Sosa Prime Sponsor**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF  
GRANT AGREEMENT NO. 3-12-0049-076-2020 WITH THE FEDERAL  
AVIATION ADMINISTRATION (FAA) FOR A GRANT IN AN AMOUNT  
UP TO \$207,225,557.00 PURSUANT TO THE FEDERAL CORONAVIRUS  
AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT;  
AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO  
EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT  
(Aviation Department)

**3B2**

**201026 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 PARK AND RIDE LOT PROGRAM FUNDING IN THE AMOUNT OF \$335,000.00 FOR THE INSTALLATION OF PARKING SPACE COUNTER SYSTEMS AT THE NORTHSIDE AND SANTA CLARA METRORAIL STATIONS FOR A TOTAL AMOUNT OF \$937,400.00 WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN FISCAL YEAR 2020-2025 FIVE-YEAR IMPLEMENTATION PLAN ADOPTED ON 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)

**3B3**

**201076 Resolution** **Jose "Pepe" Diaz Prime Sponsor,**  
**Daniella Levine Cava Co-Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE 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 \$4,700,000.00 TOWARDS THE PURCHASE OF UP TO TEN FORTY-FOOT BATTERY ELECTRIC BUSES FOR THE STATE ROAD 836 EXPRESS BUS SERVICE WHICH WAS 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)

**4            ORDINANCES FOR FIRST READING**

4A

201109

Ordinance

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

ORDINANCE RELATING TO DEBARMENT OF CONTRACTORS FOR VIOLATIONS OF SMALL BUSINESS ENTERPRISE PROGRAM OR RESPONSIBLE WAGE OR LIVING WAGE REQUIREMENTS; AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING SMALL BUSINESS DEVELOPMENT DIVISION TO INITIATE DEBARMENT PROCEEDINGS FOR CERTAIN VIOLATIONS; AMENDING SECTIONS 2-8.1.1.1.1, 2-8.1.1.1.2, 2-8.9, 2-10.4.01, 2-11.16, AND 10-33.02 OF THE CODE; ALLOWING FOR DEBARMENT OF CONTRACTORS WITH CERTAIN GOAL DEFICITS, UNAPPROVED UTILIZATION PLAN DEVIATIONS, OR WAGE UNDERPAYMENT VIOLATIONS WITHIN A CERTAIN PERIOD OR FAILURE TO COMPLY WITH A CERTAIN MAKE-UP PLAN; AMENDING DEFINITIONS, LIST OF DEBARRED CONTRACTORS, CAUSES FOR DEBARMENT, DEBARMENT PROCEDURES, AND PERIOD OF DEBARMENT; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferral Requested*

**6/16/2020**

*Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 7/15/2020*

4B

201121

Ordinance

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

ORDINANCE RELATING TO THE INDEPENDENT REVIEW PANEL ("PANEL"); AMENDING ARTICLE IC OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING THE NAME OF THE PANEL; AMENDING THE COMPOSITION, AUTHORITY, POWERS, AND STAFFING OF THE PANEL; PROVIDING TERMS OF MEMBERS APPOINTED TO THE PANEL NOTWITHSTANDING OTHER PROVISIONS OF THE CODE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE FOR THE OPERATION OF THE PANEL DURING THE CURRENT FISCAL YEAR AND INCLUDE SUCH FUNDING IN FUTURE ANNUAL BUDGETS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/15/2020

*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

6/16/2020

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2020*

4B SUBSTITUTE

201165

Ordinance

**Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Xavier L. Suarez Co-Sponsor**

ORDINANCE RELATING TO THE INDEPENDENT REVIEW PANEL ("PANEL"); AMENDING ARTICLE IC OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING THE NAME OF THE PANEL; AMENDING THE COMPOSITION, AUTHORITY, POWERS, AND STAFFING OF THE PANEL; PROVIDING TERMS OF MEMBERS APPOINTED TO THE PANEL NOTWITHSTANDING OTHER PROVISIONS OF THE CODE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE FOR THE OPERATION OF THE PANEL DURING THE CURRENT FISCAL YEAR AND INCLUDE SUCH FUNDING IN FUTURE ANNUAL BUDGETS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201121]

*Add-on*

6/15/2020

*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

6/16/2020

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2020*



**4C****201110****Ordinance****Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO ZONING AND OFF-STREET PARKING REGULATIONS OF INDUSTRIALLY ZONED PROPERTIES IN THE UNINCORPORATED AREA OF THE COUNTY; AMENDING SECTION 33-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR REDUCTION IN INDUSTRIAL PARKING REQUIREMENT FOR JOINT USES WITHIN NEW DEVELOPMENTS UNDER CERTAIN CONDITIONS; DELETING PARKING AREA OWNERSHIP REQUIREMENT FOR INDUSTRIAL USES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**6/16/2020**

*Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 7/13/2020*

**4D****201116****Ordinance****Joe A. Martinez Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

ORDINANCE RELATING TO EMERGENCY MANAGEMENT; AMENDING SECTION 8B-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR TO PROVIDE CERTAIN ORDERS TO THE BOARD OF COUNTY COMMISSIONERS PRIOR TO THEIR EFFECTIVE DATE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**6/16/2020**

*Tentatively scheduled for a public hearing before the Public Safety and Rehabilitation Committee Hearing Date: 7/13/2020*

4E

201117

Ordinance

Joe A. Martinez Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor

ORDINANCE RELATING TO EMERGENCY MANAGEMENT; AMENDING SECTION 8B-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR, OR IN THE COUNTY MAYOR'S ABSENCE, THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS, TO PRESENT ADDITIONAL AFFIDAVITS DURING THE PENDENCY OF A DECLARATION OF LOCAL STATE OF EMERGENCY; PROVIDING THAT THE BOARD MAY TERMINATE A DECLARATION OF LOCAL STATE OF EMERGENCY; PROVIDING THAT IN THE ABSENCE OF THE COUNTY MAYOR, THE CHAIRPERSON MAY SPEAK ON BEHALF OF THE COUNTY FOR ITS ACTIONS IN RESPONSE TO DISASTERS OR EMERGENCIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/16/2020

*Tentatively scheduled for a public hearing before the  
Public Safety and Rehabilitation Committee Hearing Date:  
7/13/2020*

4F

201063

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 118 STREET, ON THE EAST BY THEORETICAL SW 94 PLACE, ON THE SOUTH BY SW 120 STREET (MONTGOMERY DRIVE), AND ON THE WEST BY THEORETICAL SW 95 COURT, KNOWN AND DESCRIBED AS HEVIA HOMES 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)

6/16/2020

*Tentatively scheduled for a public hearing before the Board  
of County Commissioners Hearing Date: 7/21/2020*

**4G****201081 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 286 STREET, ON THE EAST BY SW 152 AVENUE (KINGMAN ROAD), ON THE SOUTH BY THEORETICAL SW 287 STREET, AND ON THE WEST BY THEORETICAL SW 152 COURT, KNOWN AND DESCRIBED AS PARK APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES 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)

**6/16/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2020***4H****201086 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20200001, LOCATED APPROXIMATELY 267 FEET WEST OF NW 2 AVENUE, BETWEEN NW 159 STREET AND NW 161 STREET, FILED BY GOLDEN GLADES NMB, LLC, IN THE JANUARY 2020 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**6/16/2020***Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 7/22/2020*

4I

**201087 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20200002, LOCATED ON THE SOUTH SIDE OF NW 159 STREET, APPROXIMATELY 540 FEET EAST OF NW 6 AVENUE, FILED BY GOLDEN GLADES NMB, LLC, IN THE JANUARY 2020 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**6/16/2020** *Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 7/22/2020*

4J

**201088 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20200003, LOCATED ON THE NORTH SIDE OF NW 105 STREET AND APPROXIMATELY 414 FEET EAST OF NW 21 AVENUE, FILED BY WEST GROUP DEVELOPERS, LLC, IN THE JANUARY 2020 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**6/16/2020** *Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 7/22/2020*

4K

**201089 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20200004, LOCATED ON THE WEST SIDE OF SW 127 AVENUE, APPROXIMATELY 500 FEET NORTH OF SW 200 STREET, FILED BY 19990, LLC, IN THE JANUARY 2020 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**6/16/2020** *Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 7/22/2020*

4L

201090

**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20200005, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF SOUTH DIXIE HIGHWAY AND SW 112 STREET, FILED BY MV CONSTRUCTION AND DEVELOPMENT GROUP, INC., IN FEBRUARY AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**6/16/2020**

*Tentatively scheduled for a public hearing before the BCC -  
Comprehensive Development Master Plan Hearing Date:  
7/22/2020*

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

5A

**201059                      Resolution                      Sen. Javier D. Souto Prime Sponsor**

RESOLUTION RENAMING “WEST DADE REGIONAL LIBRARY” AS  
“WESTCHESTER REGIONAL LIBRARY”

**5A SUPPLEMENT**

**201137                      Supplement**

SUPPLEMENTAL REPORT REGARDING RENAMING "WEST DADE  
REGIONAL LIBRARY"AS"WESTCHESTER REGIONAL LIBRARY"  
(Clerk of the Board)

**5A SUBSTITUTE**

**201150                      Resolution                      Sen. Javier D. Souto Prime Sponsor**

RESOLUTION RENAMING “WEST DADE REGIONAL LIBRARY” AS                      *Add-on*  
“WESTCHESTER REGIONAL LIBRARY” [SEE ORIGINAL ITEM  
UNDER FILE NO. 201059]

**5A SUB SUPPLEMENT**

**201169                      Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION RENAMING                      *Add-on*  
"WEST DADE REGIONAL LIBRARY" AS "WESTCHESTER REGIONAL  
LIBRARY" (Clerk of the Board)

5B

200958 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/29/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/16/2020

6/2/2020 4C Adopted on first reading by BCC Passed 13 - 0

5C

200601 Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 131 STREET, ON THE EAST BY EAST GOLF DRIVE/NW 22 COURT, ON THE SOUTH BY NW 119 STREET, AND ON THE WEST BY WEST GOLF DRIVE; CREATING AND ESTABLISHING WESTVIEW NORTH COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

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

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

5/5/2020 5E Deferred by BCC Passed 12 - 0

**5C SUPPLEMENT**

**200865**

**Supplement**

SUPPLEMENTAL REPORT REGARDING 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 (Clerk of the Board)

**5D**

**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)

**5/5/2020**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/16/2020*

**5/5/2020** 4D

*Adopted on first reading by BCC Passed 13 - 0*



5E

**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)

*5/15/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/16/2020*

*5/19/2020 4B Adopted on first reading by BCC Passed 13 - 0*

5E SUPPLEMENT

**201158 Resolution**

SUPPLEMENTAL REPORT REGARDING 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 (Clerk of the Board)

*Add-on*

**5F**

**201070 Resolution**

RESOLUTION APPROVING THE PLAT OF ELA SUBDIVISION FILED BY NINO-ELA PLAZA CORPORATION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 330 FEET SOUTH OF SW 22 STREET, ON THE EAST BY SW 67 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 24 STREET AND ON THE WEST APPROXIMATELY 750 FEET EAST OF SW 69 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**5G**

**201073 Resolution**

RESOLUTION APPROVING THE PLAT OF NORTHSIDE SHOPPING CENTRE FILED BY NORTHSIDE CENTRE, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 84 STREET, ON THE EAST BY NW 27 AVENUE, ON THE SOUTH BY NW 79 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF NW 30 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

**5H**

**201134                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, AN AMENDMENT TO THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT PLAN IN ACCORDANCE WITH SECTION 163.361, FLORIDA STATUTES; ACCEPTING ASSESSMENT OF NEED STUDY; APPROVING THE EXTENSION OF THE LIFE OF THE OMNI COMMUNITY REDEVELOPMENT AGENCY AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AND THE OMNI COMMUNITY REDEVELOPMENT AREA UNTIL JULY 7, 2047; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF MIAMI AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN NOT RESERVED BY THE BOARD; AND WAIVING RESOLUTION NOS. R-1382-09 AND R-499-16 WHICH REQUIRE THAT INTERLOCAL COOPERATION AGREEMENTS BETWEEN THE COUNTY AND A COMMUNITY REDEVELOPMENT AGENCY MUST INCLUDE A PROVISION THAT ALLOWS A MEMBER OF THIS BOARD OR A REPRESENTATIVE APPOINTED BY THIS BOARD TO SERVE ON THE BOARD OF COMMISSIONERS OF A COMMUNITY REDEVELOPMENT AGENCY

*6/9/2020                                      Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

**5H SUPPLEMENT**

**201168                                      Supplement**

SUPPLEMENT TO THE OMNI COMMUNITY REDEVELOPMENT AGENCY'S AMENDED REDEVELOPMENT PLAN AND INTERLOCAL AGREEMENT

*Add-on*

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

**6A1**

**201122                                      Special Item                                      Audrey M. Edmonson Prime Sponsor**

JAY MALINA INTERNATIONAL TRADE CONSORTIUM EXECUTIVE DIRECTOR SALARY RECOMMENDATION AND START DATE

**6A1 SUPPLEMENT**

**201123 Supplement**

MEMORANDUM FROM CHAIRWOMAN AUDREY M. EDMONSON  
REGARDING JAY MALINA INTERNATIONAL TRADE CONSORTIUM  
EXECUTIVE DIRECTOR SALARY RECOMMENDATION AND START  
DATE

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

**6B1**

**201139 Discussion Item Esteban L. Bovo, Jr. Prime Sponsor**

DISCUSSION ITEM REGARDING THE AE PROFESSIONAL SERVICES TASK FORCE RECOMMENDATIONS *Deferral Requested*

**6B2**

**201164 Discussion Item Daniella Levine Cava Prime Sponsor**

DISCUSSION RE: RESIDENTIAL EVICTIONS RESULTING FROM THE PANDEMIC *Add-on*

**7      ORDINANCES SET FOR SECOND READING**

**8**            **DEPARTMENTAL ITEMS**

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

**8F**            **INTERNAL SERVICES DEPARTMENT**

**8F1**

**200806**                            **Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01308 TO JOBBERS EQUIPMENT WAREHOUSE, INC. FOR THE PURCHASE OF HYDRAULIC MOBILE COLUMN LIFTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$1,064,037.00, FOR A ONE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO EXHIBIT 1 OF THE PEOPLE’S TRANSPORTATION PLAN ON OCTOBER 9, 2003 (Internal Services)

*5/7/2020*    3EE                    *Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 6 - 2*

8F2

**200810 Resolution**

RESOLUTION APPROVING AWARD OF WORK ORDER NOS. 01244-1A AND 01244-1B FOR PUBLIC PRIVATE PARTNERSHIP (P3) AND INFRASTRUCTURE ADVISORY SERVICES ON THE BEACH CORRIDOR TRUNK LINE AND NORTH CORRIDOR PROJECTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$700,000.00 FOR THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THESE PROJECTS WHICH ARE CONTAINED IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN SECTION RAPID TRANSIT IMPROVEMENTS (Internal Services)

5/7/2020 3G Forwarded to BCC with a favorable recommendation as corrected by Chairwomans Policy Council Passed 6 - 1

**8G and 8H** (No items were submitted for these sections.)

**8I** MIAMI-DADE POLICE DEPARTMENT

811

200985

Resolution

Public Safety and Rehabilitation  
Committee

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR GRANT FUNDS IN THE AMOUNT OF \$137,560.00 FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, CRIMINAL JUSTICE INFORMATION SYSTEM DIVISION, TO SUPPORT MIAMI-DADE COUNTY'S IMPLEMENTATION OF THE FLORIDA INCIDENT BASED REPORTING SYSTEM TO TRANSITION REPORTING TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH GRANT FUNDS, TO EXECUTE CONTRACTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES, AND TO EXECUTE ANY AMENDMENT, TERMINATION, AND EXTENSION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

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

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

8K1

201118

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2016 DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATION IN AN AMOUNT UP TO \$2,500,000.00 TO THE RELATED URBAN DEVELOPMENT GROUP'S AFFILIATE, THREE ROUND TOWERS B AND C, LLC., FOR THE REHABILITATION OF THREE ROUND TOWERS B AND C, A PUBLIC HOUSING DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

6/9/2020

*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*



8L **(No items were submitted for these sections.)**  
thru  
8N

80 **WATER & SEWER DEPARTMENT**

801

201094

Resolution

**Esteban L. Bovo, Jr. Co-Prime Sponsor,**

**Rebeca Sosa Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Joe A. Martinez Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION APPROVING AGREEMENT FOR RECLAIMED WATER PROCESSING, TREATMENT AND USE AT THE FLORIDA POWER & LIGHT (FPL) TURKEY POINT COMPLEX WITH FPL; AUTHORIZING ANNUAL PAYMENTS TO FPL UNTIL 2053 IN A TOTAL AMOUNT NOT TO EXCEED \$182,000,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN INCLUDING THE NEGOTIATION AND EXECUTION OF AN OPERATING AGREEMENT (Water & Sewer Department)

6/8/2020 3B

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

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

**201119**                      **Resolution**                      **Audrey M. Edmonson Prime Sponsor,**  
**Daniella Levine Cava Co-Sponsor**

RESOLUTION RELATING TO GRANT FUNDING FOR THE 2020 MIAMI-DADE COUNTY YOUTH SUMMER JOB PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE \$1,500,000.00 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., A DIRECT SUPPORT ORGANIZATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, IN THE AMOUNT OF \$2,500,000.00, INCLUSIVE OF THE \$1,500,000.00 FROM THE CHILDREN'S TRUST AND \$1,000,000.00 IN COUNTY FUNDING, FOR THE SUMMER YOUTH INTERNSHIP PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH THE CHILDREN'S TRUST, THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., AND TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS FOR THE PURPOSES SET FORTH HEREIN; AND REQUIRING A REPORT (Juvenile Services Department)

**6/9/2020**

*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

9A2

**201129**                      **Resolution**                      **Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE IN THE AMOUNT OF \$4,416,181.00 FOR THE DAILY OPERATION OF THE MIAMI-DADE COUNTY JUVENILE ASSESSMENT CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT AND OTHER CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING FOR THIS PURPOSE AS WELL AS AMENDMENTS FOR ADDITIONAL FUNDING DURING THE INITIAL TERM OF THE CONTRACT AND FOR ALL RENEWALS THEREOF AND TO EXERCISE ALL PROVISIONS THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS AND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE (Juvenile Services Department)

**6/9/2020**

*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

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

**201108**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING THE FOURTH AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$250,000,000.00 ON BEHALF OF MATER ACADEMY FOUNDATION, INC., MATER ACADEMY, INC., AND MATER ACADEMY CENTRAL, INC.

**11A2**

**201120**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor,**  
**Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION AMENDING ITEM 14A1 FROM THE MAY 19, 2020 BOARD AGENDA; REQUIRING THAT (1) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, APPROPRIATED IN THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) ENACTED BY THE UNITED STATES CONGRESS IN RESPONSE TO CORONAVIRUS DISEASE 2019 (COVID-19) AND DISTRIBUTED PURSUANT TO ITEM 14A1 TO A SMALL BUSINESS FORGIVABLE LOAN PROGRAM, BE EQUALLY DISTRIBUTED AS MUCH AS POSSIBLE AMONG THE 13 COUNTY COMMISSION DISTRICTS; AND (2) ENTITIES ADMINISTERING THE PROGRAM BOTH USE THE SAME APPLICATION AND REVIEW PROCESS

**11A3**

**201105**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor,**  
**Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION URGING THE TRUMP ADMINISTRATION AND UNITED STATES SECRETARY OF STATE MICHAEL R. POMPEO TO DESIGNATE THE SANDINISTA NATIONAL LIBERATION FRONT AS A FOREIGN TERRORIST ORGANIZATION

**11A4****201104****Resolution****Daniella Levine Cava Prime Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Jean Monestime Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD IMPOSE STRICTER PENALTIES ON LANDLORDS WHO ENGAGE IN CONSTRUCTIVE EVICTIONS, SUCH AS ILLEGAL LOCKOUTS AND UTILITY SHUTOFFS

**11A5****201106****Resolution****Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Eileen Higgins Co-Sponsor**

RESOLUTION EXPRESSING SYMPATHY AND CONDOLENCES TO THE FLOYD FAMILY ON THE PASSING OF GEORGE FLOYD

**11A6****201107****Resolution****Jean Monestime Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Eileen Higgins Co-Sponsor**

RESOLUTION CONDEMNING AND DENOUNCING ANTI-ASIAN BIGOTRY, ANTI-SEMITISM, AND ALL HATE SPEECH, VIOLENT ACTION, AND THE SPREAD OF MISINFORMATION RELATED TO CORONAVIRUS DISEASE 2019 (COVID-19); URGING RESIDENTS TO DENOUNCE AND CALL ATTENTION TO HATE SPEECH, HATE CRIMES, AND OTHER DISCRIMINATORY ACTS RELATED TO COVID-19; AND URGES COMMUNITIES WITHIN MIAMI-DADE COUNTY AND BEYOND TO UNITE TO COMBAT HATE SPEECH, HATE CRIMES, AND OTHER DISCRIMINATORY ACTS RELATED TO COVID-19

11A7

**201103 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO ALLOCATE AND DISBURSE AN AMOUNT NOT TO EXCEED \$300,000.00 FROM THE FUNDS RECEIVED BY THE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF FUNDING A FOOD TRUCK ENTERPRISE PROGRAM IN THE OVERTOWN AREA DEVELOPED BY NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. AND MIAMI-DADE COLLEGE PURSUANT TO THAT CERTAIN MEMORANDUM OF AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE A GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. TO ADMINISTER THE TRANSFER OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

11A8

**201111 Resolution Esteban L. Bovo, Jr. Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION THANKING ALL FIRST RESPONDERS, THE HEALTH CARE COMMUNITY AND ESSENTIAL EMPLOYEES FOR THEIR BRAVE RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC

11A9

**201099 Resolution Dennis C. Moss Prime Sponsor**

RESOLUTION CONSENTING TO CAZO CONSTRUCTION CORPORATION AND HABITAT FOR HUMANITY OF GREATER MIAMI, INC.'S REQUEST TO ASSIGN OR TRANSFER TO THE OTHER THEIR RESPECTIVE INTEREST IN THE PROPERTIES LOCATED AT 10328 SW 172 STREET (FOLIO NO. 30-5032-010-0111), 10221 SW 178 STREET (FOLIO NO. 30-5032-000-0420), 21899 SW 118 COURT (FOLIO NO. 30-6913-002-0080) AND 21845 SW 118 COURT (FOLIO NO. 30-6913-002-0060), SUBJECT TO CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE, INCLUDING, BUT NOT LIMITED TO, EXECUTING ANY REQUIRED INSTRUMENTS EVIDENCING THE BOARD'S CONSENT GRANTED HEREIN

6/8/2020 2E Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 5 - 0

11A10

**201093 Resolution Esteban L. Bovo, Jr. Prime Sponsor, Daniella Levine Cava Co-Sponsor, Audrey M. Edmonson Co-Sponsor, Sally A. Heyman Co-Sponsor, Barbara J. Jordan Co-Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY PROHIBITING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FROM HIRING ANY SWORN OFFICER WHO HAS BEEN THE SUBJECT OF A SUSTAINED FINDING OR ADJUDICATION OF UNAUTHORIZED OR IMPROPER FORCE AS A RESULT OF ACTION TAKEN WHILE SERVING AS A SWORN POLICE OFFICER; AND URGING THE UNITED STATES CONGRESS AND THE FEDERAL GOVERNMENT TO ESTABLISH A NATIONAL DATABASE OF CURRENT AND FORMER SWORN OFFICERS WHO HAVE BEEN THE SUBJECT OF A SUSTAINED FINDING OR ADJUDICATION OF UNAUTHORIZED OR IMPROPER FORCE

6/9/2020 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

11A11

201092

Resolution

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

RESOLUTION EXPRESSING SHOCK AND CONDOLENCES AT THE DEATH OF GEORGE FLOYD; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT THAT DESCRIBES THE MIAMI-DADE POLICE DEPARTMENT'S PRACTICES, POLICIES, AND PROCEDURES RELATED TO ARRESTS, CUSTODY, PHYSICAL RESTRAINT, AND USE OF FORCE; AND DIRECTING THAT THE REPORT BE PLACED ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW

6/9/2020 2A

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 5 - 0*

11A12

201140

Resolution

**Audrey M. Edmonson Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Eileen Higgins Co-Sponsor,  
Barbara J. Jordan Co-Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) PROVIDE DRIVE-THROUGH DROP-OFF LOCATIONS AT ALL EARLY VOTING SITES DURING EARLY VOTING AND AT FOUR GEOGRAPHICALLY DISPERSED LOCATIONS ON ELECTION DAY TO ALLOW VOTERS TO SECURELY AND TIMELY RETURN VOTE-BY-MAIL BALLOTS FOR THE 2020 PRIMARY AND GENERAL ELECTIONS AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC AND OTHER DECLARED PUBLIC HEALTH STATES OF EMERGENCY THAT AFFECT ELECTIONS FROM LEGALLY AVAILABLE FUNDING SOURCES; AND (2) PROVIDE INFORMATION ON IMPLEMENTATION AS PART OF REQUIRED ELECTION REPORTS

6/9/2020

*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*



**11A13**

**201148                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION URGING BUSINESSES LOCATED IN MIAMI-DADE COUNTY TO ALLOW THEIR EMPLOYEES TO WORK REMOTELY WHEN POSSIBLE OR TO PROVIDE THEIR EMPLOYEES WITH ADEQUATE LEAVE TIME, IF AND WHEN NEEDED, DUE TO THE LACK OF CHILDCARE SERVICES AVAILABLE DURING THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC *Add-on*

*6/12/2020                                      Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

**11A14**

**201147                                      Resolution                                      Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 3873, THE GEORGE FLOYD AND WALTER SCOTT NOTIFICATION ACT, OR SIMILAR LEGISLATION THAT WOULD REQUIRE LAW ENFORCEMENT AGENCIES TO REPORT THE USE OF LETHAL FORCE *Add-on*

**11A15**

**201146                                      Resolution                                      Daniella Levine Cava Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND PRESIDENT DONALD J. TRUMP TO DECLARE JUNETEENTH A NATIONAL HOLIDAY *Add-on*

**11B      ADDITIONAL BUDGET ALLOCATIONS**

**12**      **COUNTY MAYOR**

13

**COUNTY ATTORNEY**

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

**14A1**

**201143**                      **Resolution**                      **Sally A. Heyman Prime Sponsor**

RESOLUTION AUTHORIZING FY 2019-20 DISTRICT 4 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO MIAMI LIGHTHOUSE FOR THE BLIND AND VISUALLY IMPAIRED, INC. IN THE AMOUNT OF \$10,000.00

**14A2**

**201016**                      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION FOR THE DELEGATION TO MIAMI-DADE COUNTY OF STATUTORY AUTHORITY TO REGULATE AND ENFORCE SAFETY FOR ELEVATORS, ESCALATORS, MOVING WALKS AND OTHER RELATED EQUIPMENT, AS AUTHORIZED BY SECTION 399.13, FLORIDA STATUTES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE CANCELLATION AND RENEWAL RIGHTS CONFERRED THEREIN (Internal Services)

*6/11/2020    3B                      Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health Care and County Operations Committee Passed 5 - 0*

**14A3**

**201142**                      **Resolution**                      **Daniella Levine Cava Prime Sponsor**

RESOLUTION RECOGNIZING AND CELEBRATING THE MONTH OF JUNE 2020, AND THE MONTH OF JUNE EACH YEAR THEREAFTER, AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER (“LGBTQ”) PRIDE MONTH IN MIAMI-DADE COUNTY

**14A4****201149 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO SOLICIT NEW PROPOSALS FOR THE PURCHASE OF GOODS AND SERVICES RELATED TO THE COURT CASE MANAGEMENT SYSTEM, LIMITING COMPETITION TO THOSE WHO OFFERED PROPOSALS IN CONNECTION WITH RFP 01208, ESTABLISHING METHODOLOGY FOR SOLICITATION, AND WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, AND IMPLEMENTING ORDER 3-38 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT (Internal Services)

**14A5****201114 Resolution Eileen Higgins Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CREATE THE CORONAVIRUS DISEASE 2019 (COVID-19) EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) FOR RENTAL ASSISTANCE GRANTS TO LOW- AND MODERATE INCOME PERSONS IN MIAMI-DADE COUNTY THAT HAVE LOST INCOME AS A RESULT OF THE COVID-19 PANDEMIC; ALLOCATING \$10 MILLION OF FUNDS THAT THE COUNTY HAS RECEIVED PURSUANT TO THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FOR THE ERAP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THE ERAP AND THIS RESOLUTION (Public Housing and Community Development)

**14A6****201151 Resolution**

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

**14A7****201145 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO TAKE MEASURES TO REDUCE WATER LEVELS IN SECONDARY CANALS AS APPROPRIATE FOR HURRICANE SEASON, AND TO PROVIDE A REPORT

**14B1**

**201161**

**Report**

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

**15      CLERK OF THE BOARD**

**15A    RESOLUTIONS**

15A1

201030

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE TOWN OF MEDLEY, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN 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

201115

Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 16, 2020 (Clerk of the Board)

15B2

201138

**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]

- FEBRUARY 19, 2020 (REGULAR)
- JANUARY 23, 2020 ( COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP))
- JANUARY 23, 2020 (ZONING)
- OCTOBER 31, 2019 (ZONING)
- NOVEMBER 19, 2019 (REGULAR)
- DECEMBER 17, 2019 (REGULAR) (Clerk of the Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

15D **COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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



**16**      **ITEMS SCHEDULED FOR THURSDAY**

**16A**    **ZONING AGENDA (Scheduled for 9:30 a. m.)**

19

**ADJOURNMENT**