



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

August 31, 2020

9:30 A.M.

**Presentations
Set For 8:30 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)

1D1

201707 **Special Presentation** **Sally A. Heyman Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor**

SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY
REGARDING THE MAKING STRIDES AGAINST BREAST CANCER
2020 CAMPAIGN

1D2

201784 **Special Presentation** **Esteban L. Bovo, Jr. Prime Sponsor**

PRESENTATION IN HONOR OF WOMEN'S EQUALITY DAY – *Add-on*
AUGUST 26, 2020

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

201710 **Citizen's Presentation** **Daniella Levine Cava Prime Sponsor**

CITIZEN'S PRESENTATION BY RACHEL SILVERSTEIN OF MIAMI
WATERKEEPER REGARDING THE STATE OF BISCAYNE BAY AND
THE RECENT FISH KILL

1E2

201760 **Citizen's Presentation** **Rebeca Sosa Prime Sponsor**

MS. IRELA BAGUE, CHAIR OF THE BISCAYNE BAY TASK FORCE, TO *Add-on*
PRESENT AND DISCUSS THE RECOMMENDATIONS OF THE
BISCAYNE BAY TASK FORCE

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

201558 Report

REPORT RELATED TO THE APPROPRIATE SELECTION OF TREES (RIGHT TREE IN THE RIGHT PLACE), DIRECTIVE NO. 182858, AND RELATED TO TREES AND HURRICANE READINESS, DIRECTIVE 180468 (Mayor)

2B2

201564 Report

REPORT RESPONDING TO RESOLUTION REQUESTING THE APPOINTMENT OF FULL-TIME STAFF WHOSE SOLE RESPONSIBILITIES WILL BE TO REVIEW, PROCESS AND MONITOR MATTERS RELATED TO THE CONSTRUCTION OR REHABILITATION OF WORKFORCE AND AFFORDABLE HOUSING - DIRECTIVE NO. 192182 (Mayor)

2B3

201612 Report

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

2B4

201440 Report

REPORT ON PROPOSAL FOR A HOLIDAY-THEMED, TEMPORARY FAIR AT TROPICAL PARK IN NOVEMBER AND DECEMBER 2020 – DIRECTIVE 200908 (Mayor)

7/21/2020 14B1 4 Day Rule Invoked

2B5

201740

Report

MAYORAL APPOINTMENT - INTERIM DIRECTOR OF COMMUNITY
ACTION AND HUMAN SERVICES DEPARTMENT (Mayor)

2C

OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

201489 Resolution Eileen Higgins Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE “CARNIVAL MIAMI MUSIC FESTIVAL, KIDZ NOOK” ON MARCH 7 AND 8, 2020 SPONSORED BY THE KIWANIS CLUB OF LITTLE HAVANA, INC. IN AN AMOUNT OF \$2,610.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 5 FY 2019-20 IN-KIND RESERVE

3A2

201491 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN AN AMOUNT OF \$650.00, AND FROM THE MIAMI-DADE POLICE DEPARTMENT IN AN AMOUNT OF \$3,742.50, FOR A TOTAL AMOUNT OF \$4,392.50 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 9 FY 2019-20 IN-KIND RESERVE FOR THE FEBRUARY 29, 2020 “NARANJA REUNION” SPONSORED BY THE NARANJA RAVENS ATHLETIC CLUB, INC.

3A3

201488 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 15, 2020 “UNITY PARADE” SPONSORED BY THE SOUTH MIAMI BLACK CULTURAL AFFAIRS FOUNDATION, INC. IN AN AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2019-20 IN-KIND RESERVE

3A4

201540 Resolution Esteban L. Bovo, Jr. Prime Sponsor

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

3A5

201537 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING ALLOCATION FROM
THE FY 2019-20 DISTRICT 8 CBO DISCRETIONARY RESERVE

3A6

201539 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING ALLOCATION FROM
THE FY 2019-20 DISTRICT 12 CBO DISCRETIONARY RESERVE

3A7

201532 Resolution Audrey M. Edmonson Prime Sponsor

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

3A8

201535 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING ALLOCATION FROM
THE FY 2019-20 DISTRICT 4 CBO DISCRETIONARY RESERVE

3A9

201536 Resolution Eileen Higgins Prime Sponsor

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

3A10

201533 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING ALLOCATION FROM THE FY 2019-20 DISTRICT 1 CBO DISCRETIONARY RESERVE

3A11

201534 Resolution Jean Monestime Prime Sponsor

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

3A12

201538 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING ALLOCATION FROM THE FY 2019-20 DISTRICT 9 CBO DISCRETIONARY RESERVE

3A13

201667 Resolution Eileen Higgins Prime Sponsor

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

This item was inadvertently included on the agenda and has been removed.

3A14

201670 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2019-20 DISTRICT 7 OFFICE BUDGET

3A15

201708 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 3 OFFICE BUDGET AND ALLOCATIONS FROM THE FY 2019-20 DISTRICT 3 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 CBO DISCRETIONARY RESERVE

3A16

201718 Resolution Joe A. Martinez Prime Sponsor

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

3A17

201714 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20
DISTRICT 2 CBO DISCRETIONARY RESERVE AND APPROVING
ALLOCATION FROM THE DISTRICT 2 SHARE OF THE SONY OPEN
TENNIS TOURNAMENT TICKET REVENUE AND RESCINDING PRIOR
ALLOCATIONS FROM THE DISTRICT 2 SHARE OF THE SONY OPEN
TENNIS TOURNAMENT TICKET REVENUE

3B DEPARTMENTAL CONSENT ITEMS

3B1

201518 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND UP TO
\$30,128.00 IN GRANT FUNDS FROM THE STATE OF FLORIDA'S
DIVISION OF EMERGENCY MANAGEMENT, TO CONDUCT SITE
SPECIFIC HAZARD ANALYSIS AND HAZARDOUS MATERIAL
MANAGEMENT ACTIVITIES DURING THE STATE OF FLORIDA'S
2020-2021 FISCAL YEAR; TO EXECUTE THE GRANT AGREEMENT IN
SUBSTANTIALLY THE FORM ATTACHED; TO APPLY FOR, RECEIVE
AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME
AVAILABLE UNDER THIS GRANT DURING THE STATE OF
FLORIDA'S 2020-2021 FISCAL YEAR, INCLUDING EXECUTING ANY
NECESSARY AGREEMENTS; AND TO EXERCISE ANY RENEWAL
AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-
Dade Fire and Rescue Department)

3B2**201557 Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF: (1) THE LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT, AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION FOR PAYMENT OF AN AMOUNT NOT TO EXCEED \$1,261,180.33 IN INTERGOVERNMENTAL TRANSFER FUNDING FOR A SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS; AND (2) THE LETTERS OF AGREEMENT WITH THE PARTICIPATING MEDICAID MANAGED CARE ORGANIZATIONS, PURSUANT TO RESOLUTION NO. R-832-19 WHICH AUTHORIZED THE MAYOR TO EXECUTE ALL AGREEMENTS OR DOCUMENTS TO PARTICIPATE IN THE PROGRAM (Miami-Dade Fire and Rescue Department)

3B3**201486 Resolution**

RESOLUTION RATIFYING THE SUBMITTAL OF A SPECIAL CATEGORY GRANT TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES WITH A REQUEST OF \$125,075.00 TO FUND THE CALUSA PLAYHOUSE PHASE I ASSESSMENT AND REHABILITATION PLAN WITH A COUNTY MATCH OF \$125,075.00 TO BE FUNDED FROM INFRASTRUCTURE IMPROVEMENTS, FACILITIES SYSTEMWIDE / CIIP 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)

3B4**201490 Resolution**

RESOLUTION RATIFYING THE SUBMITTAL OF A SMALL MATCHING GRANT TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES WITH A REQUEST OF \$50,000.00 TO FUND THE WEST MATHESON GREENHOUSE HISTORIC STRUCTURE REPORT WITH A COUNTY MATCH OF \$45,000.00 TO BE FUNDED FROM FACILITIES SYSTEMWIDE/CIIP 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)

3B5**201591 Resolution**

RESOLUTION APPROVING THE 2020 LEED FOR CITIES AND COMMUNITIES GRANT PROGRAM AGREEMENT WITH THE U.S. GREEN BUILDING COUNCIL TO PURSUE THE LEED FOR CITIES AND COMMUNITIES CERTIFICATION; RATIFYING THE EXECUTION OF SAID GRANT AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

3B6**201592 Resolution**

RESOLUTION RATIFYING THE EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF THE LOCAL OPERATING AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS AND MIAMI-DADE COUNTY REGARDING DELEGATION OF REGULATORY AUTHORITY OVER CERTAIN COASTAL CONSTRUCTION PURSUANT TO THE CONDITIONS OF THE FEDERAL PROGRAMMATIC GENERAL PERMIT SAJ-42; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT FOR EXTENSIONS OF TIME AND TO EXPAND OR CONTRACT THE SPECIFIC TYPES OF COASTAL CONSTRUCTION DELEGATED TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3B7**201588 Resolution**

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE REJECTION OF ALL PROPOSALS FOR DESIGN-BUILD SERVICES FOR THE INSTALLATION OF A 54-INCH DIAMETER WATER TRANSMISSION MAIN NEAR RED ROAD FROM JOHN E. PRESTON TREATMENT PLANT TO WEST 53 STREET – PROJECT NO. DB17-WASD-02 (Water & Sewer Department)

3B8

201589 Resolution

RESOLUTION RATIFYING APPROVAL BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF CHANGE ORDER NO. 2 TO CONTRACT NO. S-898 FOR AN 11-DAY NON-COMPENSABLE TIME EXTENSION TO LANZO CONSTRUCTION CO., FLORIDA FOR CD 4.5(1) INSTALLATION OF 4.1 MILES OF 54-INCH FORCE MAIN FROM S.W. 280 STREET AND S.W. 127 AVENUE TO EXISTING 54-INCH FORCE MAIN AT S.W. 248 STREET AND S.W. 107 AVENUE PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Water & Sewer Department)

3B9

201651 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 FOR \$22,307,850.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

3B10

201611 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION RATIFYING THE SUBMITTAL OF A TRANSPORTATION ALTERNATIVES GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WITH A REQUEST OF \$627,531.00 TO FUND THE LUDLAM TRAIL SEGMENT B PHASE 1 DESIGN WITH A COUNTY MATCH OF \$80,000.00 TO BE FUNDED FROM ROAD IMPACT FEES; 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)

3B11

201631 Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 438614-1-94-02 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$3,000,000.00 FOR THE MIAMI-OPA LOCKA EXECUTIVE AIRPORT ENGINE RUN-UP PAD PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B12

201632 Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 436692-1-94-02 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$56,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT OPERATIONS AND COMMUNICATIONS CENTER PROJECT AND (2) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 446955-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$444,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT BUILDING 719 CARGO CLEARANCE FACILITY DEMOLITION AND REPLACEMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

4 ORDINANCES FOR FIRST READING

4A

201695 Ordinance Daniella Levine Cava Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-279 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING LIST OF ALLOWABLE USES IN THE AGRICULTURAL (AU) ZONING DISTRICT TO INCLUDE SALE OF FARM SUPPLIES AND FARM MACHINERY AND IMPLEMENTS, TOGETHER WITH SALE OF GENERAL RETAIL GOODS, SUBJECT TO ADMINISTRATIVE SITE PLAN REVIEW AND CERTAIN REQUIREMENTS AND LIMITATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

8/31/2020 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2020*

4B

**201687 Ordinance Jose "Pepe" Diaz Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO WAGE THEFT; REPEALING SECTION 22-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING REPEAL AND SUNSET REVIEW PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020 *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 10/16/2020*

4C

201492 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; CREATING SECTION 24-41.17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 8CC-10; REQUIRING SAMPLING RELATED TO AIR POLLUTION UNDER CERTAIN CIRCUMSTANCES AT CERTAIN AUTOMOTIVE EVENTS; REQUIRING REPORTS AND CORRECTIVE ACTION UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2020

4D

201519 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA OF THE COUNTY; AMENDING SECTIONS 33-122 AND 33-310.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISION OFF-STREET PARKING REGULATIONS TO ALLOW FOR THE USE OF ANTI-RAM FIXTURES SURROUNDING COMMERCIAL USES; REVISION SPECIFICATIONS FOR ANTI-RAM FIXTURES AND LANDSCAPING REQUIREMENTS TO MITIGATE VISUAL IMPACTS OF ANTI-RAM FIXTURES FOR PARKING SPACES AT COMMERCIAL USES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2020

4E

201574 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-452 AND CREATING SECTION 33-452.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISION REGULATIONS RELATING TO STADIUM DISTRICT; REQUIRING APPROVAL AFTER PUBLIC HEARING FOR AUTOMOTIVE RACES IN STADIUM DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/11/2020 Requires Municipal Notification
8/31/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2020

4F

201686 Ordinance Barbara J. Jordan Prime Sponsor

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING ADDITIONAL RESTRICTIONS RELATED TO NOISE WITH RESPECT TO DECIBEL SOUND LEVELS IN RELATION TO CERTAIN RESIDENTIAL PROPERTIES; REVISING PROVISIONS RELATED TO INTENT, APPLICABILITY, AND ENFORCEMENT; PROVIDING FOR COUNTYWIDE APPLICABILITY; PROVIDING FOR OPT OUT BY MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/18/2020 Requires Municipal Notification
8/31/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 10/14/2020

4G

201652 Ordinance Dennis C. Moss Prime Sponsor

ORDINANCE RELATED TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AND REVITALIZATION TRUST FUND; AMENDING SECTION 30A-123 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING MIAMI-DADE COUNTY'S AND THE CITY OF FLORIDA CITY'S OBLIGATIONS TO FUND THE TRUST FUND UNTIL A CERTAIN DATE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, REPEAL, AND AN EFFECTIVE DATE (Office of Management and Budget)

8/20/2020 Requires Municipal Notification
8/31/2020 Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee Hearing Date: 10/14/2020

4H

201594 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 246 STREET, ON THE EAST BY SW 127 PLACE, ON THE SOUTH BY SW 247 STREET, AND ON THE WEST BY SW 128 AVENUE, KNOWN AND DESCRIBED AS COCONUT PALM BUILDING 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 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)

8/31/2020*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020*

4I

201596 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN THE CITY OF CORAL GABLES, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY COCOPLUM ROAD, ON THE EAST BY LOS PINOS CIRCLE / BOULEVARD, ON THE SOUTH BY LA RAMPA STREET, AND ON THE WEST BY VISTALMAR STREET, KNOWN AND DESCRIBED AS COCOPLUM PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; PROVIDING FOR AN ELECTION; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

8/31/2020*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020*

4J

201633 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 56 STREET (MILLER DRIVE), ON THE EAST BY SW 106 AVENUE, ON THE SOUTH BY THEORETICAL SW 57 STREET, AND ON THE WEST BY THEORETICAL SW 106 COURT, KNOWN AND DESCRIBED AS MONTE VERDE ESTATES 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)

8/31/2020

Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 10/6/2020

4K

201635 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY SW 119 AVENUE, ON THE SOUTH BY THEORETICAL SW 234 STREET, AND ON THE WEST BY SW 120 AVENUE, KNOWN AND DESCRIBED AS GOLDEN PARK 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 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)

8/31/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

4L

201637 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 197 LANE, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY THEORETICAL SW 198 STREET, AND ON THE WEST BY SW 134 AVENUE (TALBOT ROAD), KNOWN AND DESCRIBED AS LEON ESTATES 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)

8/31/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

4M

201590 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20200006, GENERALLY LOCATED ON THE EAST SIDE OF NW 2 AVENUE, BETWEEN NW 160 STREET AND NW 161 STREET, FILED BY CARE OASIS, LLC., IN MARCH 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)

4N

201717

Ordinance

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

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULES ADDRESSING THE SELECTION AND TERMS OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD AND THE COUNTY COMMISSION INSTALLATION CEREMONY; PROVIDING WHEN THE CHAIRPERSON AND VICE-CHAIRPERSON SHALL BE SELECTED AND WHEN THEIR TERMS SHALL BEGIN AND END; REVISING RULES RELATING TO SUCH SELECTION WHEN THE CHAIRPERSON OR VICE-CHAIRPERSON ARE TERM-LIMITED; PROVIDING RULES REGARDING THE PLANNING, TIMING, AND HOLDING OF THE COUNTY COMMISSION INSTALLATION CEREMONY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020

Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 10/16/2020

4N SUBSTITUTE

201788

Ordinance

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

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULES ADDRESSING THE SELECTION AND TERMS OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD AND THE COUNTY COMMISSION INSTALLATION CEREMONY; PROVIDING WHEN THE CHAIRPERSON AND VICE-CHAIRPERSON SHALL BE SELECTED AND WHEN THEIR TERMS SHALL BEGIN AND END; REVISING RULES RELATING TO SUCH SELECTION WHEN THE CHAIRPERSON OR VICE-CHAIRPERSON ARE TERM-LIMITED; PROVIDING RULES REGARDING THE PLANNING, TIMING, AND HOLDING OF THE COUNTY COMMISSION INSTALLATION CEREMONY; MAKING TECHNICAL CHANGES; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201717]

Add-on

8/31/2020

Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 10/16/2020

40

201733

Ordinance

Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE XXXIII(K) OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY; REPEALING DENSITY AND BUILDING HEIGHT REGULATING PLANS FOR THE MODEL CITY URBAN CENTER DISTRICT (MCUCD); REVISING STANDARD URBAN CENTER DISTRICT REGULATIONS TO ESTABLISH DENSITY AND HEIGHT STANDARDS FOR THE MCUCD; REVISING REGULATIONS FOR NONCONFORMING LOTS, USES, AND STRUCTURES FOR ALL URBAN CENTER AND URBAN AREA DISTRICTS TO ALLOW ADDITIONAL RENOVATIONS THAT DO NOT INCREASE THE CUBIC CONTENT OR FOOTPRINT OF A NONCONFORMING STRUCTURE; AMENDING SECTION 33-284.99.46; REVISING REGULATIONS FOR NONCONFORMING STRUCTURES, USES, AND OCCUPANCIES IN THE MCUCD TO REFER TO STANDARD URBAN CENTER DISTRICT REGULATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

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

5A

201043 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION GRANTING VACATION OF RIGHT-OF-WAY PETITION FOR PORTIONS OF THE CUL-DE-SAC LOCATED ALONG NW 112 AVENUE APPROXIMATELY 946 FEET SOUTH OF NW 122 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-950) (Transportation and Public Works)

7/13/2020 3A Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

5B

201700 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 21ST AVENUE FROM NW 54TH STREET TO NW 62ND STREET AS "FLETCHER A. PASCHAL, JR. AVENUE"

5B SUPPLEMENT

201737 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NW 21ST AVENUE FROM NW 54TH STREET TO NW 62ND STREET AS "FLETCHER A. PASCHAL, JR. AVENUE" (Clerk of the Board)

5C

**201483 Resolution Eileen Higgins Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION NAMING THE MIAMI-DADE PUBLIC LIBRARY SYSTEM'S MAIN LIBRARY AUDITORIUM THE "ARVA PARKS MCCABE AUDITORIUM" AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL A PLAQUE OR OTHER APPROPRIATE SIGNAGE TO BOTH COMMEMORATE ARVA PARKS MCCABE AND REFLECT THE AUDITORIUM'S NAME

5C SUPPLEMENT**201770****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION NAMING THE MIAMI-DADE PUBLIC LIBRARY SYSTEM'S MAIN LIBRARY AUDITORIUM THE "ARVA PARKS MCCABE AUDITORIUM" AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INSTALL A PLAQUE OR OTHER APPROPRIATE SIGNAGE TO BOTH COMMEMORATE ARVA PARKS MCCABE AND REFLECT THE AUDITORIUM'S NAME (Clerk of the Board)

*Add-on***5D****201219****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING SURPLUS 11 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY, FLORIDA, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF SUCH COUNTY-OWNED PROPERTIES TO PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE EITHER SOLD TO VERY LOW-, LOW- TO MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM OR RENTED TO VERY LOW-, LOW- TO MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES AND THE TERMS OF RENTAL REGULATORY AGREEMENTS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE RENTAL REGULATORY AGREEMENTS AND ENFORCE THE PROVISIONS THEREIN, TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED, TO PROVIDE COPIES OF COUNTY DEED AND RENTAL REGULATORY AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND WAIVING THE FOUR-WEEK NOTICE REQUIREMENT SET FORTH IN RESOLUTION NO. R-407-19

7/14/2020 2A

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

5E

201390

Ordinance

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Eileen Higgins Co-Sponsor,
Jean Monestime 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

7/21/2020 41

Adopted on first reading Passed 7 - 5

8/28/2020

Forwarded to the full Board by BCC Chairperson

5F

201431

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION DECLARING PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTIONS 125.045 AND 125.379, FLORIDA STATUTES, A LEASE AND DEVELOPMENT AGREEMENT BETWEEN THE COUNTY AND WELLSRING COMMUNITY RESOURCES, INC. (“WELLSRING”), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THREE ADJACENT COUNTY-OWNED PROPERTIES LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR DEVELOPMENT OF A MEDICAL OFFICE COMPLEX ALONG WITH AFFORDABLE HOUSING, FOR AN INITIAL TERM OF 30 YEARS WITH TWO 15-YEAR RENEWAL OPTION PERIODS, FOR A RENTAL AMOUNT OF \$1.00 PER YEAR FOR SEVEN YEARS AND THEN BASED ON VARYING PERCENTAGES OF MARKET VALUE FOR YEARS 8 THROUGH 60 WHICH IS ANTICIPATED TO TOTAL \$7,024,087.99 FOR THE INITIAL AND RENEWAL TERMS; REVISING THE INVENTORY LIST OF REAL PROPERTY AFTER A PUBLIC HEARING TO INCLUDE THE TWO PROPERTIES TO BE DEVELOPED WITH AFFORDABLE HOUSING; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE AND A RENTAL REGULATORY AGREEMENT, TO EXERCISE RIGHTS SET FORTH THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; RESCINDING RESOLUTION NO. R-432-15 WHICH ALLOCATED \$2,800,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 320 – “ECONOMIC DEVELOPMENT IN TARGETED URBAN AREAS” FUNDS TO URBAN HEALTH AND WELLNESS GROUP, INC; APPROVING ALLOCATION OF UP TO \$2,800,000.00 FROM PROJECT 320 FUNDS TO WELLSRING TO FUND ELIGIBLE INFRASTRUCTURE PROJECTS, SUBJECT TO CERTAIN CONDITIONS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE TERMS OF GRANT AGREEMENT AND TO PRESENT GRANT AGREEMENT TO THE BOARD

5F SUBSTITUTE**201767****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DECLARING PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTIONS 125.045 AND 125.379, FLORIDA STATUTES, A LEASE AND DEVELOPMENT AGREEMENT BETWEEN THE COUNTY AND WELLSRING COMMUNITY RESOURCES, INC. ("WELLSRING"), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THREE ADJACENT COUNTY-OWNED PROPERTIES LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR DEVELOPMENT OF A MEDICAL OFFICE COMPLEX ALONG WITH AFFORDABLE HOUSING, FOR AN INITIAL TERM OF 30 YEARS WITH TWO 15-YEAR RENEWAL OPTION PERIODS, FOR A RENTAL AMOUNT OF \$1.00 PER YEAR FOR SEVEN YEARS AND THEN BASED ON VARYING PERCENTAGES OF MARKET VALUE FOR YEARS 8 THROUGH 60 WHICH IS ANTICIPATED TO TOTAL \$7,024,087.99 FOR THE INITIAL AND RENEWAL TERMS; REVISING THE INVENTORY LIST OF REAL PROPERTY AFTER A PUBLIC HEARING TO INCLUDE THE TWO PROPERTIES TO BE DEVELOPED WITH AFFORDABLE HOUSING; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AND A RENTAL REGULATORY AGREEMENT, TO EXERCISE RIGHTS SET FORTH THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; RESCINDING RESOLUTION NO. R-432-15 WHICH ALLOCATED \$2,800,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 320 – "ECONOMIC DEVELOPMENT IN TARGETED URBAN AREAS" FUNDS TO URBAN HEALTH AND WELLNESS GROUP, INC; APPROVING ALLOCATION OF UP TO \$2,800,000.00 FROM PROJECT 320 FUNDS TO WELLSRING TO FUND ELIGIBLE INFRASTRUCTURE AND GRANT AGREEMENT WITH WELLSRING FOR SAME; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND ENFORCE ALL PROVISIONS AND EXERCISE ALL RIGHTS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 201431]

*Add-on***5G****201484****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF N.W. 14TH AVENUE FROM N.W. 111TH STREET SOUTH TO ITS TERMINUS POINT AS "KENNETH 'COACH' WILCOX WAY"

5G SUPPLEMENT**201775****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION
 CODESIGNATING THAT PORTION OF N.W. 14TH AVENUE FROM
 N.W. 111TH STREET SOUTH TO ITS TERMINUS POINT AS "KENNETH
 'COACH' WILCOX WAY" (Clerk of the Board)

*Add-on***5H****201235****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DECLARING AS SURPLUS SIX COUNTY-OWNED
 PROPERTIES LOCATED IN HOMESTEAD, FLORIDA; AUTHORIZING
 CONVEYANCE, PURSUANT TO SECTION 125.38, FLORIDA
 STATUTES, OF A TOTAL OF SEVEN PROPERTIES TO THE
 HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY, AT A
 PRICE OF \$10.00 EACH, FOR THE PURPOSE OF DEVELOPING SUCH
 PROPERTIES AS A TRANSIT-ORIENTED, MIXED-USE, MIXED-
 INCOME RESIDENTIAL AND COMMERCIAL DEVELOPMENT IN
 ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS
 GOVERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT
 PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-
 CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO
 EXECUTE A COUNTY DEED; WAIVING RESOLUTION NO. R-407-19,
 REQUIRING WRITTEN NOTICE TO THE PUBLIC OF A PROPOSED
 CONVEYANCE OF COUNTY-OWNED PROPERTIES WITHOUT
 COMPETITIVE BIDDING; AND AUTHORIZING THE COUNTY MAYOR
 OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION
 NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH
 COUNTY DEED, AND TO PROVIDE COPIES OF THE COUNTY DEED
 TO THE PROPERTY APPRAISER'S OFFICE

7/14/2020 2E

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

5I**201573****Resolution****Sen. Javier D. Souto Prime Sponsor,**

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

RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH
 AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 24TH
 STREET (CORAL WAY) AS "ÁLVARO URIBE WAY" BY A THREE-
 FIFTHS VOTE OF BOARD MEMBERS PRESENT

Deferral Requested

5I SUPPLEMENT

201776 Supplement

RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 24TH STREET (CORAL WAY) AS "ÁLVARO URIBE WAY" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

Deferral Requested

5J

201320 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

7/21/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2020

7/21/2020 4F Adopted on first reading Passed 12 - 0

5J SUBSTITUTE

201569 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI DADE COUNTY SPECIAL OBLIGATION BONDS, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201320] [SEE AGENDA ITEM NO. 5K] (Finance Department)

5K

201571

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS AND AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION REFUNDING BONDS IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$80,000,000.00, TO REFUND CERTAIN CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 12.10%, ESTIMATED COSTS OF ISSUANCE OF \$4,140,825.75 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2045 WITH RESPECT TO THE NEW MONEY BONDS AND APRIL 1, 2038 WITH RESPECT TO THE REFUNDING BONDS; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT THE COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT, ESCROW AGENT, VERIFICATION AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 5J SUBSTITUTE] (Finance Department)

5L

201577 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING A LOAN TO SUNSET POINTE II ASSOCIATES, LTD., OR RELATED ENTITY, AFTER A PUBLIC HEARING, IN AN AMOUNT NOT TO EXCEED \$684,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM INCOME FUNDS, BASED UPON PROGRAM PREPAYMENT BY RELATED ENTITIES OF PREVIOUS HOME LOANS, FOR DEVELOPMENT OF THE SUNSET POINTE II AFFORDABLE MULTIFAMILY HOUSING PROJECT; APPROVING A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019 ACTION PLAN AND CORRESPONDING FISCAL YEAR 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH 2019, AND TO FILE SAID AMENDMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION (Public Housing and Community Development)

5M

201166 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 267 STREET, ON THE EAST BY THEORETICAL SW 139 PASSAGE, ON THE SOUTH BY SW 268 STREET (MOODY DRIVE), AND ON THE WEST BY SW 142 AVENUE, KNOWN AND DESCRIBED AS WOODLAND GROVE 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 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)

7/8/2020 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2020*

7/8/2020 4K *Adopted on first reading Passed 13 - 0*

5M1

201167 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WOODLAND GROVE APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 267 STREET, ON THE EAST BY THEORETICAL SW 139 PASSAGE, ON THE SOUTH BY SW 268 STREET (MOODY DRIVE), AND ON THE WEST BY SW 142 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5N

201130 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 30 STREET, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH BY THEORETICAL SW 31 TERRACE, AND ON THE WEST BY SW 90 AVENUE, KNOWN AND DESCRIBED AS CHRISTOPHER COLUMBUS HIGH SCHOOL 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)

7/8/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2020

7/8/2020 4J Adopted on first reading Passed 13 - 0

5N1

201131 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CHRISTOPHER COLUMBUS HIGH SCHOOL STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 30 STREET, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH BY THEORETICAL SW 31 TERRACE, AND ON THE WEST BY SW 90 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5O

201328 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 65 STREET, ON THE EAST BY NW 99 AVENUE, ON THE SOUTH BY THEORETICAL NW 64 STREET, AND ON THE WEST BY NW 102 AVENUE, KNOWN AND DESCRIBED AS TRX WAREHOUSE 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)

7/21/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2020

7/21/2020 4G Adopted on first reading Passed 12 - 0

501

201331 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TRX WAREHOUSE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 65 STREET, ON THE EAST BY NW 99 AVENUE, ON THE SOUTH BY THEORETICAL NW 64 STREET, AND ON THE WEST BY NW 102 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5P

201210 Resolution Transportation and Finance Committee

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATIONS AND DELETIONS OF MULTIPLE PROJECTS IN AND ADDITIONS OF MULTIPLE PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM CONTAINED IN APPENDIX A TO EACH RESOLUTION NOS. R-912-04, R-913-04, R-914-04, R-915-04, R-916-04, R-917-04, R-918-04 AND R-919-04; AND APPROVING THE USE OF SURPLUS FUNDS (Office of Management and Budget)

7/14/2020 3E *Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0*

5Q

201284 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR GRANT FUNDS IN THE AMOUNT OF \$99,999,999.00 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, FISCAL YEAR 2019 SECTION 5309 FIXED GUIDEWAY DISCRETIONARY CAPITAL INVESTMENT GRANT PROGRAM FUNDING FOR THE SOUTH CORRIDOR RAPID TRANSIT SMALL STARTS PROJECT; 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)

7/14/2020 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

5R

201658

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE GENERAL PLAN FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, THE PRESTON B. BIRD & MARY HEINLEIN FRUIT AND SPICE PARK PROJECT LOCATED AT 24801 SW 187 AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5S

201578

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH IMPROVEMENTS TO AN EXISTING NON-MOTORIZED VESSEL RAMP ON LAMAR LAKE IN THE VIRGINIA KEY BEACH NORTH POINT PARK IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5T

201579

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DEIVYS E. ALVAREZ, D-24342, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY I-75, ON THE EAST APPROXIMATELY 200 FEET WEST OF NW 88 PLACE, ON THE SOUTH BY NW 185 STREET, AND ON THE WEST BY NW 89 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5U

201593

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JRJ 90TH AVENUE INVESTMENTS, LLC, D-24421, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 27 STREET, ON THE EAST BY SW 90 AVENUE, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 28 STREET, AND ON THE WEST APPROXIMATELY 470 FEET EAST OF SW 92 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5V

201581 Resolution

RESOLUTION APPROVING THE PLAT OF PARADISE LAKES APARTMENTS FILED BY HTG PARADISE, LLC, AND VIZCAYA IN KENDALL COMMUNITY DEVELOPMENT DISTRICT, LOCATED IN THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 88 STREET, ON THE EAST APPROXIMATELY 1,090 FEET WEST OF SW 167 AVENUE, ON THE SOUTH BY SW 92 STREET CIRCLE, AND ON THE WEST BY SW 169 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5W

201582 Resolution

RESOLUTION APPROVING THE PLAT OF VIA VENTURA NEIGHBORHOOD 1 NORTH FILED BY SAN SIMEON LENNAR, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 215 STREET, ON THE EAST BY SAN SIMEON WAY, ON THE SOUTH BY NE 213 STREET, AND ON THE WEST BY NE 2 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5X

201584 Resolution

RESOLUTION APPROVING THE PLAT OF SOMI SUBDIVISION FILED BY SOMI APARTMENTS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 80 STREET, ON THE EAST APPROXIMATELY 540 FEET WEST OF SW 67 AVENUE, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF SW 81 STREET, AND ON THE WEST BY SW 69 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Y

201586 Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY GARDENS AT CURBY FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 17 STREET, ON THE EAST APPROXIMATELY 440 FEET WEST OF SW 144 AVENUE, ON THE SOUTH BY SW 18 STREET, AND ON THE WEST BY SW 145 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5Z

201706

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING AS SURPLUS FOUR COUNTY OWNED PROPERTIES LOCATED IN MIAMI, FLORIDA, REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF A TOTAL OF 22 PROPERTIES TO ST. JAMES COMMUNITY DEVELOPMENT CORPORATION OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM, IF SOLD, AND SECTION 125.379, FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER NO. 8-4 RELATED TO CIRCULATION OF FOUR OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5AA

201688

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 222 – "REFURBISHMENT OF KENDALL COMPLEX COTTAGES" TO REDUCE ITS ORIGINAL ALLOCATION OF \$7,500,000.00 BY \$3,500,000.00 AND ADDITION OF NEW BOND PROGRAM PROJECT NO. 385 – "CASA FAMILIA COMMUNITY CENTER" TO BE FUNDED WITH \$3,500,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 222, ALL IN APPENDIX A TO RESOLUTION NO. R-917-04; DIRECTING COUNTY MAYOR OREN ROSENTHAL COUNTY MAYOR'S DESIGNEE TO AMEND LEASE AGREEMENT

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

201792 Special Item Audrey M. Edmonson Prime Sponsor

CONSIDERATION AND APPROVAL OF THE AD HOC INSPECTOR *Add-on*
GENERAL SELECTION COMMITTEE’S APPOINTMENT OF FELIX
JIMENEZ AS THE MIAMI-DADE COUNTY INSPECTOR GENERAL FOR
A TERM OF FOUR YEARS PURSUANT TO SECTION 2-1076 OF THE
CODE OF MIAMI-DADE COUNTY

*8/28/2020 Per Ord 20-38, item placed by BCC Chair without
committee review and is not subject to 4-day rule*

6A1 SUPPLEMENT

201793 Supplement

SUPPLEMENTAL MEMORANDUM REGARDING INSPECTOR *Add-on*
GENERAL SELECTION

*8/28/2020 Per Ord 20-38, item placed by BCC Chair without
committee review and is not subject to 4-day rule*

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

**201709 Discussion Item Eileen Higgins Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

DISCUSSION ITEM REGARDING THE FISH KILLS IN BISCAYNE BAY

6B2

201712 Discussion Item Dennis C. Moss Prime Sponsor

DISCUSSION ITEM REGARDING CRIME FAMILIES IN OUR PUBLIC
HOUSING DEVELOPMENTS AND THEIR RETURN POST RENTAL
ASSISTANCE DEMONSTRATION (RAD)

6B3

201713

Discussion Item

Esteban L. Bovo, Jr. Prime Sponsor

UPDATE ON THE COUNTY'S CENSUS EFFORTS

6B3 SUPPLEMENT

201786

Supplement

SUPPLEMENTAL INFORMATION RE: UPDATE ON THE COUNTY'S
CENSUS EFFORTS

Add-on

7 ORDINANCES SET FOR SECOND READING

7A

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*

6/16/2020 4C *Adopted on first reading Passed 13 - 0*

7/13/2020 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0*

7B

**201116 Ordinance Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman 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*

6/16/2020 4D *Adopted on first reading Passed 13 - 0*

7/13/2020 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Public Safety and Rehabilitation Committee Passed 5 - 0*

7C

201117

Ordinance

Joe A. Martinez Prime Sponsor,
Daniella Levine Cava Co-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 | | <i>Tentatively scheduled for a public hearing before the Public Safety and Rehabilitation Committee Hearing Date: 7/13/2020</i> |
| 6/16/2020 | 4E | <i>Adopted on first reading Passed 13 - 0</i> |
| 7/13/2020 | 1G2 | <i>Forwarded to BCC with a favorable recommendation following a public hearing by Public Safety and Rehabilitation Committee Passed 5 - 0</i> |

7D

200977

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

| | | |
|------------------|-----|--|
| 5/26/2020 | | <i>Requires Municipal Notification</i> |
| 5/29/2020 | | <i>Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 7/15/2020</i> |
| 6/2/2020 | 4B | <i>Adopted on first reading Passed 12 - 1</i> |
| 6/5/2020 | | <i>Municipalities notified of public hearing by BCC to Health Care and County Operations Committee</i> |
| 7/15/2020 | 1G2 | <i>Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 3 - 0</i> |

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

201610 **Resolution**

RESOLUTION RATIFYING THE EXECUTION OF MIAMI-DADE AVIATION DEPARTMENT CAPITAL IMPROVEMENT PROGRAM CONTRACT WITH H&R PAVING, INC. IN THE AMOUNT OF \$13,301,531.44 FOR THE MIAMI EXECUTIVE AIRPORT RUNWAY INCURSION MITIGATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

8B **CORRECTIONS AND REHABILITATION DEPARTMENT**

8B1**201552****Resolution****Joe A. Martinez Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR, RECEIVING, AND EXPENDING AWARDED GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$1,200,000.00 FOR THE MIAMI-DADE COUNTY OPIOID ABUSE SITE-BASED PROGRAM RESPONSE PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE AND EXPEND ANY ADDITIONAL GRANT FUNDS THAT ARE AWARDED, TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF AGREEMENT AS MAY BE REQUIRED BY PROGRAM GUIDELINES, AND TO EXERCISE TERMINATION AND MODIFICATION 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 FOR THIS PROJECT AND TO EXECUTE ANY CONTRACTS, AGREEMENTS, OR MEMORANDA OF AGREEMENT THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$108,000.00 WITH BEHAVIORAL SCIENCE RESEARCH INSTITUTE, AS WELL AS OTHER SERVICE PROVIDERS IN CONNECTION WITH THE MIAMI-DADE COUNTY OPIOID ABUSE SITE-BASED PROGRAM RESPONSE PROJECT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Corrections & Rehabilitation Department)

8C **(No items were submitted for this section.)****8D** **FINANCE DEPARTMENT**

8D1

201246 Resolution

RESOLUTION APPROVING EXTENSION OF 2020 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

7/14/2020 3A Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8E FIRE RESCUE DEPARTMENT

8E1

201072 Resolution

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ALLEGUEZ ARCHITECTURE, PROJECT NO. A18-MDFR-02, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION OF MIAMI-DADE FIRE RESCUE STATIONS 20 AND 21 IN AN AMOUNT NOT TO EXCEED \$1,081,800.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$93,800.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

7/13/2020 3G Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 5 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

201248 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-9162-2/25 FOR PURCHASE OF FORENSIC ODONTOLOGY SERVICES TO DR. RICHARD R. SOUVIRON, D.D.S. IN AN AMOUNT NOT TO EXCEED \$539,300.00 FOR THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW FOR THE MEDICAL EXAMINER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/15/2020 3B Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

8F2

201249 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01358 GROUP A (NON-FEDERAL FUNDING) AND GROUP B (FEDERAL FUNDING) TO VACANT PROPERTY SECURITY, LLC. FOR THE PURCHASE OR RENTAL OF PROTECTION COVERINGS FOR DOORS AND WINDOWS, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUPS C AND D OF CONTRACT NO. FB-01358 FOR THE PURCHASE OF HURRICANE SHUTTERS AND INSTALLATION, REMOVAL, AND REPAIR SERVICES FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$2,462,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THESE AWARDS FOR GROUPS A AND B TO VACANT PROPERTY SECURITY, LLC., 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; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUPS C AND D, 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)

7/15/2020 3C Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

8F3

201252 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 ADDITIONAL TIME OF ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$212,420.00 TO CONTRACT NO. RFP716-3(3) FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR SPECIAL TAXING DISTRICTS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NOS. 8F4 AND 8F5] (Internal Services)

7/15/2020 3A Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 4 - 0

8F4

201255 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 ADDITIONAL TIME OF ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$3,816,422.00 TO CONTRACT NO. RFP717-3(3) FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR SPECIAL TAXING DISTRICTS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NOS. 8F3 AND 8F5] (Internal Services)

7/15/2020 3B Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 3 - 0

8F5

201257 Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-01261 FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR SPECIAL ASSESSMENT DISTRICTS FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT [SEE AGENDA ITEM NOS. 8F3 AND 8F4] (Internal Services)

7/15/2020 3C Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 3 - 0

8F6

201258 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO L-10088 FOR PURCHASE OF PRISONER PROCESSING ARREST FORM AUTOMATION SOLUTION TO KOLOGIK, LLC. IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 FOR THE FIVE-YEAR TERM FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/13/2020 3E Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 5 - 0

8F7

201259 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 FOUR YEAR EXTENSION OF INITIAL TERM OF CONTRACT, EXERCISE OF A ONE YEAR OPTION TO RENEW TERM, AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$319,912.00, CONSISTING OF \$234,256.00 FOR THE EXTENDED TERM AND \$85,656.00 FOR THE OPTION TO RENEW TERM FOR A MODIFIED TOTAL CONTRACT AWARD OF \$565,475.00 FOR CONTRACT NO. L7204-1/25 FOR THE PURCHASE OF E-NET SOFTWARE MAINTENANCE SUPPORT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/15/2020 3A Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

8F8

201291 Resolution

RESOLUTION AUTHORIZING ADDITIONAL PURCHASING AND EXPENDITURE AUTHORITY AND EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 AS A LEGACY PURCHASE WITH CERTIFIED NETWORK PROFESSIONALS, INC. IN AN AMOUNT UP TO \$8,020,420.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$22,489,420.00 FOR LEGACY PURCHASE CONTRACT NO. L-4400001195 FOR THE PURCHASE OF AIRPORT SECURITY COMMUNICATIONS MAINTENANCE AGREEMENT FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/14/2020 3G Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 5 - 0

8F9

191352 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00808 TO LAZ FLORIDA PARKING, LLC FOR THE NON-EXCLUSIVE AGREEMENT FOR THE OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$796,344.00 FOR THE FIVE-YEAR TERM; 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, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

| | | |
|-------------------|----|--|
| 9/12/2019 | 3E | <i>Deferred to next committee meeting by Tourism and the Ports Committee Passed 3 - 0</i> |
| 10/17/2019 | 3C | <i>No action taken carried over due to lack of a quorum by Tourism and the Ports Committee</i> |
| 11/14/2019 | 3C | <i>Deferred by Tourism and the Ports Committee Passed 4 - 0</i> |
| 1/15/2020 | 3D | <i>Deferred by Tourism and the Ports Committee Passed 4 - 0</i> |
| 2/12/2020 | 3A | <i>No action taken due to cancellation of meeting by Tourism and the Ports Committee</i> |
| 3/11/2020 | 3B | <i>No action taken due to cancellation of meeting by Tourism and the Ports Committee</i> |
| 4/20/2020 | 3F | <i>Removed by Chairwomans Policy Council Passed 7 - 0</i> |

8F9 SUBSTITUTE**200259****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00808 TO LAZ FLORIDA PARKING, LLC FOR THE NON-EXCLUSIVE AGREEMENT FOR THE OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$345,094.00 FOR THE FIVE-YEAR TERM; 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, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 191352] (Internal Services)

| | | |
|------------------|--------|--|
| 2/12/2020 | 3A SUB | <i>No action taken due to cancellation of meeting by Tourism and the Ports Committee</i> |
| 3/11/2020 | 3B SUB | <i>No action taken due to cancellation of meeting by Tourism and the Ports Committee</i> |
| 4/20/2020 | 3F SUB | <i>Removed by Chairwomans Policy Council Passed 7 - 0</i> |

8F9 SUB SUPPLEMENT**201689****Supplement**

SUPPLEMENTAL INFORMATION - RECOMMENDATION FOR APPROVAL TO AWARD OF A NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT

8F10**201655****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFQ9562-451SD TO CHI-ADA CORPORATION, INC. FOR JANITORIAL SERVICES DOWNTOWN FACILITIES FOR THE INTERNAL SERVICES DEPARTMENT WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$33,445,316.00 FOR THE FIVE-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 CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER NO. 3-38 [SEE AGENDA ITEM NO. 8F11] (Internal Services)

8F11

201656 Resolution

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE INTERNAL SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$7,794,650.00 FOR EMERGENCY JANITORIAL ISD DOWNTOWN, EMERGENCY CONTRACT NO. E-10048; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION PROVISION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NO. 8F10] (Internal Services)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

200819 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF SOUTH MIAMI IN CONNECTION WITH THE SUNSET OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Office of Management and Budget)

7/14/2020 3A Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

201163**Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRIC UTILITY FACILITIES ON A PORTION OF COUNTY-OWNED PROPERTY AT NORTH GLADE PARK, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW COMMUNITY CENTER LOCATED AT 5105 NW 173 DRIVE; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

7/15/2020 3D

Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 4 - 0

8I **MIAMI-DADE POLICE DEPARTMENT**

8I1

201225**Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR, RECEIVING, AND EXPENDING \$5,411.88 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S VIOLENT CRIME AND DRUG CONTROL COUNCIL TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S IMPLEMENTATION OF ITS VICTIM/WITNESS PROTECTION PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ANY ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM, TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF AGREEMENT, AND AMENDMENTS AS MAY BE REQUIRED BY THE PROGRAM GUIDELINES, AND TO EXERCISE ANY MODIFICATION, AMENDMENT, EXTENSION, RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

7/13/2020 3H

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

8I2

201229

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTICIPATING ENTITIES FOR USE OF THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH GOVERNMENTAL LAW ENFORCEMENT AGENCIES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

7/13/2020 3I

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

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

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

8K1

201270

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE UNDERGROUND EASEMENT TO FLORIDA POWER AND LIGHT COMPANY (FPL), FOR A NOMINAL AMOUNT OF \$1.00, FOR THE PURPOSE OF ALLOWING FPL TO CONSTRUCT, OPERATE AND MAINTAIN UNDERGROUND ELECTRIC UTILITY FACILITIES (INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT) TO BE INSTALLED ON THE LIBERTY SQUARE PHASE TWO SITE (FOLIO NO. 01-3114-002-0010), A COUNTY-OWNED PROPERTY LOCATED IN THE AREA BOUNDED BY NW 67TH STREET TO THE NORTH, NW 65TH STREET TO THE SOUTH, NW 14TH AVENUE TO THE WEST AND NW 13TH AVENUE TO THE EAST, IN MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS) AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

7/14/2020 3B

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

8L **REGULATORY AND ECONOMIC RESOURCES**

8L1

201294

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING A DEED OF CONSERVATION EASEMENT IN FAVOR OF MIAMI-DADE COUNTY FROM CORAL REEF RETAIL LLC AND CORAL REEF RESI PH 1 LLC FOR THE CORAL REEF COMMONS CONSERVATION EASEMENT PROPERTY LOCATED AT 12500 SW 152 STREET, MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DEED OF CONSERVATION EASEMENT (Regulatory and Economic Resources)

7/13/2020 3D

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

8L2

201266

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION RATIFYING THE EXECUTION BY THE MAYOR OR MAYOR'S DESIGNEE OF AN INTERGOVERNMENTAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES ON BEHALF OF ITS CENTER FOR ECONOMIC RESEARCH FOR A STUDY TO INCREASE ECONOMIC GROWTH AND IMPROVE INCOME DISTRIBUTION IN MIAMI-DADE COUNTY FOR A ONE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$50,000.00; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXTEND THE AGREEMENT FOR UP TO SIX MONTHS AT NO COST TO THE COUNTY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS THEREOF, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

7/14/2020 3D

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

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

201033

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING THE TERMINATION OF LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI, FOR THE VACANT COUNTY PROPERTY LOCATED UNDER THE METRORAIL GUIDEWAY BETWEEN STANFORD DRIVE AND GRANADA BOULEVARD AND THE VACANT PARCEL AT SAGUA AVENUE, DUE TO THE COUNTY'S NEED OF THE LEASED AREA FOR TRANSPORTATION PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMINATION OF LEASE FOR AND ON BEHALF OF THE COUNTY, TO EXERCISE ALL PROVISIONS AND ALL RIGHTS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

7/14/2020 3C

Forwarded to BCC with a favorable recommendation by
Transportation and Finance Committee Passed 5 - 0

8N2

201011

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ADA ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED DESIGN SERVICES FOR ROADWAY IMPROVEMENTS TO NW 12 STREET FOR BUS ONLY LANES FROM THE DOLPHIN PARK AND RIDE FACILITY TO NW 114 AVENUE (PROJECT NO. E18-DTPW-09 CONTRACT NUMBER 20180222) IN AN AMOUNT NOT TO EXCEED \$590,660.53, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$53,696.41; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND FURTHER AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN FISCAL YEAR 2018-2023 FIVE-YEAR IMPLEMENTATION PLAN ON MARCH 6, 2018 (Transportation and Public Works)

6/9/2020 3P

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

8N3

201283 Resolution

RESOLUTION APPROVING AWARD OF A DESIGN-BUILD SERVICES AGREEMENT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$368,233,493.42, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$32,670,017.29 AND A TOTAL CONTRACT TERM OF 800 CALENDAR DAYS, TO OHL USA, INC. FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR THE SOUTH CORRIDOR (SOUTH DADE TRANSITWAY) RAPID TRANSIT PROJECT, CONTRACT NO. CIP155-DTPW19-DB; WAIVING SECTION 2-10.7 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THE SOUTH CORRIDOR PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN AND THE PARK-AND-RIDE FACILITY ON THE TRANSITWAY AT SW 168TH STREET (PHASE 2) WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN FEBRUARY 2020 AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

7/14/2020 3D

Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8N4

201789 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING A GROUND LEASE AGREEMENT AND ACCESS, MAINTENANCE AND IMPROVEMENT AGREEMENT TO SAINT JAMES COMMUNITY DEVELOPMENT CORPORATION OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TO DEVELOP A WORKFORCE HOUSING PROJECT ON PROPERTY AT THE EARLINGTON HEIGHTS METRORAIL STATION AND PROVIDING FOR RELATED IMPROVEMENTS TO COUNTY FACILITIES FOR AN INITIAL TERM OF 30 YEARS WITH TWO ADDITIONAL RENEWAL TERMS OF 30 YEARS AT AN ANNUAL RENTAL RATE OF \$150,000.00; WAIVING THE PROVISIONS OF IMPLEMENTING ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE COUNTY AND RESOLUTION NO. R-407-19; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE (Transportation and Public Works Committee)

Add-on

8/28/2020

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

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

201173

Resolution

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

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE FRIENDS OF MIAMI ANIMALS FOUNDATION, INC. FOR A DONATED MOBILE WELLNESS UNIT VALUED AT \$240,000.00 AND AN ADDITIONAL \$500,000.00 IN GRANT FUNDING TO SUPPORT OPERATIONS OF THE UNIT AND EXPAND WELLNESS SERVICES TO PETS OWNED BY LOWER INCOME INDIVIDUALS LIVING IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS IN ACCORDANCE WITH THE TERMS OF THE GRANT AGREEMENT (Animal Services)

*7/13/2020 3B Forwarded to BCC with a favorable recommendation by
Public Safety and Rehabilitation Committee Passed 5 - 0*

9A2

201206

Resolution

**Sally A. Heyman Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor,
Joe A. Martinez Co-Sponsor**

RESOLUTION RATIFYING GRANT AGREEMENT WITH THE MIAMI VETERINARY FOUNDATION, INC. IN THE TOTAL AMOUNT OF \$10,000.00 TO REIMBURSE FOR EMERGENCY BASIC CARE AND HEALTH SERVICES FOR NEONATE KITTENS DURING THE CORONAVIRUS DISEASE 2019 (COVID-19) CRISIS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPROVE RETROACTIVE REIMBURSEMENTS PROPERLY SUPPORTED IN ACCORDANCE WITH THE TERMS OF THE GRANT AGREEMENT (Animal Services)

*7/13/2020 3A Forwarded to BCC with a favorable recommendation by
Public Safety and Rehabilitation Committee Passed 5 - 0*

9A3

201250

Resolution

Public Safety and Rehabilitation
Committee

RESOLUTION APPROVING AN INTERAGENCY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE CIRCUIT ADVISORY BOARD APPOINTING THE MIAMI-DADE CIRCUIT ADVISORY BOARD AS THE ADVISORY COMMITTEE FOR THE MIAMI-DADE JUVENILE SERVICES DEPARTMENT, JUVENILE ASSESSMENT CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH INTERAGENCY AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE AGREEMENTS AS WELL AS AMENDMENTS AND RENEWALS, FOR THIS PURPOSE, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Juvenile Services Department)

7/13/2020 3J

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

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

201647 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) REFUND THE REFUNDED BONDS (AS DEFINED HEREIN), (II) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE MODIFICATION AND EXPANSION OF CERTAIN EXISTING EDUCATIONAL FACILITIES, (III) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (IV) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING MIAMI COMMUNITY CHARTER SCHOOL, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (Industrial Development Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

201295

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,
Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR’S DESIGNEE TO CONDUCT A STUDY REGARDING THE
PREVALENCE OF CREDIBLE THREATS AND VIOLENT ATTACKS
DIRECTED AT RELIGIOUS INSTITUTIONS, FACILITIES, AND
COMMUNITIES IN MIAMI-DADE COUNTY, AND TO PREPARE A
REPORT ON HOW TO BEST LIMIT AND CONTROL SUCH VIOLENT
ATTACKS IN THE FUTURE

7/13/2020 2A

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

11A2

201426

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE FOR FIRST READING AT THE BOARD'S SEPTEMBER 1, 2020 MEETING AN ADMINISTRATION ITEM RELATING TO VEHICLES THAT AMENDS CHAPTER 30 AND OTHER CHAPTERS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND THAT, AMONG OTHER PROVISIONS, (1) AUTHORIZES MUNICIPALITIES TO OPT-OUT OF CERTAIN COUNTY PARKING REGULATIONS, EXCLUDING THOSE PERTAINING TO DISABLED AND STROLLER PARKING AND SCHOOL CROSSING GUARD SURCHARGE, (2) MAKES REVISIONS TO CONFORM TO FEDERAL AND STATE LAW, (3) REQUIRES COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND PRESCRIBE FORM OF PARKING CITATION, (4) CONSOLIDATES INTO CHAPTER 30 EXISTING PARKING PROVISIONS RELATING TO PARKING METERS AND FACILITIES AT THE AIRPORT, SEAPORT, PARKS AND TRANSIT FACILITIES, AND EXPANDS EXISTING PROVISIONS RELATING TO PARKING METERS AND PARKING FACILITIES PAYMENT TECHNOLOGY, (5) MAKES OTHER CONFORMING AND TECHNICAL REVISIONS; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO SEEK INPUT FROM CERTAIN INTERESTED ENTITIES AND TO COLLECT, ANALYZE AND CONSIDER FOR INCLUSION IN THE FINAL ITEM

Deferral Requested

7/21/2020 11A15 Deferred Passed 10 - 0

11A3

201204

Resolution

**Eileen Higgins Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE OPTIONS AVAILABLE TO THE COUNTY TO COLLABORATE WITH OTHER GOVERNMENT, INSTITUTIONAL AND PRIVATE ENTITIES TO AGGREGATE LAND AND CREATE AFFORDABLE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DRAW UPON THE WORK OF THE UNIVERSITY OF MIAMI'S OFFICE OF CIVIC AND COMMUNITY ENGAGEMENT AND THAT OFFICE'S LAND ACCESS FOR NEIGHBORHOOD DEVELOPMENT TOOL; REQUIRING A REPORT INCLUSIVE OF POTENTIAL COLLABORATIVE PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 200435]

7/13/2020 2B Forwarded to BCC with a favorable recommendation by
SUBSTITU Chairwomans Policy Council Passed 7 - 0
TE

11A4

201200

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN TO CREATE A REGIONAL PARK AT COUNTY PROPERTY LOCATED AT 20201 NW 37TH AVENUE; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY ALL OF THE LEGALLY AVAILABLE FUNDING NECESSARY FOR THE DESIGN AND CONSTRUCTION OF THE PARK; AND REQUIRING A REPORT

7/15/2020 2A Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
4 - 0

11A5**201297****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND 13 PISTA, LLC ORIGINALLY APPROVED BY RESOLUTION NO. R-237-18 TO LEASE AND DEVELOP COUNTY LAND AT 20000 NW 47TH AVENUE AND TO DEVELOP THE NORTH DADE GOVERNMENT CENTER, A COMMUNITY CENTER, AND THREE FACILITIES TO BE LEASED TO NONPROFIT AGENCIES; PROVIDING EXTENSION TO DEVELOPMENT DEADLINES AND ADDING PROVISION RELATING TO UNAVOIDABLE DELAYS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN

Deferral Requested**7/14/2020** 2B

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

11A6**201469****Resolution**

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION HONORING AND CONGRATULATING JOY REID ON BECOMING THE FIRST AFRICAN AMERICAN WOMAN TO ANCHOR PRIME TIME NEWS ON CABLE TELEVISION

8/28/2020

Forwarded to the full BCC by the BCC Chairperson as requested

11A7**201316****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO IMPLEMENTING ORDER 2-5 RELATING TO PAYMENT OF PENALTIES FOR CODE ENFORCEMENT VIOLATIONS; CLARIFYING DEPARTMENTAL RESPONSIBILITIES WITH RESPECT TO PAYMENTS MADE BY JOINTLY AND SEVERALLY LIABLE PARTIES

7/13/2020 2A

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

11A11**201280****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE WIRED AND WIRELESS BROADBAND INFRASTRUCTURE AND DATA SPEEDS IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT RECOMMENDING WAYS TO IMPROVE THE BROADBAND INFRASTRUCTURE AND ACCESS; AND PROVIDE SUCH A REPORT TO THE BOARD WITHIN 120 DAYS

7/15/2020 2B

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

11A12**201242****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OF ALL COUNTY PARKS TO ENSURE THAT PARK LAND IS BEING USED TO ITS MAXIMUM POTENTIAL; AND REQUIRING A REPORT

***Withdrawal
Requested*****7/15/2020** 2C

Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 4 - 0

11A13**201563****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$200,000.00 TO FACILITATE THE CONSTRUCTION OF A ROADWAY IMPROVEMENT PROJECT ALONG NW 208TH TERRACE FROM NW 27TH AVENUE TO NW 25TH AVENUE TO FACILITATE A SECONDARY PUBLIC ROADWAY ACCESS FOR THE LAKE LUCERNE COMMUNITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND FURTHER AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH IS ELIGIBLE UNDER THE NEIGHBORHOOD IMPROVEMENTS CATEGORY OF THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN, ALL OF WHICH ARE SUBJECT TO SATISFACTION OF CONDITION PRECEDENT

11A14

201511

Resolution

**Dennis C. Moss Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO PREPARE A REPORT EXPLAINING THE
MEASURES THAT HAVE BEEN TAKEN TO ENSURE THE
CONVERTIBILITY OF THE SOUTH DADE TRANSITWAY CORRIDOR
BUS RAPID TRANSIT SYSTEM TO AT-GRADE METRORAIL

11A15

201680

Resolution

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

RESOLUTION OPPOSING, PARTICULARLY RELATING TO THE
CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC, THE RECENT
DECISION BY THE UNITED STATES DEPARTMENT OF COMMERCE,
BUREAU OF THE CENSUS, TO END ALL CENSUS COUNTING
EFFORTS A MONTH EARLY ON SEPTEMBER 30, 2020, RATHER
THAN OCTOBER 31, 2020

11A16

201675

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-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,
Barbara J. Jordan Co-Sponsor,
Joe A. Martinez Co-Sponsor,
Jean Monestime Co-Sponsor,
Dennis C. Moss Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor,
Xavier L. Suarez Co-Sponsor**

RESOLUTION EXPRESSING THE BOARD'S SYMPATHY AND
CONDOLENCES ON THE RECENT PASSING OF MARTHA FLORES,
CUBAN EXILE AND LEADING RADIO FIGURE KNOWN AS LA REINA
DE LA NOCHE (THE QUEEN OF THE NIGHT)

11A17

201693

Resolution

**Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO PROVIDE FUNDING TO ASSIST LOCAL COMMUNITIES WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS; PRELIMINARILY IDENTIFYING THIS ISSUE AS A 2021 FEDERAL AND STATE LEGISLATIVE PRIORITY

11A18

201694

Resolution

**Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Barbara J. Jordan Co-Sponsor**

RESOLUTION URGING PRESIDENT DONALD J. TRUMP AND THE UNITED STATES CONGRESS TO TAKE ALL MEASURES WITHIN THEIR POWERS TO ENSURE THAT NO FEDERAL LAW OR POLICY IS ENACTED THAT WILL NEGATIVELY AFFECT THE ABILITY OF CITIZENS TO EXERCISE THEIR RIGHT TO VOTE OR HINDER THE ABILITY OF ELECTIONS OFFICIALS TO ACCURATELY COUNT ALL VALID VOTES FOR THE NOVEMBER 2020 GENERAL ELECTION; AND AUTHORIZING THE COUNTY ATTORNEY TO PURSUE CERTAIN LITIGATION

11A19

201697 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE THE CITY WITH ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$2,763,165.24, FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$7,052,463.24, FOR THE DESIGN AND CONSTRUCTION OF ROAD IMPROVEMENTS ALONG NW 97 AVENUE FROM NW 154 STREET TO NW 170 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, ALL OF WHICH ARE SUBJECT TO SATISFACTION OF CONDITION PRECEDENT

11A20

**201746 Resolution Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO PROVIDE ADDITIONAL FUNDING FOR BISCAYNE BAY; PRELIMINARILY IDENTIFYING THIS ISSUE AS A 2021 FEDERAL AND STATE LEGISLATIVE PRIORITY *Add-on*

11A21

201778 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A SHORT-TERM GROUND LEASE AGREEMENT WITH MOUNT SINAI COMMUNITY DEVELOPMENT CORPORATION IN COORDINATION WITH ATLANTIC PACIFIC COMMUNITIES (THE "DEVELOPMENT TEAM") TO PROVIDE SITE CONTROL OF THE BROWNSVILLE METRORAIL STATION PROPERTY (MIAMI-DADE PROPERTY APPRAISER FOLIO NO. 30-3121-059-0015) FOR THE PURPOSE OF ALLOWING THE DEVELOPMENT TEAM TO SECURE FINANCING FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING TRANSIT-ORIENTED DEVELOPMENT AT THE SUBJECT PROPERTY PRIOR TO THE PARTIES NEGOTIATING A LONG-TERM GROUND LEASE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT, IF NECESSARY *Add-on*

8/28/2020

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

11A22

201785

Resolution

Jean Monestime Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH (DOH) FOR THE EXPANSION AND DEVELOPMENT OF DOH FACILITIES ON TRACTS A AND/OR B AT THE POINCIANA INDUSTRIAL CENTER, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, DIRECTLY ON THIS BOARD'S AGENDA WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-65

Add-on

8/28/2020

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

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

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

14A1

201719 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION DECLARING BISCAYNE BAY EMERGENCY;
ESTABLISHING A POLICY TO PRIORITIZE AND ACCELERATE
ACTIONS TO ADDRESS ISSUES RELATED TO THE HEALTH AND
WELL-BEING OF BISCAYNE BAY; DIRECTING THE COUNTY
MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE PERIODIC
REPORTS TO THIS BOARD AS TO ISSUES AND PROGRESS

14A2

201765 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20
DISTRICT 13 OFFICE BUDGET AND THE FY 2019-20 DISTRICT 13
CBO DISCRETIONARY RESERVE

14A3

201773 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING MEMORANDUM OF
UNDERSTANDING BY AND AMONG MIAMI-DADE COUNTY, THE
PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND
RESIDENTS (CIR) WHICH PROVIDES FOR HAZARD PAY OF ONE
PERCENT TO CURRENT CIR EMPLOYEES ASSIGNED TO WORK
WITH PATIENTS WHO TESTED POSITIVE OR ARE UNDER
INVESTIGATION FOR CORONAVIRUS DISEASE 2019 (COVID-19);
WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

14A4

201774 **Resolution** **Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING MEMORANDUM OF
UNDERSTANDING BY AND AMONG MIAMI-DADE COUNTY, THE
PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF
STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1363
(AFSCME) WHICH PROVIDES FOR HAZARD PAY OF ONE PERCENT
TO CURRENT AFSCME EMPLOYEES ASSIGNED PATIENTS WHO
TESTED POSITIVE OR ARE UNDER INVESTIGATION FOR
CORONAVIRUS DISEASE (COVID-19); WAIVING REQUIREMENTS OF
RESOLUTION NO. R-130-06

14A5**201726****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING CONSTRUCTION CONTRACT AWARD OF RPQ NO. MDFRD-616-68-B, MIAMI-DADE FIRE RESCUE DEPARTMENT DOLPHIN FIRE RESCUE STATION 68 TO TGSV ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED OF \$6,416,535.56 FUNDED FROM FIRE IMPACT FEES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, AND TO EXERCISE ALL THE RIGHTS AND ENFORCE ALL TERMS AND CONDITIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

14A6**201783****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A SECOND AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAPTON HOLDINGS, LLC AND MANA FASHION REALTY, LLC FOR PROPERTY LOCATED AT 2900 NW 5TH AVENUE, MIAMI, FLORIDA TO EXTEND DESIGN AND CONSTRUCTION DEADLINES AND ALLOW REDUCTION OF SECURITY UNDER CERTAIN PRESCRIBED CIRCUMSTANCES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

14A7**201768****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO CREATE A TREE REPLACEMENT PROGRAM FOR MIAMI-DADE COUNTY; AND PREPARE A REPORT WITH RECOMMENDATIONS FOR IMPLEMENTATION OF SUCH TREE REPLACEMENT PROGRAM

14A8

201745 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION CREATING A CHIEF BAY OFFICER POSITION AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EITHER DESIGNATE AN EXISTING COUNTY EMPLOYEE TO UNDERTAKE THE RESPONSIBILITIES OR TO REVISE THE PROPOSED FISCAL YEAR 2020-21 COUNTY BUDGET TO INCLUDE THE NECESSARY FUNDING AND POSITION FOR A CHIEF BAY OFFICER, INCLUDING APPROPRIATE STAFFING AND OFFICE SPACE

14A9

201747 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE REPORT AND RECOMMENDATIONS OF THE BISCAYNE BAY TASK FORCE AND PROVIDE AN IMPLEMENTATION PLAN FOR IMMEDIATE ACTION, INCLUDING FEASIBILITY, COST, AND POTENTIAL FUNDING SOURCES; REQUIRING A PRESENTATION TO THIS BOARD AND A WRITTEN REPORT ON AN EXPEDITED BASIS

14A10

201766 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RELATING TO EMERGENCY MANAGEMENT; CANCELING EMERGENCY ORDER NO. 27-20 AND CANCELING THE CURRENT COUNTYWIDE CURFEW

14B1

201777 Report

REPORT ON STATUS OF PROPERTY PURCHASE OF LINCOLN MEMORIAL PARK - DIRECTIVE NO. 201285 (Mayor)

14B2

201771 Report

REPORT ON FINANCIAL RELIEF PLAN FOR PARK VENDORS ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19) - DIRECTIVE 200815 (Mayor)

14B3

201772 Report

REPORT ON THE MIAMI-DADE ARTS SUPPORT PROGRAM -
DIRECTIVE 201475 (Mayor)

14B4

201779 Report

REPORT OF FINANCIAL RELIEF PROVIDED TO CERTAIN VENDORS
LEASING SPACE IN COUNTY FACILITIES - DIRECTIVE NO. 200906
(Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

201393 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON AUGUST 31, 2020 (Clerk of the
Board)

15B2

201644 Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION
TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT-2ND
QUARTER THROUGH JUNE 30, 2020 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

201672 Nomination

NOMINATIONS FOR APPOINTMENT TO THE GOODS AND SERVICES
TASK FORCE (Clerk of the Board)

15C1 SUPPLEMENT

201739 Supplement

SUPPLEMENTAL REPORT REGARDING NOMINATIONS FOR
APPOINTMENT TO THE GOODS AND SERVICES TASK FORCE (Clerk
of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19

ADJOURNMENT