



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

October 20, 2020

9:30 A.M.

Virtual Meeting

Audrey M. Edmonson

Chairwoman

Rebeca Sosa

Vice Chairwoman

Barbara J. Jordan

District 1

Jean Monestime

District 2

Audrey M. Edmonson

District 3

Sally A. Heyman

District 4

Eileen Higgins

District 5

Rebeca Sosa

District 6

Xavier L. Suarez

District 7

Daniella Levine Cava

District 8

Dennis C. Moss

District 9

Sen. Javier D. Souto

District 10

Joe A. Martinez

District 11

Jose "Pepe" Diaz

District 12

Esteban L. Bovo, Jr.

District 13

Carlos A. Gimenez

Mayor

County Commission Rules

Rule 6.05 DECORUM

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

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

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

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

201232 Citizen's Presentation Audrey M. Edmonson Prime Sponsor

CITIZEN'S PRESENTATION BY L'CHAUNDRA WILLIS, PRESIDENT
OF THE GAMMA ZETA OMEGA CHAPTER OF ALPHA KAPPA
ALPHA SORORITY INC., RE: AKA DAY AT THE COUNTY

1F REPORTS OF OFFICIAL BOARDS

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

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

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

202094 Report

REPORT PURSUANT TO RESOLUTION R-1078-19 - DIRECTIVE NO. 192170 - STUDY OF THE PERMITTING PROCESS FOR AFFORDABLE HOUSING PROJECTS (Mayor)

2B2

201936 Report

ORAL PRESENTATION ON THE COUNTY MAYOR’S IMPLEMENTATION PLAN REGARDING BISCAYNE BAY TASK FORCE REPORT AND RECOMMENDATIONS (Mayor)

10/6/2020 2B4 Deferred Passed 10 - 1

2B3

202102 Report

CONVERTIBILITY FROM BUS RAPID TRANSIT SERVICE TO HEAVY RAIL TRANSIT SERVICE OF THE BUS RAPID TRANSIT STATIONS ALONG THE SOUTH CORRIDOR TRANSITWAY (Mayor)

2B4

201998 Report

MEMORANDUM OF UNDERSTANDING WITH BRIGHTLINE – NORTHEAST CORRIDOR COMMUTER RAIL SERVICE (Mayor)

10/6/2020 2B2 Deferred Passed 10 - 0

2B5

202109

Report

REPORT ON THE IMPLEMENTATION PLAN REGARDING BISCAYNE
BAY TASK FORCE REPORT AND RECOMMENDATIONS – DIRECTIVE
NO. 201747 (Mayor)

2C

OTHER ISSUES

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1**

202047 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION DECLARING ONE 2016 CLUB CAR CARRYALL 1700 SURPLUS; AUTHORIZING ITS DONATION TO THE HAITIAN AMERICAN EMERGENCY RELIEF COMMITTEE INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A2

202077 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 11 CBO DISCRETIONARY RESERVE

3A3

202090 **Resolution** **Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 2 CBO DISCRETIONARY RESERVE

3A4

202089 **Resolution** **Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 10 CBO DISCRETIONARY RESERVE, RESCINDING PRIOR ALLOCATIONS FROM THE FY 2017-18 DISTRICT 10 CBO DISCRETIONARY RESERVE, AND APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 10 OFFICE BUDGET

3A5**202092****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21
DISTRICT 4 CBO DISCRETIONARY RESERVE

3A6**202113****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM THE FY
2018-19 DISTRICT 3 CBO DISCRETIONARY RESERVE

3A7**202114****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS
FROM THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY
RESERVE, RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-
20 CBO DISCRETIONARY RESERVE, APPROVING ALLOCATIONS
FROM THE FY 2020-21 DISTRICT 13 CBO DISCRETIONARY
RESERVE, AND RESCINDING PRIOR ALLOCATION FROM THE FY
2020-21 CBO DISCRETIONARY RESERVE

3A7 SUBSTITUTE**202157****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS
FROM THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY
RESERVE, RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-
20 CBO DISCRETIONARY RESERVE, APPROVING ALLOCATIONS
FROM THE FY 2020-21 DISTRICT 13 CBO DISCRETIONARY
RESERVE, AND RESCINDING PRIOR ALLOCATION FROM THE FY
2020-21 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM
UNDER FILE NO. 202114]

*Add-on***3B DEPARTMENTAL CONSENT ITEMS**

3B1

201971 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND \$1,000,000.00 IN GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY PORT SECURITY GRANT PROGRAM AND TO CONTRIBUTE \$333,334.00 IN MATCHING FUNDS FROM THE FIRE DISTRICT FUNDS IN FISCAL YEAR 2021-2022; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM AND TO EXERCISE ANY OF THE TERMS CONTAINED HEREIN (Miami-Dade Fire and Rescue Department)

3B2

201975 Resolution

RESOLUTION RATIFYING THE SUBMISSION OF FIVE TRANSPORTATION ALTERNATIVES GRANT APPLICATIONS AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARDS AND THE EXECUTION OF THE LOCAL AGENCY PROGRAM AGREEMENTS WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR A TOTAL OF \$1,892,374.00 IN GRANT FUNDS WITH MATCHING FUNDS OF \$1,593,316.00; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

4 ORDINANCES FOR FIRST READING

4A

202076

Ordinance

**Esteban L. Bovo, Jr. Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Eileen Higgins Co-Prime Sponsor,
Sally A. Heyman Co-Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING LEGISLATIVE INTENT, FINDINGS, AND PURPOSE OF CHAPTER 33C; PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE (RTZ) TO INCLUDE EXISTING METROMOVER CORRIDOR AND STATIONS AND CERTAIN ADJACENT OR NEARBY PROPERTIES; CLARIFYING COUNTY JURISDICTION OVER LANDS WITHIN RTZ; CREATING THE RAPID TRANSIT ZONE ZONING DISTRICT AND ASSIGNING TO THE RTZ DISTRICT ALL LAND USE APPROVALS GRANTED PURSUANT TO CHAPTER 33C AS OF A CERTAIN DATE; REVISING REGULATIONS PERTAINING TO EFFECT OF ADDITION TO RTZ ON PENDING APPLICATIONS, EXISTING ZONING DISTRICT REGULATIONS, AND NON-CONFORMING LOTS, USES, AND STRUCTURES; REVISING MEMBERSHIP OF AND PROCEDURES FOR RAPID TRANSIT DEVELOPMENTAL IMPACT COMMITTEE; CREATING THE METROMOVER SUBZONE; INCORPORATING BY REFERENCE THE USES, STANDARDS, AND PROCEDURES FOR APPROVAL OF APPLICATIONS FROM EXISTING SUBZONES AND APPLYING THEM TO THE METROMOVER SUBZONE; AMENDING SECTION 33-314; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS JURISDICTION OVER APPLICATIONS RELATING TO RTZ DISTRICT; RENUMBERING SECTIONS AND MAKING OTHER TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/13/2020

Requires Municipal Notification

10/20/2020

Tentatively scheduled for a public hearing before the Transportation and Finance Committee Hearing Date: 12/9/2020

4B**201982 Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 238 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY SW 248 STREET, AND ON THE WEST BY SW 120 AVENUE; CREATING AND ESTABLISHING SILVER PALMS WEST COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/20/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/1/2020

4C**202083 Ordinance Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO LAND USE; AMENDING SECTIONS 2-105 AND 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFORMING CODE PROVISIONS TO CHANGES IN STATE LAW; REPEALING PROCEDURES RELATED TO “ESSENTIALLY BUILT OUT” AGREEMENTS AND SUBSTANTIAL DEVIATION DETERMINATIONS FOR COMPREHENSIVE PLAN AMENDMENT WITH CONCURRENT MODIFICATION OF APPROVED DEVELOPMENT OF REGIONAL IMPACT; AMENDING ARTICLE XXXVI OF CHAPTER 33; REPEALING PROCESS RELATED TO SUBSTANTIAL DEVIATION AND “ESSENTIALLY BUILT OUT” DETERMINATIONS FOR DEVELOPMENTS OF REGIONAL IMPACT; MAKING CONFORMING CHANGES TO PROCESS AND VOTING REQUIREMENTS BASED ON SUCH REPEAL; REPEALING PROCEDURE FOR REQUESTING AMENDMENTS TO ZONING CODE FROM COMMUNITY ZONING APPEALS BOARD; AMENDING SECTIONS 33E-14, 33H-14, 33I-7, AND 33J-8; REVISING EXEMPTIONS FROM CERTAIN IMPACT FEES RELATING TO DEVELOPMENTS OF REGIONAL IMPACT; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/20/2020

Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 11/9/2020

4D

201973 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 21 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY THEORETICAL SW 21 TERRACE, AND ON THE WEST BY SW 145 AVENUE, KNOWN AND DESCRIBED AS CORAL WAY BY LUXCOM 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)

10/20/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/19/2020

4E

201976 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 180 STREET, ON THE EAST BY SW 147 AVENUE (NARANJA ROAD), ON THE SOUTH BY SW 184 STREET (EUREKA DRIVE), AND ON THE WEST BY SEABOARD COASTLINE RAILROAD, KNOWN AND DESCRIBED AS BOWTIE SUBDIVISION 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)

10/20/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/19/2020

4F

201960

Ordinance

ORDINANCE GRANTING PETITION OF BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 225 STREET (CANAL C-102), ON THE EAST BY THEORETICAL SW 127 AVENUE, ON THE SOUTH BY THEORETICAL SW 238 STREET, AND ON THE WEST BY SW 132 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 95.83 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

10/20/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/1/2020

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

5A

201959 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO THE OVERTOWN COMMUNITY BENEFITS PROGRAM; AMENDING ARTICLE CLI.V OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPEALING ADVISORY BOARD AND NOMINATING COUNCIL; REPEALING POWERS, DUTIES, COMPOSITION AND ORGANIZATION OF BOARD; REPEALING QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING FOR ADMINISTRATION OF THE PROGRAM BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE; REQUIRING TWO-THIRDS VOTE OF FULL BOARD MEMBERSHIP FOR REPEAL OF OR AMENDMENT TO ARTICLE CLI.V OF CHAPTER 2 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 9/28/2020 Requires Municipal Notification*
- 10/6/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/20/2020*
- 10/6/2020 4B PH and 2nd Reading Rescheduled to 10/20/2020. Rule for 4 and 6 wks Municipal Notice Suspended Passed 13 - 0*
- 10/14/2020 Municipalities notified of public hearing by BCC to Board of County Commissioners*

5A SUPPLEMENT

202165 Supplement

FISCAL IMPACT STATEMENT ORDINANCE RELATING TO THE OVERTOWN COMMUNITY BENEFITS PROGRAM; AMENDING ARTICLE CLI.V OF CHAPTER 2 OF THE CODE

Add-on

5A SUPPLEMENT 2

202166 Supplement

SOCIAL EQUITY STATEMENT ORDINANCE RELATING TO THE OVERTOWN COMMUNITY BENEFITS PROGRAM; AMENDING ARTICLE CLI.V OF CHAPTER 2 OF THE CODE

Add-on

5B

202088

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY (FOLIO NO. 30-3122-001-0010) LOCATED IN UNINCORPORATED MIAMI-DADE COUNTY, AND REVISING THE INVENTORY LIST OF REAL PROPERTY APPROPRIATE FOR USE AS AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTY TO NEW URBAN DEVELOPMENT LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF THE URBAN LEAGUE OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE RENTED TO EXTREMELY LOW-, VERY LOW-, AND LOW-INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, AND 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; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE CONVEYANCE, TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5C

202035

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS FOUR COUNTY-OWNED PROPERTIES (FOLIO NOS. 30-6913-003-0460, 30-6913-003-0560, 30-6913-003-0750, AND 30-6913-003-0990); 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 THE FOUR COUNTY-OWNED PROPERTIES TO SOUTH FLORIDA HOUSING OPPORTUNITY CENTER, 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 TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTIONS 125.379, FLORIDA STATUTES; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EFFECTUATE THE CONVEYANCE, TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5C SUBSTITUTE**202163****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DECLARING SURPLUS FOUR COUNTY-OWNED PROPERTIES (FOLIO NOS. 30-6913-003-0460, 30-6913-003-0560, 30-6913-003-0750, AND 30-6913-003-0990); 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 THE FOUR COUNTY-OWNED PROPERTIES TO SOUTH FLORIDA HOUSING OPPORTUNITY CENTER, 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 TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTIONS 125.379, FLORIDA STATUTES; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EFFECTUATE THE CONVEYANCE, TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNDER FILE NO. 202035]

Add-on

5D

202046

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING ONE COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTY TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM AND SECTION 125.370, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; WAIVING RESOLUTION NO. R-407-19, REQUIRING PUBLIC NOTICE PRIOR TO CONSIDERATION OF ANY PROPOSED CONVEYANCE OR LEASE 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 ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5D SUBSTITUTE

202159

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING ONE COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTY TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM AND SECTION 125.370, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; 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 ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNDER FILE NO. 202046]

Add-on

5E

202057

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING AS SURPLUS ONE COUNTY OWNED PROPERTY; REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE, SUCH PROPERTY, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF THE PROPERTY TO ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE AND WORKFORCE HOUSING TO BE RENTED TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; WAIVING RESOLUTION NO. R-407-19, REQUIRING PUBLIC NOTICE PRIOR TO CONSIDERATION OF ANY PROPOSED CONVEYANCE OR LEASE 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 THE COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED 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

5E SUBSTITUTE**202104****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DECLARING AS SURPLUS ONE COUNTY OWNED PROPERTY; REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE, SUCH PROPERTY, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF THE PROPERTY TO ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE AND WORKFORCE HOUSING TO BE RENTED TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED 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 [SEE ORIGINAL ITEM UNDER FILE NO. 202057]

5F**202064****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION REVISING THE INVENTORY LIST OF REAL PROPERTIES LOCATED IN MIAMI, FLORIDA, AFTER A PUBLIC HEARING, TO INCLUDE SIX COUNTY-OWNED PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTIES TO GPI MGMT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM AND SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED BY THE COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5G

202073

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY (FOLIO NO. 30-6913-003-0600); REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY AND AN ADDITIONAL FOUR COUNTY OWNED PROPERTIES (FOLIO NOS. 30-6007-003-0090, 10-7813-004-0880, 10-7813-004-0930, AND 10-7813-052-0400) IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THE FOUR COUNTY-OWNED PROPERTIES TO COMMUNITY COALITION OF SOUTH DADE INC. ("CCSD"), 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 TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTIONS 125.379, FLORIDA STATUTES; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EFFECTUATE THE CONVEYANCE, TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5G SUBSTITUTE

202164

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY (FOLIO NO. 30-6913-003-0600); REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY AND AN ADDITIONAL FOUR COUNTY OWNED PROPERTIES (FOLIO NOS. 30-6007-003-0090, 10-7813-004-0880, 10-7813-004-0930, AND 10-7813-052-0400) IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THE FOUR COUNTY-OWNED PROPERTIES TO COMMUNITY COALITION OF SOUTH DADE INC. (“CCSD”), 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 TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTIONS 125.379, FLORIDA STATUTES; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EFFECTUATE THE CONVEYANCE, TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNDER FILE NO. 202073]

Add-on

5H

202087

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING AS SURPLUS TWO COUNTY OWNED PROPERTIES, REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE A TOTAL OF FIVE COUNTY-OWNED PROPERTIES LOCATED IN MIAMI, FLORIDA, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF FIVE 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 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 RESOLUTION NO. R-407-19, REQUIRING PUBLIC NOTICE PRIOR TO CONSIDERATION OF ANY PROPOSED CONVEYANCE OR LEASE OF COUNTY-OWNED PROPERTIES WITHOUT COMPETITIVE BIDDING; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, 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

5H SUBSTITUTE

202160

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING AS SURPLUS ONE COUNTY OWNED PROPERTY, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE A TOTAL OF FOUR COUNTY-OWNED PROPERTIES LOCATED IN MIAMI, FLORIDA, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF THE 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 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; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNER FILE NO. 202087]

Add-on

51

201867

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING TWO COUNTY OWNED PROPERTIES AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES ALONG WITH ONE ADDITIONAL PROPERTY PREVIOUSLY DECLARED AS SURPLUS, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTIES TO 14445 SW 289 ST LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE CONVEYANCE, TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED BY THE COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

10/14/2020 2C

*Removed and waived to the BCC by BCC Chairperson by Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

5J

201887

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY (FOLIO NO. 30-6913-000-0860); REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY AND AN ADDITIONAL FOUR COUNTY OWNED PROPERTIES (FOLIO NOS. 30-6007-003-0090, 10-7813-004-0880, 10-7813-004-0930, AND 10-7813-052-0400) IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THE FIVE COUNTY-OWNED PROPERTIES TO ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE RENTED OR SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTIONS 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EFFECTUATE THE CONVEYANCE, TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RENTAL REGULATORY AGREEMENT REQUIRED BY THE COUNTY DEED TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND WAIVING THE REQUIREMENT OF RESOLUTION NO. R-130-06

10/14/2020 2D

*Removed and waived to the BCC by BCC Chairperson by Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

5M

201983

Ordinance

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

ORDINANCE RELATED TO THE HOMESTEAD COMMUNITY REDEVELOPMENT AND REVITALIZATION TRUST FUND; AMENDING SECTION 30A-103 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING MIAMI-DADE COUNTY'S AND THE CITY OF HOMESTEAD'S OBLIGATIONS TO FUND THE TRUST FUND UNTIL A CERTAIN DATE; PROVIDING SEVERABILITY, REPEAL, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5L] (Office of Management and Budget)

9/28/2020

Requires Municipal Notification

10/2/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/1/2020

10/6/2020 4H

PH and 2nd Reading Rescheduled to 10/20/2020. Rule for 4 and 6 wks Municipal Notice Suspended Passed 11 - 2

10/14/2020

Municipalities notified of public hearing by BCC to Board of County Commissioners

5N

201596

Ordinance

Xavier L. Suarez Prime Sponsor

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

8/31/2020 4I

Adopted on first reading Passed 12 - 0

10/6/2020 5O

Deferred Passed 12 - 0

5P

202062 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MANUEL PEREZ FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL AND FOR THE INSTALLATION OF A DOCK WITHIN A RESIDENTIAL CANAL AT 6866 SUNRISE TERRACE, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5Q

202063 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY PRIVE DEVELOPERS, LLC. TO FILL WETLANDS THAT SUPPORT HALOPHYTIC VEGETATION IN ASSOCIATION WITH THE CREATION OF A BEACH ACCESS AREA AND THE CREATION OF A WETLAND PRESERVATION AREA ADJACENT TO DUMFOUNDLING BAY AND LOCATED ON PRIVE ISLAND IDENTIFIED BY FOLIO NUMBER 28-2202-053-0010, AVENTURA, MIAMI-DADE COUNTY, FLORIDA; AND TO AUTHORIZE THE ACCEPTANCE OF A RESTRICTIVE COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

Quasi-Judicial

5R

202098 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE MIAMI-DADE FIRE RESCUE DEPARTMENT 320' HIGH AMSL RADIO COMMUNICATION POLE PROJECT LOCATED AT 2215 NW 129 AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Internal Services)

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

**202135 Special Presentation Audrey M. Edmonson Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

SPECIAL PRESENTATION TO ABIGAIL PRICE-WILLIAMS IN HONOR OF HER RETIREMENT

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

201759 Discussion Item Dennis C. Moss Prime Sponsor

DISCUSSION ITEM REGARDING THE MIAMI HERALD SERIES ON
THE STATUS OF THE BLACK COMMUNITY IN MIAMI-DADE

9/10/2020	1F1	<i>Deferred by Chairwomans Policy Council Passed 5 - 0</i>
10/13/2020		<i>Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule</i>
10/16/2020	1F1	<i>Removed from agenda by Chairwomans Policy Council</i>

7 ORDINANCES SET FOR SECOND READING

8 **DEPARTMENTAL ITEMS**

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

8C **CULTURAL AFFAIRS DEPARTMENT**

8C1

201984 **Resolution**

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND ZYCOVICH INC. FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES OF THE WESTCHESTER CULTURAL ARTS CENTER PROJECT NO. A-13-CUA-01 GOB ESP, WHICH WILL INCREASE THE TOTAL AMOUNT PAYABLE BY \$250,000.00, TO BE FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND EXTEND THE TERM BY 882 CALENDAR DAYS FOR ADDITIONAL PROFESSIONAL SERVICES NECESSITATED BY THE PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE PSA, TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF (Department of Cultural Affairs)

8D **(No items were submitted for these sections.)**
and
8E

8F **INTERNAL SERVICES DEPARTMENT**

8F1

202108

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01353-IA TO MBM PARTNERS, LLC FOR AN INTERIM AGREEMENT FOR THE RAPID MASS TRANSIT SOLUTION FOR THE BEACH CORRIDOR TRUNK LINE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$14,000,000.00 FOR AN EIGHTEEN (18) MONTH TERM WITH ONE SIX (6) MONTH EXTENSION TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, TERMINATION, OR THE SIX MONTH EXTENSION PROVISION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND AND NEGOTIATE THE TERMS OF CONTRACT NO. RFP-00152 REGARDING THE EXCHANGE OF LAND, AND UPON COMPLETION, MAKE APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR APPROVAL OF THE SAME, PRIOR TO PRESENTING SUCH ITEM TO THE BOARD FOR FINAL APPROVAL; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH IS CONTAINED IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN SECTION RAPID TRANSIT IMPROVEMENTS (Internal Services)

Add-on

10/16/2020

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

8F2

201890

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01395 TO INTERNATIONAL BUSINESS MACHINES CORPORATION FOR PURCHASE OF MIDRANGE SERVER SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,975,761.00 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 OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

Add-on

10/16/2020 3B

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

8F3

202150

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01487A AND RFP-01487B TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. GROUPS A AND B FOR THE PURCHASE OF PROPERTY INSURANCE BROKER SERVICES PROGRAM FOR THE INTERNAL SERVICES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,200,000.00 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 OR 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. 201985] (Internal Services)

Add-on

10/16/2020 3C Substitute Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 0

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

8H **PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

201818

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING PURSUANT TO SECTION 125.045, FLORIDA STATUTES, DEVELOPMENT LEASE AGREEMENT (“AGREEMENT”) BETWEEN COUNTY AND MIAMI WILDS, LLC (“MIAMI WILDS”) FOR LEASE OF APPROXIMATELY 27.5 ACRES OF COUNTY LAND LOCATED ADJACENT TO ZOO MIAMI AT 12400 SW 152 STREET FOR AN INITIAL TERM OF 40 YEARS, WITH TWO 20-YEAR RENEWAL TERMS, FOR THE DEVELOPMENT AND OPERATION OF THE ZOO MIAMI ENTERTAINMENT AREA TO INCLUDE A WATER PARK, RETAIL AREA, AND HOTEL, AND TO ALLOW THE DEVELOPMENT AND OPERATION OF PARKING FOR JOINT USE BY ZOO MIAMI AND MIAMI WILDS, SUBJECT TO CONDITIONS PRECEDENT, IN EXCHANGE FOR ESTIMATED RENTS AND PARKING REVENUES TO THE COUNTY OVER THE INITIAL 40-YEAR TERM IN THE AMOUNT OF \$120,700,000.00; 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 TO SELECT MIAMI WILDS AS THE DEVELOPER AND OPERATOR OF PARKING DEVELOPMENT; WAIVING SECTION 2-10.4.2 OF THE COUNTY CODE REQUIRING TWO M.A.I. APPRAISALS AND RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; APPROVING A COVENANT OF USE AND A RELEASE OF COVENANT OF PURPOSE, USE, AND OWNERSHIP WITH THE UNITED STATES DEPARTMENT ECONOMIC DEVELOPMENT ADMINISTRATION AND AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENT, COVENANT, RELEASE, AND AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 201441] (Parks, Recreation and Open Spaces)

9/11/2020

3E
Substitute

Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
4 - 1

8I **(No items were submitted for this section.)**8J **PORT OF MIAMI DEPARTMENT**

8J1

202105

Resolution

RESOLUTION RATIFYING ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE UNDER THE MIAMI-DADE SEAPORT DEPARTMENT CAPITAL IMPROVEMENT EXPEDITE AND ACCELERATION ORDINANCE, SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RATIFYING THE (1) AWARD OF A DESIGN-BUILD AGREEMENT TO SUFFOLK CONSTRUCTION COMPANY FOR THE NEW CRUISE TERMINAL V PROGRAM (CTV DESIGN-BUILD AGREEMENT) IN THE AMOUNT OF \$175,547,119.20; (2) FIRST AMENDMENT TO THE CTV DESIGN BUILD AGREEMENT RESULTING IN NET SAVINGS TO THE COUNTY OF \$893,490.00; (3) SECOND AMENDMENT TO THE CTV DESIGN-BUILD AGREEMENT REDUCING THE CONTRACT AMOUNT BY \$15,458,555.00, EXTENDING THE SUBSTANTIAL COMPLETION DEADLINE TO OCTOBER 1, 2021, AND REDUCING THE MILESTONE NO. 1 DAILY LIQUIDATED DAMAGES AMOUNT TO \$7,500.00; (4) AWARD OF CONSTRUCTION CONTRACT TO CENTRAL FLORIDA EQUIPMENT RENTALS, INC. FOR CARGO GATE MODIFICATIONS AND PROCESS IMPROVEMENTS IN THE AMOUNT OF \$16,057,300.00; (5) AWARD OF CONSTRUCTION CONTRACT TO JVA ENGINEERING CONTRACTOR, INC. FOR THE NORTH CRUISE BOULEVARD EXTENSION PHASE II B PROJECT IN THE AMOUNT OF \$6,086,180.00; (6) AWARD OF CONSTRUCTION CONTRACT TO LEMARTEC CORPORATION FOR THE CRUISE TERMINAL F EXPANSION AND BERTHING REALIGNMENT PROGRAM IN THE AMOUNT OF \$120,751,934.94; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE AGREEMENTS AND AMENDMENTS (Port of Miami)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

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

10A1

201933

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION RATIFYING THE ISSUANCE OF A REQUEST FOR APPLICATION SEEKING A CHANGE OF PROJECT SPONSOR FOR VERDE GARDENS; AUTHORIZING THE CHANGE OF PROJECT SPONSOR AND TENANT UNDER THE LEASE FROM CARRFOUR SUPPORTIVE HOUSING, INC. (CARRFOUR), A FLORIDA NOT-FOR-PROFIT CORPORATION, TO CAMILLUS HOUSE, INC. (CAMILLUS), A FLORIDA NOT-FOR-PROFIT CORPORATION; CONSENTING TO THE ASSIGNMENT OF THE LEASE FROM CARRFOUR TO CAMILLUS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AMENDED AND RESTATED LEASE WITH CAMILLUS; AND AUTHORIZING THE TRANSFER OF FUNDS ALLOCATED FOR VERDE GARDENS FOR FISCAL YEAR 2020-2021, IN AN AMOUNT NOT TO EXCEED \$876,592.00 FROM CARRFOUR TO CAMILLUS AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE NECESSARY CONTRACTS AND GRANT AGREEMENTS AND EXERCISE RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES CONTAINED THEREIN (Miami-Dade Homeless Trust)

10/14/2020 3B

*Removed and waived to the BCC by BCC Chairperson by
Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

202072 **Resolution** **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE GROUND LEASE BETWEEN THE COUNTY AND OKEECHOBEE LEASE HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A SUBSIDIARY OF CORNERSTONE GROUP PARTNERS, LLC FOR THE DEVELOPMENT OF THE METRO GRAND APARTMENTS, AND TO EXERCISE ALL PROVISION CONTAINED IN THE GROUND LEASE

11A2

201764 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A PLAN TO CREATE A PARK AT COUNTY-OWNED PROPERTY LOCATED AT 12821 SW 232ND STREET MIAMI-DADE COUNTY; 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 DIRECTING PLACEMENT OF A REPORT ON THIS BOARD’S AGENDA PURSUANT TO ORDINANCE NO. 14-65

9/11/2020 2A *Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0*

10/6/2020 11A1 *Deferred Passed 12 - 0*

11A3**202060****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY IDENTIFYING CERTAIN TOP STATION PRIORITY LOCATIONS FOR THE NORTHEAST CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN AS (1) NORTH MIAMI/NORTH MIAMI BEACH IN THE VICINITY OF NE 151ST STREET, (2) IN THE VICINITY OF EL PORTAL, AND (3) THE DESIGN DISTRICT IN THE VICINITY OF NE 39TH STREET; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONSIDER PROPOSALS FROM THE PUBLIC AND PRIVATE INTERESTED PARTIES ALONG THE NORTHEAST CORRIDOR OF THE SMART PLAN WITH RESPECT TO A POTENTIAL ADDITIONAL PROSPECTIVE STATION AND TO PROVIDE A REPORT

10/6/2020 14A6 4 Day Rule Invoked

11A3 SUBSTITUTE**202156****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY IDENTIFYING CERTAIN TOP STATION PRIORITY LOCATIONS FOR THE NORTHEAST CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (“SMART”) PLAN AS (1) NORTH MIAMI/NORTH MIAMI BEACH IN THE VICINITY OF NE 151ST STREET, (2) IN THE VICINITY OF EL PORTAL, AND (3) THE DESIGN DISTRICT IN THE VICINITY OF NE 39TH STREET; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONSIDER PROPOSALS FROM THE PUBLIC AND PRIVATE INTERESTED PARTIES ALONG THE NORTHEAST CORRIDOR OF THE SMART PLAN WITH RESPECT TO POTENTIAL ADDITIONAL PROSPECTIVE STATIONS AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 202060]

Add-on

11A4**202016****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE DEVELOPMENT OF THE MASTER PLAN AND THE CONSTRUCTION OF THE PORTION OF THE COMMODORE TRAIL WITHIN THE CITY OF MIAMI; 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

11A5**202071****Resolution****Joe A. Martinez Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO IMPLEMENT STRONGER PENALTIES FOR ILLEGAL DUMPING UNDER CERTAIN CIRCUMSTANCES RELATING TO HURRICANES

11A6**202048****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ELIMINATE THE PREEMPTION ON THE ABILITY OF LOCAL GOVERNMENTS TO ENACT RESIDENTIAL RENT REGULATIONS

11A7**202009****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ALLOCATE ADDITIONAL FUNDING TO AIR CARRIERS AND CONTRACTORS FOR ECONOMIC RELIEF AS A RESULT OF CORONAVIRUS DISEASE 2019 (COVID-19) TO STAVE OFF MASSIVE LAYOFFS OF EMPLOYEES IN THE AIRLINE INDUSTRY

11A8**202031****Resolution****Rebeca Sosa Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ALLOCATE ADDITIONAL FUNDING TO AIRPORTS TO PROVIDE ECONOMIC RELIEF AS A RESULT OF CORONAVIRUS DISEASE 2019 (COVID-19) SIMILAR TO FUNDING ALLOCATED UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT)

11A9**202112****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS TO INCLUDE CONVERSION FROM SEPTIC TANKS TO SEWER SYSTEMS AND OTHER SEWAGE TREATMENT IMPROVEMENTS; PRELIMINARILY IDENTIFYING THIS ISSUE AS A STATE LEGISLATIVE PRIORITY FOR THE 2021 SESSION

11A10**202044****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION ACCEPTING THE REPORT OF THE MIAMI-DADE MILLENNIAL TASK FORCE BOARD

11A11**202014****Resolution****Audrey M. Edmonson Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING THE EMPLOYMENT CONTRACT BETWEEN MIAMI-DADE COUNTY AND FELIX JIMENEZ, MIAMI-DADE INSPECTOR GENERAL

10/6/2020 11A26 *Deferred Passed 12 - 0*

11A11 SUBSTITUTE

202128

Resolution

Audrey M. Edmonson Prime Sponsor,

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

RESOLUTION APPROVING THE EMPLOYMENT CONTRACT BETWEEN MIAMI-DADE COUNTY AND FELIX JIMENEZ, MIAMI-DADE INSPECTOR GENERAL [SEE ORIGINAL ITEM UNDER FILE NO. 202014]

11A11 SUB SUPPL.

202136

Supplement

SUPPLEMENT REGARDING EMPLOYMENT CONTRACT INSPECTOR GENERAL FELIX JIMENEZ

11A12

201978

Resolution

Barbara J. Jordan Co-Prime Sponsor,

Audrey M. Edmonson Co-Prime Sponsor

RESOLUTION RELATED TO SMALL BUSINESS ENTERPRISE PROGRAMS; APPROVING AMENDMENTS TO IMPLEMENTING ORDER NOS. 3-22, 3-32, AND 3-41; AND UPDATING SBD RESPONSIBILITIES, TERMS OF CERTIFICATION, CERTIFICATION PROCESS, ELIGIBILITY REQUIREMENTS, SIZE LIMITATIONS, AND REMOVAL OF ANNUAL CONTINUING ELIGIBILITY AFFIDAVIT REQUIREMENTS TO CONFORM WITH THE CODE OF MIAMI-DADE COUNTY

10/14/2020 2B

*Removed and waived to the BCC by BCC Chairperson by Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

11A12 SUBSTITUTE**202097****Resolution****Barbara J. Jordan Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor**

RESOLUTION RELATED TO SMALL BUSINESS ENTERPRISE PROGRAMS; APPROVING AMENDMENTS TO IMPLEMENTING ORDER NOS. 3-22, 3-32, AND 3-41; AND UPDATING SBD RESPONSIBILITIES, TERMS OF CERTIFICATION, CERTIFICATION PROCESS, ELIGIBILITY REQUIREMENTS, SIZE LIMITATIONS, AND REMOVAL OF ANNUAL CONTINUING ELIGIBILITY AFFIDAVIT REQUIREMENTS TO CONFORM WITH THE CODE OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 201978]

11A13**202110****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38 FLORIDA STATUTES, THE LEASE OF APPROXIMATELY 7,316 SQUARE FEET OF PROPERTY LOCATED AT 2900 NW 5TH AVENUE TO THE SOUTH FLORIDA PUERTO RICAN CHAMBER OF COMMERCE ("CHAMBER"), A FLORIDA NOT-FOR-PROFIT CORPORATION, AS TENANT, AND GENERAL TERMS OF A LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND THE CHAMBER, AS TENANT, FOR INITIAL TERM OF 30 YEARS, WITH TWO 10-YEAR OPTIONS TO RENEW AT ANNUAL RENT OF \$1.00; WAIVING CERTAIN PROVISIONS OF RESOLUTION NO. R-407-19; DELEGATING AUTHORITY TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FINALIZE AND, SUBJECT TO SATISFACTION OF CONDITIONS PRECEDENT, EXECUTE LEASE AGREEMENT AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

11A14**201994****Resolution****Esteban L. Bovo, Jr. Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE NECESSARY MEASURES TO INCENTIVIZE INFLUENZA VACCINATIONS; URGING (1) THE FLORIDA LEGISLATURE, GOVERNOR RON DESANTIS, AND THE FLORIDA DEPARTMENT OF HEALTH TO INCENTIVIZE INFLUENZA VACCINATION AND TO TAKE MEASURES TO ENSURE SUFFICIENT COUNTYWIDE SUPPLY OF INFLUENZA VACCINES FOR THE 2020-2021 INFLUENZA SEASON AND (2) THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO INCENTIVIZE INFLUENZA VACCINATION, TO ASSIST AND SUPPORT THE COUNTY'S ONGOING RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC

11A15

202078 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPEDITIOUSLY IMPLEMENT A PROGRAM FOR THE TEMPORARY ABEYANCE OF THE FATS, OIL, AND GREASE PERMIT REQUIREMENT IMPOSED BY SECTION 24-42.6(7)(C)(I) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AS APPROVED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AND TO PROVIDE A REPORT

11A16

202081 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION EXPRESSING SUPPORT OF THE FINAL BETTER BUS NETWORK; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY, INCLUDING BUT NOT LIMITED TO THE COORDINATION WITH TRANSIT ALLIANCE MIAMI AND PREPARATION OF THE APPROPRIATE AGENDA ITEM FOR THIS BOARD’S CONSIDERATION AFTER A PUBLIC HEARING PURSUANT TO SECTION 2-150(B) OF THE CODE, TO IMPLEMENT THE BETTER BUS NETWORK AND TO PREPARE STATUS REPORTS

11A17

202106 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$1,900,000.00 FROM THE MIAMI-DADE COUNTY GENERAL GOVERNMENT IMPROVEMENT FUND TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND CONSTRUCTION COSTS ASSOCIATED WITH THE SOUTH MIAMI-DADE CHILDREN’S CRISIS CENTER PROJECT; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENT BETWEEN THE COUNTY AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC.

11A18**202117****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING SECOND AMENDMENT TO THE CONTRACT FOR SALE AND PURCHASE (“CONTRACT”) BETWEEN MIAMI-DADE COUNTY, AS SELLER, AND MIAMI-DADE STEEL, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS BUYER, FOR 123.03 ACRES OF VACANT COUNTY-OWNED LAND IDENTIFIED BY FOLIO NO. 30-7901-000-0095 AND A PORTION OF FOLIO NO. 30-7901-000-0120 AND LOCATED DIRECTLY NORTH OF THE HOMESTEAD AIR RESERVE BASE IN UNINCORPORATED MIAMI-DADE COUNTY IN ORDER TO EXTEND DEADLINE FOR BUYER TO MEET FINANCING CONDITION; AUTHORIZING COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

11A19**202122****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF NOT-TO-EXCEED \$1,800,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 368 – “DISTRICT 3 NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS” TO FLORIDA SICKLE, INC. D/B/A FOUNDATION FOR SICKLE CELL DISEASE RESEARCH, FOR THE CONSTRUCTION OF PUBLIC AND NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE DEVELOPMENT OF THE COMPREHENSIVE SICKLE CELL CENTER LOCATED AT 1394 NW 62ND STREET, MIAMI, FLORIDA IN COUNTY COMMISSION DISTRICT 3

11A20**202124****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF NOT-TO-EXCEED \$1,100,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 368 – “DISTRICT 3 NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS” TO ATLANTIC PACIFIC COMMUNITIES, LLC, OR ANY AFFILIATE APPROVED BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, FOR PUBLIC AND NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH PHASE III OF THE SEVENTH AVENUE TRANSIT VILLAGE AFFORDABLE HOUSING PROJECT

11A21**202129****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITH RESPECT TO THE LEASE AND DEVELOPMENT AGREEMENTS APPROVED UNDER RESOLUTION NO. R-676-19, TO GRANT BLOCK 45, LLC (DEVELOPER) AN 18-MONTH EXTENSION OF TIME BASED ON ECONOMIC UNAVOIDABLE DELAY TO (1) SUBMIT THE CONSTRUCTION PLANS REQUIRED UNDER SECTION 4.6 OF THE LEASE AGREEMENT AND (2) DEVELOP THE 85 PERCENT DESIGN PLANS UNDER SECTION 3.5(D) OF THE DEVELOPMENT AGREEMENT; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITH RESPECT TO THE SAME DEADLINES, TO GRANT UP TO TWO ADDITIONAL EXTENSIONS OF TIME OF UP TO SIX MONTHS EACH BASED ON DEVELOPER'S FUTURE SUBMISSION OF ADDITIONAL WRITTEN EVIDENCE DEMONSTRATING NEW OR CONTINUING IMPACTS OF ECONOMIC UNAVOIDABLE DELAY

11A22**202131****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RESCINDING GRANT AWARD FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 223 – "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND" IN THE AMOUNT OF \$500,000.00 TO THE ALTERNATIVE PROGRAMS, INC.; ALLOCATING AN AMOUNT NOT TO EXCEED \$500,000.00 OF SUCH FUNDS TO THE SOUTH FLORIDA PUERTO RICAN CHAMBER OF COMMERCE, A FLORIDA NOT-FOR-PROFIT CORPORATION, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD GRANT AGREEMENT SIMULTANEOUS WITH EXECUTION OF THE LEASE AGREEMENT

11A23**202134****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-900-14 WHICH ALLOCATED \$3,000,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 320 FUNDS TO WYNWOOD PLAZA, LLC

11A24

202153

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT
LEGISLATION FACILITATING, INCENTIVIZING, AND ENABLING
THE USE OF RECLAIMED WATER BY ELECTRIC UTILITIES IN
FLORIDA

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1**

202142 **Resolution** **Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21
DISTRICT 7 CBO DISCRETIONARY RESERVE

14A2

201677 **Resolution** **Infrastructure & Capital Improvements
Committee**

RESOLUTION APPROVING THE BROWNFIELDS DELEGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE BROWNFIELDS DELEGATION AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN; APPROVING THE MODEL BROWNFIELD SITE REHABILITATION AGREEMENT, THE MODEL BROWNFIELD SITE REHABILITATION AGREEMENT AMENDMENT, AND THE MODEL BROWNFIELD SITE REHABILITATION AGREEMENT ASSIGNMENT AND ASSUMPTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MODEL BROWNFIELDS AGREEMENTS AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

10/14/2020 3B *Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 4 - 0*

14A3

202050 **Resolution** **Rebeca Sosa Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Joe A. Martinez Co-Sponsor**

RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE FROM NOVEMBER 1, 2020 TO OCTOBER 31, 2022; PROVIDING FOR COMPENSATION EFFECTIVE DATE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS ON THE COST OF PROVIDING SUCH SUPPLEMENTAL PAY

10/14/2020 2B *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0*

14A4**202126****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A FISCAL AGENT AGREEMENT WITH THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC. FOR FUNDS PREVIOUSLY ALLOCATED TO THE BLACK HISTORY MUSEUM IN MIAMI-DADE COUNTY; AND REQUIRING A REPORT

14A5**202133****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF ESTABLISHING A RESIDENCY PROGRAM AT THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER FOR A DANCE COMPANY DEDICATED TO THE EXPRESSION AND APPRECIATION OF THE MANY FORMS OF BLACK DANCE THROUGHOUT THE WORLD AND REQUIRING A REPORT

14A6**201986****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-10100 FOR THE PURCHASE OF HOTEL MANAGEMENT TO DRIFTWOOD HOSPITALITY MANAGEMENT II, LLC IN AN AMOUNT OF 3.5 PERCENT OF GROSS REVENUES NET OF TAXES OR \$15,000.00, WHICHEVER IS GREATER, ON A MONTHLY BASIS, NOT TO EXCEED \$2,100,000.00 IN MANAGEMENT FEES FOR THE INITIAL FOUR-YEAR TERM AND ONE-YEAR OPTION TO RENEW AND ALL OPERATIONAL COSTS 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 RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

10/15/2020 3C

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

14A7

201966

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STANDARD FORM SEAPORT LEASE AGREEMENT BETWEEN ELLER-ITO STEVEDORING COMPANY, LLC AND MIAMI-DADE COUNTY AS MODIFIED TO EXTEND LEASE TERM BEYOND FIVE YEARS AND AUTHORIZE PROVISION OF FUTURE GROUND RENT CREDITS NOT TO EXCEED \$261,896.74 IN CONSIDERATION FOR CERTAIN LEASEHOLD IMPROVEMENT COSTS PREVIOUSLY INCURRED BY TENANT; TO EXERCISE ALL RENEWAL, TERMINATION, AND OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE AGREEMENT'S EXECUTION (Port of Miami)

10/15/2020 3E

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

14A8

201963

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AMENDMENTS TO (1) PREFERENTIAL BERTHING RIGHTS AGREEMENTS AND CRUISE TERMINAL USAGE AGREEMENTS PROVIDING FOR A TWO-PHASE CORONAVIRUS DISEASE 2019 (COVID-19) RECOVERY PERIOD AND (2) THE GROUND LEASE WITH MIAMI CRUISE TERMINAL A, L.L.C. AND ITS PERMITTED ASSIGNEE (MCTA GROUND LEASE); PROVIDING THAT SUCH AMENDMENTS HAVE AN ESTIMATED FISCAL IMPACT OF \$68,500,000.00 FOR THE FIRST PHASE OF THE COVID-19 RECOVERY PERIOD, INCREASING AT THE RATE OF APPROXIMATELY \$7,000,000.00 PER MONTH UNTIL THE COMMENCEMENT OF THE SECOND PHASE OF THE COVID-19 RECOVERY PERIOD, AND THEN AT THE RATE OF APPROXIMATELY \$7,000,000.00 PER MONTH, SUBJECT TO REDUCTION BASED ON THE DURATION OF THE SECOND PHASE OF THE COVID-19 RECOVERY PERIOD AND PASSENGER VOLUMES; PROVIDING THAT ANY AMENDMENTS SHALL BE SUBJECT TO ANY PRIOR REVIEWS AND SATISFACTION OF ANY PRE-CONDITIONS REQUIRED UNDER THE SEAPORT BOND ORDINANCE, ORDINANCE NO. 88-66, AS AMENDED, AND OTHER SEAPORT-RELATED COUNTY DEBT FACILITIES AND SHALL PROVIDE FOR THE IMPLEMENTATION OF ANY REQUIREMENTS OR RECOMMENDATIONS OF THE CONSULTING ENGINEERS UNDER THE SEAPORT BOND ORDINANCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF ANY AMENDMENT TO THE MCTA GROUND LEASE TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS AND EXECUTE ANY DOCUMENTS AS MAY BE REQUIRED TO GIVE EFFECT TO THE INTENT OF THIS RESOLUTION AND ANY AMENDMENTS NEGOTIATED AND EXECUTED AS PROVIDED HEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Port of Miami)

10/15/2020 3F

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

14A9

202137

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. A19-ISD-02 TO AECOM TECHNICAL SERVICES, INC. FOR ARCHITECTURAL AND ENGINEERING CONSTRUCTION MANAGEMENT CONSULTING SERVICES TO ACT AS THE OWNER'S REPRESENTATIVE ON BEHALF OF MIAMI-DADE COUNTY DURING THE DESIGN AND CONSTRUCTION OF THE NEW CIVIL AND PROBATE COURTHOUSE, ISD PROJECT NO. Z000205, IN AN AMOUNT NOT TO EXCEED \$4,200,000.00 FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS FOR A TERM OF FOUR YEARS, WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING ANY RENEWAL OR TERMINATION PROVISIONS CONTAINED THEREIN (Internal Services)

14A10

202068

Resolution

Housing, Social Services & Economic
Dev. Committee

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEARS (FY) 2020-2024 CONSOLIDATED PLAN AND FY 2020 ACTION PLAN WITH FUNDING RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), CDBG PROGRAM INCOME, HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, HOME PROGRAM INCOME AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS FOR SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD); APPROVING THE BIFURCATION OF THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT CITIZEN PARTICIPATION PLAN WITHIN THE CONSOLIDATED PLAN AND THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT'S CITIZEN PARTICIPATION PLAN; APPROVING A SUBSTANTIAL AMENDMENT TO THE FY 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH 2019, AND THE FY 2017 - 2019 ACTION PLANS FOR CDBG, ESG AND CDBG-CV FUNDS MADE AVAILABLE BY THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT); APPROVING PAYMENT OF THE 2020 FINANCIAL OBLIGATION TO U.S. HUD FOR SECTION 108 LOAN DEBT; RESCINDING RESOLUTION NUMBER R-596-12 AND APPROVING A PROSPECTIVE POLICY FOR CONSOLIDATED PLAN YEARS 2020 TO 2024 TO REQUIRE THAT ALL ALLOCATIONS BE BASED ON CONSOLIDATED PLAN PRIORITY NEEDS AND GOALS THROUGHOUT THE COUNTY; APPROVING A POLICY TO RESTRICT ANY NEW CDBG PUBLIC FACILITY OR CAPITAL IMPROVEMENT PROJECT IN THE 2020-2024 ACTION PLANS TO NO MORE THAN 20 PERCENT OF THE ACTION PLAN YEAR'S ANNUAL CDBG ALLOCATION IN YEARS WHEN THE OVERALL UNSPENT BALANCES ON OPEN PUBLIC FACILITY AND CAPITAL IMPROVEMENT PROJECTS ARE MORE THAN 40 PERCENT OF THE OVERALL UNSPENT CDBG BALANCE; APPROVING THE DELEGATION OF AUTHORITY TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ADDRESS SPENDING RATIO CHALLENGES DURING ACTION PLAN YEARS 2020 TO 2024 BY LIMITING THE EXPENDITURE TIMEFRAME OF COMMISSION DISTRICT FUNDS TO 12 MONTHS; APPROVING A THIRD CONTRACT EXTENSION FOR THE SUNDARI FOUNDATION, INC., D/B/A LOTUS HOUSE WOMEN'S SHELTER 2017 EMERGENCY SOLUTIONS GRANT TENANT BASED RENTAL ASSISTANCE ACTIVITY; APPROVING THE DELEGATION OF AUTHORITY TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE THE TERMS OF AND TO EXECUTE INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE CITY OF OPA-LOCKA TO COMPLETE ROADWAY AND DRAINAGE AND WATER AND SEWER INFRASTRUCTURE IMPROVEMENT PROJECTS; APPROVING THE DELEGATION OF AUTHORITY TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ADMINISTRATIVELY RECAPTURE AND REALLOCATE ESG FUNDS ON CERTAIN ACTIVITIES THAT ARE SUBJECT TO AN EXPENDITURE TIMELINESS DEADLINE OF DECEMBER 31, 2020; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL LOAN DOCUMENTS, CONDITIONAL LOAN COMMITMENT LETTER AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO SUBORDINATE AND/OR MODIFY AGREEMENTS APPROVED HEREIN IN ACCORDANCE WITH CONDITIONS SET FORTH HEREIN; AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

10/14/2020 1G2

Forwarded to BCC without recommendation following a public hearing by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

14A11**201996****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF MIAMI GARDENS; DIRECTING, AFTER PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST

10/16/2020

1G2

Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 3 - 0

14A12**202158****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE LEASE AGREEMENT WITH THE RICHMOND HEIGHTS COMMUNITY DEVELOPMENT CORPORATION, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR SPACE WITHIN AN APPROXIMATELY 13,753 SQUARE FOOT BUILDING LOCATED AT SW 144TH STREET AND LINCOLN BOULEVARD IN COMMISSION DISTRICT 9 AND WHICH BUILDING IS LOCATED UPON A PROPERTY IDENTIFIED BY FOLIO NO. 30-5019-028-0010, AND TO PRESENT THE FULLY NEGOTIATED AND FINALIZED LEASE AGREEMENT DIRECTLY ON AN AGENDA OF THIS BOARD FOR ITS APPROVAL WITHIN 45 DAYS

14A13**202116****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" IN THE AMOUNT OF \$1,000,000.00 FOR JACKSON HEALTH SYSTEM'S EXPANSION AND DEVELOPMENT OF AN URGENT CARE AND OUTPATIENT CENTER TO BE LOCATED AT 3737 SW 8TH STREET AND 36 OVIDEO AVENUE, CORAL GABLES, FLORIDA

14A14

201993

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, A CONTRACT FOR SALE AND PURCHASE BETWEEN DAVID BRUCE LIEUX AND KAREN SUE LIEUX, HUSBAND AND WIFE, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 48,322 SQUARE FEET OF RESIDENTIAL ZONED LAND LOCATED AT 11000 GALLOWAY ROAD, MIAMI, FLORIDA, IN THE AMOUNT OF \$725,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$11,000.00 FOR CLOSING COSTS, FUNDED BY PARK OPEN SPACE IMPACT FEES FOR EXPANSION OF KILLIAN LIBRARY PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

10/16/2020 3C

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 3 - 0

14A15

201954

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-1048-17 RELATING TO THE ALLOCATION OF FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 352 - "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" ("BOND FUNDS") TO INCREASE ALLOCATION OF BONDS FUNDS BY \$2,390,996.21 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REDUCE ALLOCATION OF REMAINING FUNDS BY SAME AMOUNT; AWARDING GRANT OF BOND FUNDS IN THE AMOUNT OF \$2,790,426.00 TO BLESSING HANDS OUTREACH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, SUBJECT TO THE CONDITION THAT LINCOLN GARDENS, LLC IS THE DEVELOPER OF THE LINCOLN GARDENS PROJECT; APPROVING RELATED GRANT AGREEMENT BETWEEN THE COUNTY AND BLESSING HANDS OUTREACH, INC. AND RENTAL REGULATORY AGREEMENT AMONG THE COUNTY, BLESSING HANDS OUTREACH, INC. AND LINCOLN GARDENS, LLC; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-138-14 REQUIRING INCLUSION OF UNDERWRITING REPORT AND R-130-06 REQUIRING FULLY EXECUTED AGREEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AND RENTAL REGULATORY AGREEMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN

14A16**202161****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A 90-YEAR AMENDED AND RESTATED MASTER GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND QUAIL ROOST HOLDINGS, LLC, F/K/A QUAIL ROOST TRANSIT VILLAGE I, LTD., A FLORIDA LIMITED LIABILITY COMPANY AND A SUBSIDIARY OF ATLANTIC PACIFIC COMMUNITIES, LLC, WITH A CAPITALIZED MINIMUM RENT PAYMENT OF \$5,000.00 PER RESIDENTIAL UNIT IN THE TOTAL AMOUNT OF \$2,500,000.00 AND FOR ANY RESIDENTIAL UNITS BEYOND THE 500 RESIDENTIAL UNITS, AN ADDITIONAL \$5,000.00 PER UNIT, PLUS FIVE PERCENT OF THE DEVELOPER'S FEE AND TWO AND A HALF PERCENT OF THE NET RENT PAID BY EACH RETAIL SUBTENANT FOR THE DEVELOPMENT OF THE QUAIL ROOST TRANSIT VILLAGE, TO EXERCISE ALL PROVISIONS, INCLUDING, BUT NOT LIMITED TO, EXERCISING ANY AMENDMENTS, MODIFICATIONS, CANCELLATION, TERMINATION AND RENEWAL PROVISIONS AND ANY OTHER RIGHTS CONTAINED IN THEREIN, TO EXECUTE A PARTIAL ASSIGNMENT, ASSUMPTION, AND BIFURCATION OF AGREEMENT OF LEASE BETWEEN THE COUNTY, QUAIL ROOST HOLDINGS, LLC F/K/A QUAIL ROOST TRANSIT VILLAGE I, LTD. AND OTHER RELATED ENTITIES, FOR THE PURPOSE OF BIFURCATING SUCH GROUND LEASE INTO TWO LEASES, AND TO EXERCISE ALL PROVISIONS THEREIN (Public Housing and Community Development)

14A17**202151****Resolution****Barbara J. Jordan Prime Sponsor,****Audrey M. Edmonson Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOGNIZE AND DESIGNATE JUNETEENTH AS A PAID COUNTY HOLIDAY TO BE OBSERVED ON JUNE 19 OF EACH YEAR FOR NON-BARGAINING EMPLOYEES AND ALL OTHER EMPLOYEES COVERED BY COLLECTIVE BARGAINING AGREEMENTS WHOSE AGREEMENTS PROVIDE FOR THIS HOLIDAY

14A18**202155****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION ACCEPTING THE REPORT OF THE GOODS AND SERVICES TASK FORCE

14A19

202169 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, TERMS OF A GROUND LEASE AGREEMENT FOR AN INITIAL 20 YEAR TERM AND TWO ADDITIONAL 10 YEAR RENEWAL OPTIONS PERIODS AND AT \$1.00 PER YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GROUND LEASE AGREEMENT WITH COMPREHENSIVE OUTREACH PROGRAM, INC., A 501(C)(3) NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF DEVELOPING AND MAINTAINING THE PROPERTY AS A COMMUNITY GARDEN FOR EDUCATIONAL PROGRAMMING; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING; AND WAIVING RESOLUTION NO. R-407-19, REQUIRING PUBLIC NOTICE PRIOR TO CONSIDERATION OF ANY PROPOSED LEASE OF COUNTY-OWNED PROPERTIES TO NOT-FOR-PROFIT ENTITIES FOR COMMUNITY WELFARE AND INTEREST PURPOSES WITHOUT COMPETITIVE BIDDING

14A20

202152 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT 8 CBO DISCRETIONARY RESERVE, APPROVING ALLOCATION OF CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT 8 OFFICE BUDGET FUNDS, RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 DISTRICT 8 CBO DISCRETIONARY RESERVE AND APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 8 CBO DISCRETIONARY RESERVE

14A21

202167 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-928-20 TO REMOVE THREE COUNTY-OWNED PROPERTIES IDENTIFIED BY FOLIO NOS. 30-3115-054-0530, 01-3127-071-0010, AND 01-3137-031-0200 FROM THE LIST OF PROPERTIES TO BE CONVEYED TO PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION AND RESOLUTION NO. R-928-20, AS AMENDED HEREIN

14A22

202162

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A NEW LEASE WITH CAMILLUS HOUSE (CAMILLUS), A FLORIDA NOT FOR PROFIT CORPORATION FOR VERDE GARDENS COMMENCING ON NOVEMBER 1, 2020 AND ENDING ON JUNE 29, 2026 FOR \$1.00 PER YEAR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Miami-Dade Homeless Trust)

14B1

202168

Report

REPORT TO EXAMINE THE FEASIBILITY OF CREATING AND IMPLEMENTING A COUNTYWIDE MOBILE CRISIS INTERVENTION PROGRAM MODELED AFTER THE CAHOOTS PROGRAM OR OTHER SIMILAR PROGRAM THAT DEPLOYS BEHAVIORAL HEALTH FIRST RESPONDERS DIRECTIVE 201239 (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

202101 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 20, 2020 (Clerk of the
Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 **ITEMS SCHEDULED FOR THURSDAY**

- 16A** **TRANSPORTATION PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

19

ADJOURNMENT