



MEMORANDUM
Audrey M. Edmonson
Chairwoman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members, Board of County Commissioners Date: October 20, 2020

From: Audrey M. Edmonson Re: Changes Sheet

Additions

3A7 SUBSTITUTE

Esteban L. Bovo, Jr.

202157 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]

5A SUPPLEMENT

202165 FISCAL IMPACT STATEMENT ORDINANCE RELATING TO THE OVERTOWN COMMUNITY BENEFITS PROGRAM; AMENDING ARTICLE CLIV OF CHAPTER 2 OF THE CODE

October 20, 2020

Additions

5A SUPPLEMENT 2

202166 SOCIAL EQUITY STATEMENT ORDINANCE RELATING TO THE OVERTOWN COMMUNITY BENEFITS PROGRAM; AMENDING ARTICLE CLI.V OF CHAPTER 2 OF THE CODE

5C SUBSTITUTE

Dennis C. Moss

202163 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]

October 20, 2020

Additions

5D SUBSTITUTE

Dennis C. Moss

202159 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]

October 20, 2020

Additions

5G SUBSTITUTE

Dennis C. Moss

202164 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]

October 20, 2020

Additions

5H SUBSTITUTE

Dennis C. Moss

202160 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]

October 20, 2020

Additions

8F1

202108 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)

October 20, 2020

Additions

8F2

201890 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)

8F3

202150 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)

October 20, 2020

Additions

11A3 SUBSTITUTE

Sally A. Heyman

202156 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]

11A24

Rebeca Sosa

202153 RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION FACILITATING, INCENTIVIZING, AND ENABLING THE USE OF RECLAIMED WATER BY ELECTRIC UTILITIES IN FLORIDA

14A1

Xavier L. Suarez

202142 RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21 DISTRICT 7 CBO DISCRETIONARY RESERVE

October 20, 2020

Additions

14A2 Infrastructure & Capital Improvements Committee

201677 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)

14A3 Rebeca Sosa,
Jose "Pepe" Diaz, Sally A. Heyman, Joe A. Martinez

202050 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

14A4 Dennis C. Moss

202126 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

October 20, 2020

Additions

14A5

Dennis C. Moss

202133 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 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)

October 20, 2020

Additions

14A7

Rebeca Sosa

201966 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)

October 20, 2020

Additions

14A8

Rebeca Sosa

201963 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)

October 20, 2020

Additions

14A9

202137 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)

October 20, 2020

Additions

14A10

Housing, Social Services & Economic Dev. Committee

202068 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

October 20, 2020

Additions

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)

14A11

Barbara J. Jordan

201996 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

October 20, 2020

Additions

14A12

Dennis C. Moss

202158 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

Rebeca Sosa

202116 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

October 20, 2020

Additions

14A14

Xavier L. Suarez

201993 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)

October 20, 2020

Additions

14A15

Audrey M. Edmonson

201954 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

October 20, 2020

Additions

14A16

Dennis C. Moss

202161 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

Barbara J. Jordan,
Audrey M. Edmonson

202151 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

October 20, 2020

Additions

14A18

Barbara J. Jordan

202155 RESOLUTION ACCEPTING THE REPORT OF THE GOODS AND SERVICES TASK FORCE

14A19

Audrey M. Edmonson

202169 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

Daniella Levine Cava

202152 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

October 20, 2020

Additions

14A21

Audrey M. Edmonson

202167 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

Dennis C. Moss

202162 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 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)

October 20, 2020

Scrivener's Errors

3A6

Audrey M. Edmonson

202113 RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM THE FY 2018-19 DISTRICT 3 CBO DISCRETIONARY RESERVE

Note: *On page three, The Whereas should read as follows, "WHEREAS, this Board desires to rescind the following allocations from the FY 2018-19 District 3 CBO Discretionary Reserve as follows:"*

11A17

Dennis C. Moss

202106 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.

Note: *On page four, the references to the acronym "GGIC" should be changed to "GGIF". These references occur in the last and second to last whereas clauses and in Section 2 of the item.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.