



# CARRYOVER

## BOARD OF COUNTY COMMISSIONERS

**October 22, 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](mailto:agendco@miamidade.gov) at least five days in advance.

**Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP**

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

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

**1A INVOCATION AS PROVIDED IN RULE 5.05(H)**

**1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**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

<b>9/10/2020</b>	1F1	<i>Deferred by Chairwomans Policy Council Passed 5 - 0</i>
<b>10/13/2020</b>		<i>Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule</i>
<b>10/16/2020</b>	1F1	<i>Removed from agenda by Chairwomans Policy Council</i>
<b>10/20/2020</b>	6B1	<i>Carried over</i>

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

**10/20/2020**    11A2                      *Carried over*

**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

**10/20/2020**    11A4                      *Carried over*

CARRYOVER

**11A6**

**202048**

**Resolution**

**Jean Monestime Prime Sponsor,  
Barbara J. Jordan Co-Sponsor**

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

*10/20/2020 11A6 Carried over*

**11A7**

**202009**

**Resolution**

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

*10/20/2020 11A7 Carried over*

**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

*10/20/2020 11A16 Carried over*

**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

**10/20/2020    11A18            Carried over**

**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

**10/20/2020    11A22            Carried over**

**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

**10/20/2020    11A23            Carried over**

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

**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*

**10/20/2020**    14A6           *Carried over*

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

10/20/2020 14A8 Carried over



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*

**10/20/2020**    14A10                      *Carried over*

**CARRYOVER**

**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

**10/20/2020    14A13            Carried over**

**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)

**10/20/2020    14A16            Carried over**

19

**ADJOURNMENT**