



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

December 15, 2020

Rebeca Sosa
Acting Chairwoman

9:30 A.M.

Oliver G. Gilbert, III
District 1

Danielle Cohen Higgins
District 8

Jean Monestime
District 2

Kionne L. McGhee
District 9

Keon Hardemon
District 3

Sen. Javier D. Souto
District 10

**Presentations
Set For 8:30 A.M.**

Sally A. Heyman
District 4

Joe A. Martinez
District 11

Eileen Higgins
District 5

Jose "Pepe" Diaz
District 12

**111 NW 1st Street
Miami, FL 33128**

Rebeca Sosa
District 6

Sen. René García
District 13

**Commission Chambers
2nd Floor**

Raquel A. Regalado
District 7

Daniella Levine Cava
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)

1D1

202464

Proclamation

Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A PROCLAMATION TO MR. MANUEL O. GARCIA, ASSISTANT DIRECTOR FOR CONSTRUCTION AND MAINTENANCE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, ON THE OCCASION OF HIS RETIREMENT AFTER 38 YEARS OF SERVICE

Add-on

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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

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

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 **MAYORAL ISSUES**

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2B1

202431 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF REGULATORY AND
ECONOMIC RESOURCES DEPARTMENT (Mayor)

2B2

202432 **Report**

MAYORAL APPOINTMENT - DIRECTOR OF JUVENILE SERVICES
DEPARTMENT (Mayor)

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

202391 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION AUTHORIZING FY 2020-2021 DISTRICT 11 ALLOCATIONS OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO VOICES FOR CHILDREN FOUNDATION, INC. IN THE AMOUNT OF \$5,000.00 AND KRISTI HOUSE, INC. IN THE AMOUNT OF \$5,000.00

3A2

202419 **Resolution** **Joe A. Martinez Prime Sponsor**

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

3A3

202434 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING THE PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN AN AMOUNT OF \$320,000.00 TO SUPPORT THE 2021 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP TO BE FUNDED FROM THE GENERAL FUND AND FIRE RESCUE DISTRICT FUNDS

3B **DEPARTMENTAL CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING

4A

202398 Ordinance Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO TERMINATION OF CERTAIN RESIDENTIAL TENANCIES; CREATING SECTION 17-03 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING NOTIFICATION PERIOD RELATED TO TERMINATION OF CERTAIN MONTH-TO-MONTH RESIDENTIAL TENANCIES IN INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/8/2020 *Requires Municipal Notification*

12/15/2020 *Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee Hearing Date: 2/8/2021*

4B

202416 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO PROCUREMENT OF IRON AND STEEL; CREATING SECTION 2-8.2.6.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE BUY AMERICAN IRON AND STEEL PRODUCTS PROCUREMENT PROGRAM; PROVIDING THAT SOLICITATIONS AND CONTRACTS FOR CERTAIN PUBLIC IMPROVEMENT PROJECTS MUST REQUIRE THE USE OF IRON AND STEEL PRODUCTS PRODUCED IN THE UNITED STATES; PROVIDING EXCEPTIONS; EXEMPTING CERTAIN PROJECTS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/15/2020 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 1/12/2021*

4C**202355****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE BOARD'S ORDER OF BUSINESS TO INCLUDE CERTAIN SECTIONS RELATING TO STATES OF EMERGENCY; PROVIDING FOR A STANDING DISCUSSION ITEM AT EVERY BOARD MEETING DURING THE PENDENCY OF ANY DECLARED STATE OR LOCAL EMERGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/15/2020

Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 1/14/2021

4D**202403****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT APPLICATIONS INVOLVING THE EXPANSION OF THE URBAN DEVELOPMENT BOUNDARY (UDB) OR THE URBAN EXPANSION AREA, OR PROPOSING CHANGES TO LAND USE CLASSIFICATIONS OUTSIDE THE UDB MAY BE FILED AS EXPEDITED APPLICATIONS DURING CERTAIN YEARS; PROVIDING THAT APPLICATIONS TO REDESIGNATE PROPERTIES OUTSIDE THE UDB FROM ONE NON-URBAN USE TO ANOTHER MAY BE FILED AT ANY TIME; PROVIDING AUTHORITY FOR THE DIRECTOR TO EXTEND CERTAIN DEADLINES FOR HOLDING PUBLIC HEARINGS UNDER CERTAIN CIRCUMSTANCES; REVISING REFERENCES TO EVALUATION AND APPRAISAL OF CDMP TO CONFORM TO STATE LAW; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/15/2020

Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 1/21/2021

4E

202430

Ordinance

Sally A. Heyman Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor

ORDINANCE RELATING TO UNDERWATER POOL LIGHTING;
AMENDING SECTION 8-31 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; ENACTING LOCAL TECHNICAL AMENDMENTS TO THE
2020 FLORIDA BUILDING CODE; RE-ENACTING MAXIMUM
VOLTAGE LIMITATIONS FOR UNDERWATER POOL LIGHTING FOR
PRIVATE AND PUBLIC SWIMMING POOLS AND BATHING PLACES;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

12/7/2020

Requires Municipal Notification

12/15/2020

*Tentatively scheduled for a public hearing before the
Infrastructure & Capital Improvements Committee Hearing
Date: 2/9/2021*

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

5A

**202389 Ordinance Rebeca Sosa Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

ORDINANCE CREATING THE OFFICE OF POLICY AND BUDGETARY AFFAIRS UNDER THE BOARD OF COUNTY COMMISSIONERS; CREATING ARTICLE CLXIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR MINIMUM QUALIFICATIONS, TERM OF OFFICE, AND METHOD OF APPOINTMENT AND REMOVAL OF DIRECTOR; REQUIRING CERTAIN VOTES, INCLUDING SUPERMAJORITY VOTES, BY FULL MEMBERSHIP OF BOARD; PROVIDING FOR FUNCTIONS, SCOPE OF AUTHORITY, AND POWERS OF OFFICE; ESTABLISHING DUTIES OF MAYOR TO PROVIDE OFFICE WITH ACCESS TO CERTAIN INFORMATION; APPROVING AND ADOPTING FISCAL YEAR 2020-21 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS; AUTHORIZING DIRECTOR TO ESTABLISH JOB CLASSIFICATIONS AND SALARY RANGES FOR STAFF PENDING AMENDMENT TO THE MIAMI-DADE COUNTY PAY PLAN – FY 2020-21; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/30/2020 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

12/1/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/15/2020

12/1/2020 4C Adopted on first reading Passed 11 - 1

5A SUPPLEMENT

202457 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE CREATING THE OFFICE OF POLICY AND BUDGETARY AFFAIRS UNDER THE BOARD OF COUNTY COMMISSIONERS; CREATING ARTICLE CLXIV OF CHAPTER 2 OF THE CODE

Add-on

5A SUPPLEMENT NO. 2

202458 Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO ORDINANCE CREATING THE OFFICE OF POLICY AND BUDGETARY AFFAIRS UNDER THE BOARD OF COUNTY COMMISSIONERS; CREATING ARTICLE CLXIV OF CHAPTER 2 OF THE CODE

Add-on

5B

202376 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE JACKSON HEALTH SYSTEM FREESTANDING EMERGENCY DEPARTMENT AND MEDICAL OFFICES ON PROPERTY GENERALLY LOCATED ON THE NORTHEASTERN CORNER OF SW 8TH STREET AND GALIANO AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5C

202287 Resolution

RESOLUTION TAKING ACTION ON PROPOSAL OF LUDLAM TRAIL PHASE I, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 6970 BIRD ROAD, MIAMI-DADE COUNTY, FLORIDA 33155, ALSO IDENTIFIED BY FOLIO NUMBERS 30-4023-000-0503 AND 30-4023-101-0020, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE MILINE AT LUDLAM TRAIL GREEN REUSE AREA (Regulatory and Economic Resources)

Quasi-Judicial

11/19/2020 5K Removed
12/1/2020 5C Public Hearing opened, Public Hearing Closed and forwarded to BCC for 2nd Public Hearing on 12-15-20 Passed 12 - 0

5D

202141 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION GRANTING VACATION OF RIGHT-OF-WAY PETITION FOR PORTIONS OF SW 128 AVENUE FROM SW 2 STREET NORTH FOR 609.5 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-959); AND WAIVING, PURSUANT TO IMPLEMENTING ORDER 4-41, THE 10 PERCENT PROCESSING FEE (Transportation and Public Works)

Removed
This item is being removed because it was not properly advertised.

11/9/2020 3A Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Infrastructure & Capital Improvements Committee

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

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

8E MIAMI-DADE FIRE AND RESCUE DEPARTMENT

8E1

202445 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND APPROXIMATELY \$97,877.00 IN EMERGENCY MEDICAL SERVICES GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY FOR RECEIPT OF SUCH FUNDS AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM FOR THIS PURPOSE (Miami-Dade Fire and Rescue Department)

Add-on

12/11/2020

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

8F INTERNAL SERVICES DEPARTMENT

8F1

202222 Resolution

RESOLUTION AUTHORIZING ONE-YEAR EXTENSION AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$81,512.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$340,433.00 FOR LEGACY PURCHASE CONTRACT NO. L411-A FOR THE PURCHASE OF INVESTMENT MANAGEMENT SOFTWARE FOR THE FINANCE AND MIAMI-DADE AVIATION DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS AND EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F2

202442 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE REMAINING ONE, TWO-YEAR OPTION TO RENEW TERM FOR CONTRACT NO. RFP-00342 FOR THE PURCHASE OF EMPLOYEE GROUP DENTAL INSURANCE PROGRAM IN AN AMOUNT UP TO \$28,720,000.00 FOR A CUMULATIVE ALLOCATION OF \$79,680,000.00 FOR THE HUMAN RESOURCES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS, INCLUDING ANY TERMINATION PROVISIONS OF THE CONTRACT

*Add-on***12/10/2020**

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

8F3

202207 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE ONE, FIVE-YEAR OPTION TO RENEW FOR LEGACY CONTRACT NO. L9810-2/30, FLIGHT EXPLORER SOFTWARE SUPPORT SERVICES, FOR THE MIAMI-DADE AVIATION DEPARTMENT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$441,675.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

*Add-on***12/11/2020**

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

8F4

202470

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.031, FLORIDA STATUTES, THE TERMS OF A SUBLEASE AGREEMENT BETWEEN GARDENS AND STORAGE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SUBLANDLORD, AND MIAMI-DADE COUNTY, AS SUBTENANT, FOR PREMISES LOCATED AT 17988 NW 27 AVENUE, SUITE 100, MIAMI GARDENS, FLORIDA, TO BE UTILIZED BY MIAMI-DADE COUNTY AS A DISTRICT OFFICE FOR THE COUNTY COMMISSIONER FOR DISTRICT 1, OLIVER G. GILBERT, III, FOR AN INITIAL FOUR-YEAR TERM, WITH FOUR, FOUR-YEAR OPTIONS TO RENEW, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$322,499.28 FOR THE INITIAL TERM, AND A CUMULATIVE VALUE ESTIMATED TO BE \$1,765,505.77 SHOULD THE COUNTY EXERCISE THE FOUR, FOUR-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SUBLEASE, EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME (Internal Services)

Add-on

12/14/2020

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

8G
thru
8J

(No items were submitted for these sections.)

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

202266

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A FIRST AMENDMENT TO THE EXISTING GROUND LEASE BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND BRISAS DEL RIO APARTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC ("RUDG"), AND AMENDMENT TO THE MEMORANDUM OF THE LEASE AND A PARTIAL RELEASE OF CERTAIN UNITED STATES DEPARTMENT OF HOUSING AND URBAN RELATED DOCUMENTS; APPROVING BY A TWO-THIRDS VOTE OF THE BOARD , A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(C)(3) OF THE CODE OF MIAMI-DADE COUNTY, FOR A DEVELOPMENT AGREEMENT WITH RUDG AND RIVER PARC RIVERWALK, LLC, FOR OVERSEEING ENGINEERING AND CONSTRUCTION OF A SEAWALL AND PUBLIC RIVERWALK ("PROJECT") IN AMOUNT NOT TO EXCEED \$4,000,000.00 TO BE FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS AND SECTION 255.20(C)(10), FLORIDA STATUTES, TO SELECT FORTUNE URBAN CONSTRUCTION, LLC AS CONTRACTOR FOR THE PROJECT; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE DEVELOPMENT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN AND ALL PROVISIONS CONTAINED IN THE AMENDMENTS AND RELEASE (Public Housing and Community Development)

12/1/2020 14A1 4 Day Rule Invoked

8L REGULATORY AND ECONOMIC RESOURCES

8L1

202455 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AMONG BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES, WHERE SUCH AGREEMENT PROVIDES THAT EACH OF THE FOUR COUNTIES WILL PROVIDE A TOTAL OF \$275,000.00 EACH OVER A THREE-YEAR PERIOD DURING 2021-2024 FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT BY THE INSTITUTE FOR SUSTAINABLE COMMUNITIES AND WHERE BROWARD COUNTY WILL OFFICIALLY RETAIN AND SUPERVISE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE SAID INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO APPROVE EXTENSIONS OF TIME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SELECT MIAMI-DADE REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE (Regulatory and Economic Resources)

12/11/2020 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

202354 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE COCONUT GROVE METRORAIL LEASE BETWEEN MIAMI-DADE COUNTY AND GRP GROVE METRO STATION, LLC FOR THE LEASE OF COUNTY-OWNED PROPERTY AT THE COCONUT GROVE METRORAIL STATION AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AMENDMENT AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

12/11/2020 14A3 4 Day Rule Invoked

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

**202206 Resolution Sen. Javier D. Souto Prime Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IMPLEMENT DESIGN STANDARDS REQUIRING ALL UTILITY FACILITIES AND ASSOCIATED EQUIPMENT TO BE COVERED WITH LANDSCAPING TO PREVENT GRAFFITI VANDALISM; TO PREPARE AND FILE REVISIONS TO THE PUBLIC WORKS MANUAL WITH THE CLERK OF THE BOARD AND PERFORM ALL OTHER ACTS NECESSARY TO IMPLEMENT THE LANDSCAPING REQUIREMENT; AND TO PROVIDE A REPORT TO THE BOARD

- 11/9/2020 2A Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Infrastructure & Capital Improvements Committee*
- 11/19/2020 11A12 Deferred Passed 12 - 0*
- 12/1/2020 11A3 Deferred Passed 12 - 0*

11A1 SUBSTITUTE

**202406 Resolution Sen. Javier D. Souto Prime Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RESEARCH AND DEVELOP A PLAN FOR A PILOT PROGRAM FOR COUNTY COMMISSION DISTRICT 10 AT NO COST TO THE COUNTY TO IMPLEMENT DESIGN STANDARDS TO COVER ALL EXISTING AND FUTURE UTILITY FACILITIES AND ASSOCIATED EQUIPMENT WITH LANDSCAPING TO PREVENT GRAFFITI VANDALISM; AND TO PROVIDE A REPORT TO THE BOARD REGARDING THE FEASIBILITY AND ADVISABILITY OF IMPLEMENTING THE PILOT PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 202206]

11A2

202411

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PROPERTY ASSESSED CLEAN ENERGY PROGRAMS TO ADD SEAWALL IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, SEAWALL REPAIRS AND REPLACEMENTS

11A3

202422

Resolution

**Joe A. Martinez Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO AMEND THE UNIFORM TIME ACT AND EXTEND DAYLIGHT SAVINGS THROUGH FUTURE GENERAL ELECTIONS

11A4

202425

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-899-20 TO DIRECT THE COUNTY MAYOR OR DESIGNEE TO PLACE THE REPORT ON THE IMPLEMENTATION OF THE PROPOSED TREE REPLACEMENT PROGRAM ON AN AGENDA OF THE BOARD WITHIN 30 DAYS

12/4/2020

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

11A5

202253

Resolution

Rebeca Sosa Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-332-20 RELATING TO FINANCIAL RELIEF PLANS AT THE AIRPORTS DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); EXTENDING THE TERM OF RELIEF FOR CERTAIN BUSINESS PARTNERS AT MIAMI INTERNATIONAL AIRPORT ON A MONTH-TO-MONTH BASIS FROM JANUARY 1, 2021 TO NO LATER THAN APRIL 30, 2021 FOR A TOTAL AMOUNT OF \$32,996,656.00, SUBJECT TO TERMINATION UPON A FINDING OF A CHANGE IN CIRCUMSTANCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO AGREEMENTS WITH CERTAIN AIRPORT BUSINESS PARTNERS AND TO EXECUTE ANY SUBSEQUENT AGREEMENTS NECESSARY TO EFFECTUATE THE EXTENSION OF THE FINANCIAL RELIEF PLAN AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, PROVIDED THAT ANY RELIEF EXTENDED SHALL BE SUBJECT TO APPROVAL BY THE FEDERAL AVIATION ADMINISTRATION AND COMPLIANCE WITH THE AIRPORT AMENDED AND RESTATED TRUST AGREEMENT AND BOND COVENANTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STRATEGIZE AND DEVELOP A FORWARD-LOOKING LONG-TERM PLAN TO PROVIDE FINANCIAL ASSISTANCE TO CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT DUE TO THE EFFECTS OF COVID-19; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS PURSUANT TO ORDINANCE NO. 14-65

12/3/2020 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

12/7/2020 Special Item No. 5 Deferred Passed 12 - 0

11A6

202405

Resolution

**Kionne L. McGhee Prime Sponsor,
Danielle Cohen Higgins Co-Sponsor**

RESOLUTION CREATING THE "SAVE CHARLIE ACT";
ESTABLISHING THE MIAMI-DADE COUNTY NO KILL ANIMAL
SHELTER POLICY, WHICH REQUIRES THAT: (1) THE COUNTY
PROTECT AND CARE FOR ALL ANIMALS IMPOUNDED AT COUNTY-
OPERATED SHELTERS DURING THE PERIOD OF THEIR
IMPOUNDMENT; AND (2) AN ANIMAL IMPOUNDED AT A COUNTY-
OPERATED SHELTER MAY BE EUTHANIZED ONLY IF THE ANIMAL
HAS PROVEN TO BE DANGEROUS TO PUBLIC SAFETY OR SUFFERS
FROM A MEDICAL CONDITION THAT CAUSES SEVERE LONG-TERM
PAIN AND SUFFERING

11A6 SUBSTITUTE

202477

Resolution

**Kionne L. McGhee Prime Sponsor,
Danielle Cohen Higgins Co-Sponsor**

RESOLUTION CREATING THE "SAVE CHARLIE ACT";
ESTABLISHING THE MIAMI-DADE COUNTY NO KILL ANIMAL
SHELTER POLICY, WHICH REQUIRES THAT: (1) THE COUNTY
PROTECT AND CARE FOR ALL ANIMALS IMPOUNDED AT COUNTY-
OPERATED SHELTERS DURING THE PERIOD OF THEIR
IMPOUNDMENT; AND (2) AN ANIMAL IMPOUNDED AT A COUNTY-
OPERATED SHELTER MAY BE EUTHANIZED ONLY IF THE ANIMAL
HAS PROVEN TO BE DANGEROUS WITH A POOR TO GRAVE
PROGNOSIS FOR REHABILITATION OR IRREMEADIABLY SUFFERS
WITH A POOR TO GRAVE PROGNOSIS FOR BEING ABLE TO LIVE
WITHOUT UNNECESSARY PHYSICAL PAIN OR SUFFERING, EVEN
WITH PROMPT, NECESSARY, AND COMPREHENSIVE CARE [SEE
ORIGINAL ITEM UNDER FILE NO. 202405]

Add-on

11A7**202433****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS TO PLATFORM 3750 II, LLC OR RELATED ENTITY, FOR DEVELOPMENT OF A MIXED-USE, MIXED-INCOME DEVELOPMENT LOCATED AT 3750 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE THE COUNTY'S INTERESTS AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, AND OTHER PROVISIONS CONTAINED THEREIN

11A8**202435****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXPLORE OPPORTUNITIES TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION AS PART OF THE LOW INCOME POOL ON BEHALF OF BANYAN COMMUNITY HEALTH CENTER, INC., FOR THE PURPOSE OF EXPANDING HEALTH CARE SERVICES IN MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED \$500,000.00; (2) EXPLORE ENTERING INTO ANY NECESSARY AGREEMENTS, INCLUDING A LETTER OF AGREEMENT WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, SUBJECT TO BOARD APPROVAL, TO EFFECTUATE SAME; AND (3) PROVIDE A REPORT

12/8/2020

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

11A9

202407

Resolution

**Raquel A. Regalado Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN CONSULTATION WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, TO EXAMINE THE FEASIBILITY OF (1) IMPLEMENTING ELEVATED BRIDGES AT THE INTERSECTIONS ALONG THE SOUTH DADE TRANSITWAY IN LIEU OF SIGNAL PREEMPTION IN ORDER TO PROVIDE UNINTERRUPTED TRAFFIC FLOW WITHIN AND OUTSIDE THE SOUTH DADE TRANSITWAY, AND (2) ADDING TOLL LANES TO THE SOUTH DADE TRANSITWAY, WHILE MAINTAINING THE DEDICATED BUS LANES, IN ORDER TO USE THE PROCEEDS FROM THE TOLL LANES TO FUND THE FUTURE CONVERSION OF BUS RAPID TRANSIT TO AT-GRADE METRORAIL, AND TO PROVIDE A REPORT

11A9 SUBSTITUTE

202459

Resolution

**Raquel A. Regalado Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION, IN CONSULTATION WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, TO EXAMINE THE FEASIBILITY OF (1) IMPLEMENTING ELEVATED BRIDGES AT THE INTERSECTIONS ALONG THE SOUTH DADE TRANSITWAY IN LIEU OF SIGNAL PREEMPTION IN ORDER TO PROVIDE UNINTERRUPTED TRAFFIC FLOW WITHIN AND OUTSIDE THE SOUTH DADE TRANSITWAY, AND (2) ADDING MANAGED LANES TO THE SOUTH DADE TRANSITWAY, WHILE MAINTAINING THE DEDICATED BUS LANES, IN ORDER TO USE THE PROCEEDS FROM THE MANAGED LANES TO FUND THE FUTURE CONVERSION OF BUS RAPID TRANSIT TO AT-GRADE METRORAIL, AND TO PROVIDE STATUS REPORTS [SEE ORIGINAL ITEM UNDER FILE NO.

Add-on

11A9 SUBSTITUTE NO.2**202472****Resolution****Raquel A. Regalado Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION, IN CONSULTATION WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, TO EXAMINE THE FEASIBILITY OF DEVELOPING A PLAN TO IMPLEMENT APPROPRIATE IMPROVEMENTS TO THE INTERSECTIONS ALONG THE SOUTH DADE TRANSITWAY TO MITIGATE ANY DETERIORATION IN TRAFFIC OPERATION CONDITIONS AT SAID INTERSECTIONS OCCURRING AFTER THE SERVICE IMPLEMENTATION AND STABILIZATION OF THE SOUTH CORRIDOR BUS RAPID TRANSIT PROJECT, AND TO PROVIDE STATUS REPORTS [SEE ORIGINAL ITEMS UNDER FILE NOS. 202407, 202459]

*Add-on***11A10****202417****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOT ISSUE THE NOTICE TO PROCEED ON THE DESIGN-BUILD SERVICES AGREEMENT FOR THE SOUTH CORRIDOR BUS RAPID TRANSIT PROJECT, CONTRACT NO. CIP155-DTPW19-DB, PROJECT NO. DB19-DTPW-01 ENTITLED "DESIGN-BUILD SERVICES FOR THE SOUTH CORRIDOR (SOUTH DADE TRANSITWAY) RAPID TRANSIT PROJECT," FOR 60 DAYS, AND TO EXAMINE OTHER FEASIBLE TRANSIT MODES, SUCH AS LIGHT OR HEAVY RAIL, FOR THE SOUTH DADE TRANSITWAY CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN, AND TO PROVIDE A REPORT

11A11**202437****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Danielle Cohen Higgins Co-Sponsor**

RESOLUTION APPROVING AND RATIFYING MEMORANDUM OF UNDERSTANDING BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1363, WHICH PROVIDES FOR A TEMPORARY RETROACTIVE ONE PERCENT HAZARD PAY INCREASE TO BASE PAY TO CURRENT BARGAINING UNIT EMPLOYEES ASSIGNED PATIENTS WHO TESTED POSITIVE OR ARE UNDER INVESTIGATION FOR COVID-19

11A12**202438****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Danielle Cohen Higgins Co-Sponsor**

RESOLUTION APPROVING AND RATIFYING MEMORANDUM OF UNDERSTANDING BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS, WHICH PROVIDES FOR A TEMPORARY RETROACTIVE ONE PERCENT HAZARD PAY INCREASE TO BASE PAY TO CURRENT BARGAINING UNIT EMPLOYEES ASSIGNED PATIENTS WHO TESTED POSITIVE OR ARE UNDER INVESTIGATION FOR COVID-19

11A13**202426****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO HURRICANE IOTA RELIEF EFFORTS; SETTING A CAP FOR SUCH CONTRIBUTIONS; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EVALUATE DONATION OPTIONS, MAKE A RECOMMENDATION AND PROVIDE A REPORT

11A14**202441****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.031, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS TENANT, AND EL EDIFICIO, LLC, AS LANDLORD, FOR THE PREMISES LOCATED AT 1490 WEST 68 STREET, SUITES 101 AND 102, HIALEAH, FLORIDA, TO BE UTILIZED BY MIAMI-DADE COUNTY AS A DISTRICT OFFICE FOR COUNTY COMMISSION DISTRICT 13 FOR AN INITIAL FOUR-YEAR TERM, WITH ONE FOUR-YEAR OPTION TO RENEW, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$475,907.28 FOR THE INITIAL AND RENEWAL TERMS OF THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

12/8/2020*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

11A15

202453

Resolution

**Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CREATE A STATE FUNDED FILM REBATE PROGRAM TO INCENTIVIZE THE FILM, TELEVISION, AND DIGITAL INDUSTRY IN AN EFFORT TO REVITALIZE THE STATE ECONOMY FROM THE ECONOMIC DOWNTURN RELATING TO CORONAVIRUS DISEASE 2019 (COVID-19)

Add-on

11A16

202473

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING 2021 STATE LEGISLATIVE PACKAGE, INCLUDING GUIDING PRINCIPLES, RESOLUTIONS ADOPTED BY THE BOARD URGING THE FLORIDA LEGISLATURE, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND THE PUBLIC HEALTH TRUST [SEE AGENDA ITEM NO. 11A17]

Add-on

11A17

202474

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING 2021 STATE LEGISLATIVE PRIORITIES [SEE AGENDA ITEM NO. 11A16]

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

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

14A1

202450 **Resolution** **Jean Monestime Prime Sponsor**

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

14A2

202456 **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21
DISTRICT 9 CBO DISCRETIONARY RESERVE

14A3

202439 **Resolution** **Transportation and Finance Committee**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS'
PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (Transportation
and Public Works)

14A4

202444 **Resolution**

RESOLUTION APPROVING AMENDMENT FOR TIME EXTENSION TO
THE LOCAL GOVERNMENT AGREEMENT NO. 4600004032 BETWEEN
MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER
MANAGEMENT DISTRICT FOR DESIGN OF THE CUTLER
WETLANDS C-1 FLOW WAY PROJECT; AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME;
AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO EXECUTE ADDITIONAL AMENDMENTS FOR
EXTENSIONS OF TIME (Regulatory and Economic Resources)

14A5

202465 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXPLORE OPPORTUNITIES TO ASSIST MIAMI-DADE COUNTY RESIDENTS AFFECTED BY THE CORONAVIRUS DISEASE 2019 (COVID-19) BY FACILITATING ACCESS TO THE LUCIRA COVID-19 ALL-IN-ONE TEST KIT, OR OTHER SIMILAR DIAGNOSTIC TEST FOR SELF-TESTING AT HOME WITH RAPID RESULTS; AND (2) PROVIDE A REPORT

14A6

202443 Resolution Infrastructure & Capital Improvements Committee

RESOLUTION ACCEPTING NINE ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

14B1

202460 Report

REPORT ON DEVELOPMENT AND IMPLEMENTATION OF AN ANNUAL REPORT CARD PROGRAM ON THE HEALTH OF BISCAYNE BAY – DIRECTIVE NO. 180799 (Mayor)

15 **CLERK OF THE BOARD****15B** **REPORTS****15B1****202374** **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON DECEMBER 15, 2020 (Clerk of
the Board)

15B2**202375** **Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD]

- JULY 21, 2020 (WEST PERRINE COMMUNITY REDEVELOPMENT
AGENCY)
- JULY 23, 2020 (ZONING)
- SEPTEMBER 24, 2020 (COMPREHENSIVE DEVELOPMENT MASTER
PLAN) (Clerk of the Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS****15C1****202329** **Report**

APPOINTMENT OF MARIA L. GONZALEZ TO THE HEALTH COUNCIL
OF SOUTH FLORIDA, INC. (Clerk of the Board)

15C1 SUPPLEMENT**202469** **Supplement**

SUPPLEMENTAL REPORT REGARDING APPOINTMENT OF MARIA L.
GONZALEZ TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC.
(Clerk of the Board)

Add-on

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 **ITEMS SCHEDULED FOR THURSDAY**

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

19

ADJOURNMENT