



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jose "Pepe" Diaz
Chairman

Oliver G. Gilbert, III
Vice-Chairman

January 20, 2021

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Oliver G. Gilbert, III
District 1

Jean Monestime
District 2

Keon Hardemon
District 3

Sally A. Heyman
District 4

Eileen Higgins
District 5

Rebeca Sosa
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Sen. René García
District 13

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

210093 Proclamation Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A PROCLAMATION HONORING ANGEL *Add-on*
PETISCO, THE RETIRING DIRECTOR OF INFORMATION
TECHNOLOGY DEPARTMENT

1D2

210108 Resolution of Sympathy Raquel A. Regalado Prime Sponsor

PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY *Add-on*
OF THE LATE OSVALDO SOTO

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

2B6

202576 Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – JANUARY 2021 (Mayor)

2B7

210021 Report

LEAVE DONATIONS TO THE EARTHQUAKE RELIEF EFFORTS IN PUERTO RICO AND WILDFIRE RELIEF EFFORTS IN AUSTRALIA - DIRECTIVE 200194 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

210008 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT PORTION OF WEST 19TH COURT FROM WEST 72ND STREET TO WEST 76TH STREET AS "DR. ANA MARIA POLO WAY"

3A1 SUPPLEMENT

210064 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT PORTION OF WEST 19TH COURT FROM WEST 72ND STREET TO WEST 76TH STREET AS "DR. ANA MARIA POLO WAY" (Clerk of the Board) *Add-on*

3A2

210007 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION AUTHORIZING FY 2020-2021 DISTRICT 11 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO MIAMI LIGHTHOUSE FOR THE BLIND AND VISUALLY IMPAIRED IN THE AMOUNT OF \$5,000.00

3A3

210029 Resolution Joe A. Martinez Prime Sponsor

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

3A4

210036

Resolution

Jean Monestime Prime Sponsor

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

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

202513

Resolution

RESOLUTION RATIFYING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR, RECEIPT, AND EXPENDITURE OF FEDERAL ELECTION CYBERSECURITY INITIATIVES GRANT FUNDS; RATIFYING EXECUTION OF GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS FOR THE "FEDERAL ELECTIONS CYBERSECURITY INITIATIVES GRANT" IN AN AMOUNT UP TO \$66,475.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING ANY TERMINATION AND MODIFICATION PROVISIONS (Elections Department)

3B2

202568

Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF GRANT AGREEMENT NUMBER TV015 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE UP TO \$220,887.76 TO MIAMI-DADE COUNTY TO SUPPORT THE TITLE V AIR POLLUTION CONTROL PROGRAM IN MIAMI-DADE COUNTY THROUGH JUNE 30, 2021; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THESE GRANT FUNDS AND TO EXERCISE ALL PROVISIONS IN THE AGREEMENT (Regulatory and Economic Resources)

3B3

202570 Resolution

RESOLUTION APPROVING GRANT AGREEMENT NO. 19248 WHICH PROVIDED \$64,755.00 IN GRANT FUNDS TO MIAMI-DADE COUNTY FROM THE FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION FOR THE REMOVAL AND DISPOSAL OF ABANDONED AND DERELICT VESSELS IN BISCAYNE BAY AND MANATEE BAY; AND RATIFYING THE EXECUTION OF SAID GRANT AGREEMENT (Regulatory and Economic Resources)

3B4

202503 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF A MEMORANDUM OF AGREEMENT FOR \$41,342.84 BETWEEN MIAMI DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR WATER QUALITY SAMPLING AND TESTING AT CRANDON PARK, HAULOVER PARK, MATHESON HAMMOCK PARK, HOMESTEAD BAYFRONT PARK, AND LARRY AND PENNY THOMPSON PARK, FOR A ONE-YEAR TERM PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CERTAIN RIGHTS HEREIN (Parks, Recreation and Open Spaces)

4 ORDINANCES FOR FIRST READING

4A

210033 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE EXTENDING THE SUNSET DATE OF THE CORONAVIRUS 2019 (COVID-19) ECONOMIC RECOVERY TASK FORCE CREATED BY RESOLUTION NO. R-350-20 AS AMENDED BY RESOLUTION NOS. R-450-20 AND R-783-20; PROVIDING FOR MEMBERSHIP COMPOSITION, ORGANIZATION AND PROCEDURES AT MEETINGS, REPORT, AND SUNSET PROVISIONS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

1/20/2021 Tentatively scheduled for a public hearing before the Health, Emergency Mgmt & Intergovernmental Affairs Hearing Date: 2/9/2021

4B

202578 Ordinance Jean Monestime Prime Sponsor

ORDINANCE RELATING TO THE HOMEBUYER LOAN PROGRAM; AMENDING SECTIONS 17-160 AND 17-161 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CHANGING TARGET AREAS; PROVIDING FOR COMPETITIVE SELECTION OF COMPANY TO PROVIDE INCOME CERTIFICATION OF APPLICANTS; PROVIDING FOR PAYMENT OF CERTIFIED LOAN OFFICERS AND CLOSING AGENTS; ESTABLISHING LOAN POSITION OF HOMEBUYER LOANS; REVISING REPAYMENT, LOAN, AND RESALE TERMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/20/2021 Tentatively scheduled for a public hearing before the Public Housing and Community Services Hearing Date: 2/11/2021

1/20/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners No Date Certain

4C

202500 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 100 STREET, ON THE EAST BY THEORETICAL SW 75 AVENUE, ON THE SOUTH BY THEORETICAL SW 101 STREET, AND ON THE WEST BY THEORETICAL SW 75 PLACE, KNOWN AND DESCRIBED AS VILLAS AT PINECREST MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

1/20/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/16/2021

4D

202507 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 256 STREET, ON THE EAST BY SW 143 AVENUE, ON THE SOUTH BY SW 260 STREET, AND ON THE WEST BY SW 145 AVENUE, KNOWN AND DESCRIBED AS PARADISE ONE AND ROMA 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)

1/20/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/16/2021

4E**202509 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 21 TERRACE, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 22 STREET, AND ON THE WEST BY SW 145 AVENUE, KNOWN AND DESCRIBED AS RVI SUBDIVISION 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)

1/20/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/16/2021

4F**202511 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SOUTH CANAL DRIVE, ON THE EAST BY THEORETICAL SE 26 COURT, ON THE SOUTH BY THEORETICAL SE 12 PLACE, AND ON THE WEST BY SE 23 AVENUE, KNOWN AND DESCRIBED AS SEASCAPE POINTE MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

1/20/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/16/2021

4G

210046 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2019-20 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 19-85, 19-87, AND 19-90 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2019-20; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2019-20; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

Add-on

1/15/2021 *Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

1/20/2021 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/16/2021*

4H

210051 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ZONING REGULATION OF SIGNS IN INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ROOF SIGNS IN INDUSTRIAL (IU) ZONING DISTRICTS AND FOR REGIONAL ENTERTAINMENT VENUES SUBJECT TO CERTAIN CRITERIA; PROVIDING FOR APPLICABILITY IN INCORPORATED AREAS; DEFINING REGIONAL ENTERTAINMENT VENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Add-on

1/13/2021 *Requires Municipal Notification*

1/19/2021 *Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

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

5A

210032

Resolution

Oliver G. Gilbert, III Prime Sponsor,

Eileen Higgins Co-Sponsor,
Jean Monestime Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 37TH AVENUE FROM NW 135TH STREET TO NW 151ST STREET AS “COMMISSIONER BARBARA JORDAN WAY” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AS IT RELATES TO THIS ITEM

5A SUPPLEMENT

210099

Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NW 37TH AVENUE FROM NW 135TH STREET TO NW 151ST STREET AS “COMMISSIONER BARBARA JORDAN WAY” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AS IT RELATES TO THIS ITEM (Clerk of the Board)

Add-on

5B

202398

Ordinance

**Eileen Higgins Prime Sponsor,
Jean Monestime Co-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*

12/15/2020 4A

Adopted on first reading as amended Passed 13 - 0

12/21/2020

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

5B SUPPLEMENT

210060

Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO TERMINATION OF CERTAIN RESIDENTIAL TENANCIES; CREATING SECTION 17-03 OF THE CODE

Add-on

5B SUPPLEMENT No. 2

210061

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO TERMINATION OF CERTAIN RESIDENTIAL TENANCIES; CREATING SECTION 17-03 OF THE CODE

Add-on

5C

202492

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 172ND STREET FROM SW 100TH AVENUE TO SW 104TH AVENUE AS "JOHNNY FLETCHER WAY"

5C SUPPLEMENT**210067****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION
CODESIGNATING THAT PORTION OF SW 172ND STREET FROM SW
100TH AVENUE TO SW 104TH AVENUE AS "JOHNNY FLETCHER
WAY" (Clerk of the Board)

*Add-on***5D****202246****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DECLARING AS SURPLUS ONE COUNTY-OWNED PROPERTY (FOLIO NO. 30-3116-009-1050), 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, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, THE SURPLUS PROPERTY AND FOUR ADDITIONAL PROPERTIES (FOLIO NOS. 30-2123-008-0240 30-3103-014-3211, 30-2127-001-3030, AND 30-2135-000-0260) LOCATED IN MIAMI, FLORIDA TO PROMETROPOLIS HOUSING DEVELOPMENT, 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 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 A 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

11/9/2020 2B *Carried over due to cancellation of meeting by Housing, Social Services & Economic Dev. Committee*

12/7/2020 2B *Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

5E

200903 Ordinance

ORDINANCE GRANTING PETITION OF DOWNTOWN RETAIL ASSOCIATES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 7 STREET, ON THE EAST BY NW 2 AVENUE, ON THE SOUTH BY NW 6 STREET, AND ON THE WEST BY NW 3 AVENUE; CREATING AND ESTABLISHING SAWYER'S LANDING 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)

5/20/2020		<i>Requires Municipal Notification</i>
5/29/2020		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2020</i>
6/2/2020	4F	<i>Adopted on first reading Passed 13 - 0</i>
6/5/2020		<i>Municipalities notified of public hearing by BCC to Board of County Commissioners</i>
7/21/2020	5D	<i>Deferred Passed 12 - 0</i>

5E SUBSTITUTE**201334 Ordinance**

ORDINANCE GRANTING PETITION OF DOWNTOWN RETAIL ASSOCIATES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 7 STREET, ON THE EAST BY NW 2 AVENUE, ON THE SOUTH BY NW 6 STREET, AND ON THE WEST BY NW 3 AVENUE; CREATING AND ESTABLISHING SAWYER'S LANDING COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200903] (Parks, Recreation and Open Spaces)

7/21/2020	5D SUBSTITU TE	<i>Deferred Passed 12 - 0</i>
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5E SUBSTITUTE No. 2

202454

Ordinance

ORDINANCE GRANTING PETITION OF DOWNTOWN RETAIL ASSOCIATES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 7 STREET, ON THE EAST BY NW 2 AVENUE, ON THE SOUTH BY NW 6 STREET, AND ON THE WEST BY NW 3 AVENUE; CREATING AND ESTABLISHING SAWYER’S LANDING COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 200903, 201334] (Parks, Recreation and Open Spaces)

5E SUB No. 2 SUPPL

210097

Supplement

Add-on

SUPPLEMENTAL REPORT REGARDING ORDINANCE GRANTING PETITION OF DOWNTOWN RETAIL ASSOCIATES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 7 STREET, ON THE EAST BY NW 2 AVENUE, ON THE SOUTH BY NW 6 STREET, AND ON THE WEST BY NW 3 AVENUE; CREATING AND ESTABLISHING SAWYER’S LANDING COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Clerk of the Board)

5F

202581

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PROPOSED ADDITIONAL SIGN PROGRAM FOR THE JACKSON WEST MEDICAL CENTER OF THE JACKSON HEALTH SYSTEM, GENERALLY LOCATED AT THE NORTHWEST CORNER OF NW 25 STREET AND THE PALMETTO EXPRESSWAY (S.R. 826), IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

5G

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)

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

12/15/2020 5D Removed Passed 13 - 0

5H

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: 1/12/2021

12/15/2020 4D Adopted on first reading Passed 13 - 0

1/11/2021 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

5H SUPPLEMENT

210084 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); AMENDING SECTION 2-116.1 OF THE CODE

Add-on

5H SUPPLEMENT No. 2

210085

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO
COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP);
AMENDING SECTION 2-116.1 OF THE CODE

Add-on

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

202096

Discussion Item

Jean Monestime Prime Sponsor

DISCUSSION ITEM REGARDING EXCESSIVE DELIVERY
APPLICATION COMMISSION FEES BEING CHARGED TO OUR LOCAL
INDEPENDENT RESTAURANTS

- 11/9/2020* 1F1 *No action taken due to cancellation of meeting by Housing, Social Services & Economic Dev. Committee*
- 12/7/2020* 1F1 *Presented by Housing, Social Services & Economic Dev. Committee*

6B2

210048

Discussion Item

Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING COMMUNITY SAFETY AND
GOVERNMENT BUILDINGS

6B3

210049

Discussion Item

Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING COVID-19 VACCINE DISTRIBUTION *Withdrawal Requested*

7 ORDINANCES SET FOR SECOND READING

7A

**202203 Ordinance Sally A. Heyman Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Eileen Higgins Co-Sponsor,
Kionne L. McGhee Co-Sponsor**

ORDINANCE RELATING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, 2-8.1.1.1.2, 2-8.5.1, 2-8.5.2, 2-10.4.01, AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONFIRM ANY APPLICABLE BID PREFERENCE ELIGIBILITY AS PART OF THE RESPONSIBILITY CHECK PRIOR TO AN AWARD RECOMMENDATION; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

11/19/2020 *Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee
Hearing Date: 12/7/2020*

11/19/2020 4A *Adopted on first reading Passed 12 - 0*

12/7/2020 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*

7B

**201958 Ordinance Joe A. Martinez Prime Sponsor,
Audrey M. Edmonson Co-Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 33-1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING SELF-SERVICE CAR AIR VACUUM; AUTHORIZING SELF-SERVICE CAR AIR VACUUMS IN CONNECTION WITH MULTI-FAMILY RESIDENTIAL DEVELOPMENTS IN CERTAIN ZONING DISTRICTS UNDER CERTAIN CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2020 *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee
Hearing Date: 11/9/2020*

10/6/2020 4C *Adopted on first reading Passed 13 - 0*

12/8/2020 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure & Capital Improvements Committee Passed 4 - 0*

7C

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*
- 10/20/2020** 4C *Adopted on first reading Passed 11 - 0*
- 12/8/2020** 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure & Capital Improvements Committee Passed 4 - 0*

8 **DEPARTMENTAL ITEMS**

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

8C **CULTURAL AFFAIRS DEPARTMENT**

8C1

202579 **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$175,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2020-2021 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

1/11/2021

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

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

8E **FIRE RESCUE DEPARTMENT**

8E1

202552 **Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-897-20 WHICH APPROVED THE RECOMMENDATION TO AWARD MIAMI-DADE FIRE RESCUE DEPARTMENT FIRE RESCUE STATION 68, RPQ NO. MDFRD-616-68-B (“RPQ”), AND REJECTING ALL BIDS RECEIVED IN RESPONSE TO THE RPQ IN ORDER TO ALLOW THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO RESOLICIT BIDS (Miami-Dade Fire and Rescue Department)

8F INTERNAL SERVICES DEPARTMENT

8F1

202547 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN THE COUNTY AND SPI SUNSET, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES LOCATED AT 10855 SW 72 STREET, BAYS 13 AND 14, MIAMI, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR LIBRARY AND OFFICE SPACE WITH TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,845,301.27 FOR A TERM OF FIVE YEARS WITH TWO, FIVE YEAR RENEWAL OPTION PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

1/11/2021*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

8F2

202564 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING A PURCHASE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY FOR THE CONVEYANCE OF APPROXIMATELY 4,531 SQUARE FEET OF COUNTY-OWNED PROPERTY LOCATED AT 7401 NW 74 STREET, MEDLEY, FLORIDA REQUIRED BY FDOT FOR STATE ROAD 934 (HIALEAH EXPRESSWAY) ROAD IMPROVEMENT PROJECT, FOR A TOTAL PURCHASE PRICE OF \$276,745.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE AGREEMENT, TO EXERCISE ANY RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

1/12/2021*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

8F3

202546

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN COUNTY AND 6300 NW 72 AVENUE, INC., A FLORIDA CORPORATION, FOR PREMISES LOCATED AT 6326 NW 72 AVENUE, MIAMI, FLORIDA, TO BE UTILIZED BY THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' TRAFFIC SIGNALS AND SIGNS DIVISION FOR STORING TRAFFIC SIGNALS AND RELATED EQUIPMENT WITH TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$531,372.46 FOR THE INITIAL THREE YEAR TERM AND THE THREE-YEAR RENEWAL OPTION PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

1/11/2021

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

8F4

202536

Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$66,000.00 FOR PREQUALIFICATION POOL NO. RTQ-9796-1/24-1 FOR PURCHASE OF OFFICE MACHINE REPAIR AND MAINTENANCE SERVICES FOR THE MIAMI-DADE POLICE DEPARTMENT FOR A TOTAL PREQUALIFICATION POOLAMOUNT OF \$1,065,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

1/11/2021

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

8F5

202540 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE FOURTH AND FINAL OPTION TO RENEW TERM AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$167,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$930,000.00 FOR LEGACY CONTRACT NO. L9439-4/21-3 FOR THE PURCHASE OF PITNEY BOWES GROUP 1 SOFTWARE MAINTENANCE FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT DURING THE OPTION TO RENEW TERM, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

1/11/2021*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

8F6

202543 Resolution

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY UP TO \$31,530,500.00 FOR A TOTAL AMOUNT UP TO \$53,385,145.00 FOR PREQUALIFICATION POOL NO. 00439 FOR PURCHASE OF FURNITURE OFFICE AND NON-OFFICE FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

1/11/2021*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

8F7

202554 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01468 FOR GROUP 1 – FIRE EQUIPMENT PARTS BY BRAND NAME AND GROUP 2 REPAIR, INSTALLATION, MAINTENANCE AND REFURBISHMENT SERVICES IN A TOTAL AMOUNT UP TO \$6,769,000.00 FOR THE PURCHASE OF OEM PARTS AND SERVICES FOR FIRE RESCUE EQUIPMENT FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SOLICIT PRICING FOR GROUP 1 – FIRE EQUIPMENT PARTS BY BRAND NAME AND GROUP 2 REPAIR, INSTALLATION, MAINTENANCE AND REFURBISHMENT SERVICES, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

1/11/2021*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

8F8

202555 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01430 GROUPS 1 AND 3 TO BIORESPONSE, CORP. AND CONTRACT NO. FB-01430 GROUPS 2, 4, AND 5 TO INTERNATIONAL PROTECTIVE SERVICES, INC. FOR THE PURCHASE OF CLEANING BLOOD BORNE PATHOGENS FOR MULTIPLE DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$1,495,915.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD FOR GROUPS 1 AND 3 TO BIORESPONSE, CORP., AND GROUPS 2, 4, AND 5 TO INTERNATIONAL PROTECTIVE SERVICES, INC., ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

1/11/2021*Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule*

8F9

202319 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS TO PURCHASE LIGHT AND HEAVY FLEET VEHICLES IN AN AMOUNT NOT TO EXCEED \$88,146,051.41 PURSUANT TO RESOLUTION NO. R-39-20 (Internal Services)

1/11/2021

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

8F10

202318 Resolution

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) FOR MULTIPLE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$254,318,018.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Add-on

1/14/2021

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

8F11

202321

Resolution

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, FIRE TRUCKS, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$98,794,887.00 FOR FISCAL YEAR 2020-21, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Add-on

1/14/2021

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

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

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

8H1

202502

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF RIGHT-OF-WAY AND UTILITY EASEMENTS TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR NOMINAL CONSIDERATION OF \$1.00, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR IMPROVEMENTS AND MAINTENANCE OF TRAFFIC FEATURES AND RIGHT-OF-WAY FEATURES ALONG STATE ROAD A1A / COLLINS AVENUE, THROUGH A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS HAULOVER PARK, LOCATED AT 10800 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33154; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

1/11/2021

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

1/13/2021

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

8I MIAMI-DADE POLICE DEPARTMENT

8I1

202549

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FOUR SETTLEMENT AGREEMENTS BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR CIVIL PENALTIES AND COSTS IMPOSED FOR STORAGE TANK VIOLATIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ALLOCATE \$33,000.00 TO SATISFY THE CIVIL PENALTIES AND COSTS (Miami-Dade Police Department)

1/11/2021

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

8L REGULATORY AND ECONOMIC RESOURCES

8L1

202566 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HOLIDAY FILMS, LLC. FOR A MOTION PICTURE, MADE FOR TELEVISION TITLED "LOVE MAP" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION (Regulatory and Economic Resources)

1/11/2021 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

8L2

210010 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, OF APPROXIMATELY 101,400 CUBIC YARDS OF COUNTY-OWNED SAND TO BE REMOVED FROM THE HAULOVER PARK INLET AND MARINA FLOOD SHOAL, ALSO KNOWN AS THE HAULOVER SANDBAR, TO THE UNITED STATES ARMY CORPS OF ENGINEERS (ARMY CORPS), AT A PRICE OF \$1.00, FOR THE PURPOSE OF PLACEMENT FOR BEACH RENOURISHMENT ON STATE-OWNED BEACHES IN MIAMI-DADE COUNTY, SUBJECT TO THE COUNTY OBTAINING APPROVAL FROM THE NATIONAL PARK SERVICE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE, AND EXECUTE DOCUMENTS AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE AND TO DEVELOP, NEGOTIATE AND EXECUTE CERTIFICATIONS OF LANDS, TITLE CERTIFICATIONS, AND CERTAIN OTHER RELATED DOCUMENTS NECESSARY TO PROVIDE CONSENT TO THE ARMY CORPS FOR ACCESS, DREDGING OF SAND, AND USE, TRANSPORT AND PLACEMENT OF SAID SAND FOR BEACH RENOURISHMENT AND, ONCE EXECUTED, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

1/11/2021 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

8L3

202582 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, POINTE QUAIL INVESTMENTS, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; AND WHICH PROVIDES THAT POINT QUAIL INVESTMENTS, LLC SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$64,221.82 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAID AGREEMENT TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

1/11/2021 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

8L4

202565 Resolution

RESOLUTION APPROVING AMENDMENT NO.1 TO CONTRACT NO. GC911 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY RELATED TO STORAGE TANK SYSTEM COMPLIANCE VERIFICATION WITH A MAXIMUM REIMBURSEMENT OF \$5,277,366.00 OVER A 10-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. GC911; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE TASK ASSIGNMENTS AND EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME AND TO ACCEPT ADDITIONAL FUNDS (Regulatory and Economic Resources)

1/11/2021 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

202478

Resolution

RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH PINNACLE CONSULTING ENTERPRISES, INC., SRS ENGINEERING, INC., R.J. BEHAR & COMPANY, INC. AND 300 ENGINEERING GROUP, PA., IN A TOTAL AMOUNT NOT TO EXCEED \$10,000,000.00 TO BE FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR VARIOUS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECTS (PROJECT NO. E19-DTPW-09; CONTRACT NO. 20190190); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF \$753,384.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

Add-on

1/14/2021

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

80 WATER & SEWER DEPARTMENT

801

210024

Resolution

RESOLUTION RATIFYING ACTIONS BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA APPROVING BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA: (1) CHANGE ORDER NO. 2 FOR AN INCREASE OF \$1,505,843.21 AND AN 831-CALENDAR DAY TIME EXTENSION TO CONSTRUCTION CONTRACT S-889 FOR CD 2.15(1) PLANT 2 CLUSTER 1 DIGESTER UPGRADES; (2) CHANGE ORDER NO. 1 FOR AN 871-CALENDAR DAY TIME EXTENSION TO CONSTRUCTION CONTRACT S-909 FOR CD 2.15(2) CENTRAL DISTRICT WASTEWATER TREATMENT PLANT – PLANT 2 CLUSTER 2 DIGESTER UPGRADES; AND (3) CHANGE ORDER NO. 1 FOR A 420-CALENDAR DAY TIME EXTENSION TO CONSTRUCTION CONTRACT S-897 FOR CD 1.07 SDWWTP DIGESTER AND CONTROL BUILDING UPGRADES, ACID PHASE AND SUBSTATION 7 & 8 (Water & Sewer Department)

802

210025 Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND DAVID MANCINI & SONS, INC. FOR A 128-DAY NON-COMPENSABLE TIME EXTENSION FOR THE INSTALLATION OF 42-INCH DUCTILE IRON WATER MAIN AND A 10-INCH FORCE MAIN BETWEEN THE INTERSECTION OF BISCAYNE BOULEVARD (SR-5/US-1) AND NE 5TH STREET TO PORT OF MIAMI AND PUMP STATION 9141 REPLACEMENT, CONTRACT NO. S-911 (Water & Sewer Department)

803

210027 Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING AWARD OF A CONSTRUCTION CONTRACT FOR CD 1.11 GENERAL ELECTRICAL DESIGN – SUBSTATIONS 9, 10, 11 AND 12, CONTRACT S-914R TO AARYA CONSTRUCTION & DESIGN, INC., IN THE AMOUNT OF \$5,491,790; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

804

202577 Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$145,653.10 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO MIAMI MIDTOWN, LLC FOR HAMPTON INN & SUITES HOTEL PROJECT LOCATED IN THE COUNTY'S ENTERPRISE ZONE 1301 (Water & Sewer Department)

1/11/2021

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

805

202595

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A 253 SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL AMOUNT OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL POWER FACILITIES FOR THE WATER AND SEWER DEPARTMENT'S PUMP STATION NO. 0147, LOCATED AT 8502 N.W. 8 STREET, MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND UTILITY EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

1/11/2021

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

806

202594

Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL CONTRACT BETWEEN THE CITY OF FLORIDA CITY AND MIAMI-DADE COUNTY FOR THE PROVISION OF WHOLESALE SEWAGE DISPOSAL SERVICES FOR A 20-YEAR TERM AND AN ESTIMATED ANNUAL REVENUE AMOUNT OF \$1,436,374.00 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

1/12/2021

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

807

210022

Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND LANZO CONSTRUCTION, CO., FLORIDA FOR A 326-DAY NON-COMPENSABLE RETROACTIVE TIME EXTENSION FOR DESIGN-BUILD SERVICES FOR THE REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE CITY OF NORTH MIAMI BEACH "DONUT HOLE" SERVICE AREA, CONTRACT NO. 17LCCF002, PROJECT NO DB15-WASD-01 (Water & Sewer Department)

808

210023

Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING AWARD OF A CONSTRUCTION CONTRACT TO FURNISH AND INSTALL 24-INCH SANITARY FORCE MAIN ALONG NW 170 STREET FROM NW 97 AVENUE TO NW 75 PLACE, CONTRACT NO. S-947, TO METRO EXPRESS, INC., IN THE AMOUNT OF \$6,610,730.76; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

809

210026

Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND RIC-MAN INTERNATIONAL, INC. FOR A 504-DAY NON-COMPENSABLE RETROACTIVE TIME EXTENSION FOR DESIGN-BUILD SERVICES FOR THE REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SOUTH MIAMI HEIGHTS AREA "PHASE B", CONTRACT NO. 16RMII001, PROJECT NO DB14-WASD-07 (Water & Sewer Department)

8010

210043

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO: ACCEPT GRANT FUNDS AWARDED BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION HARMFUL ALGAL BLOOM INNOVATIVE TECHNOLOGY GRANT PROGRAM IN THE AMOUNT OF \$1,150,000 FOR A ONE-YEAR PROJECT; EXECUTE A STANDARD GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; RECEIVE AND EXPEND THE AWARDED GRANT FUNDS; AND APPLY FOR AND RECEIVE ADDITIONAL GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT PROGRAM AND EXECUTE ANY AGREEMENTS NECESSARY FOR AWARD OF SUCH ADDITIONAL GRANT FUNDING FOR THIS PROJECT (Water & Sewer Department)

Add-on

1/19/2021

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

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

202538 Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$185,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO BLOCK 55 RESIDENTIAL, LP, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SAWYER’S LANDING (Housing Finance Authority)

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

202086 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION CERTIFYING PURSUANT TO SECTION 220.183(3), FLORIDA STATUTES, THAT BHP COMMUNITY LAND TRUST, INC., D/B/A THE SOUTH FLORIDA COMMUNITY LAND TRUST'S (SFCLT) LOW-INCOME AND VERY LOW-INCOME AFFORDABLE HOUSING HOMEOWNERSHIP PROJECTS, PLACE LOUVERTURE AND LOFTS @ BROADWAY, ARE CONSISTENT WITH LOCAL PLANS AND REGULATIONS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY DOCUMENTS AND CERTIFICATIONS REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN ORDER TO CARRY OUT THE AIMS OF THIS RESOLUTION

11/9/2020 2A Carried over due to cancellation of meeting by Housing, Social Services & Economic Dev. Committee

12/7/2020 2A Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

11A2

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]

Deferral Requested

12/15/2020 11A9 SUBSTITU TE NO.2 Deferred Passed 13 - 0

11A3

210037

Resolution

Jean Monestime Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Danielle Cohen Higgins Co-Sponsor

RESOLUTION REQUESTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IMPLEMENT A PILOT PROGRAM TO REPOSITION OR REMOVE CERTAIN “NO LITTERING” SIGNS IN CERTAIN COUNTY COMMISSION DISTRICTS AND PLANT AND MAINTAIN TREES OR SHRUBS IN THOSE AREAS UNDER SPECIFIED CIRCUMSTANCES, USE RECYCLABLE MATERIALS FOR FUTURE “NO LITTERING” SIGNS IN DISTRICT, AND PROVIDE REPORTS TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 202331]

12/8/2020 2A Forwarded to the BCC by the BCC Chairman with a
AMENDED favorable recommendation by Infrastructure & Capital
Improvements Committee Passed 4 - 0

11A4

210011

Resolution

Danielle Cohen Higgins Co-Prime
Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Joe A. Martinez Co-Sponsor,
Kionne L. McGhee Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO PRIORITIZE CORONAVIRUS DISEASE 2019 (COVID-19) VACCINATIONS DURING FLORIDA’S NEXT PHASE OF VACCINE ADMINISTRATION FOR POLICE OFFICERS, TEACHERS AND SUPPORT STAFF MEMBERS, AND OTHER FRONTLINE ESSENTIAL WORKERS, AS SPECIFIED BY THE UNITED STATES CENTERS FOR DISEASE CONTROL AND PREVENTION’S ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES

11A4 SUBSTITUTE

210100

Resolution

**Danielle Cohen Higgins Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Eileen Higgins Co-Sponsor,
Joe A. Martinez Co-Sponsor,
Kionne L. McGhee Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO PRIORITIZE CORONAVIRUS DISEASE 2019 (COVID-19) VACCINATIONS DURING FLORIDA’S NEXT PHASE OF VACCINE ADMINISTRATION FOR POLICE OFFICERS, TEACHERS AND SUPPORT STAFF MEMBERS, AND OTHER FRONTLINE ESSENTIAL WORKERS, AS SPECIFIED BY THE UNITED STATES CENTERS FOR DISEASE CONTROL AND PREVENTION’S ADVISORY COMMITTEE ON IMMUNIZATION PRACTICES, AS WELL AS FOR PERSONS WITH MEDICAL CONDITIONS THAT INCREASE THE RISK OF SEVERE COVID-19, AS CERTIFIED BY A PHYSICIAN [SEE ORIGINAL ITEM UNDER FILE NO. 210011]

Add-on

11A5

210012

Resolution

**Eileen Higgins Prime Sponsor,
Joe A. Martinez Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE UNDERGROUND FACILITY DAMAGE PREVENTION AND SAFETY ACT TO FURTHER DEFINE THE TERM “TEMPORARY, NON-PERMANENT PAINT” TO BE USED BY EXCAVATING CONTRACTORS; OR, ALTERNATIVELY, ALLOW LOCAL GOVERNMENTS TO DETERMINE AND ENFORCE WHETHER THE “TEMPORARY, NON-PERMANENT PAINT” USED BY EXCAVATING CONTRACTORS IS ACTUALLY AND REASONABLY TEMPORARY AND NON-PERMANENT AND TO FURTHER DEFINE THE TERM

11A6

210013

Resolution

**Eileen Higgins Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 356, SENATE BILL 386, OR SIMILAR LEGISLATION THAT WOULD MINIMIZE, OR ELIMINATE, DRIVER LICENSE SUSPENSIONS DUE TO FAILURE TO PAY FINES, FEES, SERVICE CHARGES, OR OTHER COSTS

11A9 SUPPLEMENT

210103

Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION AMENDING RESOLUTION NO. R-325-20 AS AMENDED BY RESOLUTION NO. R-783-20; INCREASING THE NUMBER OF TASK FORCE MEMBERS; APPOINTING SANDRA GONZALEZ-LEVY TO THE CORONAVIRUS 2019 (COVID-19) ECONOMIC RECOVERY TASK FORCE; AND DIRECTING THE COUNTY MAYOR TO DISTRIBUTE THE COVID-19 SOCIAL SERVICES NEEDS ASSESSMENT SURVEY RECOMMENDED BY THE TASK FORCE, INCLUDING IDENTIFYING AVAILABLE FUNDING SOURCES, AND TO PROVIDE A REPORT (Clerk of the Board)

Add-on

11A10

210039

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INCLUDE IN ALL FUTURE COMPETITIVE SOLICITATIONS RELATED TO THE REDEVELOPMENT OR REPLACEMENT OF PUBLIC HOUSING UNITS THROUGH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S MIXED-FINANCE APPROACH OR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM, A REQUIREMENT THAT ENSURES THAT COMMUNITY BASED ORGANIZATIONS (CBO) SHALL HAVE CERTAIN OWNERSHIP INTERESTS IN THE MANAGEMENT COMPANIES SELECTED BY THE DEVELOPERS TO MANAGE EACH OF THE DEVELOPMENTS, OR, ALTERNATIVELY, SUCH CBOS SHALL HAVE THE OPPORTUNITY TO ENTER INTO MANAGEMENT OR CO-MANAGEMENT ARRANGEMENTS WITH EACH OF THE DEVELOPERS FOR A FEE

Deferral Requested

1/12/2021

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

11A11

210030

Resolution

**Raquel A. Regalado Prime Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION URGING THE CLERK OF THE COURTS OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE ON A MONTHLY BASIS QUANTITATIVE AND QUALITATIVE DATA ASSOCIATED WITH PENDING RESIDENTIAL AND COMMERCIAL EVICTIONS FROM THE ODYSSEY CASE MANAGER SYSTEM TO THE COMMISSION AUDITOR; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE MONTHLY REPORTS ON THE NUMBER OF RESIDENTIAL AND COMMERCIAL WRITS OF POSSESSION THAT HAVE BEEN RECORDED AND/OR EXECUTED BY THE MIAMI-DADE POLICE DEPARTMENT; AND DIRECTING THE COMMISSION AUDITOR TO PROVIDE MONTHLY REPORTS TO THE BOARD

1/12/2021

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

11A12

210031

Resolution

**Raquel A. Regalado Prime Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AN AGREEMENT OR AGREEMENTS WITH THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES FOR A COUNTYWIDE AUTISM AND NEURODIVERSE INCLUSION PROGRAM AT NO COST TO MIAMI-DADE COUNTY; AND REQUIRING A REPORT

1/12/2021

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

11C **REPORTS**

12

COUNTY MAYOR

13

COUNTY ATTORNEY

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

14A1

210056

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21
DISTRICT 5 CBO DISCRETIONARY RESERVE

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

202598 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JANUARY 20, 2021 (Clerk of the
Board)

15B2

202599 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]

- JUNE 16, 2020 (REGULAR)
- JULY 1, 2020 (SPECIAL)
- AUGUST 4, 2020 (SPECIAL)
- SEPTEMBER 3, 2020 (CARRY-OVER) (Clerk of the Board)

15B3

210004 Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION
TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT-4TH
QUARTER THROUGH DECEMBER 30, 2020 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

210045 **Report**

APPOINTMENT OF DR. ANNA R. BERNARDO-BRICKER TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

15C1 SUPPLEMENT

210080 **Supplement**

SUPPLEMENTAL REPORT REGARDING APPOINTMENT OF DR. ANNA R. BERNARDO-BRICKER TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (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**

19

ADJOURNMENT