



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**February 2, 2021**

**9:30 A.M.**

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

**Commission Chambers  
2nd Floor**

**Jose "Pepe" Diaz**  
*Chairman*

**Oliver G. Gilbert, III**  
*Vice-Chairman*

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

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

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

202569                      **Report**

REPORT TO THE BOARD ON THE ACCESSIBILITY OF VIZCAYA MUSEUM AND GARDENS - DIRECTIVE 201340 (Mayor)

**2B2**

210059                      **Report**

REPORT ON THE PUBLIC HOUSING NUTRITIONAL ASSISTANCE PROGRAM - DIRECTIVE 200926 (Mayor)

**2B3**

210076                      **Report**    **Rebeca Sosa Prime Sponsor**

MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT – NOVEMBER 2020 (Mayor)

**2C      OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

**3A1**

**210083                                  Resolution                                  Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH  
CODESIGNATION OF WEST 5TH WAY BETWEEN WEST 22ND  
STREET AND WEST 26TH STREET AS “ANNIE R. JOHNSON WAY”

**3A1 SUPPLEMENT**

**210174                                  Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING  
THE CITY OF HIALEAH CODESIGNATION OF WEST 5TH WAY  
BETWEEN WEST 22ND STREET AND WEST 26TH STREET AS “ANNIE  
R. JOHNSON WAY” (Clerk of the Board) *Add-on*

**3A2**

**210120                                  Resolution                                  Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING THE CITY OF HIALEAH  
CODESIGNATION OF WEST 8TH AVENUE FROM WEST 68TH  
STREET TO WEST 70TH PLACE AS “PASTOR EDWIN DIAZ WAY”

**3A2 SUPPLEMENT**

**210181                                  Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING  
THE CITY OF HIALEAH CODESIGNATION OF WEST 8TH AVENUE  
FROM WEST 68TH STREET TO WEST 70TH PLACE AS “PASTOR  
EDWIN DIAZ WAY” (Clerk of the Board) *Add-on*

**3A3****210112****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 14TH AVENUE FROM NORTHWEST 62ND STREET TO NORTHWEST 67TH STREET AS "BETTY WRIGHT LANE"

**3A3 SUPPLEMENT****210172****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 14TH AVENUE FROM NORTHWEST 62ND STREET TO NORTHWEST 67TH STREET AS "BETTY WRIGHT LANE" (Clerk of the Board)

***Add-on*****3A4****210117****Resolution****Joe A. Martinez Prime Sponsor**

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

**3B DEPARTMENTAL CONSENT ITEMS****3B1****210069****Resolution**

RESOLUTION RATIFYING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR, RECEIPT, AND EXPENDITURE OF COVID-19 RESPONSE GRANT FUNDS FOR ELECTION-RELATED EXPENSES; RATIFYING EXECUTION OF GRANT AGREEMENT IN AN AMOUNT OF \$2,482,440.00 WITH THE CENTER FOR TECHNOLOGY AND CIVIC LIFE FOR SUCH ELECTION-RELATED EXPENSES (Elections Department)

**3B2**

**210070**

**Resolution**

RESOLUTION RATIFYING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR, RECEIPT, AND EXPENDITURE OF CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT GRANT FUNDS FOR ELECTION-RELATED EXPENSES; RATIFYING EXECUTION OF GRANT AGREEMENT IN AN AMOUNT OF \$1,863,764.00 WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS FOR SUCH ELECTION-RELATED EXPENSES (Elections Department)

**3B3**

**210068**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION RATIFYING THE SUBMISSION OF TWO FLORIDA SHARED-USE NONMOTORIZED (SUN) TRAIL GRANT APPLICATIONS AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARDS AND THE EXECUTION OF THE FLORIDA SHARED-USE NONMOTORIZED TRAIL AGREEMENTS WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR A TOTAL OF \$9,254,731.00 IN GRANT FUNDS WITH MATCHING FUNDS OF \$5,208,237.00 FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

**4            ORDINANCES FOR FIRST READING**

4A

**210065                            Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY THEORETICAL NW 127 COURT, ON THE SOUTH BY THEORETICAL NW 16 STREET, AND ON THE WEST BY NW 128 AVENUE, KNOWN AND DESCRIBED AS FLIGHTWAY WEST TRACT 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 EXCLUSION FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**2/2/2021**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/2/2021*



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

5A

210033

Ordinance

**Joe A. Martinez Prime Sponsor,  
Raquel A. Regalado Co-Sponsor**

ORDINANCE EXTENDING THE SUNSET DATE OF THE CORONAVIRUS 2019 (COVID-19) ECONOMIC RECOVERY TASK FORCE CREATED BY RESOLUTION NO. R-325-20 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 & Intergov. Affairs Cmte Hearing Date: 2/9/2021

1/20/2021 4A Carried over

1/21/2021 4A Adopted on first reading Passed 11 - 0

**5A SUPPLEMENT**

210188

Supplement

FISCAL IMPACT STATEMENT RELATING TO ORDINANCE EXTENDING THE SUNSET DATE OF THE CORONAVIRUS 2019 (COVID-19) ECONOMIC RECOVERY TASK FORCE CREATED BY RESOLUTION NO. R-325-20

*Add-on*

**5A SUPPLEMENT No. 2**

210189

Supplement

SOCIAL EQUITY STATEMENT RELATING TO ORDINANCE EXTENDING THE SUNSET DATE OF THE CORONAVIRUS 2019 (COVID-19) ECONOMIC RECOVERY TASK FORCE CREATED BY RESOLUTION NO. R-325-20

*Add-on*

5B

210077

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY OKSANA KIRPENKO FOR THE FILLING OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION AND THE REMOVAL OF MANGROVE CANOPY IN ASSOCIATION WITH THE UPLAND CONSTRUCTION AT 386 GOLDEN BEACH DRIVE, GOLDEN BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

6A **CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

6B **POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

210119

Discussion Item

Danielle Cohen Higgins Prime Sponsor

DISCUSSION ITEM REGARDING DISPARITY STUDY WITH THE SMALL BUSINESS DEVELOPMENT DIVISION OF INTERNAL SERVICES DEPARTMENT

*Deferral Requested*

**7      ORDINANCES SET FOR SECOND READING**

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****210071**                      **Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF AMENDMENT NO. 1 TO PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 443530-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN ADDITIONAL GRANT AMOUNT OF UP TO \$1,950,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT CONSOLIDATED OFFICE COMPLEX PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

**8A2****210073**                      **Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 438808-1-94-01 IN AN AMOUNT UP TO \$950,000.00 FOR THE MIAMI-OPA LOCKA EXECUTIVE AIRPORT UPGRADE RUNWAY 9L/27R PAVEMENT REHABILITATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

**8A3****210074**                      **Resolution**

RESOLUTION RATIFYING THE EXECUTION OF COOPERATIVE SERVICE AGREEMENT NO. 21-7212-8035-RA BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES ("APHIS-WS") IN AN AMOUNT UP TO \$16,500.00 FOR APHIS-WS'S PROVISION OF WILDLIFE MANAGEMENT SERVICES AT THE COUNTY'S AIRPORTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

**8A4****210075****Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 438810-1-94-01 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$900,000.00 FOR THE MIAMI HOMESTEAD GENERAL AVIATION AIRPORT (X51) WIDEN BUILDING 6 PARKING LOT - ROADWAY ACCESS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

**8B  
thru  
8E****(No items were submitted for these sections.)****8F INTERNAL SERVICES DEPARTMENT****8F1****202541****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING TERMS OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI, MIAMI MARLINS LP, AND MARLINS TEAMCO, LLC TO RESOLVE THE COUNTY'S AND CITY'S CLAIMS PERTAINING TO THE NON-RELOCATION AGREEMENT'S EQUITY PAYMENT IN AN AMOUNT TOTALING \$4,200,000.00 OF WHICH \$3,637,200.00 IS PAYABLE TO THE COUNTY AND \$562,800.00 IS PAYABLE TO THE CITY OF MIAMI BASED ON THEIR PRO-RATA CONTRIBUTIONS TOWARDS THE BASEBALL STADIUM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND TO EXERCISE ALL RIGHTS AND ENFORCE ALL PROVISIONS CONTAINED THEREIN (Internal Services)

**8F1 SUPPLEMENT****210194****Supplement**

SUPPLEMENTAL INFORMATION - RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI, MIAMI MARLINS L.P., AND MARLINS TEAMCO, LLC

***Add-on***

**8F2****202499****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01535 TO ARCBRIDGE CONSULTING AND TRAINING, INC. FOR THE PURCHASE OF COMMISSION REDISTRICTING CONSULTANT SERVICES FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$124,750.00 FOR THE PROJECT TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

**1/21/2021**

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

**8F3****202537****Resolution**

RESOLUTION APPROVING DEDUCTIVE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT LLC DBA MCM FOR THE RENOVATION OF THE ATRIUM AND TOWER AT THE JOSEPH CALEB CENTER - ISD PROJECT NO. Z00051 GOB ESP; CONTRACT NO: Z00051-TWR IN THE AMOUNT OF \$435,000.00 CREDITED TO THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS DECREASING THE CONTRACT AMOUNT FROM \$9,462,880,00 TO \$9,027,880.00 AND INCREASING THE CONTRACT TIME BY 69 NON-COMPENSABLE CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Internal Services)

8F4

**210116 Resolution**

RESOLUTION AWARDING DEVELOPMENT RIGHTS TO ATLANTIC PACIFIC COMMUNITIES, LLC, AND ITS AFFILIATES (“APC”) FOR THE REDEVELOPMENT OF PERRINE GARDENS AND PERRINE VILLAS (GROUP 4) PUBLIC HOUSING DEVELOPMENTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, TO EXECUTE AN 11-MONTH GROUND LEASE AGREEMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-01, FOR THE REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM, FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS, TO EXECUTE OR CONSENT TO THE EXECUTION OF SUB-GROUND LEASES AS MAY BE REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER FUNDING SOURCES TO PRESERVE SITE CONTROL (Internal Services)

8F5

**210136 Resolution**

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE LIGHT AND HEAVY FLEET VEHICLES AND MOBILE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$40,812,887.00 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 [SEE ORIGINAL ITEM UNDER FILE NO. 202321] (Internal Services)

1/21/2021 8F11 Bifurcated, amended and deferred Passed 12 - 0  
BIFURCAT  
ED AND  
AMENDED

**8F5 SUPPLEMENT**

**210185**

**Supplement**

SUPPLEMENTAL INFORMATION FOR THE RECOMMENDATION TO DELEGATE TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE APPROVAL TO AWARD, ACCESS AND MODIFY, COMPETITIVELY SOLICITED CONTRACTS FOR THE PURCHASE OF LIGHT AND HEAVY FLEET VEHICLES AND MOBILE EQUIPMENT FOR FISCAL YEAR 2020-21

*Add-on*

**8F6**

**210137**

**Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE YEAR AND EXPENDITURE AUTHORITY UP TO \$19,239,000.00 FOR A TOTAL AMOUNT UP TO \$41,093,645.00 FOR PREQUALIFICATION POOL NO. 00439 FOR PURCHASE OF FURNITURE OFFICE AND NON-OFFICE FOR THE COUNTY DEPARTMENTS LISTED IN THE ACCOMPANYING MEMORANDUM; 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 [SEE ORIGINAL ITEM UNDER FILE NO. 202543] (Internal Services)

**1/21/2021** 8F6 *Bifurcated, amended and deferred Passed 12 - 0*  
BIFURCAT  
ED AND  
AMENDED

**8F7**

**210139**

**Resolution**

RESOLUTION RATIFYING VARIOUS ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE RELATED TO VEHICLE PURCHASES IN AN AMOUNT NOT TO EXCEED \$35,582,697.57 PURSUANT TO RESOLUTION NO. R-39-20 [SEE ORIGINAL ITEM UNDER FILE NO. 202319] (Internal Services)

**1/21/2021** 8F9 *Bifurcated, amended and deferred Passed 12 - 0*  
BIFURCAT  
ED AND  
AMENDED



**8F7 SUPPLEMENT**

**210184**

**Supplement**

SUPPLEMENTAL INFORMATION - RESOLUTION RATIFYING  
VARIOUS ACTIONS RELATED TO VEHICLE PURCHASES FOR  
FISCAL YEAR 2019-20

*Add-on*

**8G**     **(No items were submitted for these sections.)**  
**thru**  
**8M**

**8N**     **TRANSPORTATION AND PUBLIC WORKS**

**8N1**

**202449**

**Resolution**

**Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING A CONTRACT AWARD FOR  
PROFESSIONAL SERVICES WITH A&P CONSULTING  
TRANSPORTATION ENGINEERS, CORP. IN A TOTAL AMOUNT NOT  
TO EXCEED \$19,996,900.00, TO PROVIDE GENERAL ENGINEERING  
CONSULTING SERVICES FOR TRAFFIC SIGNALS OPERATIONS FOR  
THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS  
(PROJECT NO. E19-DTPW-01; CONTRACT NO. 20190029) AND  
AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S  
DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public  
Works)

8N2

202563

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION FOR CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE SOUTH CORRIDOR (SOUTH-DADE TRANSITWAY) RAPID TRANSIT PROJECT, CONTRACT NO. CIP155-DTPW19-CEI, WITH A CONTRACT AMOUNT NOT TO EXCEED \$17,984,899.69, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$ 1,634,990.88 AND SUPPLEMENTAL AGREEMENT NO. 1, INCREASING THE CONTRACT AMOUNT BY \$3,200,838.16, FOR A CUMULATIVE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$21,185,737.85; AUTHORIZING THE USE OF \$8,489,399.00 IN PEOPLE'S TRANSPORTATION PLAN CAPITAL RESERVE AND BOND PROGRAM FUNDS FOR THE SOUTH CORRIDOR PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN AND THE PARK-AND-RIDE FACILITY ON THE TRANSITWAY AT SW 168TH STREET (PHASE 2) WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN FEBRUARY 2020; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

**9**      **ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**210038**                      **Resolution**                      **Kionne L. McGhee Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO CREATE A HOMEOWNERSHIP ASSISTANCE PROGRAM FOR PUBLIC HOUSING TENANTS AND TENANTS IMPACTED BY THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM TO BE KNOWN AS THE AMERICAN DREAM ACT; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO COLLABORATE WITH MIAMI-DADE ECONOMIC ADVOCACY TRUST AND THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY TO MARKET THE PROGRAM AND OTHER AFFORDABLE HOUSING PROGRAMS; 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*

*1/20/2021*    11A13              *Deferred Passed 13 - 0*

11A2

**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

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

*1/20/2021*    11A10              *Deferred Passed 13 - 0*

**11A3****210082****Resolution****Sally A. Heyman Prime Sponsor,****Eileen Higgins Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO: (1) REPEAL THE PREEMPTION OF LOCAL GOVERNMENTS FROM REGULATING EXCAVATING CONTRACTORS OR ALTERNATIVELY, PROVIDE LOCAL GOVERNMENTS THE ABILITY TO INCREASE PENALTIES AND IMPOSE FEES FOR MONITORING EXCAVATING CONTRACTORS, AND (2) AMEND THE DEFINITION OF "HIGH PRIORITY SUBSURFACE INSTALLATION" WITHIN SECTION 556.102, FLORIDA STATUTES, TO INCLUDE CERTAIN CRITICAL WATER AND SEWER FACILITIES

**11A4****210121****Resolution****Sally A. Heyman Prime Sponsor,****Eileen Higgins Co-Sponsor,****Rebeca Sosa Co-Sponsor**

RESOLUTION OPPOSING SENATE BILL 522, HOUSE BILL 219, OR SIMILAR LEGISLATION THAT WOULD FURTHER PREEMPT COUNTIES AND CITIES IN FLORIDA FROM REGULATING SHORT-TERM VACATION RENTALS

**11A5****210114****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REQUIRING STATE AGENCIES SUCH AS THE FLORIDA DEPARTMENT OF HEALTH, THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND OTHER APPLICABLE STATE ENTITIES TO COMPILE DATA BY COUNTY OF THE NUMBERS OF NEURODIVERGENT PERSONS, INCLUDING BUT NOT LIMITED TO, INDIVIDUALS WITH AUTISM SPECTRUM DISORDER, AND URGING THE GOVERNOR TO REQUIRE STATE AGENCIES TO DO THE SAME

***Deferral Requested***

**11A6****210086****Resolution**

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE ANY LEGALLY AVAILABLE PLATFORM OR FUNDING SOURCES TO IMMEDIATELY CREATE AND IMPLEMENT A COUNTYWIDE ADVANCE REGISTRATION PROGRAM, TO BE AVAILABLE THROUGH A COUNTY WEBSITE OR THE COUNTY'S 311 CONTACT CENTER, FOR PERSONS 65 YEARS OF AGE AND OLDER TO RECEIVE NOTIFICATION OF AN AVAILABLE CORONAVIRUS DISEASE 2019 VACCINATION APPOINTMENT; AND PROVIDE A REPORT

**1/25/2021**

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

**11A7****210128****Resolution**

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

RESOLUTION SUPPORTING PRESIDENT JOSEPH BIDEN'S EXECUTIVE ORDER TO REENTER THE UNITED STATES INTO THE PARIS CLIMATE ACCORD

**11A8****210134****Resolution**

**Jose "Pepe" Diaz Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor,  
Danielle Cohen Higgins Co-Sponsor,  
Eileen Higgins Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT HOUSE MEMORIAL 71 OR SIMILAR LEGISLATION URGING THE UNITED STATES CONGRESS TO RECOGNIZE THE EPIDEMIC OF SUICIDE AMONG VETERANS AND FULLY FUND SUICIDE PREVENTION EFFORTS BY THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS; AND URGING THE UNITED STATES CONGRESS TO FULLY FUND THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS SUICIDE PREVENTION EFFORTS

**11A9****210135****Resolution****Jose "Pepe" Diaz Prime Sponsor,**

**Sen. Rene Garcia Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Danielle Cohen Higgins Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 260, HOUSE BILL 231, OR SIMILAR LEGISLATION THAT WOULD REQUIRE THE FLORIDA DEPARTMENT OF VETERANS' AFFAIRS TO ESTABLISH THE FLORIDA VETERANS' CARE COORDINATION PROGRAM OR A SIMILAR PROGRAM TO PROVIDE VETERANS AND THEIR FAMILIES WITH BEHAVIORAL HEALTH CARE REFERRAL AND CARE COORDINATION SERVICES

**11A10****210138****Resolution****Keon Hardemon Prime Sponsor,**

**Sen. Rene Garcia Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Eileen Higgins Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1231-20 TO PROVIDE THAT ANY MUNICIPALITIES THAT HAVE RECEIVED FUNDS FROM THE COUNTY THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) CORONAVIRUS RELIEF FUND FOR CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC RESPONSE SHALL HAVE UNTIL SEPTEMBER 30, 2021 TO EXPEND SUCH FUNDS

*1/26/2021*

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

**11A11****210141****Resolution****Danielle Cohen Higgins Prime Sponsor,**

**Eileen Higgins Co-Sponsor,  
Rebeca Sosa 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 HOTEL AND MOTEL EMPLOYEES AND RESTAURANT EMPLOYEES



**11A12**

**210164**

**Resolution**

**Danielle Cohen Higgins Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY THAT THE COUNTY ARTERIAL NETWORK EXTEND WITHOUT DEAD-ENDS, WITHIN TRAFFIC ENGINEERING STANDARDS, THROUGHOUT THE COUNTY AND IN FURTHERANCE OF THAT POLICY, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSTRUCT A BRIDGE THAT WOULD EXTEND SW 87TH AVENUE FROM SW 164TH STREET TO SW 163RD TERRACE CROSSING OVER THE CUTLER DRAIN CANAL C-100 (“BRIDGE PROJECT”); APPROPRIATING \$3,100,000.00 IN UNENCUMBERED ROAD IMPACT FEE FUNDS, INCLUDING BUT NOT LIMITED TO ANY CARRYOVER FUNDS, FROM THE FISCAL YEAR 2020-2021 COUNTYWIDE GENERAL FUND BUDGET FOR THE DESIGN AND CONSTRUCTION OF THE BRIDGE PROJECT; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, SHOULD ADDITIONAL FUNDS BE NECESSARY, TO IDENTIFY AND APPROPRIATE, IN ACCORDANCE WITH SECTION 2-1796 OF THE COUNTY CODE, LEGALLY AVAILABLE FUNDS FROM THE FISCAL YEAR 2020-2021 COUNTY BUDGET FOR THE BRIDGE PROJECT, AND TO INCLUDE THE IMPLEMENTATION OF SAID BRIDGE PROJECT, AS NECESSARY, IN THE MAYOR’S PROPOSED BUDGET FOR FISCAL YEAR 2021-2022

*Add-on*

*1/29/2021*

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

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

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

**14A1**

**210148**

**Resolution**

**Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21  
DISTRICT 8 CBO DISCRETIONARY RESERVE

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**210124                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON FEBRUARY 2, 2021 (Clerk of the  
Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**201965                      Report                                      Rebeca Sosa Prime Sponsor**

REAPPOINTMENT OF MR. TORIN RAGIN AND MS. HILDA  
RODRIGUEZ TO THE PORT OF MIAMI CRANE MANAGEMENT, INC.  
BOARD OF DIRECTORS (Clerk of the Board)

15C1 SUPPLEMENT

**210173                      Supplement**

SUPPLEMENTAL REPORT REGARDING REAPPOINTMENT OF MR.                                      *Add-on*  
TORIN RAGIN AND MS. HILDA RODRIGUEZ TO THE PORT OF  
MIAMI CRANE MANAGEMENT, INC. BOARD OF DIRECTORS (Clerk of  
the Board)

**15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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

**15F    NON-AGENDA ITEMS**

**15G    SPECIAL RECOGNITION**

**15G1**

**210040                      Special Item**

ANNOUNCEMENTS OF VILOMAH AWARD RECIPIENTS (Clerk of the Board)

***Add-on***

19

**ADJOURNMENT**