



MEMORANDUM
Jose "Pepe" Diaz
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Members of the Board of County Commissioners Date: February 2, 2021

From: Jose 'Pepe' Diaz, Chairman Re: Changes Sheet

Additions

3A1 SUPPLEMENT

210174 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)

3A2 SUPPLEMENT

210181 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)

3A3 SUPPLEMENT

210172 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)

Additions

5A SUPPLEMENT

- 210188** 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

5A SUPPLEMENT No. 2

- 210189** 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

8F1 SUPPLEMENT

- 210194** SUPPLEMENTAL INFORMATION - RESOLUTION APPROVING A
SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE
CITY OF MIAMI, MIAMI MARLINS L.P., AND MARLINS TEAMCO, LLC

8F5 SUPPLEMENT

- 210185** 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

Additions

8F7 SUPPLEMENT

210184 SUPPLEMENTAL INFORMATION - RESOLUTION RATIFYING VARIOUS ACTIONS RELATED TO VEHICLE PURCHASES FOR FISCAL YEAR 2019-20

11A12

Danielle Cohen Higgins

210164 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

14A1

Danielle Cohen Higgins

210148 RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21 DISTRICT 8 CBO DISCRETIONARY RESERVE

February 2, 2021

Additions

15C1 SUPPLEMENT

- 210173** SUPPLEMENTAL REPORT REGARDING REAPPOINTMENT OF MR. TORIN RAGIN AND MS. HILDA RODRIGUEZ TO THE PORT OF MIAMI CRANE MANAGEMENT, INC. BOARD OF DIRECTORS (Clerk of the Board)

15G1

- 210040** ANNOUNCEMENTS OF VILOMAH AWARD RECIPIENTS (Clerk of the Board)

Deferrals

6B1

Danielle Cohen Higgins

- 210119** DISCUSSION ITEM REGARDING DISPARITY STUDY WITH THE SMALL BUSINESS DEVELOPMENT DIVISION OF INTERNAL SERVICES DEPARTMENT

Note: *The Prime Sponsor is requesting deferral of this item to the February 17, 2021 Board of County Commissioner's meeting.*

11A5

Raquel A. Regalado

- 210114** 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

Note: *The Prime Sponsor is requesting deferral of this item to no date certain.*

February 2, 2021

Scrivener's Errors

8N1

Eileen Higgins

202449 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)

Note: *This item was reprinted to update page 7 with the signatures.*

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THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.