



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

February 17, 2021

9:30 A.M.

**Presentations
Set For 8:30 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 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

210382 Special Presentation Jean Monestime Prime Sponsor

2021 BLACK HISTORY MONTH SPECIAL PRESENTATION *Add-on*
RECOGNIZING THE MIAMI-DADE COUNTY BLACK AFFAIRS
ADVISORY BOARD FOR THEIR EFFORTS FROM 2019 – 2021 IN
CONTINUING THE IMPORTANT CONVERSATION UNDER THE
STATE OF BLACK MIAMI FORUM

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**

2B1

210364

Report

MAYORAL APPOINTMENT - INTERIM DIRECTOR OF COMMUNITY
ACTION AND HUMAN SERVICES DEPARTMENT (Mayor)

Add-on

2A **MAYORAL VETOES**

2B **MAYORAL REPORTS**

2C **OTHER ISSUES**

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

210249 **Resolution** **Danielle Cohen Higgins Prime Sponsor**

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

3A2

210248 **Resolution** **Joe A. Martinez Prime Sponsor**

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

3B **DEPARTMENTAL CONSENT ITEMS**

4 ORDINANCES FOR FIRST READING

4A

210193 Ordinance

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA AVIATION COMMERCIAL PAPER NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$400,000,000.00 OUTSTANDING AT ANY ONE TIME FOR PURPOSE OF PAYING OR REIMBURSING AVIATION DEPARTMENT, TOGETHER WITH OTHER AVAILABLE FUNDS AND REVENUE, FOR COST OF CERTAIN IMPROVEMENTS TO COUNTY’S AIRPORT FACILITIES PURSUANT TO PROVISIONS OF AMENDED AND RESTATED TRUST AGREEMENT, INCLUDING SECTION 212A THEREOF; PROVIDING FOR ESTABLISHMENT BY SUBSEQUENT RESOLUTION OF TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS OF SUCH NOTES; PROVIDING FOR SUCH NOTES TO BE PAYABLE FROM THE PROCEEDS OF AVIATION REVENUE BONDS AUTHORIZED AND UNISSUED; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

2/17/2021 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/2/2021*

4B

210195 Ordinance

ORDINANCE GRANTING PETITION OF ZAMORA CORPORATION, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 332 STREET, ON THE EAST BY SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY SW 336 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD); CREATING AND ESTABLISHING OLD TOWN FLORIDIAN COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING REFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

2/4/2021 *Requires Municipal Notification*
2/17/2021 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/20/2021*

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

5A

210214 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF S.W. 68TH AVENUE FROM S.W. 48TH STREET TO S.W. 56TH STREET AS “JOHN R. BRANSTETTER WAY”

5A SUPPLEMENT

210284 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF S.W. 68TH AVENUE FROM S.W. 48TH STREET TO S.W. 56TH STREET AS “JOHN R. BRANSTETTER WAY” (Clerk of the Board)

5B

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)

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: 2/17/2021

1/20/2021 4G Carried over

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

5B SUBSTITUTE

210378

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 [SEE ORIGINAL ITEM UNDER FILE NO. 210046] (Office of Management and Budget)

Add-on

5C

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: 2/17/2021

1/20/2021 4C

Carried over

1/21/2021 4C

Adopted on first reading Passed 11 - 0

5D

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: 2/17/2021*

1/20/2021 4F *Carried over*

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

5E

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: 2/17/2021*

1/20/2021 4D *Carried over*

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

5E1

202508 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PARADISE ONE AND ROMA MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5F

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: 2/17/2021

1/20/2021 4E Carried over

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

5F1

202510 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE RVI SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 21 TERRACE, ON THE EAST 144 AVENUE, ON THE SOUTH BY SW 22 STREET, AND ON THE WEST BY SW 145 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5G

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)

- 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
- 1/20/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/17/2021
- 1/20/2021 4H Carried over
- 1/21/2021 4H Adopted on first reading Passed 11 - 0
- 1/27/2021 Municipalities notified of public hearing by BCC to Board of County Commissioners

5G SUBSTITUTE

210273

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 [SEE ORIGINAL ITEM UNDER FILE NO. 210051] (Regulatory and Economic Resources)

5H

210161

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI BEACH FOR THE FILLING OF TIDAL WATERS AND REMOVAL OF MANGROVE TREES IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL ALONG THE EAST SIDE OF INDIAN CREEK BETWEEN 41 STREET AND 26 STREET, IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5I

210129

Resolution

RESOLUTION APPROVING THE PLAT OF KENDALL REGIONAL MEDICAL CENTER FILED BY COLUMBIA LAGRANGE HOSPITAL, LLC AND KENDALL HEALTHCARE GROUP, LTD., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 40 STREET, ON THE EAST BY FLORIDA'S TURNPIKE, ON THE SOUTH BY SW 42 STREET, AND ON THE WEST BY SW 119 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5J

210130

Resolution

RESOLUTION APPROVING THE PLAT OF TAMiami SELF STORAGE FILED BY GABLES STORAGE BUILDERS LLC LOCATED IN THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST APPROXIMATELY 290 FEET WEST OF SW 42 AVENUE, ON THE SOUTH BY SW 9 TERRACE, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 43 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

210131 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC. FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC., D-24306, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 213 STREET, ON THE EAST APPROXIMATELY 200 FEET WEST OF SW 120 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 213 TERRACE, AND ON THE WEST APPROXIMATELY 340 FEET EAST OF SW 122 AVENUE (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

2/2/2021 6B1 *Deferred*

6B2

210357 Discussion Item Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING OUR WATER SYSTEM'S SAFETY AND SECURITY, IN LIGHT OF THE "WATER HACKS" THAT TOOK PLACE IN OLDSMAR, FLORIDA DURING SUPER BOWL LV

Add-on

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

8A 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)

2/2/2021 8F1 Deferred Passed 13 - 0

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

*2/2/2021 8F1 Supplement
SUPPLEMENT
DEFERRED*

8F2

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

2/2/2021 8F6 Deferred Passed 13 - 0

8F2 Supplement

210375 Supplement

SUPPLEMENTAL INFORMATION - RECOMMENDATION FOR ADDITIONAL TIME AND/OR EXPENDITURE AUTHORITY TO POOL NO. RTQ-00439, FURNITURE OFFICE AND NON-OFFICE

Add-on

8F3

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

2/2/2021 8F2 Deferred Passed 13 - 0

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

8J **PORT OF MIAMI DEPARTMENT**

8J1

210205 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED DEVELOPMENT, MANAGEMENT, AND LEASE AGREEMENT (“LEASE”) WITH MSC MIAMI CRUISE TERMINAL LLC (“MMCT”) WITH A TERM OF 62 YEARS GENERATING \$2,030,000,000.00 IN RENTAL PAYMENTS TO THE COUNTY LESS GUARANTEED DOCKAGE AND OPERATING EXPENSES PAYMENTS OF \$183,800,000.00 AND OBLIGATING MMCT TO DESIGN, CONSTRUCT, FINANCE, OPERATE, AND MAINTAIN COUNTY-OWNED BERTHS AND A SHARED TERMINAL COMPLEX WITH MMCT BEARING APPROXIMATELY \$400,000,000.00 IN CONSTRUCTION COSTS AND THE COUNTY CONTRIBUTING APPROXIMATELY \$177,200,000.00 PLUS 50 PERCENT OF UNFORESEEN SITE CONDITION COSTS EXCEEDING \$5,000,000.00 AND THE ESTIMATED \$20,000,000.00 COST OF THE SHARED SEGMENT OF THE BERTH 10 CONCOURSE ATTRIBUTABLE TO THE COUNTY; APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED AMENDMENT NO. 3 TO PREFERENTIAL BERTHING AGREEMENT WITH MSC CRUISES S.A.; AUTHORIZING AND APPROVING, BY A MAJORITY OF THE ENTIRE MEMBERSHIP OF THE BOARD, MMCT’S CONSTRUCTION, OPERATION, AND MAINTENANCE OF PORT FACILITIES AS PROVIDED IN SECTION 2-11.6 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING THE PROPERTY APPRAISAL AND MARKET VALUE DISCLOSURE REQUIREMENTS OF SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY AND COUNTY RESOLUTION R-333-15; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL DELEGATED AUTHORITIES IN THE ACCOMPANYING MEMORANDUM SUBJECT TO CONSIDERATIONS REGARDING THE APPROVAL OF THE ALTERNATIVE FORM OF SECURITY; FINDING THAT THE PROJECT IN THE LEASE IS A QUALIFYING PROJECT UNDER SECTIONS 125.012(2) AND 125.012(24), FLORIDA STATUTES; WAIVING RESOLUTION NO. R-130-06; AND DIRECTING THE APPOINTMENT OF STAFF TO MONITOR COMPLIANCE (Port of Miami)

2/9/2021 3B *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 7 - 0*

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

210335

Resolution

Eileen Higgins Prime Sponsor

Add-on

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CREATE THE COVID-19 EMERGENCY RENTAL ASSISTANCE PROGRAM 2.3 (ERAP 2.3) FOR RENTAL ASSISTANCE GRANTS TO LOW AND MODERATE INCOME PERSONS IN MIAMI-DADE COUNTY THAT HAVE LOST INCOME AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC; AUTHORIZING THE ALLOCATION AND EXPENDITURE OF \$60,863,575.50 RECEIVED THROUGH THE CONSOLIDATED APPROPRIATIONS ACT FOR FISCAL YEAR 2021 (THE "ACT") FOR THE PURPOSE OF EMERGENCY RENTAL ASSISTANCE (ERA); AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT OF AT LEAST \$4,850,000.00, BUT NO MORE THAN 10 PERCENT OF TOTAL FUNDS RECEIVED, TO CONTRACT NUMBER RFP-01132 WITH NAN MCKAY AND ASSOCIATES, INC. FOR PROCESSING ERAP 2.3 APPLICATIONS, INCLUDING INTAKE AND CASE MANAGEMENT SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (1) APPLY FOR, ACCEPT, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE, FROM ANY SOURCE, FOR THE PURPOSES SET FORTH HEREIN, (2) AMEND THE PROGRAM ALLOCATIONS AND PROGRAM POLICIES TO ADDRESS IMMEDIATE NEEDS IN THE COMMUNITY TO ASSIST WITH THE COVID-19 RESPONSE, AND (3) EXECUTE ALL CONTRACTS, AMENDMENTS, AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION (Public Housing and Community Development)

*2/16/2021**Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule***8L (No items were submitted for these sections.)****and
8M****8N TRANSPORTATION AND PUBLIC WORKS**

8N1

210385

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO NW 170 STREET, FROM NW 97 AVENUE TO THEORETICAL W 34 LANE, TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Add-on

2/16/2021

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

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

202417 **Resolution** **Kionne L. McGhee Prime Sponsor**

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

12/15/2020 11A10 *Deferred*

11A2

210216 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION SUPPORTING THE 2021 STATE LEGISLATIVE PRIORITIES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

11A3

210213 **Resolution** **Joe A. Martinez Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION OPPOSING SENATE BILL 266 OR SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM REGULATING HOME-BASED BUSINESSES

11A4

210243 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION OPPOSING SENATE BILL (SB) 268 OR SIMILAR LEGISLATION THAT WOULD PREEMPT THE LICENSING OF OCCUPATIONS TO THE STATE AND PROHIBIT LOCAL GOVERNMENTS FROM IMPOSING ADDITIONAL LICENSING REQUIREMENTS OR MODIFYING LICENSING UNLESS EXPRESSLY AUTHORIZED BY STATE LAW

11A5

210215 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 70 OR SIMILAR LEGISLATION THAT WOULD ESTABLISH CRIMINAL PENALTIES FOR THE MALICIOUS DISCLOSURE OF INFORMATION REVEALING THE LOCATION OF A DOMESTIC VIOLENCE CENTER CERTIFIED UNDER SECTION 39.905, FLORIDA STATUTES

11A6

210257 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION OPPOSING SENATE BILL (SB) 84 OR SIMILAR LEGISLATION THAT WOULD CLOSE THE FLORIDA RETIREMENT SYSTEM PENSION PLAN TO NEW ENROLLEES

11A7

210254 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE A \$100,000.00 GRANT AGREEMENT WITH THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA TO CREATE A WEB BASED PORTAL FOR LANDLORDS AND TENANTS TO ACCESS COURT INFORMATION AND MEDIATION SERVICES DURING EVICTION PROCEEDINGS; DIRECTING THE COUNTY MAYOR TO IDENTIFY \$100,000.00 IN LEGALLY AVAILABLE FUNDS FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (“CARES ACT”), THE MARLINS SETTLEMENT OR THE FISCAL YEAR 2020-2021 COUNTY BUDGET TO PROVIDE SUCH GRANT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO BRING SUCH GRANT AGREEMENT TO THE BOARD FOR APPROVAL

2/9/2021

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

11A8**210300****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT GOVERNOR RON DESANTIS'S STATE FISCAL YEAR 2021-2022 BUDGET RECOMMENDATION TO CREATE THE "RESILIENT FLORIDA" PROGRAM

11A9**210297****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR CONSTRUCTION OF THE CUTLER WETLANDS C-1 FLOW WAY PROJECT

11A10**210337****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION SUPPORTING SENATE BILL 860, HOUSE BILL 501, OR SIMILAR LEGISLATION WHICH WOULD DIRECT THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES TO DEVELOP A BISCAYNE BAY LICENSE PLATE IN ORDER TO RAISE FUNDS FOR BISCAYNE BAY CONSERVATION EFFORTS

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS**

12 **COUNTY MAYOR**

12A1

210142 **Resolution**

RESOLUTION RATIFYING CORONAVIRUS/COVID-19 STATE OF
EMERGENCY ORDERS AND AMENDMENTS THERETO ENACTED BY
THE MIAMI-DADE COUNTY MAYOR (Mayor)

13 **COUNTY ATTORNEY**

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

14A1

210110

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR ACCESS TO THE BIOMETRIC FACIAL ANALYSIS SYSTEM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, WHICH SHALL REMAIN IN EFFECT FOR SIX YEARS FROM THE DATE OF EXECUTION BY ALL PARTIES; AND TO EXERCISE THE AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM, OR PURPOSE AND NATURE OF THE AGREEMENT, WHICH IS TO PROVIDE THE MIAMI-DADE POLICE DEPARTMENT WITH ACCESS TO THE BIOMETRIC FACIAL ANALYSIS SYSTEM (Miami-Dade Police Department)

2/11/2021 3F

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Community Safety and Security Committee Passed 5 - 1

14A2

210197 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS OF EXECUTING A LETTER OF AGREEMENT AND CONTRACT, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, WITH THE UNIVERSITY OF NORTH FLORIDA TRAINING AND SERVICES INSTITUTE, INC., D/B/A INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT RELATED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION'S PEDESTRIAN AND BICYCLE SAFETY, HIGH VISIBILITY EDUCATION AND ENFORCEMENT CAMPAIGN, IN AN AMOUNT NOT TO EXCEED \$93,014.17, FOR A TERM ENDING NO LATER THAN MAY 14, 2021; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE LETTER OF AGREEMENT OR CONTRACT, WHICH IS TO REDUCE TRAFFIC CRASHES RESULTING IN SERIOUS AND FATAL INJURIES TO PEDESTRIANS AND BICYCLISTS IN AREAS WITH THE HIGHEST OCCURRENCES OF SUCH CRASHES BY DEVELOPING AND IMPLEMENTING COMMUNITY-LEVEL, HIGH VISIBILITY EDUCATION AND ENFORCEMENT DETAILS TO ADDRESS SAME (Miami-Dade Police Department)

2/11/2021 3H

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

14A3

210371 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21 DISTRICT 13 CBO DISCRETIONARY RESERVE

14A4

210380 Resolution Jean Monestime Prime Sponsor

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

14B1

210386 Report

COUNTYWIDE EVICTIONS DATA REPORT (Commission Auditor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

210200 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON FEBRUARY 17, 2021 (Clerk of
the Board)

15B2

210191 Report

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

- JULY 21, 2020 (REGULAR)
- SEPTEMBER 15, 2020 (SPECIAL)
- SEPTEMBER 24, 2020 (ZONING)
- NOVEMBER 16, 2020 (SPECIAL)
- DECEMBER 7, 2020 (SPECIAL)
- DECEMBER 17, 2020 (ZONING) (Clerk of the Board)

15B3

210192 Report

CERTIFICATION OF RESULTS OF NORTH MIAMI ANNEXATION
SPECIAL ELECTION CONDUCTED ON JANUARY 26, 2021 (Clerk of the
Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

16 **ITEMS SCHEDULED FOR THURSDAY**

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

19 ADJOURNMENT