



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**April 4, 2023**

**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**  
*Chairman*

**Anthony Rodríguez**  
*Vice Chairman*

**Oliver G. Gilbert, III**  
*District 1*

**Marleine Bastien**  
*District 2*

**Keon Hardemon**  
*District 3*

**Micky Steinberg**  
*District 4*

**Eileen Higgins**  
*District 5*

**Kevin Marino Cabrera**  
*District 6*

**Raquel A. Regalado**  
*District 7*

**Danielle Cohen Higgins**  
*District 8*

**Kionne L. McGhee**  
*District 9*

**Anthony Rodriguez**  
*District 10*

**Roberto J. Gonzalez**  
*District 11*

**Juan Carlos Bermudez**  
*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)**

1E1

**230661                      Special Presentation                      Roberto J. Gonzalez Prime Sponsor**

SPECIAL PRESENTATION HONORING STUDENTS FROM THE MIAMI ARTS STUDIO FOR WINNING THE DISTRICT AND STATE CHAMPIONSHIPS AS PART OF THE "WE THE PEOPLE" PROGRAM

1E2

**230662                      Special Presentation                      Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION OF THE VILOMAH AWARDS:

1. DANA AND ROBERT TURKEN - NOMINATED BY COMMISSIONER MICKY STEINBERG

2. PABLO AND ANDREA LANGESFELD - NOMINATED BY COMMISSIONER JUAN CARLOS BERMUDEZ

3. ROLINDA MCCARTY - NOMINATED BY COMMISSIONER MARLEINE BASTIEN

**1F REPORTS OF OFFICIAL BOARDS**

1F1

**230564                      Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 – KENDALE LAKES LANDSCAPE AND MAINTENANCE SPECIAL TAXING DISTRICTS ADVISORY BOARD

**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



**2B5**

**230583 Report**

EVALUATION OF POTENTIAL IMPACTS OF SEA LEVEL RISE ON EXISTING UNDERGROUND AND LOWER-LEVEL GARAGES – DIRECTIVE NO. 212094 (Mayor)

**2B6**

**230533 Report**

REPORT ON (I) IDENTIFYING SERVICES AND OPPORTUNITIES MIAMI-DADE COUNTY PROVIDES/COULD PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; (II) EVALUATING THE EFFECTIVENESS OF ANY SUCH IDENTIFIED MEASURES; (III) IDENTIFYING SERVICES AND OPPORTUNITIES THAT OTHER JURISDICTIONS PROVIDE; AND (IV) THE ESTABLISHING AN OFFICE OF REENTRY AND EMPLOYMENT OR SIMILAR OFFICE - DIRECTIVE 221731 (Mayor)

**2B7**

**230600 Report**

REPORT ON THE FEASIBILITY OF CREATING A LOAN PROGRAM FOR CONDOMINIUM ASSOCIATIONS THAT ARE FOUND TO BE IN NEED OF EMERGENCY STRUCTURAL REPAIRS – DIRECTIVE NO. 220903 (Mayor)

**2B8**

**230601 Report**

FIRST QUARTER BUDGET REPORT - FISCAL YEAR 2022-23 (Mayor)

**2B9**

**230396 Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – MARCH 2023 (Mayor)

3/15/2023 7A

Report Received by Airports and Economic Development Committee Passed 4 - 0

**2B10**

**230504 Report**

REPORT OUTLINING UNSAFE STRUCTURES ENFORCEMENT PROCEDURES AND OPEN UNSAFE STRUCTURES CASES – DIRECTIVE NO. 212308 (Mayor)

**2B11**

**230629 Report**

MIAMI SPRINGS ANNEXATION SURVEY RESULTS (Mayor)

**2B12**

**230630 Report**

VIRGINIA GARDENS ANNEXATION SURVEY RESULTS (Mayor)

**2B13**

**230433 Report**

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534 (Mayor)

**2C OTHER ISSUES**



**3A3****230532****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING THE CITY OF AVENTURA'S CODESIGNATION OF THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY AS "HIDDEN BAY DRIVE"; APPROVING THE CITY OF AVENTURA'S REMOVAL OF THE "MARINA DEL RAY BOULEVARD" CODESIGNATION FROM THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY

**3A3 SUPPLEMENT****230633****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF AVENTURA'S CODESIGNATION OF THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY AS "HIDDEN BAY DRIVE"; APPROVING THE CITY OF AVENTURA'S REMOVAL OF THE "MARINA DEL RAY BOULEVARD" CODESIGNATION FROM THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY (Clerk of the Board)

*Add-on***3A4****230470****Resolution****Kevin Marino Cabrera Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 26, 2023 "12TH ANNUAL WALK WITH ME AND 5K" SPONSORED BY THE LEARNING SCHOOL, INC., D/B/A MIAMI LEARNING EXPERIENCE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$2,161.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2022-23 IN-KIND RESERVE

**3A5****230474****Resolution****Micky Steinberg Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 18, 2022 "CHANUKAH IN THE PARK" EVENT SPONSORED BY BEIT DAVID HIGHLAND LAKES SHUL, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2022-23 IN-KIND RESERVE

**3A6**

**230527                                      Resolution                                      Marleine Bastien Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 ARENA NAMING RIGHTS FUND, THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM; AND FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE

**3A7**

**230603                                      Resolution                                      Micky Steinberg Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE

**3A8**

**230522                                      Resolution                                      Kevin Marino Cabrera Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM; RESCINDING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 DISCRETIONARY RESERVE

**3A9**

**230604                                      Resolution                                      Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 13 DISCRETIONARY RESERVE

**3A10**

**230535                                      Resolution                                      Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 1 DESIGNATED PROJECT PROGRAM

**3A11**

**230538                                      Resolution                                      Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE



**3B1**

**230455**

**Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED SUPPLEMENTAL GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$3,000,000.00 IN STATE LOCAL TRANSPORTATION PROJECTS FUNDING TO CONSTRUCT AMENITIES FOR THE UNDERLINE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**3B2**

**230560**

**Resolution**

RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY IN SUPPORT OF OBJECTIVE TO GET MIAMI-DADE COUNTY TO 30 PERCENT TREE CANOPY WITH MIAMI-DADE COUNTY PROVIDING UP TO \$200,000.00 FOR TREE ACQUISITION, PLANTING, MAINTENANCE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND ALL PROVISIONS CONTAINED THEREIN EXCEPT OPTION-TO-RENEW PERIODS (Regulatory and Economic Resources)

## 4 ORDINANCES FOR FIRST READING

4A

230617

Ordinance

Juan Carlos Bermudez Prime Sponsor

ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING FROM THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW 2ND STREET BETWEEN THE WEST RIGHT-OF-WAY LINE OF SW 137TH AVENUE AND THE EAST RIGHT-OF-WAY LINE OF THEORETICAL SW 138TH AVENUE; ADDING TO THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW AND NW 139TH AVENUE BETWEEN NW 6TH STREET AND SW 8TH STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4/4/2023

*Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 5/10/2023*

4B

230622

Ordinance

Juan Carlos Bermudez Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor

ORDINANCE RELATING TO CAMPAIGN FINANCE REPORTS; AMENDING SECTION 12-7 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; ESTABLISHING MINIMUM STANDARDS FOR THE MUNICIPAL PUBLICATION OF CANDIDATE CAMPAIGN FINANCE REPORTS; REQUIRING MUNICIPALITIES TO PUBLISH MUNICIPAL CANDIDATE CAMPAIGN FINANCE REPORTS ON THE MUNICIPALITY'S WEBSITE; REQUIRING MUNICIPALITIES TO CERTIFY COMPLIANCE WITH SUCH REQUIREMENTS WITHIN A SPECIFIED TIMEFRAME; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

3/28/2023

*Requires Municipal Notification*

4/4/2023

*Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 6/13/2023*

4C

**230534 Ordinance Keon Hardemon Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER (“LGBTQ”) ADVISORY BOARD; AMENDING ARTICLE CLXII AND SECTIONS 2-11.43 AND 2-2427 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING SUCH BOARD THE “MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, INTERSEX, ASEXUAL, PLUS (‘LGBTQIA+’) ADVISORY BOARD”; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/4/2023

*Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 5/10/2023*

4D

**230618 Ordinance Raquel A. Regalado Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AUTHORIZING LIMITED EXCEPTION TO ORDINANCE NO. 22-83 FOR APPROVAL OF BUILDING PERMITS FOR SINGLE-FAMILY AND DUPLEX RESIDENTIAL DEVELOPMENTS WITH ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS) TYPE 1 SYSTEMS SUBJECT TO CERTAIN REQUIREMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

3/28/2023

*Requires Municipal Notification*

4/4/2023

*Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 6/13/2023*

4E

**230621 Ordinance Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM—DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-3.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING KIOSK SIGNS IN THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA SUBJECT TO CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/4/2023

*Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 5/10/2023*

4F

230557

Ordinance

Kionne L. McGhee Prime Sponsor

ORDINANCE RELATING TO MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT'S RULES AND REGULATIONS; AMENDING CHAPTER 26, ARTICLE I OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING SMOKING WITHIN ANY COUNTY-OWNED PUBLIC BEACH OR PUBLIC PARK WITH AN EXCEPTION FOR UNFILTERED CIGARS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CODE ENFORCEMENT; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**4/4/2023**

*Tentatively scheduled for a public hearing before the Housing, Recreation, Culture & Community Dev. Cmte  
Hearing Date: 5/8/2023*

4G

230559

Ordinance

ORDINANCE GRANTING PETITION OF FOUR ACES PROPERTIES IV, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE, ON THE EAST BY THEORETICAL SW 169 PLACE, ON THE SOUTH BY SW 336 STREET (ARTHUR VINING PARKWAY), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD); CREATING AND ESTABLISHING LOS CAYOS 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)

**3/28/2023**

*Requires Municipal Notification*

**4/4/2023**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/16/2023*

4H

230446

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO WATER CONSERVATION; AMENDING ARTICLE III OF CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 8-31(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS TO PROTECT AND PROVIDE FOR MORE EFFICIENT USE OF WATER RESOURCES; PROVIDING STANDARDS FOR AND REQUIRING INSTALLATION OF WATER SUBMETERS IN NEW RESIDENTIAL AND COMMERCIAL MULTIPLE UNIT PROPERTIES WHERE TWO OR MORE UNITS ARE SERVED BY A SINGLE MASTER METER TO ENCOURAGE WATER CONSERVATION IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY; REQUIRING SUBMETER INSTALLATION TO CONFORM TO CERTAIN TECHNICAL STANDARDS; PROVIDING NECESSARY TECHNICAL MODIFICATIONS TO THE FLORIDA BUILDING CODE 7TH EDITION (2020); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

3/20/2023

*Requires Municipal Notification*

4/4/2023

*Tentatively scheduled for a public hearing before the PortMiami, Resiliency, and Sustainability Cmte. Hearing Date: 6/13/2023*

4I

230448

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO WATER REMETERING; AMENDING SECTIONS 8A-380, 8A-381, 8A-382, 8A-384, 8A-385, 8A-386, AND 8A-387 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; REVISING DEFINITIONS; REVISING INTENT AND APPLICATION; REVISING REGISTRATION REQUIREMENTS; REVISING REQUIREMENTS PERTAINING TO RECORDS AND REPORTS; REVISING REQUIREMENTS FOR THE RENDERING AND FORM OF SUBMETERED BILLING; REQUIRING PERSONS WHO RENDER CERTAIN BILLING SERVICES TO CONDUCT PERIODIC AUDITS OF THEIR RECORDS; REVISING SUBMETER REQUIREMENTS; REVISING PROHIBITED PRACTICES; REQUIRING REMETERERS TO REPORT CERTAIN INFORMATION WITHIN A SPECIFIED TIMEFRAME AFTER EXECUTING A CONTRACT TO PROVIDE REMETERING SERVICES; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

4/4/2023

*Tentatively scheduled for a public hearing before the PortMiami, Resiliency, and Sustainability Cmte. Hearing Date: 5/9/2023*

4J

230623

Ordinance

Keon Hardemon Prime Sponsor

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-331 AND 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE OUTER SAFETY ZONE FOR MIAMI-DADE COUNTY AIRPORTS; REVISING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**3/28/2023**

*Requires Municipal Notification*

**4/4/2023**

*Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 6/14/2023*

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

5A

**230475                      Resolution                      Danielle Cohen Higgins Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 167TH AVENUE BETWEEN SOUTHWEST 282ND STREET AND SOUTHWEST 288TH STREET AS “BUCCANEER BOULEVARD”

**5A SUPPLEMENT**

**230631                      Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 167TH AVENUE BETWEEN SOUTHWEST 282ND STREET AND SOUTHWEST 288TH STREET AS “BUCCANEER BOULEVARD” (Clerk of the Board) *Add-on*

5B

**230477                      Resolution                      Raquel A. Regalado Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) BETWEEN GRAND AVENUE AND U.S. ROUTE 1 AS “JAMES C. COLZIE, SR. STREET”

**5B SUPPLEMENT**

**230635                      Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) BETWEEN GRAND AVENUE AND U.S. ROUTE 1 AS “JAMES C. COLZIE, SR. STREET” (Clerk of the Board) *Add-on*

5C

**230204 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$905,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, AS ADDITIONAL BONDS UNDER SECTION 207 OR SECTION 210 OF ORDINANCE NO. 21-74 TO FUND COSTS OF CERTAIN SEAPORT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS DEEMED NECESSARY OR ADVISABLE TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 21-74; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Finance Department)

- 3/7/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/4/2023*
- 3/7/2023** 4E *Adopted on first reading Passed 12 - 0*

5D

**230218 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2021-22 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 21-93, 21-95, AND 21-98 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2021-22; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2021-22; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

- 2/21/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/4/2023*
- 2/21/2023** 4A *Adopted on first reading Passed 10 - 0*
- 3/13/2023** 3A *Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0*

5E

230261

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE AMENDED FISCAL YEAR 2022-2023 ANNUAL PUBLIC HOUSING AGENCY PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS THERETO, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL [SEE AGENDA ITEM NO. 8K2] (Public Housing and Community Development)

3/13/2023 1G1

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

5F

230392

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 229 TERRACE BETWEEN SW 127 AVENUE AND THE SOUTH DADE TRANSITWAY (BUSWAY) AND A REMAINING PORTION OF SW 126 ROAD (ALSO KNOWN AS NORTH LOOP) LYING EAST OF SW 127 AVENUE AND SOUTHWEST OF SW 229 TERRACE (VACATION OF RIGHT-OF-WAY PETITION NO. P-993) FILED BY THOMAS B. WARD JR. AND DELORES A. WARD; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

3/15/2023 3C

Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 4 - 0

5G

230232

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS STEIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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)

2/21/2023

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 4/4/2023*

2/21/2023 4B

*Adopted on first reading Passed 10 - 0*

5G1

230233

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE STEIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; 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)

5H

**230517 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HCM DEVELOPMENT, INC., D-24798, FILED BY HCM DEVELOPMENT, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 220 STREET, ON THE EAST BY SW 118 COURT, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF SW 221 STREET AND ON THE WEST APPROXIMATELY 180 FEET EAST OF SW 119 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5I

**230518 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF J.L. BROWN DEVELOPMENT CORPORATION, D-24768, FILED BY J.L. BROWN DEVELOPMENT CORPORATION LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 220 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF SW 113 PLACE, ON THE SOUTH APPROXIMATELY 440 FEET NORTH OF SW 222 STREET, AND ON THE WEST BY SW 114 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5J

**230520 Resolution**

RESOLUTION APPROVING THE PLAT OF JAGUAR LAND ROVER-SOUTH DADE FILED BY LAND ROVER SOUTH DADE, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 166 TERRACE, NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY, ON THE SOUTH BY SW 168 STREET, AND SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY) (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

**230523 Resolution**

RESOLUTION APPROVING THE PLAT OF WEST DADE SERVICE CENTER FILED BY FLORIDA POWER AND LIGHT COMPANY, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15 TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF NW 64 STREET, ON THE EAST BY NW 77 COURT, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF NW 60 STREET, AND ON THE WEST BY NW 82 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5L

**230524 Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY HAMMOCKS FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 157 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 155 AVENUE, ON THE SOUTH APPROXIMATELY 350 FEET NORTH OF SW 160 STREET, AND ON THE WEST BY SW 157 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5M

**230528 Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY ROYAL HOMES FILED BY CENTURY ROYAL HOMES, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 308 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 312 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 193 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

5N

**230529 Resolution**

RESOLUTION APPROVING THE PLAT OF HAMMOCK VIEWS, FILED BY ALTA 9600 PHASE I, LLC & ALTA 9600 PHASE II, LLC, LOCATED IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 95 STREET, SOUTHEASTLY BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 97 STREET, AND NORTHWESTERLY BY HARRIET TUBMAN HIGHWAY) (Regulatory and Economic Resources)

*Quasi-Judicial*

50

230663

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT (“AGREEMENT”) PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 FOR THE SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO KASEYA US LLC (“KASEYA”) TO RENAME THE COUNTY-OWNED ARENA (“ARENA”) LOCATED AT 601 BISCAYNE BLVD., MIAMI, FL 33132 THE “KASEYA CENTER” FOR A 17-YEAR TERM AND \$117,370,000.00 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT OF A FINDER’S FEE OF \$45,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO PFM FINANCIAL ADVISORS LLC FOR ASSISTANCE IN IDENTIFYING A NAMING RIGHTS SPONSOR FOR THE ARENA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT IN AN AMOUNT UP TO \$25,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO INVESTIGATIVE MANAGEMENT GROUP FOR DUE DILIGENCE WORK; AND ALLOCATING NAMING RIGHTS REVENUES, NET OF EXPENSES, TO THE “ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES” TRUST FUND (“TRUST FUND”) (Office of Management and Budget)

*Add-on*

3/30/2023

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

50 SUPPLEMENT

230682

Supplement

SUPPLEMENTAL INFORMATION FOR THE AWARD OF AND REVISION TO A MARKETING PARTNERSHIPS PROGRAM NAMING RIGHTS AGREEMENT FOR THE COUNTY-OWNED ARENA LOCATED AT 601 BISCAYNE BOULEVARD, MIAMI, FLORIDA

*Add-on*

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

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

**6B1**

**230660**

**Discussion Item**

**Oliver G. Gilbert, III Prime Sponsor**

DISCUSSION ITEM REGARDING THE UNDERLINE

**7            ORDINANCES SET FOR SECOND READING**

7A

230185

Ordinance

**Roberto J. Gonzalez Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor**

ORDINANCE RELATING TO MIAMI-DADE COUNTY BUILDING CODE COMPLIANCE; GRANTING AN EXTENDED COMPLIANCE PERIOD AND CREATING A LIMITED EXCEPTION FROM PAYMENT OF CIVIL PENALTIES AND LIENS FOR PROPERTY OWNERS IN THE HAMMOCKS COMMUNITY ASSOCIATION DEVELOPMENT UPON SATISFACTION OF CERTAIN CONDITIONS, INCLUDING COMPLIANCE WITH THE MIAMI-DADE COUNTY BUILDING CODE; PROVIDING EXCEPTIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IMPLEMENT PROCEDURES AND DEVELOP DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET, AND AN EFFECTIVE DATE

*2/7/2023                      Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 3/14/2023*

*2/7/2023    4B                      Adopted on first reading Passed 13 - 0*

*3/14/2023    1G2                      Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 3 - 0*

7B

230008

Ordinance

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

ORDINANCE RELATING TO REAL ESTATE TRANSACTIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 21-49.2 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING DISCLOSURE RELATING TO FATS, OIL, AND GREASE (“FOG”) GENERATORS TO BE PROVIDED IN CERTAIN REAL ESTATE TRANSACTIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY OR THROUGH A CAUSE OF ACTION EXISTING UNDER FLORIDA LAW; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

<b>1/4/2023</b>		<i>Requires Municipal Notification</i>
<b>1/17/2023</b>		<i>Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 3/14/2023</i>
<b>1/17/2023</b>	4B	<i>Adopted on first reading Passed 12 - 0</i>
<b>2/9/2023</b>		<i>Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee</i>
<b>3/14/2023</b>	1G3	<i>Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 3 - 0</i>

7C

230620

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO BUILDING HEIGHT IN THE CENTER SUBDISTRICT ALONG E STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222893]

<b>3/15/2023</b>	1G1 AMENDED	<i>Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation, Mobility, and Planning Cmte. Passed 5 - 0</i>
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7D

230058

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO SOLID WASTE MANAGEMENT; AMENDING SECTIONS 15-1, 15-2, AND 15-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEFINITIONS; ESTABLISHING GUIDELINES AND STANDARDS FOR THE DISPOSAL AND COLLECTION OF RECYCLABLE MATERIALS FOR THE CURBSIDE COLLECTION PROGRAM; PROHIBITING UNAUTHORIZED REMOVAL AND IMPROPER USE OF RECYCLING CARTS AND UNAUTHORIZED USE OF ADDITIONAL CARTS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Solid Waste Management Department)

<b>2/7/2023</b>		<i>Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 3/14/2023</i>
<b>2/7/2023</b>	4E	<i>Adopted on first reading Passed 12 - 1</i>
<b>3/14/2023</b>	1G4	<i>Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 3 - 0</i>

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****230389**                      **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B2 IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A2 AND 8A3] (Aviation Department)

**3/15/2023**    3A                      *Forwarded to BCC with a favorable recommendation by  
Airports and Economic Development Committee    Passed  
4 - 0*

**8A2****230390**                      **Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP US SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B1 IN AN AMOUNT NOT TO EXCEED \$5,513,000.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A3] (Aviation Department)

**3/15/2023**    3B                      *Forwarded to BCC with a favorable recommendation by  
Airports and Economic Development Committee    Passed  
4 - 0*

**8A3****230393****Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SDM CONSULTING ENGINEERS, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02A IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A2] (Aviation Department)

**3/15/2023** 3C

*Forwarded to BCC with a favorable recommendation by  
Airports and Economic Development Committee Passed  
4 - 0*

**8A4****230556****Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 451284-1-94-01 IN AN AMOUNT UP TO \$311,00.00 FOR THE MIAMI INTERNATIONAL AIRPORT RUNWAY 9/27 REHABILITATION PROJECT, AND (2) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 451281-1-94-01 IN AN AMOUNT UP TO \$2,139,795.00 FOR THE MIAMI INTERNATIONAL AIRPORT CENTRAL TERMINAL E-H TICKET COUNTERS REPLACEMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISION CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

**8B****CORRECTIONS AND REHABILITATION DEPARTMENT**

8B1

230211

Resolution

**Juan Carlos Bermudez Prime Sponsor,  
Kevin Marino Cabrera Co-Sponsor**

RESOLUTION APPROVING AND ESTABLISHING THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT EMPLOYEE BENEFIT TRUST FUND (“TRUST FUND”) FOR USE BY THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ADMINISTER THE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND AND EXERCISE PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AND AUTHORIZING PETTY CASH PURCHASES UP TO \$1,000.00 (Corrections & Rehabilitation Department)

3/14/2023 3A

*Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
Passed 4 - 0*

## 8C CULTURAL AFFAIRS DEPARTMENT

8C1

230386

Resolution

RESOLUTION APPROVING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$392,400.00 FROM THE FISCAL YEAR 2022-2023 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

3/13/2023 3A

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by Housing, Recreation, Culture &  
Community Dev. Cmte*

8C2

230387

**Resolution**

RESOLUTION APPROVING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$497,250.00 FROM THE FISCAL YEAR 2022-2023 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

3/13/2023 3B

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte*

**8D FINANCE DEPARTMENT**

8D1

230391

**Resolution**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY FOR PUBLIC FUNDS TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS (Finance Department)

*Deferral Requested*

3/14/2023 3A

*Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0*

**8E FIRE RESCUE DEPARTMENT**

8E1

230319

Resolution

Juan Carlos Bermudez Prime Sponsor,  
Kevin Marino Cabrera Co-Sponsor

RESOLUTION APPROVING THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AUTHORIZING ACCESS TO THE DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM FOR A SIX-YEAR TERM, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) EXECUTE THE MEMORANDUM OF UNDERSTANDING AND AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT; (II) SUBMIT REQUIRED STATEMENTS; AND (III) EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

3/14/2023 3B

Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
Passed 4 - 0

8F **(No items were submitted for these sections.)**  
thru  
8H

8I **MIAMI-DADE POLICE DEPARTMENT**

811

230317

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG PROGRAM) FY 2022 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND FY 2022 JAG PROGRAM FUNDS IN THE AMOUNT OF \$468,727.00, AND TO EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE GRANT APPLICATION, AMENDMENTS TO THE GRANT APPLICATION, AND ANY CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Miami-Dade Police Department)

3/14/2023 3C

Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
Passed 4 - 0

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

8K **PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

230227

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINDER AS MORTGAGEE AND CONSENT AS FEE OWNER TO AN AMENDED AND RESTATED EASEMENT AND SUBLEASE AGREEMENT BETWEEN LINCOLN GARDENS, LLC, AND LINCOLN GARDENS ELDERLY, LLC, WHICH AMONG OTHER THINGS, GRANTS A NON-EXCLUSIVE PERPETUAL EASEMENT BETWEEN THESE ENTITIES AND THE RESIDENTS FOR VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS OVER, ACROSS AND THROUGH THE DRIVEWAYS AND WALKWAYS CONSTRUCTED FROM TIME TO TIME WITHIN THE PROJECT, AND FOR PARKING WITHIN AND THROUGHOUT THE PROJECT (Public Housing and Community Development)

3/13/2023 3D

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

8K2

230331

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-628-13 TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO THE COUNTY'S DEMOLITION AND DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ALLOW THE COUNTY TO COMPETITIVELY SELECT A DEVELOPER TO DEVELOP THE VACANT 4.99 ACRE MODELLO II SITE LOCATED AT 15302 SW 282 STREET, HOMESTEAD, FLORIDA (FOLIO NO. 30-7904-000-0190) WITH AFFORDABLE SINGLE-FAMILY HOMEOWNERSHIP UNITS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED, ANY AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN [SEE AGENDA ITEM NO. 5E] (Public Housing and Community Development)

3/13/2023 3E

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

8K3

230481

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION AWARDING DEVELOPMENT RIGHTS AND SITE CONTROL TO RUDG LLC AND ITS AFFILIATES (RUDG) TO CONSTRUCT A PROJECT KNOWN AS PALM COURTS AND PALM TOWERS PUBLIC HOUSING DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-03, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM; AUTHORIZING THE COUNTY MAYORS OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE SUCH AGREEMENTS OR DOCUMENTS AS MAY BE REQUIRED BY FLORIDA HOUSING FINANCE CORPORATION, INCLUDING, BUT NOT LIMITED TO, AN OPTION TO ENTER INTO A GROUND LEASE OR A SIMILAR INSTRUMENT WITH RUDG TO EVIDENCE SUCH SITE CONTROL; (2) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), EXECUTE A 75-YEAR GROUND LEASE (LEASE) WITH RUDG IN THE TOTAL AMOUNT OF \$41,833,163.66, INCLUSIVE OF A LUMP SUM GROUND LEASE PAYMENT OF \$952,000.00, A 20 PERCENT ANNUAL NET CASH FLOW FROM THE PROJECT ESTIMATED AT \$31,785,748.00, A 32 PERCENT OF DEVELOPER FEES ESTIMATED AT \$3,673,469.00, AN ANNUAL ASSET MANAGEMENT FEE ESTIMATED AT \$5,161,946.66, A ONE-TIME STABILIZATION FEE OF \$200,000.00, MONTHLY DAVIS BACON MONITORING FEES ESTIMATED AT \$60,000.00, AND 30 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE SUBJECT PROPERTY; (3) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH RUDG; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA AND LEASE; (5) EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED; AND WAIVING RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4 (Public Housing and Community Development)

8K4

230489

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$39,465,000.00 IN DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, \$5,850,000.00 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS AND \$2,533,000.00 IN HOME-AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURPOSES OF DEVELOPING AFFORDABLE MULTI-FAMILY WORKFORCE AND ELDERLY RENTAL HOUSING, INCLUDING AFFORDABLE HOUSING FOR HOMELESS AND AT-RISK POPULATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, STANDARD SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS; AND RESCINDING RESOLUTION NOS. R-343-15 AND R-346-15 WHICH LIMIT THE USE OF DOCUMENTARY STAMP SURTAX FUNDING FOR AFFORDABLE HOUSING DEVELOPMENT (Public Housing and Community Development)

8K5

230675

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATLANTIC PACIFIC COMMUNITIES, LLC FOR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM CONVERSION AND REDEVELOPMENT OF CULMER PLACE AND CULMER GARDENS; SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A 75-YEAR GROUND LEASE (LEASE) BETWEEN THE COUNTY AND CULMER APARTMENTS, LTD, AN AFFILIATE OF APC, IN THE APPROXIMATE TOTAL AMOUNT OF \$15,497,854.00, SUBJECT TO HUD APPROVAL; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GENERAL OBLIGATION BOND BUILDING BETTER COMMUNITIES AFFORDABLE HOUSING DEVELOPMENT AND GRANT AGREEMENT BETWEEN THE COUNTY AND BAME DEVELOPMENT CORPORATION OF SOUTH FLORIDA, INC. (GRANT AGREEMENT) IN THE TOTAL AMOUNT OF \$3,189,856.79, AND RELATED RENTAL REGULATORY AGREEMENT; AND DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE RIGHT TO EXERCISE ALL PROVISIONS CONTAINED IN THE LEASE, GRANT AGREEMENT, AND RENTAL REGULATORY AGREEMENT (Public Housing and Community Development)

*Add-on*

4/3/2023

*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

230326

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 645 NE 55TH TERRACE, MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3/14/2023 3B Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

8L2

230379

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, TC MC HOMESTEAD 50, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT TC MC HOMESTEAD 50, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$334,336.20 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)

3/15/2023 3A Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 4 - 0

8L3

230395

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING AMENDMENT VI TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A FOUR-YEAR PERIOD NOT TO EXCEED \$489,484.00, CONSISTING OF UP TO \$484,484.00 IN CONTRACT FEES AND UP TO \$5,000.00 IN OPTION FEE REIMBURSEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

3/14/2023 3C

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

8L4

230637

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING KEVIN M. CUNNIFF TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM (Regulatory and Economic Resources)

8L4 SUPPLEMENT

230681

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING KEVIN M. CUNNIFF TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM (Clerk of the Board)

*Add-on*8M **(No items were submitted for this section.)**8N **TRANSPORTATION AND PUBLIC WORKS**



8N4

230139

**Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2021, SECTION 5339(C) LOW OR NO EMISSION GRANT PROGRAM FUNDING IN THE AMOUNT OF \$4,750,000.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE (Transportation and Public Works)

*Withdrawal  
Requested*

3/15/2023 1G2

*Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. Passed 5 - 0*

8N5

230146

**Resolution**

RESOLUTION AWARDDING A CONTRACT TO CALVIN, GIORDANO & ASSOCIATES, INC. (CGA) FOR THE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR CONSTRUCTION, ENGINEERING, AND INSPECTION (CEI) SERVICES FOR THE UNDERLINE – PHASES 3 THROUGH 9, CONTRACT NO. CIP235-DTPW21-CEI, PROJECT NO. E21-DTPW-01, IN THE AMOUNT OF \$6,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS THEREIN (Transportation and Public Works)

3/13/2023 3B

*Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0*

8N6

230303

**Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CSX TRANSPORTATION INC. FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 107TH AVENUE IN THE VICINITY OF NW 12TH STREET WITH MIAMI-DADE COUNTY PAYING AN ANNUAL AMOUNT OF \$2,470.00 FOR MAINTENANCE OF THE RAILROAD CROSSING TRAFFIC CONTROL DEVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

3/15/2023 3F

*Forwarded to BCC with a favorable recommendation as corrected by Transportation, Mobility, and Planning Cmte. Passed 4 - 1*

8N7

230304

**Resolution**

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WRONG-WAY DRIVING COUNTERMEASURES ON DADELAND MALL CIRCLE WEST AT THE INTERSECTION WITH THE SR 826/PALMETTO EXPRESSWAY SOUTHBOUND OFF-RAMP, W 68 ST/NW 122 ST AT THE INTERSECTION WITH THE SR 826/PALMETTO EXPRESSWAY NORTHBOUND OFF-RAMP, AND NW 62 STREET AT THE INTERSECTION WITH THE I-95 SOUTHBOUND OFF-RAMP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THIS AGREEMENT, INCLUDING EXERCISING ALL THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

3/15/2023 3G

*Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 4 - 1*

8N8

**230354 Resolution**

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS SR 5 / US-1 FROM S OF SW 264 ST TO S OF SW 232 ST, A PORTION OF WHICH IS ON OLD DIXIE HWY, IN MIAMI-DADE COUNTY, FLORIDA, A ROAD NOT ON THE STATE HIGHWAY SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**3/15/2023** 3H *Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 4 - 1*

8N9

**230355 Resolution**

RESOLUTION APPROVING CONTRACT AWARD IN THE AMOUNT OF \$14,835,037.25 TO GENERAL ASPHALT CO. LLC FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NE 151 STREET FROM EAST OF RAILROAD TRACKS TO BAY VISTA BOULEVARD (PROJECT NO. 20210092; CONTRACT NO. 20210092); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS THEREIN (Transportation and Public Works)

**3/15/2023** 3I *Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 4 - 0*

**80 WATER & SEWER DEPARTMENT**

801

230368

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION APPROVING AN AGREEMENT FOR ACCEPTANCE OF AN 840 SQUARE FOOT EXCLUSIVE EASEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE RELOCATION AND UPGRADE OF A SANITARY SEWER PUMP STATION NO. 77 LOCATED AT 1901 NW 24 AVENUE, MIAMI, FLORIDA IN ORDER TO CONTINUE TO PROVIDE SEWER SERVICES TO THE NEIGHBORHOOD AND THE SURROUNDING AREA IN EXCHANGE FOR THE CONFIGURATION OF THE PARKING LOT ADJACENT TO THE EASEMENT ESTIMATED AT \$100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3/14/2023 3H

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

802

230384

Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT S-956, NORTH DISTRICT WASTEWATER TREATMENT PLANT (NDWWTP) MUNICIPAL INJECTION WELLS (NE-2), BETWEEN YOUNGQUIST BROTHERS, INC. AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$923,685.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3/14/2023 3I

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

**8P STRATEGIC PROCUREMENT DEPARTMENT**

8P1

**230328 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01555 TO THE PRIVATE SUITE MIA, LLC FOR THE LEASE, DEVELOPMENT, AND OPERATION OF REMOTE VIP OPERATIONS FOR COMMERCIAL AIRLINES FLIGHTS AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH ESTIMATED REVENUE OF \$16,000,000.00 FOR THE 20 YEAR 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 AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**3/15/2023** 3D *Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0*

8P2

**230352 Resolution**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PURCHASE OF AN ELECTRONIC TRAFFIC CRASH REPORT SYSTEM FOR THE MIAMI-DADE POLICE DEPARTMENT, CONTRACT NO. L-10096 TO LEXISNEXIS COPLOGIC SOLUTIONS, INC. WITH A PROJECTED REVENUE OF \$914,802.00 TO THE COUNTY FOR AN INITIAL ONE-YEAR TERM AND THREE TWO-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**3/14/2023** 3D *Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0*

8P3

230353

**Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS OF THE BOARD MEMBERS PRESENT; APPROVING CONTRACT MODIFICATION NO. 17 FOR GREAT WASTE AND RECYCLING SERVICES LLC, CONTRACT MODIFICATION NO. 18 FOR WASTE MANAGEMENT INC. OF FLORIDA, AND CONTRACT MODIFICATION NO. 19 FOR WASTE CONNECTION OF FLORIDA, INC., EXTENDING THE TERM FIVE YEARS FOR MULTIPLE COUNTY DEPARTMENTS (EXCEPT MIAMI-DADE AVIATION DEPARTMENT), AND EXTENDING THE TERM FOR ONE YEAR FOR THE MIAMI-DADE AVIATION DEPARTMENT, AMENDING PRICING AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT NOT TO EXCEED \$21,559,359.00 FOR A TOTAL MODIFIED CONTRACT AWARD AMOUNT OF \$58,520,389.00 FOR CONTRACT 6938/22 FOR GARBAGE COLLECTION AND DISPOSAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MODIFICATIONS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**3/14/2023** 3D

*Forwarded to BCC with a favorable recommendation by  
County Infrastructure, Operations and Innovations  
Committee Passed 3 - 0*

8P4

230362

**Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000079 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,662,722.00 FOR THE PURCHASE OF APPLIANCES AND/OR APPLIANCE RELATED PARTS (GROUP 1), PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES – COMMERCIAL ELECTRICAL APPLIANCES (GROUP 2), PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES – RESIDENTIAL ELECTRICAL APPLIANCES (GROUP 3), AND PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES – COMMERCIAL AND RESIDENTIAL GAS APPLIANCES (GROUP 4); 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 (Strategic Procurement)

3/14/2023 3E

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

8P5

230364

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01978 TO BORDOVA INNOVATIONS INC. IN AN AMOUNT NOT TO EXCEED \$6,625.00, BOB BARKER COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$2,854.00, GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES IN AN AMOUNT NOT TO EXCEED \$1,188,789.00, GLOBAL TRADING, INC. IN AN AMOUNT NOT TO EXCEED \$104,572.00, PALMETTO UNIFORMS, INC. IN AN AMOUNT NOT TO EXCEED \$1,045,023.00, AND VICTORY SUPPLY, LLC IN AN AMOUNT NOT TO EXCEED \$718.00 FOR THE PURCHASE OF INMATE UNIFORMS FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AND JUVENILE SERVICES DEPARTMENT WITH A CUMULATIVE AMOUNT NOT TO EXCEED \$2,348,581.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY (Strategic Procurement)

3/14/2023 3E

Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

8P6

**230366 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000098 GROUP A (GENERIC DRINKING WATER) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$611,040.00, CONTRACT NO. EVN0000098 GROUP B (DISINFECTION BY PRODUCTS) TO FLORIDA-SPECTRUM ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$217,672.00, CONTRACT NO. EVN0000098 GROUP C (MICROBIOLOGY SPECIALIZED) TO ANALYTICAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$272,250.00, CONTRACT NO. EVN0000098 GROUP D (RADIOLOGICAL) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$82,050.00, CONTRACT NO. EVN0000098 GROUP E (GENERIC WASTEWATER) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$1,618,075.00, AND CONTRACT NO. EVN0000098 GROUP F (WHOLE EFFLUENT TOXICITY TESTING) TO ETT ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$465,000.00 FOR THE PURCHASE OF LABORATORY TESTING AND SAMPLING SERVICES FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$3,266,087.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND 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 (Strategic Procurement)

**3/14/2023** 3F *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0*

8P7

**230367 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,750,000.00 FOR A TOTAL MODIFIED AMOUNT OF \$2,750,000.00 FOR CONTRACT NO. R1426611P1 FOR THE PURCHASE OF FIRE STATION ALERTING SYSTEM ON-SITE MAINTENANCE AND SUPPORT FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**3/14/2023** 3F *Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0*

8P8

**230374 Resolution**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,175,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$2,620,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00115 FOR THE PURCHASE OF LENEL ONGUARD SOFTWARE, SUPPORT & MAINTENANCE FOR MIAMI-DADE POLICE DEPARTMENT AND PORTMIAMI (Strategic Procurement)

**3/14/2023** 3G Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
Passed 4 - 0

8P9

**230377 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,210,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$6,901,000.00 FOR PREQUALIFICATION POOL NO. 9797-1/24 FOR THE PURCHASE OF PET SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS (Strategic Procurement)

**3/14/2023** 3H Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
Passed 4 - 0

8P10

**230382 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000101 FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$24,800,000.00 FOR THE PURCHASE OF CISCO HARDWARE, SOFTWARE, MAINTENANCE, AND PROFESSIONAL SERVICES; 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 (Strategic Procurement)

**3/14/2023** 3G Forwarded to BCC with a favorable recommendation by  
County Infrastructure, Operations and Innovations  
Committee Passed 3 - 0

8P11

230351

**Resolution**

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT FOR PURCHASE OF 3M SELFCHECKS MAINTENANCE AND SUPPORT SERVICES FOR THE LIBRARY DEPARTMENT, CONTRACT NO. L499-1/29 TO BIBLIOTHECA, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$684,320.00 FOR THE INITIAL THREE-YEAR TERM AND ONE THREE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

3/13/2023 3H

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte*

8P12

230373

**Resolution**

RESOLUTION REJECTING THE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-01435 FOR THE DEVELOPMENT, MANAGEMENT AND OPERATION OF MIAMI-DADE WEST KENDALL DISTRICT PARK (Strategic Procurement)

3/13/2023 3I

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte*

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

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**10            AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**10A1**

**230506                            Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE MODIFICATION AND EXPANSION OF CERTAIN EXISTING EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING MIAMI COMMUNITY CHARTER SCHOOLS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (Industrial Development Authority)

**10A2**

**230530                            Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$250,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF ATLANTIC SAPPHIRE USA LLC, A FLORIDA LIMITED LIABILITY COMPANY WHOLLY OWNED BY ATLANTIC SAPPHIRE ASA, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

**11**      **COUNTY COMMISSION****11A**    **RESOLUTIONS****11A1****222706**                      **Resolution**                      **Sen. Rene Garcia Prime Sponsor**

RESOLUTION RELATING TO REIMBURSEMENTS TO MIAMI-DADE COUNTY FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY RELATED TO HURRICANE IRMA; REQUIRING THE REPORT REGARDING SUCH REIMBURSEMENTS TO BE PROVIDED QUARTERLY INSTEAD OF MONTHLY; PROVIDING SUCH REPORT SHALL BE PLACED ON AN AGENDA OF THE FULL BOARD OF COUNTY COMMISSIONERS WITHOUT COMMITTEE REVIEW

**3/13/2023**    2A                      *Forwarded to BCC with a favorable recommendation by  
Community Health Committee Passed 5 - 0*

**11A2****230359**                      **Resolution**                      **Sen. Rene Garcia Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE HIGH IMPACT FILM FUND PROGRAM TO ATTRACT MAJOR TELEVISION SERIES AND MOTION PICTURE PRODUCTIONS AND ENHANCE THE ECONOMY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND ALLOCATE SUFFICIENT LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTY BUDGET TO FUND THE PROGRAM

**3/13/2023**    2A                      *Forwarded to BCC with a favorable recommendation by  
Chairmans Policy Council & Intergov. Affairs Cmte.  
Passed 4 - 0*



**11A5 SUPPLEMENT**

**230547**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING THEODORA LONG TO THE POLICY COMMITTEE OF THE MIAMI RIVER COMMISSION (Clerk of the Board)

**11A6**

**230363**

**Resolution**

**Eileen Higgins Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT A STUDY REGARDING AGRIHOODS THROUGHOUT THE UNITED STATES; AND TO PROVIDE A REPORT

**3/14/2023** 2C

*Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0*

**11A7**

**230339**

**Resolution**

**Raquel A. Regalado Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER 3-34, FORMATION AND PERFORMANCE OF COMPETITIVE SELECTION COMMITTEES, TO PROVIDE THAT ONLY REPORTS AND FINDINGS OF THE MIAMI-DADE COUNTY OFFICE OF THE INSPECTOR GENERAL AND MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST THAT FIND SUBSTANTIATED ALLEGATIONS OR ADVERSE FINDINGS, CONCLUSIONS, OR RECOMMENDATIONS REGARDING ANY VENDORS OR PROPOSED SUBCONTRACTORS UNDER CONSIDERATION BY SELECTION COMMITTEES WITHIN SEVEN YEARS OF THE SUBMITTAL DATE OF THE PROPOSALS BEING EVALUATED BE PROVIDED TO SELECTION COMMITTEES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

**3/14/2023** 2D

*Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0*

**11A8****230401****Resolution****Raquel A. Regalado Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION DECLARING THE MONTH OF APRIL 2023 AS WATER  
CONSERVATION MONTH IN MIAMI-DADE COUNTY

**3/14/2023** 2E

*Forwarded to BCC with a favorable recommendation by  
County Infrastructure, Operations and Innovations  
Committee Passed 3 - 0*

**11A9****230478****Resolution****Juan Carlos Bermudez Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT  
SENATE BILL 304 OR SIMILAR LEGISLATION THAT WOULD  
REQUIRE GOVERNMENTAL ENTITIES TO INCLUDE A  
REQUIREMENT IN CERTAIN CONTRACTS FOR CERTAIN PUBLIC  
WORKS PROJECTS THAT IRON OR STEEL PRODUCTS  
PERMANENTLY INCORPORATED IN SUCH PROJECTS BE  
PRODUCED IN THE UNITED STATES

**11A10****230609****Resolution****Juan Carlos Bermudez Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT  
HOUSE BILL 7007 OR SIMILAR LEGISLATION THAT WOULD  
PREVENT REPEAL OF THE PUBLIC RECORDS EXEMPTIONS  
REGARDING SECURITY AND FIRESAFETY SYSTEM PLANS

**11A11****230549****Resolution****Roberto J. Gonzalez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT  
HOUSE BILL 239, SENATE BILL 224, OR SIMILAR LEGISLATION  
WHICH WOULD DECREASE THE AGE AND YEARS OF SERVICE  
NEEDED FOR SPECIAL RISK CLASS MEMBERS OF THE FLORIDA  
RETIREMENT SYSTEM TO REACH THEIR "NORMAL RETIREMENT  
DATE" FROM 60 YEARS OF AGE OR 30 YEARS OF SERVICE TO 55  
YEARS OF AGE OR 25 YEARS OF SERVICE

**11A12**

**230577**

**Resolution**

**Eileen Higgins Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 968, HOUSE BILL 921, OR SIMILAR LEGISLATION THAT WOULD AMEND FLORIDA LAW TO ELIMINATE AUTOMATIC DRIVER LICENSE SUSPENSIONS FOR FAILURE TO COMPLY WITH CIVIL PENALTIES AND FURTHER AUTHORIZE COURTS TO MODIFY AN INDIVIDUAL'S FINANCIAL OBLIGATION BASED ON THEIR ABILITY TO PAY

**11A13**

**230615**

**Resolution**

**Eileen Higgins Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor,  
Micky Steinberg Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDS FOR SEAWEED REMOVAL ON BEACHES LOCATED IN MIAMI-DADE COUNTY, TO STUDY THE CAUSE OF THE INCREASE IN SARGASSUM SEAWEED AND ANY POSSIBLE SOLUTIONS TO MINIMIZE ITS IMPACT, AND TO EXPLORE ACTIONS FOR THE REMOVAL OF SEAWEED FROM THE OCEAN

**11A14**

**230193**

**Resolution**

**Kevin Marino Cabrera Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION STRONGLY OPPOSING ANY REFORMS TO BAIL AND BOND SCHEDULES OR PRETRIAL RELEASE PROGRAMS IN THE ELEVENTH JUDICIAL CIRCUIT THAT WOULD AUTOMATICALLY GRANT ARRESTED PERSONS PRETRIAL RELEASE ON NONMONETARY CONDITIONS, OR ON THEIR OWN RECOGNIZANCE, WITHOUT FIRST APPEARING BEFORE A JUDGE

11A15

230469

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC), WHICH PROVIDES, AMONG OTHER THINGS, FOR MIAMI-DADE COUNTY TO TAKE OVER OWNERSHIP AND CONTROL OF THE PROPERTY PORTFOLIO OF MBCDC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN FERNWOOD APARTMENTS, LLC, A FLORIDA LIMITED LIABILITY CORPORATION, AS SELLER, AND THE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS FERNWOOD APARTMENTS LOCATED AT 935 PENNSYLVANIA AVENUE IN MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$175,000.00, AND (2) EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE SHELBOURNE APARTMENT BUILDING, INC., A FLORIDA CORPORATION, AS SELLER, AND THE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS SHELBOURNE HOUSE LOCATED AT 710 JEFFERSON AVENUE IN MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$175,000.00; AUTHORIZING THE ASSUMPTION OF A FORGIVABLE LOAN OF \$1,278,200.00 ON THE FERNWOOD APARTMENTS PROPERTY AND A FORGIVABLE LOAN OF \$1,564,700.00 ON THE SHELBOURNE HOUSE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE THE ACCEPTANCE OF THE DEEDS OF CONVEYANCE FOR THE SHELBOURNE HOUSE PROPERTY, THE FERNWOOD APARTMENTS PROPERTY, AND ALL PROPERTIES IN THE MBCDC PORTFOLIO; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE MOA AND THE CONTRACTS FOR SALE AND PURCHASE, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASES AND THE TRANSFER OF THE ENTIRE REAL PROPERTY PORTFOLIO; APPROVING AND AUTHORIZING THE ASSUMPTION OF (1) A TOTAL AMOUNT OF FORGIVABLE DEBT ON ALL PROPERTIES DESIGNATED IN THE MEMORANDUM OF AGREEMENT NOT TO EXCEED \$25,000,000.00, AND (2) THE TOTAL AMOUNT OF INSTITUTIONAL DEBT ON ALL PROPERTIES DESIGNATED IN THE MEMORANDUM OF AGREEMENT NOT TO EXCEED \$3,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) NEGOTIATE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) FOR U.S. HUD'S CONSENT TO THE ACQUISITION OF CERTAIN PROPERTIES WHICH HAVE U.S. HUD FINANCING, AND (2) EXECUTE ALL AGREEMENTS REQUIRED FOR THE TRANSFER OF ALL PROPERTIES IN THE REAL PROPERTY PORTFOLIO OF MBCDC; AUTHORIZING THE EXPENDITURE OF A TOTAL AMOUNT NOT TO EXCEED \$14,084,250.00, WHICH AMOUNT SHALL CONSIST OF: (1) AN AMOUNT NOT TO EXCEED \$350,000.00 FOR THE PURCHASES OF THE FERNWOOD APARTMENTS AND THE SHELBOURNE HOUSE, PLUS CLOSING COSTS FOR ALL PROPERTIES IN AN AMOUNT NOT TO EXCEED \$250,000.00 (2) AN AMOUNT NOT TO EXCEED \$500,000.00 FOR PAYMENT OF MBCDC PARENT LEVEL DEBT, (3) AN AMOUNT NOT TO EXCEED \$96,250.00 FOR PAYMENT OF MBCDC LEGAL FEES, AND (4) AN AMOUNT NOT TO EXCEED \$12,888,000.00 TOWARD ELIGIBLE CAPITAL EXPENSES ALL FROM AVAILABLE HOUSING FUNDS

**11A16****230575****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND IMPLEMENT A PARK ZONES PILOT PROGRAM ON ROADS ADJACENT TO OR IN CLOSE PROXIMITY TO CERTAIN PARKS IN MIAMI-DADE COUNTY; AND REQUIRING REPORTS

*Deferral Requested***11A17****230638****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING 2023 FEDERAL LEGISLATIVE PRIORITIES

**11A17 SUPPLEMENT****230640****Supplement**

SUPPLEMENT RELATED TO 2023 FEDERAL LEGISLATIVE PACKAGE CRITICAL PRIORITIES

**11A18****230650****Resolution****Oliver G. Gilbert, III Prime Sponsor,  
Kevin Marino Cabrera Co-Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE UNITED STATES CONGRESS AND THE EXECUTIVE BRANCH OF THE UNITED STATES FEDERAL GOVERNMENT BY NO LATER THAN APRIL 17, 2023; APPOINTING A COMPETITIVE SELECTION COMMITTEE; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-34 RELATED TO THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES; WAIVING THE REQUIREMENTS OF SECTION 2-8.5 OF THE MIAMI-DADE COUNTY CODE RELATED TO LOCAL PREFERENCE; AND WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTESTS

**11A19**

**230673**

**Resolution**

**Danielle Cohen Higgins Prime Sponsor**

RESOLUTION OPPOSING LANGUAGE IN HB 359 AND SB 540 AND ANY SIMILAR LEGISLATION THAT WOULD IMPOSE A DEADLINE BY WHEN LOCAL GOVERNMENTS MUST ACT ON COMPREHENSIVE PLAN AMENDMENTS WITHOUT ALLOWANCE FOR EXTENSIONS

*Add-on*

**11B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

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**COUNTY MAYOR**

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**COUNTY ATTORNEY**

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

**15**      **CLERK OF THE BOARD****15A**    **RESOLUTIONS****15A1****230531****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A2****230540****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A3****230541****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF CUTLER BAY, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF CUTLER BAY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A4****230542****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A5****230543****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE ANTILLIA COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE ANTILLIA COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15A6****230544****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE BAUER DRIVE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE BAUER DRIVE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

**15B REPORTS****15B1****230545****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 4, 2023 (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**

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**ADJOURNMENT**