



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**July 23, 2019**

**9:30 A.M.**

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

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

**Commission Chambers  
2nd Floor**

**Audrey M. Edmonson**

*Chairwoman*

**Rebeca Sosa**

*Vice Chairwoman*

**Barbara J. Jordan**

*District 1*

**Jean Monestime**

*District 2*

**Audrey M. Edmonson**

*District 3*

**Sally A. Heyman**

*District 4*

**Eileen Higgins**

*District 5*

**Rebeca Sosa**

*District 6*

**Xavier L. Suarez**

*District 7*

**Daniella Levine Cava**

*District 8*

**Dennis C. Moss**

*District 9*

**Sen. Javier D. Souto**

*District 10*

**Joe A. Martinez**

*District 11*

**Jose "Pepe" Diaz**

*District 12*

**Esteban L. Bovo, Jr.**

*District 13*

**Carlos A. Gimenez**

*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 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)**

1D1

**191778                      Special Presentation                      Esteban L. Bovo, Jr. Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING STEVE MARIN FOR HIS EFFORTS WITH FIU'S FOSTERING PANTHER PRIDE PROGRAM

1D2

**191561                      Proclamation                      Rebeca Sosa Prime Sponsor**

PRESENTATION OF A PROCLAMATION RECOGNIZING PRINCIPAL MIGUEL VELOSO OF THE MIAMI SPRINGS ADULT EDUCATION CENTER FOR BEING NAMED MIAMI-DADE COUNTY PRINCIPAL OF THE YEAR

1D3

**191818                      Special Presentation                      Audrey M. Edmonson Prime Sponsor**

PRESENTATION HONORING THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) ACHIEVEMENT FOR EXCELLENCE AWARD WINNERS (Mayor)

1D4

**191894                      Proclamation                      Audrey M. Edmonson Prime Sponsor**

PRESENTATION OF A PROCLAMATION RECOGNIZING JOSE GALAN ON THE OCCASION OF HIS RETIREMENT

1D5

**191895                      Proclamation                      Sen. Javier D. Souto Prime Sponsor**

PRESENTATION OF A PROCLAMATION RECOGNIZING OFFICER JORGE AGUIAR ON THE OCCASION OF HIS RETIREMENT FOR 32 YEARS OF SERVICE

**1D6****191900****Special Presentation****Rebeca Sosa Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THE MIAMI SPRINGS  
SENIOR HIGH GOLDEN HAWKS BASEBALL TEAM FOR THEIR  
HISTORIC SEASON

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1E1****191779****Citizen's Presentation****Daniella Levine Cava Prime Sponsor**

CITIZEN'S PRESENTATION BY KRISTEN BLOOM, EXECUTIVE  
DIRECTOR OF REFUGEE ASSISTANCE ALLIANCE, ON THE STATE  
OF REFUGEES IN MIAMI-DADE COUNTY

**1E2****191901****Citizen's Presentation****Daniella Levine Cava Prime Sponsor**

NALISA SAATI, EXECUTIVE DIRECTOR OF SUPERHERO  
LEADERSHIP ACADEMY, REGARDING THE SUCCESS OF THE 2019  
SUMMER YOUTH INTERNSHIP PROGRAM

**1E3****191902****Citizen's Presentation****Audrey M. Edmonson Prime Sponsor**

COMMUNITY OUTREACH RIGHTS EDUCATION (CORE) ALLIANCE  
LABOR STANDARDS CO-ENFORCEMENT PROGRAM

**1F REPORTS OF OFFICIAL BOARDS****1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS  
PROVIDED IN RULE 6.06****1H MOTION TO SET THE AGENDA AND "PULL LIST"**

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

**2**        **MAYORAL ISSUES**

**2A**        **MAYORAL VETOES**

**2B**        **MAYORAL REPORTS**

**2B1**

**191773**                      **Report**

RELEASE OF THE GREATER MIAMI & THE BEACHES RESILIENT305  
STRATEGY (Mayor)

**2B2**

**191798**                      **Report**

BI-MONTHLY UPDATE ON THE CIVIL AND PROBATE COURTHOUSE  
PROJECT, RESPONSE TO RESOLUTION NO. R-553-18 (Mayor)

**2C**        **OTHER ISSUES**

**3        CONSENT ITEMS**

**3A        COMMISSIONER CONSENT ITEMS**

3A1

**191833                      Resolution                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2018-19  
DISTRICT 3 CBO DISCRETIONARY RESERVE

3A2

**191859                      Resolution                      Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19  
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A3

**191892                      Resolution                      Barbara J. Jordan Prime Sponsor**

RESOLUTION AUTHORIZING FY 2018-19 DISTRICT 1 ALLOCATIONS  
OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR  
PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO  
VOICES FOR CHILDREN FOUNDATION, INC., IN THE AMOUNT OF  
\$5,000.00 AND THE CENTER FOR CHILD AND FAMILY  
ENRICHMENT, INC., IN THE AMOUNT OF \$5,000.00

3A4

**191893                      Resolution                      Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19  
DISTRICT 1 CBO DISCRETIONARY RESERVE

3A5

**191897                      Resolution                      Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2018-19  
DISTRICT 13 CBO DISCRETIONARY RESERVE

**3B DEPARTMENTAL CONSENT ITEMS**

**3B1**

**191224 Resolution**

RESOLUTION RATIFYING THE ACTION OF THE MAYOR'S DESIGNEE EXECUTING CHANGE ORDER NO. 4 TO MISCELLANEOUS CONSTRUCTION CONTRACT MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, EXTENDING THE CONTRACT TIME FOR 548 DAYS AND AUTHORIZING NO INCREASE IN FUNDING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN (Aviation Department)

**3B1 SUPPLEMENT**

**191913 Supplement**

SUPPLEMENTAL INFORMATION TO ITEM 3(B)(1)-191224 - RESOLUTION RATIFYING CHANGE ORDER NO. 4 BETWEEN MIAMI-DADE COUNTY AND MUNILLA CONSTRUCTION MANAGEMENT, LLC PROVIDING FOR A NON-COMPENSABLE TIME EXTENSION

*Add-on*

**3B2**

**191692 Resolution**

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS, 2019 NATIONAL VETERANS SPORTS PROGRAMS FOR \$162,661.93 INCLUDING IN-KIND CONTRIBUTIONS FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR \$41,912.12 AND FROM THE LEISURE ACCESS FOUNDATION FOR \$15,000.00 FOR PROJECT VICTOR (VETERANS INTEGRATED INTO THE COMMUNITY THROUGH OUTDOOR RECREATION) ADAPTIVE SPORTS PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)



**4            ORDINANCES FOR FIRST READING**

4A

**191828                            Ordinance                            Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-196 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING FOR RECREATIONAL USES ON LAKES IN THE GU, INTERIM ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4B

**191704                            Ordinance**

ORDINANCE AMENDING CERTAIN PROVISIONS OF ORDINANCE NO. 17-50 TO ADD ADDITIONAL PROJECTS TO THE SEAPORT CIP PROJECTS, INCREASE THE MIAMI-DADE COUNTY, FLORIDA SEAPORT COMMERCIAL PAPER NOTES AUTHORIZED TO BE OUTSTANDING AT ANY ONE TIME TO AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$400,000,000.00 AND INCREASE THE MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS AUTHORIZED TO BE ISSUED TO AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$450,000,000.00; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Finance Department)

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

5A

**191802**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 325 – “WEST PERRINE SENIOR CITIZEN CENTER” TO REDUCE ITS ALLOCATION BY \$489,000.00, DECLARING SAID \$489,000.00 AS SURPLUS FUNDS, AND APPROVING A SIGNIFICANT MODIFICATION OF BOND PROGRAM PROJECT NO. 326 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO INCREASE ITS ALLOCATION BY \$489,000.00 OF SURPLUS FUNDS, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04; APPROVING ALLOCATION OF THE ADDITIONAL \$489,000.00 FROM PROJECT NO. 326 TO THE LARCENIA J. BULLARD PLAZA; APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BOND PROGRAM PROJECT NO. 321 – “REDEVELOPMENT- RICHMOND HEIGHTS SHOPPING CENTER” TO REVISE THE PROJECT NAME TO LARCENIA J. BULLARD PLAZA, AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04; WAIVING THE PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING THE USE OF SURPLUS FUNDS TO FUND BUDGET SHORTFALLS [SEE AGENDA ITEM NO. 8F1]

5B

191804

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO ELECTORS RESIDING WITHIN THE PROPOSED NEW MUNICIPALITY IN THE SOUTH MIAMI-DADE AREA OF UNINCORPORATED MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE BOARD OF COUNTY COMMISSIONERS SHOULD BE AUTHORIZED TO CREATE A NEW MUNICIPALITY, SUBJECT TO APPROVAL OF A MUNICIPAL CHARTER BY THE ELECTORS OF THE PROPOSED MUNICIPALITY, WITH THE FOLLOWING GENERAL OUTERMOST BOUNDARIES: SW 120 STREET TO THE NORTH, US 1 TO THE EAST, SW 232 STREET TO THE SOUTH, AND SW 157 AVENUE TO THE WEST; AND DESIGNATING THE FOLLOWING AS AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE: THE GOULDS COMMUNITY URBAN CENTER DISTRICT, THE PERRINE COMMUNITY URBAN CENTER DISTRICT, THE CUTLER RIDGE METROPOLITAN URBAN CENTER DISTRICT; TRANSIT PARK-AND-RIDE LOCATIONS AT SW 117 AVENUE AND SW 152 STREET, BUSWAY AND SW 122 AVENUE, BUSWAY AND SW 184 STREET, BUSWAY AND SW 200 STREET, AND BUSWAY AND SW 168 STREET; AND BLACK TRAIL PARK, LARRY & PENNY THOMPSON PARK, NIXON SMILEY PINELAND PRESERVE, NORTH SOUTH TRAIL, SOUTHRIDGE PARK, ZOO MIAMI, ZOO MIAMI ENTERTAINMENT AREA I, ZOO MIAMI ENTERTAINMENT AREA II, ENVIRONMENTALLY ENDANGERED LANDS, WATER AND SEWER PUMP STATIONS, AND COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT CENTERS (Office of Management and Budget)

**5B ALTERNATE**

**191890**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO ELECTORS RESIDING WITHIN THE PROPOSED NEW MUNICIPALITY IN THE SOUTH MIAMI-DADE AREA OF UNINCORPORATED MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE BOARD OF COUNTY COMMISSIONERS SHOULD BE AUTHORIZED TO CREATE A NEW MUNICIPALITY, SUBJECT TO APPROVAL OF A MUNICIPAL CHARTER BY THE ELECTORS OF THE PROPOSED MUNICIPALITY, WITH THE FOLLOWING GENERAL OUTERMOST BOUNDARIES: SW 120 STREET TO THE NORTH, US 1 TO THE EAST, SW 232 STREET TO THE SOUTH, AND SW 157 AVENUE TO THE WEST; AND DESIGNATING THE FOLLOWING AS AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE: THE GOULDS COMMUNITY URBAN CENTER DISTRICT, THE PERRINE COMMUNITY URBAN CENTER DISTRICT, THE CUTLER RIDGE METROPOLITAN URBAN CENTER DISTRICT; TRANSIT PARK-AND-RIDE LOCATIONS AT SW 117 AVENUE AND SW 152 STREET, BUSWAY AND SW 122 AVENUE, BUSWAY AND SW 184 STREET, BUSWAY AND SW 200 STREET, AND BUSWAY AND SW 168 STREET; AND BLACK TRAIL PARK, LARRY & PENNY THOMPSON PARK, NIXON SMILEY PINELAND PRESERVE, NORTH SOUTH TRAIL, SOUTHRIDGE PARK, ZOO MIAMI, ZOO MIAMI ENTERTAINMENT AREA I, ZOO MIAMI ENTERTAINMENT AREA II, ENVIRONMENTALLY ENDANGERED LANDS, WATER AND SEWER PUMP STATIONS, AND COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT CENTERS [SEE ORIGINAL ITEM UNDER FILE NO. 191890]

**5C**

**191495**

**Ordinance**

ORDINANCE GRANTING PETITION OF LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY HOMESTEAD EXTENSION OF FLORIDA TURNPIKE (STATE ROAD 821), ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY SW 112 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 2.49 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**06/18/2019** 4H *Adopted on first reading by BCC Passed 9 - 0*

**06/18/2019** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/23/2019*

5D

**191505 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 179 STREET, ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 180 STREET, AND ON THE WEST BY THEORETICAL SW 149 PLACE, KNOWN AND DESCRIBED AS PALMS AT EUREKA 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)

06/18/2019 4G Adopted on first reading by BCC Passed 9 - 0

06/18/2019 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/23/2019

5D1

**191507 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PALMS AT EUREKA STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 179 STREET, ON THE EAST BY SW 149 AVENUE, ON THE SOUTH BY SW 180 STREET, AND ON THE WEST BY THEORETICAL SW 149 PLACE; 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)

5E

**191581 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 225 STREET (CANAL C-102), ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS BLACK CREEK 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)

**06/18/2019** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 07/23/2019*

**06/18/2019** 4J *Adopted on first reading by BCC Passed 9 - 0*

5E1

**191602 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BLACK CREEK MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 225 STREET (CANAL C-102), ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY SW 129 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

**191768 Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY PALOMA ESTATE, LLC FOR THE REPLACEMENT OF A PREVIOUSLY PERMITTED DOCK IN THE SAME FOOTPRINT AND THE INSTALLATION OF A BOATLIFT THAT WILL EXTEND MORE THAN TWENTY FIVE PERCENT INTO THE WIDTH OF THE WATERWAY AT 156 PALOMA DRIVE, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5G

**191761 Resolution**

RESOLUTION APPROVING THE PLAT OF SUMMER'S COVE, LOCATED IN THE NORTHWEST 1/4 OF SECTION 7, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 296 STREET, ON THE EAST BY SW 173 AVENUE, ON THE SOUTH BY SW 298 STREET, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF SW 173 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

5H

**191762 Resolution**

RESOLUTION APPROVING THE PLAT OF CAMPBELL ESTATES, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 105 FEET SOUTH OF SW 305 TERRACE, ON THE EAST APPROXIMATELY 310 FEET WEST OF SW 159 AVENUE, ON THE SOUTH BY SW 308 STREET, AND ON THE WEST BY SW 160 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5I

**191763 Resolution**

RESOLUTION APPROVING THE PLAT OF BRIGHT HOMES, LOCATED IN THE SOUTHWEST AND SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY AND EASTERLY BY BLACK CREEK CANAL, ON THE SOUTH BY SW 200 STREET, AND ON THE WEST APPROXIMATELY 130 FEET EAST OF SW 132 PLACE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5J

191858 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NW 87TH AVENUE BETWEEN NW 170TH STREET AND NW 186TH STREET "SGT. LARRY E. MARRERO DRIVE"

5J SUPPLEMENT

191928 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NW 87TH AVENUE BETWEEN NW 170TH STREET AND NW 186TH STREET "SGT. LARRY E. MARRERO DRIVE" (Clerk of the Board)

Add-on

5K

191229 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 97TH AVENUE AT ITS INTERSECTION WITH SW 23RD STREET AS "ANTIGUOS EMPLEADOS DE EL ENCANTO WAY"

05/21/2019 5B Deferred by BCC Passed 13 - 0

5K SUPPLEMENT

191272 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 97TH AVENUE AT ITS INTERSECTION WITH SW 23RD STREET AS "ANTIGUOS EMPLEADOS DE EL ENCANTO WAY" (Clerk of the Board)

05/21/2019 5B SUPPLEMENT Deferred by BCC

5K SUBSTITUTE

191909 Resolution Sen. Javier D. Souto Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 97TH AVENUE AT ITS INTERSECTION WITH SW 23RD STREET AS "ANTIGUOS EMPLEADOS DE EL ENCANTO WAY" [SEE ORIGINAL ITEM UNDER FILE NO. 191229]

Add-on



**5K SUB SUPPLEMENT**

**191924**

**Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION  
CODESIGNATING THAT PORTION OF SW 97TH AVENUE AT ITS  
INTERSECTION WITH SW 23RD STREET AS "ANTIGUOS  
EMPLEADOS DE EL ENCANTO WAY" (Clerk of the Board)

*Add-on*

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

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

**7      ORDINANCES SET FOR SECOND READING**

**8 DEPARTMENTAL ITEMS**

**8A AVIATION DEPARTMENT**

8A1

**191524 Resolution Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AVE, LLC; EXTENDING DEVELOPMENT PERIOD OF THE LEASE BY FIVE YEARS THROUGH 2024, AND THE TERM OF THE LEASE THROUGH APRIL 30, 2084 AND PROVIDING FOR PAYMENT TO COUNTY OF \$1,500,000.00 AND TWO PERCENT OF LESSEE'S ANNUAL GROSS REVENUES; APPROVING ALLOCATION, SUBJECT TO RECAPTURE AND THE FUTURE APPROVAL BY THIS BOARD OF A GRANT AGREEMENT, OF UP TO \$5,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 - "ECONOMIC DEVELOPMENT FUND" TO FUND THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE FOR AVIATION FACILITIES TO BE LOCATED AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; WAIVING BOND PROGRAM ADMINISTRATIVE RULE REQUIRING PROJECT 124 FUNDS TO BE ALLOCATED IN MINIMUM AMOUNT OF \$10,000,000.00 (Aviation Department)

*06/12/2019 3G Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 5 - 0*

*07/10/2019 8A1 Deferred by BCC Passed 12 - 0*

**8A1 SUPPLEMENT**

**191933 Supplement**

SUPPLEMENT INFORMATION TO AGENDA ITEM 8A1-191524 - RESOLUTION APPROVING THE FIRST AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE BETWEEN MIAMI-DADE COUNTY AVIATION DEPARTMENT AS LESSOR AND AVE, LLC, AVE ASSIGNEES, AND BRIDGE/EGMR, COLLECTIVELY THE LESSEES

*Add-on*

8A2

**191661 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ROSS & BARUZZINI, INC.; FOR BAGGAGE HANDLING SYSTEMS SERVICES, CONTRACT NO. E16-MDAD-02C IN AN AMOUNT NOT TO EXCEED \$3,308,250.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8A3 AND 8A4] (Aviation Department)

**07/16/2019** 3F *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0*

8A3

**191663 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND VIC THOMPSON COMPANY; FOR BAGGAGE HANDLING SYSTEMS SERVICES, CONTRACT NO. E16-MDAD-02B IN AN AMOUNT NOT TO EXCEED \$3,308,250.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8A2 AND 8A4] (Aviation Department)

**07/16/2019** 3G *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0*

8A4

**191664 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JSM & ASSOCIATES, LLC; FOR BAGGAGE HANDLING SYSTEMS SERVICES, CONTRACT NO. E16-MDAD-02A IN AN AMOUNT NOT TO EXCEED \$3,308,250.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 8A2 AND 8A3] (Aviation Department)

**07/16/2019** 3H *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0*

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

**8D**     **FINANCE DEPARTMENT**

**8D1**

**191723                      Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$400,000,000.00 OF AVIATION REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 211 OF AMENDED AND RESTATED TRUST AGREEMENT AND APPLICABLE ORDINANCES FOR PURPOSES OF REFUNDING AND, AS APPLICABLE, REDEEMING CERTAIN OUTSTANDING AVIATION REVENUE BONDS AND REVENUE REFUNDING BONDS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.58%, ESTIMATED COSTS OF ISSUANCE OF \$3,263,165.93 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2032, FUNDING RESERVE ACCOUNT, IF NECESSARY, AND PAYING CERTAIN COSTS OF ISSUANCE; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; PROVIDING CERTAIN COVENANTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE, SALE AND DELIVERY OF BONDS AND REFUNDING OF BONDS TO BE REFUNDED; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 AS AMENDED AND PROVIDING SEVERABILITY (Finance Department)

8D2

191767

**Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2019A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$83,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, AND CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION REFUNDING BONDS, SERIES 2019B, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$124,000,000.00, TO REFUND ALL OR PORTION OF CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2009B (BUILD AMERICA BONDS – DIRECT PAYMENT TO ISSUER), AND CAPITAL ASSET ACQUISITION TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2010B (BUILD AMERICA BONDS – DIRECT PAYMENT TO ISSUER) WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 11.63%, ESTIMATED COSTS OF ISSUANCE OF \$2,500,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2040; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY (Finance Department)

8D3

191638

Resolution

Daniella Levine Cava Prime Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE STATE OF FLORIDA; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND ANY REVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S RECEIPT AND EXPENDITURE OF AWARDED FUNDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENTS, REVISIONS, OR EXTENSIONS OF THE GRANT AGREEMENT, AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS RELATED TO HURRICANE IRMA FOR WHICH THE COUNTY IS ELIGIBLE UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT §§ 42 U.S.C. 5121-5206 (Finance Department)

07/15/2019 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

8D4

191627

Resolution

RESOLUTION APPROVING EXTENSION OF 2019 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

07/15/2019 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

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

8F **INTERNAL SERVICES DEPARTMENT**

8F1

**191811 Resolution**

RESOLUTION APPROVING AWARD OF CONSTRUCTION CONTRACT TO LUNACON CONSTRUCTION GROUP, CORP. FOR THE LARCENIA J. BULLARD PLAZA PROJECT NO. Z00099A-R GOB ESP/CONTRACT NO. Z00099A-R, IN AN AMOUNT NOT TO EXCEED \$6,155,005.00 FUNDED IN PART FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSTRUCTION CONTRACT, TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN, AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF [SEE AGENDA ITEM NO. 5A] (Internal Services)

8F2

**191695 Resolution**

RESOLUTION RATIFYING AN EMERGENCY PURCHASE IN THE AMOUNT OF \$1,098,860.00 AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN THE AMOUNT OF \$7,248,056.00 FOR THE CURRENT TERM AND FOR THE OPTION TO RENEW TERM FOR THE SHOTSPOTTER ACOUSTIC GUNSHOT DETECTION SOLUTION FOR CONTRACT NO. RFP-00327 FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

07/15/2019 3B Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0



8F3

**191474 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00743 FOR THE RAILCAR WHEEL PRESS MACHINE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$980,600.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES CONTAINED IN EXHIBIT 1, AS AMENDED, OF THE PEOPLE'S TRANSPORTATION PLAN (Internal Services)

**07/15/2019** 3B *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0*

8F4

**191703 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00826 FOR PURCHASE OF RYAN WHITE MANAGEMENT INFORMATION SYSTEM BETWEEN MIAMI-DADE COUNTY AND GROUPWARE TECHNOLOGIES, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$4,546,200.00 OVER THE INITIAL FIVE-YEAR TERM AND TWO, FIVE-YEAR OPTIONS TO RENEW 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 TERMINATION, CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

**07/15/2019** 3D *Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0*

8F5

**191807 Resolution**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT TO CA, INC. MASTER SOFTWARE, SERVICES, AND MAINTENANCE SUPPORT AGREEMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. L8255-0/22, FOR A THREE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$4,804,386.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

*Add-on*

07/17/2019 3S Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health Care and County Operations Committee Passed 3 - 1

8F6

**191910 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01136 IN A TOTAL AMOUNT UP TO \$6,848,568.00 FOR THE PURCHASE OF OVERHEAD DOORS, SECURITY GATES, AND AUTOMATIC DOORS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; 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 [SEE ORIGINAL ITEM UNDER FILE NO. 191105] (Internal Services)

*Add-on*

07/17/2019 3D Amended Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Health Care and County Operations Committee Passed 4 - 0

8F7

**191911 Resolution**

*Add-on*

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01107 IN A TOTAL AMOUNT UP TO \$7,662,000.00 FOR THE PURCHASE OF CANOPY AND AWNING PURCHASE, REPAIR, AND MATERIALS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; 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 [SEE ORIGINAL ITEM UNDER FILE NO. 191072] (Internal Services)

07/17/2019 3C Amended Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Health Care and County Operations Committee Passed 4 - 0

8G and 8H

**(No items were submitted for these sections.)**

**8I MIAMI-DADE POLICE DEPARTMENT**

8I1

**191745 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPEND \$1,180,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN (Miami-Dade Police Department)

07/15/2019 3F Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0

**8J PORT OF MIAMI DEPARTMENT**

8J1

191896

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING A SETTLEMENT AGREEMENT, MUTUAL RELEASE, AND CONTRACT TERMINATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE BANKRUPTCY ESTATE OF FMT AIRCRAFT GATE SUPPORT SYSTEMS, A.B. (FMT), AND SVENSKA HANDELSBANKEN (BANK) IN EXCHANGE FOR THE COUNTY'S REFUNDING OF \$700,000.00 IN PROCEEDS RECEIVED FROM AN IRREVOCABLE LETTER OF CREDIT (ILOC) ISSUED BY THE BANK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE SETTLEMENT AGREEMENTS WITH FMT'S UNPAID SUBCONTRACTORS AND SUPPLIERS, UTILIZING UP TO \$2,000,000.00 OF THE ILOC BALANCE FOR THAT PURPOSE; PROVIDING THAT SUCH SETTLEMENT AGREEMENTS ARE ENTERED INTO IN THE SOLE AND ABSOLUTE DISCRETION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; WAIVING RESOLUTION NO. R-130-06 WITH RESPECT TO EACH SUCH SETTLEMENT AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS AND PROVISIONS UNDER ALL AGREEMENTS APPROVED UNDER THIS RESOLUTION (Port of Miami)

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

8L **REGULATORY AND ECONOMIC RESOURCES**

8L1

191886

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA'S TURNPIKE ENTERPRISE (FDOT) IN CONNECTION WITH FDOT'S CONSTRUCTION OF AN INTERCHANGE AND RELATED ROADWAY IMPROVEMENTS AT THE INTERSECTION OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT) AND NW 170 STREET; DECLARING COUNTY PROPERTY AS SURPLUS CONTINGENT UPON CERTAIN CONDITIONS; AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO FDOT AND RELEASE OF CERTAIN COUNTY INTERESTS FOR NOMINAL MONETARY CONSIDERATION PURSUANT TO FLORIDA STATUTE SECTIONS 125.38; AUTHORIZING THE ACCEPTANCE OF PROPERTY BY THE COUNTY FROM FDOT FOR NOMINAL MONETARY CONSIDERATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL AGREEMENT, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SUCH AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD COUNTY PROPERTY INTERESTS (Regulatory and Economic Resources)

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

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

8N1

191797

Resolution

Jose "Pepe" Diaz Prime Sponsor,  
Daniella Levine Cava Co-Sponsor,  
Eileen Higgins Co-Sponsor

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO IMPLEMENT A NEW BUS ROUTE, THE NORTHWEST MIAMI-DADE BUS EXPRESS RAPID TRANSIT (BERT) ROUTE (ROUTE 175), ON OR BEFORE NOVEMBER 17, 2019 (Transportation and Public Works)

07/15/2019 1G16

*Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

8N2

191614

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY ON OR ACROSS AND THROUGH COUNTY-OWNED LAND, FOR \$1.00 TO SERVICE THE COMPRESSED NATURAL GAS FACILITY AT THE CORAL WAY BUS MAINTENANCE FACILITY, LOCATED AT 2775 SW 74 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

07/15/2019 3F

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8N3

191528

Resolution

RESOLUTION APPROVING TERMS OF AND 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 IN THE AMOUNT OF \$1,000,000.00 FISCAL YEAR 2019 SECTION 5307 GRANT PROGRAM FLEXIBLE FUNDING FOR THE METRORAIL AND METROMOVER GUIDEWAY BRIDGE INSPECTIONS; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

07/15/2019 1G1

Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0

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

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

**10A1**

**191775                            Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$23,200,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO TACOLCY EDISON GARDENS, LLC, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION, REHABILITATION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS EDISON PLACE (Housing Finance Authority)

**10A2**

**191776                            Resolution**

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE DEEMED REISSUANCE FOR FEDERAL INCOME TAX PURPOSES OF 10,200,000.00 MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) ISSUED TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT KNOWN AS EDISON TERRACES (Housing Finance Authority)



**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**190936**                      **Resolution**                      **Barbara J. Jordan Prime Sponsor,**  
**Daniella Levine Cava Co-Sponsor,**  
**Sally A. Heyman Co-Sponsor**

RESOLUTION ESTABLISHING A POLICY OF MIAMI-DADE COUNTY FOR DISCLOSURE OF PAST AND PRESENT DISCRIMINATION LAWSUITS IN SOLICITATION SUBMISSIONS; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) IMPLEMENT A POLICY OF DISCLOSURE OF DISCRIMINATION LAWSUITS; (2) REQUIRE IN COMPETITIVE AND NON-COMPETITIVE SOLICITATION DOCUMENTS THE DISCLOSURE OF LAWSUITS THAT INCLUDE ALLEGATIONS OF DISCRIMINATION AND DISPOSITIONS OF SUCH LAWSUITS FOR A 10 YEAR PERIOD THROUGH THE DATE OF THE SOLICITATION OR NON-COMPETITIVE AWARD RECOMMENDATION; AND (3) PROVIDE A

*04/15/2019*    2C                      *Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*

*05/07/2019*    11A7                      *Deferred by BCC Passed 13 - 0*

11A2

**191836**                      **Resolution**                      **Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION SUPPORTING THE DECISION OF THE UNITED STATES DEPARTMENT OF TREASURY’S OFFICE OF FOREIGN ASSETS CONTROL TO SANCTION A CUBAN STATE-RUN COMPANY FOR IMPORTING OIL FROM VENEZUELA

11A3

191844

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Daniella Levine Cava Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Barbara J. Jordan Co-Sponsor

RESOLUTION EXPRESSING INTENT OF THE BOARD TO SUPPORT THE SUPER BOWL LIV HOST COMMITTEE'S OCEAN TO EVERGLADES ("O2E") ENVIRONMENTAL INITIATIVE AND URGING THE NATIONAL PARK SERVICE, THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO ALSO SUPPORT THE O2E ENVIRONMENTAL INITIATIVE IN ANTICIPATION OF MIAMI-DADE COUNTY'S HOSTING OF SUPER BOWL LIV

11A4

191827

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION AMENDING INTERLOCAL AGREEMENT BETWEEN VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY RELATING TO GRANT IN THE AMOUNT OF \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 ECONOMIC DEVELOPMENT FUND AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER THE AMENDMENT ON BEHALF OF THE COUNTY

11A5

191803

Resolution

Sally A. Heyman Prime Sponsor,

Barbara J. Jordan Co-Sponsor,  
Rebeca Sosa Co-Sponsor

RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION AND THE SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL REQUIRED AGREEMENTS OR DOCUMENTS TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS AND THE SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS SUBJECT TO BOARD RATIFICATION

07/17/2019 2E

Removed and waived to the BCC by BCC Chairperson by Health Care and County Operations Committee Passed  
4 - 0

11A6

191853

Resolution

Sally A. Heyman Prime Sponsor

*Deferral Requested*

RESOLUTION APPROVING THE TERMS OF AN INTERLOCAL AGREEMENT THAT ALLOWS MUNICIPALITIES, UNIVERSITIES, COLLEGES, DISTRICT SCHOOL BOARDS, AND THEIR RESPECTIVE POLICE DEPARTMENTS TO ENFORCE VIOLATIONS OF SPECIFIED CODE SECTIONS, AS THEY MAY BE AMENDED FROM TIME TO TIME, THROUGH CIVIL CODE PENALTIES PURSUANT TO CHAPTER 8CC OF THE CODE, INCLUDING UTILIZING THE MIAMI-DADE COUNTY DIVERSION PROGRAM FOR SATISFACTION OF ANY ELIGIBLE CIVIL CITATIONS ISSUED WITHIN THEIR RESPECTIVE JURISDICTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENTS WITH MUNICIPALITIES, UNIVERSITIES, COLLEGES, DISTRICT SCHOOL BOARDS, AND THEIR RESPECTIVE POLICE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AMENDMENT, RENEWAL, AND TERMINATION PROVISIONS CONTAINED THEREIN

11A7

191805

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Sally A. Heyman Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AGREEMENTS WITH OTHER GOVERNMENT ENTITIES FOR CYBERSECURITY PROTECTIONS FOR THE COUNTY PROVIDED SUCH AGREEMENTS ARE AT NO COST TO THE COUNTY

07/15/2019 2A

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 3 - 0*

11A8

191794

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING A DEVELOPMENT LEASE AGREEMENT ("AGREEMENT") BETWEEN MIAMI-DADE COUNTY AND WMD TAMAMIAMI LLC ("WMD"), FOR LEASE OF APPROXIMATELY 34 ACRES AT MIAMI EXECUTIVE AIRPORT ("TMB") FOR A TERM OF THREE YEARS, WITH RENT TO THE COUNTY OF \$2,450,000.00 AGGREGATED ACROSS THE TERM OF THE LEASE, AND PROVIDING FOR AN INVESTMENT OF \$60,000,000.00 IN DEVELOPMENT BY WMD; APPROVING A SUBSEQUENT OCCUPANCY LEASE AGREEMENT ("LEASE") FOR A TERM OF 50 YEARS, AND FOR A PROJECTED ANNUAL RENT PAYMENT TO THE COUNTY OF \$2,800,000.00; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; WAIVING THE PROVISIONS OF RESOLUTION NO. R-273-15 AS IT RELATES TO INSURANCE FOR SUB-TENANTS

07/16/2019 2D

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

11A9

191766

Resolution

Esteban L. Bovo, Jr. Prime Sponsor,  
Rebeca Sosa Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A SECURITY ASSESSMENT OF THE RISKS POSED BY FOREIGN INTELLIGENCE AGENTS AT MIAMI INTERNATIONAL AIRPORT

07/16/2019 2A

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Tourism and the Ports Committee Passed 4 - 0

11A10

191903

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION MAKING APPOINTMENTS TO THE GOVERNING BODY OF THE GREATER MIAMI EXPRESSWAY AGENCY

**11A10 SUBSTITUTE**

**191927**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION ADOPTING A PROCESS FOR THE APPOINTMENT OF TWO MEMBERS OF THE GOVERNING BODY OF THE GREATER MIAMI EXPRESSWAY AGENCY AND REQUESTING THAT THE COUNTY ATTORNEY EVALUATE OPTIONS THAT WOULD ALLOW FOR AN EXTENSION OF TIME FROM THE JULY 31, 2019 DEADLINE TO COMPLETE THE APPOINTMENT PROCESS [SEE ORIGINAL ITEM UNDER FILE NO. 191903]

*Add-on*

**11A11**

**191907**

**Resolution**

**Eileen Higgins Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING GOVERNOR RON DESANTIS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND OTHER APPLICABLE STATE AGENCIES TO ISSUE A ONE-TIME EXTENDED PERMIT FOR THE REMOVAL OF SEAWEED ON BEACHES LOCATED IN MIAMI-DADE COUNTY

*Add-on*

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

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

14A1

191734

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PURCHASE AND SALES AGREEMENT BETWEEN MIAMI-DADE COUNTY, WARD TOWERS ASSISTED LIVING ASSOCIATES, LTD., A FLORIDA LIMITED PARTNERSHIP, AND MDHA DEVELOPMENT CORPORATION (MDHADC), A FLORIDA NOT-FOR-PROFIT CORPORATION, IN THE AMOUNT OF \$200,000.00, PLUS ALL CLOSING FEES AND COSTS IN AN AMOUNT NOT TO EXCEED \$15,000.00, RELATED TO THE TRANSFER OF THE PUBLIC HOUSING DEVELOPMENT KNOWN AS WARD TOWERS ASSISTED LIVING FACILITY TO THE COUNTY, TO EXERCISE ALL PROVISIONS, INCLUDING, BUT NOT LIMITED TO, TERMINATION AND AMENDMENT PROVISIONS, CONTAINED THEREIN, TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASES AND AN ASSIGNMENT AND ASSUMPTION OF SERVICE CONTRACTS, PERMITS AND WARRANTIES, TO ACCEPT A SPECIAL WARRANTY DEED FROM MDHA DEVELOPMENT CORPORATION, AND TO TAKE ALL OTHER NECESSARY STEPS TO EFFECTUATE THE TRANSFER OF THE WARD TOWERS ASSISTED LIVING FACILITY TO THE COUNTY, INCLUDING, BUT NOT LIMITED TO, RECEIVING FROM AND EXECUTING AN INSTRUMENT WITH MDHADC THAT ASSIGNS THE COUNTY DOCUMENTARY STAMP SURTAX PROGRAM LOAN IN THE AMOUNT OF \$6,500,000.00 BACK TO THE COUNTY; ALLOCATING UP TO \$215,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS TO COVER THE PURCHASE PRICE AND RELATED FEES AND CLOSING COSTS; AND WAIVING THE REQUIREMENTS OF SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY (Public Housing and Community Development)

07/16/2019 3E

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*



14A2

191597

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AS LANDLORD AND DADE COUNTY FEDERAL CREDIT UNION, A FLORIDA NOT-FOR-PROFIT CORPORATION, UNDER FLORIDA STATUTES SECTION 125.38 FOR THE USE OF THE FORMER BANK FACILITY LOCATED AT GOVERNMENT CENTER STATION, ADJACENT TO THE STEPHEN P. CLARK CENTER, FOR A FIVE (5) YEAR TERM WITH TWO (2) FIVE (5) YEAR RENEWAL OPTIONS; WAIVING THE PROVISIONS OF ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE REVIEW BY THE COUNTY AND THE REVIEW ACTION NECESSARY BY THE PLANNING ADVISORY BOARD AS PRESCRIBED BY ADMINISTRATIVE ORDER 8-4, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD A COPY OF SAID LEASE (Transportation and Public Works)

07/17/2019 3Q

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

14A3

191742

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINDER AND A CONSENT TO A NON-EXCLUSIVE EASEMENT AGREEMENT BETWEEN MARTIN FINE VILLAS, LLC, THE GALLERY AT RIVER PARC, LLC AND BRISAS DEL RIO APARTMENTS, LLC WHICH AMONG OTHER THINGS, GRANTS A NON-EXCLUSIVE 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)

07/16/2019 3H

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

14A4

191652

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO MIAMI-DADE COUNTY'S DISPOSITION AND/OR DEMOLITION APPLICATIONS TO THE UNITED STATES HOUSING AND URBAN DEVELOPMENT TO PERMIT RUDG, LLC OR ITS SUBSIDIARY, THE GALLERY AT SMATHERS PLAZA, LLC ("SUBSIDIARY"), TO CONSTRUCT A THIRD PHASE OF THE SMATHERS PLAZA REDEVELOPMENT PROJECT TO BE KNOWN AS THE GALLERY AT SMATHERS, TO EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 75-YEAR GROUND LEASE WITH AN ANNUAL RENTAL AMOUNT EQUAL TO \$30,000.00 (INCREASING ANNUALLY AT FOUR PERCENT) AND A ONE-TIME CAPITALIZED LEASE PAYMENT BETWEEN \$300,000.00 AND \$350,000.00 FOR A TOTAL BETWEEN \$13,758,941.00 AND \$13,808,941.00, TO EXECUTE A SUB-GROUND LEASE(S), TO EXERCISE ALL PROVISIONS CONTAINED IN THE GROUND LEASE AND SUB-GROUND LEASE(S), TO EXECUTE JOINDERS AND CONSENTS TO AN EASEMENT AGREEMENT BETWEEN SMATHERS PRESERVATION PHASE ONE, LLC AND SUBSIDIARY, AND AN EASEMENT AGREEMENT BETWEEN SMATHERS PHASE TWO, LLC AND SUBSIDIARY FOR THE PURPOSE OF GRANTING NON-EXCLUSIVE EASEMENTS TO THESE ENTITIES AND THE RESIDENTS TO AMONG OTHER THINGS ALLOW THEM TO ACCESS PARKING AND WALKWAYS, AND TO EXECUTE ALL NECESSARY MIXED-FINANCE AGREEMENTS, ALL OTHER DOCUMENTS RELATED TO THE GALLERY AT SMATHERS, AND AMENDMENT(S) TO THE ANNUAL CONTRIBUTION CONTRACT(S), SUBJECT TO THE UNITED STATES HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

07/16/2019 31

*Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*

14A5

191709

Resolution

Housing, Social Services & Economic  
Dev. Committee

RESOLUTION APPROVING PROPOSED SUPPLEMENTAL FISCAL YEAR 2018 STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$400,000.00, FOR THE HOMEBUYER EDUCATION AND COUNSELING SERVICES CATEGORY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

07/16/2019 3J

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

14A6

191730

Resolution

Housing, Social Services & Economic  
Dev. Committee

RESOLUTION AUTHORIZING RECEIPT AND EXPENDITURE OF A SPECIAL APPROPRIATION FOR \$100,000.00 FOR FISCAL YEAR 2019-2020 FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND \$50,000.000 FROM THE TOWN OF SURFSIDE; AWARDING FUNDING IN THE AMOUNT OF \$150,000.00 TO NON-PROFIT PROVIDER CAMILLUS HOUSE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANTS AND SUB-GRANTS, AND EXERCISE MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS AS THEY MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Miami-Dade Homeless Trust)

07/16/2019 3K

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

14A7

191521

Resolution

Housing, Social Services & Economic  
Dev. Committee

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR 2019 ACTION PLAN WITH FUNDING RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$10,886,157.00, HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS IN THE AMOUNT OF \$4,524,114.00, HOME PROGRAM INCOME IN THE AMOUNT OF \$1,759,078.59, AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS IN THE AMOUNT OF \$1,082,542.00; APPROVING SUBSTANTIAL AMENDMENTS TO THE FISCAL YEARS FY 2004-2018 ACTION PLANS AND THE CORRESPONDING FY 2003-2007, 2008-2012, AND 2013-2017 (AS EXTENDED THROUGH 2019) CONSOLIDATED PLANS FOR THE RECAPTURE AND REALLOCATION OF CDBG FUNDS IN THE AMOUNT OF \$1,251,226.82, HOME FUNDS IN THE AMOUNT OF \$1,286,823.26, HOME CHDO FUNDS IN THE AMOUNT OF \$24,604.10, HOUSING DEVELOPMENT GRANT PROGRAM INCOME IN THE AMOUNT OF \$1,613,176.74, AND ESG FUNDS IN THE AMOUNT OF \$274,045.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL LOAN DOCUMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO SUBORDINATE AND/OR MODIFY AGREEMENTS APPROVED HEREIN IN ACCORDANCE WITH CONDITIONS SET FORTH HEREIN; AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

07/16/2019 1G1

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

14A8

191881

Resolution

Housing, Social Services & Economic  
Dev. Committee

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN GREATER MIAMI SERVICE CORPS AND MIAMI-DADE COUNTY IN A REIMBURSABLE AMOUNT NOT TO EXCEED \$2,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS THAT AUTHORIZE THE COUNTY TO PROVIDE ADMINISTRATIVE AND MANAGEMENT SUPPORT SERVICES TO GREATER MIAMI SERVICE CORPS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, EXTENSIONS AND RENEWALS OF SUCH AGREEMENTS, AS WELL AS EXERCISE CANCELLATION, TERMINATION, WAIVER AND OTHER PROVISIONS SET FORTH THEREIN (Community Action and Human Services)

07/16/2019 3L

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

14A9

191906

Resolution

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING A SIX MONTH EXTENSION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF CONTRACT NO. RFP-540-5(5) FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE PURCHASE OF A BUS PASSENGER BENCH PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

14A10

191795

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING THIRD AMENDMENT TO THE EXISTING DEVELOPMENT AND LEASE AGREEMENT WITH THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR THE CONSTRUCTION, DEVELOPMENT AND OPERATION OF A SPAY/NEUTER CLINIC AT 1320 NW 62 STREET, MIAMI, FLORIDA (Animal Services)

07/17/2019 3E

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 4 - 0

**14A11****191889****Resolution****Daniella Levine Cava Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING A 90 DAY EXTENSION FROM JULY 1, 2019, THROUGH AND INCLUDING SEPTEMBER 29, 2019, FOR THE EXISTING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND THE VILLAGE OF PALMETTO BAY, FOR LOCAL POLICE PATROL SERVICES AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE EXTENSION (Miami-Dade Police Department)

**14A12****191923****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION ALLOCATING \$5,393,796.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM (“BOND PROGRAM”) PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” FUNDS TO CORNERSTONE GROUP PARTNERS, LLC, OR ITS SUBSIDIARIES FOR THE CONSTRUCTION OF APPROXIMATELY 84 UNITS OF AFFORDABLE HOUSING UNITS AT THE OKEECHOBEE METRORAIL STATION SITE LOCATED AT 2005 WEST OKEECHOBEE ROAD, HIALEAH, FLORIDA 33010, SUBJECT TO FAVORABLE TAX OPINION, FAVORABLE UNDERWRITING REPORT, AND BOARD APPROVAL OF ALL NECESSARY AGREEMENTS; AND DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE ANY DOCUMENT REQUESTED BY THE FLORIDA FINANCE HOUSING CORPORATION OR ANY OTHER GOVERNMENTAL ENTITY EVIDENCING THE COUNTY’S ALLOCATION OF BOND PROGRAM FUNDS TO DEVELOPMENT OF THE 84 AFFORDABLE HOUSING UNITS AS SET FORTH IN THIS RESOLUTION

**14A13****191917****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING THE SECOND AMENDMENT TO CONTRACT NO. RFP-00207, LEASE AGREEMENT FOR THE DEVELOPMENT AT 3750 SOUTH DIXIE HIGHWAY (FRANKIE SHANNON ROLLE) TO EXTEND THE TIME FOR PLATFORM 3750, LLC TO MAKE THE INITIAL RENT PAYMENT TO THE COUNTY; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AMENDMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO

**14A14****191931****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE SUBLEASE OF 180 SQUARE FEET OF OFFICE SPACE LOCATED AT THE REPUBLIC SQUARE II BUILDING, 660 NORTH CAPITOL STREET, NW, SUITE 419, WASHINGTON, D.C. BETWEEN MIAMI-DADE COUNTY AS A SUBLESSEE AND THE NATIONAL ASSOCIATION OF COUNTIES, AS SUBLESSOR, FOR PREMISES OWNED BY 660 NORTH CAPITAL STREET PROPERTY LLC AND TO BE USED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS OFFICE OF INTERGOVERNMENTAL AFFAIRS ("OIA") FOR A TERM OF SIX YEARS FOR A TOTAL RENT AMOUNT OF \$77,613.00 PLUS COUNTY'S PROPORTIONATE SHARE OF CERTAIN OPERATING EXPENSES ESTIMATED NOT TO EXCEED \$1,000.00 ANNUALLY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND FINALIZE THE TERMS OF THE SUBLEASE AGREEMENT AND TO NEGOTIATE THE TERMINATION OF THE CURRENT OIA SUBLEASE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUBLEASE AGREEMENT AFTER FINALIZATION, TO EXERCISE ANY RIGHTS CONFERRED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME, AND TO EXECUTE ANY NECESSARY DOCUMENTS WITH RESPECT TO THE TERMINATION OF THE CURRENT OIA SUBLEASE, ALL SUBJECT TO CERTAIN CONDITIONS

**14A15****191932****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2018-19 DISTRICT 7 CBO DISCRETIONARY RESERVE

**14A16****191921****Ordinance**

ORDINANCE GRANTING PETITION OF CENTURY HOMEBUILDERS GROUP, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 136 STREET, ON THE EAST BY THEORETICAL SW 154 PLACE, ON THE SOUTH BY SEABOARD COAST LINE RAILROAD, AND ON THE WEST BY THEORETICAL SW 158 PLACE; CREATING AND ESTABLISHING CENTURY PARK SOUTH COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**14B1**

**191922 Report**

APPOINTMENT OF JENNIFER MOON TO SERVE AS A MEMBER OF THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS ADVISORY COMMITTEE (Clerk of the Board)

**14B1 SUPPLEMENT**

**191918 Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT OF JENNIFER MOON TO SERVE AS A MEMBER OF THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS ADVISORY COMMITTEE (Clerk of the Board)

**14B2**

**191929 Report**

REPORT RELATING TO AUDITING OF INSTALLED LED STREET LIGHTING PURSUANT TO ORDINANCE NO. 19-22 (Mayor)



**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

**191860                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JULY 23, 2019 (Clerk of the  
Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

**191861                      Report**

APPOINTMENT OF JOSEPH CORRADINO TO THE BOARD OF RULES  
AND APPEALS (Clerk of the Board)

15C1 SUPPLEMENT

**191916                      Supplement**

SUPPLEMENTAL REPORT REGARDING APPOINTMENT OF JOSEPH  
CORRADINO TO THE BOARD OF RULES AND APPEALS (Clerk of the  
Board)

*Add-on*

15C2

**191863                      Report**

APPOINTMENT ALEJANDRO MUNILLA TO SERVE AS A MEMBER OF  
THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C)  
ADVISORY BOARD (Clerk of the Board)

**15C2 SUPPLEMENT**

**191908**

**Supplement**

SUPPLEMENTAL REPORT REGARDING APPOINTMENT ALEJANDRO  
MUNILLA TO SERVE AS A MEMBER OF THE SMALL BUSINESS  
ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD (Clerk of  
the Board)

*Add-on*

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

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

**15F NON-AGENDA ITEMS**

**15G SPECIAL RECOGNITION**

**15G1**

**191862**

**Special Item**

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS

**16**      **ITEMS SCHEDULED FOR THURSDAY**

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

19

**ADJOURNMENT**