



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**February 19, 2020**

**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

**200160                      Proclamation                      Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO OFFICER ENRIQUE DAMASO FOR HIS UPCOMING RETIREMENT FROM MIAMI-DADE POLICE DEPARTMENT

1D2

**200236                      Special Presentation                      Jean Monestime Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE THE CENTRAL HIGH SCHOOL 2019 CLASS 6A STATE CHAMPIONSHIP FOOTBALL TEAM

1D3

**200302                      Special Presentation                      Rebeca Sosa Prime Sponsor**

SPECIAL PRESENTATION FOR MIAMI INTERNATIONAL AIRPORT IN RECOGNITION OF SURPASSING OVER 46 MILLION PASSENGERS IN 2019 AND ITS STELLAR PERFORMANCE IN HANDLING SUPER BOWL TRAFFIC

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

**200187                      Citizen's Presentation                      Eileen Higgins Prime Sponsor**

CITIZEN'S PRESENTATION BY KARINA RON, DIRECTOR FOR FINANCIAL STABILITY AT THE UNITED WAY OF MIAMI-DADE REGARDING FREE TAX PREP SERVICES FOR COUNTY RESIDENTS AND THE EARNED INCOME TAX CREDIT

**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**

**200257**                      **Report**

REPORT REGARDING MODIFYING THE OPERATING HOURS AND ALLOWED USERS OF THE COUNTY'S TRASH AND RECYCLING CENTERS (TRCS) AND THE CREATION AND MANAGEMENT OF ADDITIONAL TRCS –DIRECTIVE 191468 (Mayor)

**2B2**

**200258**                      **Report**

GOLDEN AND PATRIOT PASSPORT WEBPAGE FOR RENEWAL OR REPLACEMENT OF DAMAGED EASY CARDS – DIRECTIVE NO. 191078 (Mayor)

**2C**        **OTHER ISSUES**

**3**        **CONSENT ITEMS****3A**        **COMMISSIONER CONSENT ITEMS****3A1****200246****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SW 10TH STREET FROM SW 15TH AVENUE TO SW 19TH AVENUE AS "MIGUEL ÁLVAREZ GIMENO WAY"

**3A1 SUPPLEMENT****200347****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SW 10TH STREET FROM SW 15TH AVENUE TO SW 19TH AVENUE AS "MIGUEL ÁLVAREZ GIMENO WAY" (Clerk of the Board)

***Add-on*****3A2****200243****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SW 6TH STREET FROM SW 27TH AVENUE TO BEACOM BOULEVARD AS "DR. EDUARDO J. PADRÓN WAY"

**3A2 SUPPLEMENT****200358****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SW 6TH STREET FROM SW 27TH AVENUE TO BEACOM BOULEVARD AS "DR. EDUARDO J. PADRÓN WAY" (Clerk of the Board)

***Add-on***

**3A3**

**200249                                      Resolution                                      Daniella Levine Cava Co-Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 13, 2019 “TERRA’S 10 YEAR ANNIVERSARY CELEBRATION” SPONSORED BY TERRA ENVIRONMENTAL RESEARCH INSTITUTE PTSA IN THE AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2019-20 IN-KIND RESERVE

**3A4**

**200248                                      Resolution                                      Daniella Levine Cava Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 29, 2020 “KICK CYSTIC FIBROSIS CELEBRITY KICKBALL EVENT” SPONSORED BY THE CURE CYSTIC FIBROSIS MIAMI FOUNDATION, INC. IN AN AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2019-20 IN-KIND RESERVE

**3A5**

**200247                                      Resolution                                      Joe A. Martinez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 19, 2019 “BLUE AND WHITE HOLIDAY FLAG FOOTBALL GAME” SPONSORED BY JANE S. ROBERTS K-8 CENTER IN THE AMOUNT OF \$1,210.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2019-20 IN-KIND RESERVE

**3A6**

**200272                                      Resolution                                      Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 19, 2019 “WEST MIAMI MIDDLE SCHOOL ANNUAL GREEN & GOLD FOOTBALL GAME” SPONSORED BY WEST MIAMI MIDDLE SCHOOL IN THE AMOUNT OF \$2,420.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2019-20 IN-KIND RESERVE

**3A7**

**200273                                      Resolution                                      Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 17-19, 2020 “RIVER CITIES FESTIVAL” SPONSORED BY THE HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION IN THE AMOUNT OF \$5,250.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2019-20 IN-KIND RESERVE

**3A8**

**200274                                      Resolution                                      Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE “2020 MIAMI SPRINGS COMMUNITY HEALTH, WELLNESS & ENVIRONMENTAL FAIR” HELD ON JANUARY 11, 2020 SPONSORED BY THE CITY OF MIAMI SPRINGS IN AN AMOUNT OF \$1,750.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2019-20 IN-KIND RESERVE

**3A9**

**200280                                      Resolution                                      Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 11 CBO DISCRETIONARY RESERVE

**3A10**

**200315                                      Resolution                                      Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 3 CBO DISCRETIONARY RESERVE

**3A11**

**200306                                      Resolution                                      Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 2 OFFICE BUDGET

**3B      DEPARTMENTAL CONSENT ITEMS**



**3B1****200219 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$38,600.00 WITH MATCHING COUNTY FUNDS UP TO \$97,100.00 FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM VESSEL FEES ALLOCATION FUNDS TO RECONSTRUCT A DEMOLISHED FISHING PIER AT PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT (Parks, Recreation and Open Spaces)

**3B2****200218 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$190,300.00 WITH MATCHING COUNTY FUNDS UP TO \$282,401.00 FROM THE COASTAL PARK AND MARINA IMPROVEMENT TRUST FUND FOR DREDGING EXCESS FILL FROM PELICAN HARBOR MARINA AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT (Parks, Recreation and Open Spaces)

**3B3****200213 Resolution**

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$227,210.00 WITH MATCHING COUNTY FUNDS UP TO \$314,560.00 FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM VESSEL FEES FUND FOR MIAMI-DADE COUNTY MARINAS AND PARK CANOE - KAYAK LAUNCH SITES AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT (Parks, Recreation and Open Spaces)

**3B4**

**200086**

**Resolution**

**Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING PROJECT ATLANTIC SAPPHIRE AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR PROJECT ATLANTIC SAPPHIRE EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$5,000,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2021-22 THROUGH 2030-31; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

**3B5**

**200231**

**Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$800,000.00 IN FISCAL YEAR 2020 TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS FOR THE I-95 EXPRESS BUS SERVICE (BROWARD TO MIAMI CENTRAL BUSINESS) DISTRICT FOR A TOTAL PROJECT AMOUNT OF \$800,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**4            ORDINANCES FOR FIRST READING**

4A

200262

Ordinance

Daniella Levine Cava Prime Sponsor,

Barbara J. Jordan Co-Sponsor

ORDINANCE RELATING TO THE COUNTY’S SUSTAINABLE BUILDINGS PROGRAM; AMENDING SECTIONS 9-72, 9-75, AND 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GREEN BUILDING PRACTICES FOR INFRASTRUCTURE PROJECTS THAT ARE OWNED, BUILT OR FINANCED BY THE COUNTY; ADDING REFERENCES TO THE ENVISION RATING SYSTEM; PROVIDING FOR CERTAIN MINIMUM STANDARDS WHERE THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM OR THE ENVISION RATING SYSTEM ARE USED; PROVIDING FOR APPLICABILITY TO BUILDINGS THAT ARE OWNED, FINANCED, LEASED, OR OPERATED BY THE COUNTY, INCLUDING PUBLIC PRIVATE PARTNERSHIP PROJECTS; PROVIDING FOR SUBSTITUTION OF STANDARDS; AMENDING RULES OF PROCEDURE FOR THE COUNTY COMMISSION; REQUIRING STATEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN CERTAIN AGENDA ITEMS RELATED TO COMPLIANCE WITH THE SUSTAINABLE BUILDINGS CODE PROVISIONS AND ASSOCIATED IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**2/19/2020**

*Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing  
Date: 3/10/2020*

**4B**

**200250**

**Ordinance**

**Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING SECTIONS 25A-3 AND 25A-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING REQUIREMENT TO PROVIDE COPIES OF MINUTES AND RESOLUTIONS FROM MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; REPEALING REQUIREMENT THAT A WAIVER OF COMMITTEE REVIEW TO PLACE AN ITEM ON A MEETING AGENDA OF THE BOARD OF TRUSTEES BE IN WRITING; MODIFYING THE REPORTING STRUCTURE OF THE OFFICE OF INTERNAL AUDIT OF THE PUBLIC HEALTH TRUST; MODIFYING THE DISSEMINATION REQUIREMENT OF MONTHLY REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2/19/2020**

*Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 4/22/2020*

**4C**

**200252**

**Ordinance**

**Rebeca Sosa Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 20-43 AND 33-306 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS SHALL BE REFERRED TO AS BOARD MEMBERS AND NOT COUNCIL MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2/19/2020**

*Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 3/12/2020*

4D

**200214 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 102 AVENUE (WEST PARK DRIVE), ON THE EAST BY NW 102 AVENUE (WEST PARK DRIVE), ON THE SOUTH BY WEST FLAGLER STREET, AND ON THE WEST BY THEORETICAL NW 102 COURT, KNOWN AND DESCRIBED AS OUR LADY OF DIVINE PROVIDENCE 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)

**2/19/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2020*

4E

**200228 Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION CDMP20190023, GENERALLY LOCATED ON THE NORTHWEST CORNER OF PARK BOULEVARD AND NW 82 AVENUE, FILED BY MAPLE MULTIFAMILY LAND SE, L.P., IN OCTOBER 2019 AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic

**2/19/2020***Referred by BCC to BCC - Comprehensive Development Master Plan*

**4F**

**200227**

**Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION CDMP20190054, LOCATED ON THE NORTH SIDE OF NW 167 STREET APPROXIMATELY 1,700 FEET EAST OF NW 67 AVENUE, FILED BY VF ACQUISITIONS, LLC, IN NOVEMBER 2019 AS AN EXPEDITED APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**2/19/2020**

*Referred by BCC to BCC - Comprehensive Development Master Plan*

**4G**

**200317**

**Ordinance**

**Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO GROUND TRANSPORTATION AT MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 31-115 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXEMPTION FROM PASSENGER MOTOR CARRIER REQUIREMENTS FOR DEMAND GROUND TRANSPORTATION CONCESSIONS WITH SMALL BUSINESS OR DISADVANTAGED BUSINESS GOALS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2/19/2020**

*Tentatively scheduled for a public hearing before the Tourism and the Ports Committee Hearing Date: 3/11/2020*

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

5A

200082

Ordinance

Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING THE RAPID TRANSIT CORRIDOR STATION AREAS AND THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ADDITIONAL USES AND PROVIDING PROCESS FOR APPROVAL OF SUCH USES, INCLUDING COMMERCIAL USES, CIVIC USES, RECREATIONAL USES, AND SIGNAGE WITHIN BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ALCOHOL SALES NOT SUBJECT TO STANDARD COUNTY CODE LIMITATIONS ON SPACING FROM OTHER USES OR ESTABLISHMENTS OR ON HOURS OR DAYS OF OPERATION; CLARIFYING PROCESSES FOR APPROVAL IN THE RTZ IN INCORPORATED AREAS GENERALLY AND IN THE CITY OF MIAMI; MAKING TECHNICAL AMENDMENTS TO PROCESSES FOR APPROVAL WITHIN RTZ; CREATING SECTION 33C-13 PROVIDING REGULATIONS FOR SIGNAGE IN THE RAPID TRANSIT ZONE; DELETING DIVISIONS 6 AND 7 OF ARTICLE VI OF CHAPTER 33; AND DELETING OBSOLETE REDUNDANT PROVISIONS RELATING TO SIGNAGE REGULATION IN RAPID TRANSIT SYSTEM AND BUSWAY RIGHTS-OF-WAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/17/2020

Requires Municipal Notification by BCC

1/22/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/4/2020

1/22/2020 14A8

Adopted on first reading by BCC Passed 12 - 0

1/27/2020

Municipalities notified of public hearing by BCC to Board of County Commissioners

2/4/2020 5A

4 Day Rule Invoked by BCC

**5A SUBSTITUTE**

**200232**

**Ordinance**

**Eileen Higgins Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM—DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING THE RAPID TRANSIT CORRIDOR STATION AREAS AND THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ADDITIONAL USES AND PROVIDING PROCESS FOR APPROVAL OF SUCH USES, INCLUDING COMMERCIAL USES, CIVIC USES, RECREATIONAL USES, AND SIGNAGE WITHIN BICYCLE AND PEDESTRIAN AREA; AUTHORIZING ALCOHOL SALES NOT SUBJECT TO STANDARD COUNTY CODE LIMITATIONS ON SPACING FROM OTHER USES OR ESTABLISHMENTS OR ON HOURS OR DAYS OF OPERATION; CLARIFYING PROCESSES FOR APPROVAL IN THE RTZ IN INCORPORATED AREAS GENERALLY AND IN THE CITY OF MIAMI; MAKING TECHNICAL AMENDMENTS TO PROCESSES FOR APPROVAL WITHIN RTZ; CREATING SECTION 33C-13; PROVIDING REGULATIONS FOR SIGNAGE IN THE RAPID TRANSIT ZONE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200082]

*2/4/2020* 5A  
SUBSTITU  
TE *4 Day Rule Invoked by BCC*

**5B**

**200135**

**Resolution**

**Eileen Higgins Co-Prime Sponsor,**

**Rebeca Sosa Co-Prime Sponsor,**

**Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF N.W. 37TH AVENUE BETWEEN N.W. 14TH STREET AND THE TAMIAMI CANAL AS “CHARLES DELUCCA, JR. WAY”

*2/4/2020* 5B *4 Day Rule Invoked by BCC*

**5B SUPPLEMENT**

**200229**

**Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF N.W. 37TH AVENUE BETWEEN N.W. 14TH STREET AND THE TAMIAMI CANAL AS “CHARLES DELUCCA, JR. WAY” (Clerk of the Board)

*2/4/2020* 5B  
SUPPLEM  
ENT *4 Day Rule Invoked by BCC*



**5C****200245****Resolution****Barbara J. Jordan Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION RENAMING THE MIAMI-DADE POLICE DEPARTMENT PROFESSIONAL COMPLIANCE BUREAU BUILDING AT 18805 N.W. 27TH AVENUE, AS THE "DIRECTOR ROBERT "BOBBY" L. PARKER, SR. PROFESSIONAL COMPLIANCE BUREAU BUILDING"

**5C SUPPLEMENT****200359****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION RENAMING THE MIAMI-DADE POLICE DEPARTMENT PROFESSIONAL COMPLIANCE BUREAU BUILDING AT 18805 N.W. 27TH AVENUE, AS THE "DIRECTOR ROBERT "BOBBY" L. PARKER, SR. PROFESSIONAL COMPLIANCE BUREAU BUILDING" (Clerk of the Board)

***Add-on*****5D****200253****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RENAMING THE REVEREND DR. EDWARD T. GRAHAM NEIGHBORHOOD CENTER LOCATED AT 16405 N.W. 25TH AVENUE, AS THE "REVEREND DR. EDWARD T. GRAHAM COMMUNITY RESOURCE CENTER"

**5D SUPPLEMENT****200369****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION RENAMING THE REVEREND DR. EDWARD T. GRAHAM NEIGHBORHOOD CENTER LOCATED AT 16405 N.W. 25TH AVENUE, AS THE "REVEREND DR. EDWARD T. GRAHAM COMMUNITY RESOURCE CENTER" (Clerk of the Board)

***Add-on***

5E

200270

Resolution

**Dennis C. Moss Co-Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Prime Sponsor,  
Daniella Levine Cava Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Prime Sponsor,  
Audrey M. Edmonson Co-Prime Sponsor,  
Sally A. Heyman Co-Prime Sponsor,  
Eileen Higgins Co-Prime Sponsor,  
Barbara J. Jordan Co-Prime Sponsor,  
Joe A. Martinez Co-Prime Sponsor,  
Jean Monestime Co-Prime Sponsor,  
Rebeca Sosa Co-Prime Sponsor,  
Xavier L. Suarez Co-Prime Sponsor**

RESOLUTION RENAMING THOSE PORTIONS OF OLD DIXIE HIGHWAY FROM SOUTHWEST 304TH STREET TO SOUTHWEST 146TH COURT, SOUTHWEST 232ND STREET TO SOUTHWEST 218TH STREET, AND SOUTHWEST 98TH STREET TO DATRAN BOULEVARD AS "HARRIET TUBMAN HIGHWAY"; RENAMING THAT PORTION OF WEST DIXIE HIGHWAY FROM NORTHEAST 163RD STREET TO NORTHEAST 215TH STREET AS "HARRIET TUBMAN HIGHWAY"; URGING THE FLORIDA LEGISLATURE TO RENAME THAT PORTION OF WEST DIXIE HIGHWAY/STATE ROAD 909 FROM NORTHEAST 119TH STREET TO NORTHEAST 163RD STREET AS "HARRIET TUBMAN HIGHWAY"; URGING THE FLORIDA LEGISLATURE TO RENAME THAT PORTION OF SOUTH DIXIE HIGHWAY/U.S. ROUTE 1/STATE ROAD 5 FROM THE MIAMI-DADE/MONROE COUNTY LINE TO STATE ROAD 9A/I-95 NORTHBOUND AS "HARRIET TUBMAN HIGHWAY"; URGING THE CITY OF HOMESTEAD TO RENAME THAT PORTION OF OLD DIXIE HIGHWAY FROM SOUTHWEST 312TH STREET TO SW 304TH STREET AS "HARRIET TUBMAN HIGHWAY"; APPROVING THESE RENAMINGS; AND URGING APPLICABLE MUNICIPALITIES TO JOIN IN APPROVAL OF THESE RENAMINGS

**5E SUPPLEMENT**

**200366**

**Supplement**

*Add-on*

SUPPLEMENTAL REPORT REGARDING RESOLUTION RENAMING THOSE PORTIONS OF OLD DIXIE HIGHWAY FROM SOUTHWEST 304TH STREET TO SOUTHWEST 146TH COURT, SOUTHWEST 232ND STREET TO SOUTHWEST 218TH STREET, AND SOUTHWEST 98TH STREET TO DATRAN BOULEVARD AS “HARRIET TUBMAN HIGHWAY”; RENAMING THAT PORTION OF WEST DIXIE HIGHWAY FROM NORTHEAST 163RD STREET TO NORTHEAST 215TH STREET AS “HARRIET TUBMAN HIGHWAY”; URGING THE FLORIDA LEGISLATURE TO RENAME THAT PORTION OF WEST DIXIE HIGHWAY/STATE ROAD 909 FROM NORTHEAST 119TH STREET TO NORTHEAST 163RD STREET AS “HARRIET TUBMAN HIGHWAY”; URGING THE FLORIDA LEGISLATURE TO RENAME THAT PORTION OF SOUTH DIXIE HIGHWAY/U.S. ROUTE 1/STATE ROAD 5 FROM THE MIAMI-DADE/MONROE COUNTY LINE TO STATE ROAD 9A/I-95 NORTHBOUND AS “HARRIET TUBMAN HIGHWAY”; URGING THE CITY OF HOMESTEAD TO RENAME THAT PORTION OF OLD DIXIE HIGHWAY FROM SOUTHWEST 312TH STREET TO SW 304TH STREET AS “HARRIET TUBMAN HIGHWAY”; APPROVING THESE RENAMINGS; AND URGING APPLICABLE MUNICIPALITIES TO JOIN IN APPROVAL OF THESE RENAMINGS (Clerk of the Board)

**5F**

**192484**

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 290 LANE, ON THE EAST BY SW 165 AVENUE, ON THE SOUTH BY SW 292 STREET, AND ON THE WEST BY SW 167 AVENUE, KNOWN AND DESCRIBED AS BELLA MARIE ESTATES 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 HOMESTEAD ENERGY SERVICES 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)

- 10/29/2019** 4I *Adopted on first reading by BCC Passed 11 - 0*
- 10/29/2019** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/3/2019*
- 12/3/2019** 5H *Deferred by BCC Passed 10 - 0*

5F1

**192489 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BELLA MARIE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 290 LANE, ON THE EAST BY SW 165 AVENUE, ON THE SOUTH BY SW 292 STREET, AND ON THE WEST BY SW 167 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)

**12/3/2019** 5H1 *Deferred by BCC Passed 10 - 0*

5G

**192934 Resolution Joe A. Martinez Prime Sponsor**

RESOLUTION TAKING ACTION ON VACATION OF RIGHT-OF-WAY PETITION FOR SW 56 STREET (MILLER DRIVE) FROM SW 177 AVENUE (KROME AVENUE) TO SW 172 AVENUE AND A PORTION OF SW 60 STREET FROM APPROXIMATELY 970 FEET EAST OF SW 177 AVENUE (KROME AVENUE) EAST FOR APPROXIMATELY 330 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-943); WAIVING THE REQUIREMENT OF RESOLUTION NO. 7606 FOR ALL ADJACENT PROPERTY OWNERS TO SIGN THE PETITION (Transportation and Public Works)

**1/13/2020** 3L *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

**2/4/2020** 5C *4 Day Rule Invoked by BCC*

5H

**200018 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT FOR LABRADOR CONSTRUCTION INC., D-24228, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 500 FEET SOUTH OF SW 42 STREET, ON THE EAST BY SW 95 AVENUE, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF SW 44 STREET, AND ON THE WEST APPROXIMATELY 130 FEET EAST OF SW 95 COURT) (Regulatory and Economic Resources)

***Quasi-Judicial***

**2/4/2020** 5D *4 Day Rule Invoked by BCC*

5I

**200020 Resolution**

RESOLUTION APPROVING THE PLAT OF VIA VENTURA NEIGHBORHOOD 3, LOCATED IN SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH AND EAST BY SAN SIMEON WAY, ON THE SOUTH APPROXIMATELY 1,070 FEET NORTH OF IVES DAIRY ROAD, AND ON THE WEST APPROXIMATELY 1,880 FEET EAST OF NE 2 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

2/4/2020 5E 4 Day Rule Invoked by BCC

5J

**200092 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF 1836, LLC, AND JORGE LEVY AND SANDRA LEVY, D-24325, LOCATED IN THE NORTHWEST 1/4 OF SECTION 33, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 211 LANE, ON THE EAST APPROXIMATELY 100 FEET WEST OF NE 18 PLACE, ON THE SOUTH APPROXIMATELY 90 FEET NORTH OF NE 211 TERRACE, AND ON THE WEST BY I-95 EXPRESSWAY) (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

**200095 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CAZO CONSTRUCTION CORPORATION, D-24318, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 90 FEET SOUTH OF SW 222 STREET, ON THE EAST APPROXIMATELY 520 FEET WEST OF SW 118 AVENUE, ON THE SOUTH APPROXIMATELY 480 FEET NORTH OF SW 224 STREET, AND ON THE WEST BY SW 119 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5L

200271

Resolution

Sen. Javier D. Souto Prime Sponsor,

Eileen Higgins Co-Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 292 – "MIAMI-DADE COUNTY AUDITORIUM" TO REDUCE ITS ALLOCATION BY \$2.8 MILLION AND BOND PROGRAM PROJECT NO. 286 – "CONSTRUCTION OF THE WESTCHESTER COMMUNITY ARTS CENTER" TO INCREASE ITS ALLOCATION BY \$2.8 MILLION OF SURPLUS FUNDS FROM PROJECT NO. 292, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. 919-04; APPROVING THE USE OF SURPLUS FUNDS [SEE AGENDA ITEM NO. 8C1] (Department of Cultural Affairs)

5M

200316

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING AS A GOVERNMENTAL FACILITY THE PLAN FOR THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS SW 168 STREET PARK-AND RIDE PROJECT LOCATED AT THE NE CORNER OF SW 168 STREET AND SW 97 AVENUE, IN COMPLIANCE WITH SECTION 33-303 OF THE CODE OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

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

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

**7            ORDINANCES SET FOR SECOND READING**

7A

200161

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING PROCEDURES IN THE UNINCORPORATED AREA; AMENDING ARTICLE IV OF CHAPTER 20 AND SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR REMOVAL FROM OFFICE WHEN A COMMUNITY COUNCIL MEMBER VOTES ON, OR PARTICIPATES IN, A MATTER ON WHICH THE MEMBER HAS A CONFLICT OF INTEREST; PROVIDING JURISDICTION FOR THE BOARD OF COUNTY COMMISSIONERS TO DIRECTLY HEAR ZONING APPLICATIONS WHERE THERE ARE INSUFFICIENT SEATED MEMBERS ON A COMMUNITY ZONING APPEALS BOARD TO CONSTITUTE A QUORUM UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR SUCH JURISDICTION WHERE A COMMUNITY ZONING APPEALS BOARD MEMBER HAS A CONFLICT OF INTEREST AND VOTES ON OR PARTICIPATES IN ANY MATTER; REVISING PURPOSE OF COMMUNITY COUNCILS TO INCLUDE EFFICIENT AND TIMELY CONSIDERATION OF APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 192749]

1/13/2020    1G1            Forwarded to BCC by the BCC Chair without  
                 Amended       recommendation with committee amendments following a  
   PH by Infrastructure & Capital Improvements Committee

2/4/2020    7A                4 Day Rule Invoked by BCC

7B

200147

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Rebeca Sosa Co-Sponsor,

Xavier L. Suarez Co-Sponsor

ORDINANCE RELATING TO PRIVATE PARKING FACILITY OPERATORS; CREATING SECTION 21-46 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING PRIVATE PARKING FACILITY OPERATORS FROM ISSUING CERTAIN INSTRUMENTS THAT LOOK LIKE A GOVERNMENTAL CITATION, NOTICE OF VIOLATION OR TICKET UNLESS CLEARLY IDENTIFIABLE AS NON-GOVERNMENTAL INVOICES; PROVIDING FOR APPLICABILITY IN THE INCORPORATED AND UNINCORPORATED AREAS OF THE COUNTY; PROVIDING THAT AN INVOICE IN VIOLATION OF SECTION 21-46 IS UNENFORCEABLE; AMENDING SECTION 8CC; PROVIDING CIVIL PENALTIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 192554]

1/16/2020 1G1 Amended Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Health Care and County Operations Committee Passed 4 - 0

2/4/2020 7B 4 Day Rule Invoked by BCC



7C

192923

Ordinance

Esteban L. Bovo, Jr. Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEFINITIONS RELATING TO MIXED-USE DEVELOPMENT; CREATING ARTICLE XLV OF CHAPTER 33; ESTABLISHING MIXED-USE CORRIDOR DISTRICT AND CREATING DEVELOPMENT STANDARDS AND PROCESS; CREATING ARTICLE XLVI; ESTABLISHING THE RESIDENTIAL MODIFIED DISTRICT AND CREATING DEVELOPMENT STANDARDS AND PROCESS; AMENDING SECTION 33-2; REVISING LIST OF ZONING DISTRICTS; AMENDING SECTIONS 33-238, 33-247, 33-253, AND 33-255; PROVIDING FOR MIXED-USE DEVELOPMENT IN BUSINESS (BU) ZONING DISTRICTS; AMENDING SECTION 33-314; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS JURISDICTION OVER APPLICATIONS RELATED TO MIXED-USE CORRIDOR DISTRICT AND RESIDENTIAL MODIFIED DISTRICT AND FOR CERTAIN LARGE-SCALE APPLICATIONS; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

<b>12/17/2019</b>	4A	<i>Adopted on first reading by BCC Passed 10 - 0</i>
<b>12/17/2019</b>		<i>Tentatively scheduled for a public hearing before the Infrastructure &amp; Capital Improvements Committee Hearing Date: 1/13/2020</i>
<b>1/13/2020</b>	1G2	<i>Forwarded to BCC with a favorable recommendation by Infrastructure &amp; Capital Improvements Committee Passed 3 - 0</i>
<b>2/4/2020</b>	7C	<i>4 Day Rule Invoked by BCC</i>

7D

192687

Ordinance

**Jose "Pepe" Diaz Prime Sponsor,**  
**Esteban L. Bovo, Jr. Co-Sponsor,**  
**Daniella Levine Cava Co-Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Sally A. Heyman Co-Sponsor,**  
**Eileen Higgins Co-Sponsor,**  
**Barbara J. Jordan Co-Sponsor,**  
**Dennis C. Moss Co-Sponsor,**  
**Sen. Javier D. Souto Co-Sponsor,**  
**Xavier L. Suarez Co-Sponsor**

ORDINANCE RELATING TO PENALTIES FOR LITTERING AND ILLEGAL DUMPING; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING PENALTIES FOR LITTERING AND DUMPING IN VIOLATION OF CHAPTER 15 OF THE CODE; MODIFYING VOLUME AND WEIGHT LIMITS OF DISCARDED ITEMS RELATING TO PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 11/13/2019** *Requires Municipal Notification by BCC to Health Care and County Operations Committee*
- 11/19/2019** 4A *Adopted on first reading by BCC Passed 12 - 0*
- 11/19/2019** *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 1/16/2020*
- 11/26/2019** *Municipalities notified of public hearing by BCC to Health Care and County Operations Committee*
- 1/16/2020** 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 3 - 0*
- 2/4/2020** 7D *4 Day Rule Invoked by BCC*

7E

192693

Ordinance

**Barbara J. Jordan Prime Sponsor,  
Daniella Levine Cava Co-Sponsor**

ORDINANCE RELATING TO ZONING AND HOUSING; AMENDING ARTICLE XIII A OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEADLINES FOR MUNICIPAL COMPLIANCE WITH MINIMUM STANDARDS OF WORKFORCE HOUSING DEVELOPMENT PROGRAM FOR INCORPORATED AREAS; REVISING MIX OF WORKFORCE HOUSING UNITS NECESSARY FOR DENSITY BONUSES; REVISING DEVELOPMENT INTENSITY STANDARDS AND PROVIDING FOR MAXIMUM ALLOWABLE HEIGHT; CLARIFYING THE CALCULATION OF MONETARY CONTRIBUTIONS; REVISING APPLICABILITY OF WORKFORCE HOUSING DEVELOPMENT PROGRAM TO MIXED-USE AND OTHER SPECIAL ZONING DISTRICTS; PROVIDING FOR ADMINISTRATIVE ADJUSTMENTS TO MAXIMUM ALLOWABLE HEIGHT AND DELETING REDUNDANT ADMINISTRATIVE ADJUSTMENT PROCEDURES; AMENDING SECTION 17-144; REVISING REQUIREMENTS FOR RELEASE OF WORKFORCE HOUSING COVENANTS AND AGREEMENTS TO PROVIDE FOR RELEASE OF WORKFORCE HOUSING OBLIGATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**11/6/2019** Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee

**11/19/2019** 4B Adopted on first reading by BCC Passed 12 - 0

**11/26/2019** Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee

**1/13/2020** Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 1/13/2020

**1/13/2020** 1G3 Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0

**2/4/2020** 7E 4 Day Rule Invoked by BCC

7F

**192901**                      **Ordinance**                      **Joe A. Martinez Prime Sponsor**

ORDINANCE RELATING TO PROCEDURE FOR ADOPTING PROPOSED MILLAGE RATES; AMENDING SECTION 2-1795 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING REQUIREMENT THAT COUNTY COMMISSION CONVENE AS A COMMITTEE OF THE WHOLE PRIOR TO ADOPTION OF PROPOSED MILLAGE RATES; PROVIDING FOR APPLICABILITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/17/2019**    4B                      *Adopted on first reading by BCC Passed 10 - 0*

**12/17/2019**                      *Tentatively scheduled for a public hearing before the Transportation and Finance Committee Hearing Date: 1/15/2020*

**1/15/2020**    1G1                      *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 4 - 0*

**2/4/2020**    7F                      *4 Day Rule Invoked by BCC*

7G

**192911**                      **Ordinance**                      **Dennis C. Moss Prime Sponsor,**  
**Audrey M. Edmonson Co-Sponsor,**  
**Barbara J. Jordan Co-Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A WRITTEN PUBLIC OUTREACH STATEMENT RELATED TO ANY ITEM ASSOCIATED WITH PLANNING ACTIVITIES, IMPLEMENTATION OF POLICIES OR PROCEDURES, OR MAJOR DEVELOPMENT OR REDEVELOPMENT ACTIVITIES THAT HAVE A DIRECT IMPACT ON THE COUNTY'S PUBLIC HOUSING PROGRAM OR PUBLIC HOUSING RESIDENTS; SETTING FORTH EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/17/2019**    4C                      *Adopted on first reading by BCC Passed 10 - 0*

**12/17/2019**                      *Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee Hearing Date: 1/13/2020*

**1/13/2020**    1G1                      *Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*

**2/4/2020**    7G                      *4 Day Rule Invoked by BCC*

7H

**192743                                  Ordinance                                  Infrastructure & Capital Improvements Committee**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTIONS 24-15 AND 24-25 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING PLAN APPROVAL REQUIREMENTS FOR ABOVEGROUND STORAGE FACILITIES CONSISTENT WITH STATE RULES AND REGULATIONS; ADOPTING AND INCORPORATING BY REFERENCE CHAPTER 62-762, FLORIDA ADMINISTRATIVE CODE, AS MAY BE AMENDED, RELATING TO THE REGULATION OF ABOVEGROUND STORAGE FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**12/3/2019**    4E                    *Adopted on first reading by BCC Passed 10 - 0*

**1/13/2020**    1G4                    *Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 3 - 0*

**2/4/2020**    7H                    *4 Day Rule Invoked by BCC*

7I

**192543                                  Ordinance                                  Barbara J. Jordan Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-452 AND CREATING SECTION 33-452.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS RELATING TO STADIUM DISTRICT; REQUIRING APPROVAL AFTER PUBLIC HEARING FOR AUTOMOTIVE RACES IN STADIUM DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/22/2019**                    *Requires Municipal Notification by BCC to Infrastructure & Capital Improvements Committee*

**10/29/2019**    4D                    *Adopted on first reading by BCC Passed 7 - 6*

**10/29/2019**                    *Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/10/2019*

**11/1/2019**                    *Municipalities notified of public hearing by BCC to Infrastructure & Capital Improvements Committee*

**12/10/2019**    1G6                    *Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure & Capital Improvements Committee Passed 3 - 0*

**1/22/2020**    7D                    *Deferred by BCC Passed 7 - 5*

**2/4/2020**    7I                    *4 Day Rule Invoked by BCC*

**8            DEPARTMENTAL ITEMS**

**8A            AVIATION DEPARTMENT**

8A1

200265

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING FIRST AMENDMENT TO DEVELOPMENT LEASE AGREEMENT NO. T-3232 BETWEEN MIAMI-DADE COUNTY, TAMAMI AIR, INC. AND BESILU, LLC, FOR THE CONSTRUCTION AND MAINTENANCE OF AIRCRAFT HANGAR AT MIAMI EXECUTIVE AIRPORT, FOR AN EXTENDED TERM OF 10 YEARS UNTIL 2042, A MINIMUM INVESTMENT OF \$500,000.00, AND LAND, PAVEMENT, AND BUILDING RENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE FIRST AMENDMENT TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 [SEE ORIGINAL ITEM UNDER FILE NO. 192086] (Aviation Department)

1/15/2020    3E            Forwarded to BCC with a favorable recommendation with  
                  AMENDED    committee amendment(s) by Tourism and the Ports  
   Committee Passed 4 - 0

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

**8C            CULTURAL AFFAIRS DEPARTMENT**

8C1

**200110 Resolution**

RESOLUTION APPROVING AWARD OF CONSTRUCTION CONTRACT TO TGSV ENTERPRISES, INC. FOR THE WESTCHESTER CULTURAL ARTS CENTER PROJECT NO. A-13-CUA-01 GOB ESP, IN AN AMOUNT NOT TO EXCEED \$7,310,707.00 FUNDED 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. 5L] (Department of Cultural Affairs)

**8D and 8E** **(No items were submitted for these sections.)**

**8F** **INTERNAL SERVICES DEPARTMENT**

8F1

**193061 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01219 FOR THE PURCHASE OF MEDICAL, INDUSTRIAL GASES AND RELATED ITEMS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,316,950.00; AND 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 (Internal Services)

<b>1/16/2020</b>	31	<i>Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0</i>
<b>2/4/2020</b>	8F3	<i>Deferred by BCC Passed 9 - 0</i>

8F2

**200103 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; RATIFYING AN EMERGENCY PURCHASE FOR THE MIAMI-DADE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$602,722.00 FOR THE COMMAND VEHICLE REFRESH AND UPGRADE, EMERGENCY CONTRACT NO. E10044-PD; 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)

8F3

**200104 Resolution**

RESOLUTION AUTHORIZING ACCESS OF STATE OF MINNESOTA CONTRACT NO. MMS19000113, PHARMACEUTICAL PRIME WHOLESALER DISTRIBUTION SERVICES WITH CARDINAL HEALTH 110, LLC FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT EXCEED \$6,375,000.00 FOR A TERM THROUGH OCTOBER 31, 2021 AND A RENEWAL PERIOD UP TO THREE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS 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; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Internal Services)

8F4

**200158 Resolution**

RESOLUTION APPROVING THE REPLENISHMENT OF THE OVERALL PROGRAM EXPENDITURE LIMIT (OPEL) IN THE AMOUNT OF \$511,289,989.71 FOR THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM (MCC) (Internal Services)

2/10/2020 3B

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 5 - 0

**8G MANAGEMENT AND BUDGET DEPARTMENT**



**8G1**

**192975                      Resolution                      Jean Monestime Prime Sponsor**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF NORTH MIAMI GRATIGNY-DIXIE ANNEXATION APPLICATION; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

*1/16/2020    1G3                      Forwarded to BCC without recommendation following a public hearing by Health Care and County Operations Committee    Passed 3 - 0*

*2/4/2020    8G1                      4 Day Rule Invoked by BCC*

**8G2**

**192976                      Resolution                      Jean Monestime Prime Sponsor**

RESOLUTION RELATING TO ANNEXATION REQUEST OF THE CITY OF NORTH MIAMI SUNKIST GROVE AREA ANNEXATION APPLICATION; PROVIDING THAT ACTION BE TAKEN PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY TO EITHER DIRECT THE COUNTY ATTORNEY TO PREPARE THE APPROPRIATE ORDINANCE, INTERLOCAL AGREEMENT AND BALLOT LANGUAGE TO EFFECTUATE THE ANNEXATION REQUEST, DENY THE ANNEXATION REQUEST OR TO DEFER THE ANNEXATION REQUEST (Office of Management and Budget)

*1/16/2020    1G4                      Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee    Passed 3 - 0*

*2/4/2020    8G2                      4 Day Rule Invoked by BCC*

**8G3**

**193013                      Resolution                      Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2019-20 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND SOUTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$3,593,089.00 (Office of Management and Budget)

*1/13/2020    3A                      Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee    Passed 3 - 1*

*2/4/2020    8G3                      4 Day Rule Invoked by BCC*

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

**8I     MIAMI-DADE POLICE DEPARTMENT**

811

**200108**

**Resolution**

**Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE EMERGENCY FACILITY AGREEMENT WITH BILL USSERY MOTORS OF CUTLER BAY, LLC, D/B/A MERCEDES BENZ OF CUTLER BAY, AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR A 10-YEAR TERM AND AT NO COST TO THE COUNTY, TO USE THE DESIGNATED SERVICE BUILDING AS AN EMERGENCY FACILITY WITHIN 48 HOURS OF A KNOWN EMERGENCY TO STORE MIAMI-DADE POLICE DEPARTMENT’S EMERGENCY OR DISASTER-RELATED EQUIPMENT AND/OR TO OPERATE A MIAMI-DADE POLICE DEPARTMENT CUTLER BAY POLICE DISTRICT COMMAND CENTER DURING AN EMERGENCY, SUCH AS A MAJOR NATURAL DISASTER OR CATASTROPHIC INCIDENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

**8J     PORT OF MIAMI DEPARTMENT**

8J1

**200113 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL TRAFFIC PLANNING SERVICES FOR PORTWIDE TRAFFIC IMPACT STUDY AND MASTER ROADWAY PLAN IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO TEN PERCENT OF THE BASE CONTRACT AMOUNT (Port of Miami)

2/12/2020 3B

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Tourism and the Ports Committee*

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

**8N TRANSPORTATION AND PUBLIC WORKS**

8N1

**200025 Resolution**

RESOLUTION AUTHORIZING A ONE-YEAR OPTION TO RENEW, PURSUANT TO RESOLUTION NO. R-611-17, EFFECTIVE FEBRUARY 28, 2020 WITH LIMOUSINES OF SOUTH FLORIDA, INC., FOR THE PROVISION OF TRANSIT SERVICES AT THE RATE OF \$45.09 PER BUS REVENUE HOUR, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, EXCEPT THAT THE BOARD SHALL APPROVE THE EXERCISE OF ANY OPTIONS TO RENEW (Transportation and Public Works)

2/4/2020 8N20

*4 Day Rule Invoked by BCC*

8N2

193054 Resolution

RESOLUTION APPROVING CONTINUATION OF SPENDING AUTHORITY BEYOND MARCH 7, 2020 FOR AN ADDITIONAL YEAR FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN THROUGH THREE EXISTING PROFESSIONAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS: (1) CONTRACT NO. CIP142-TR15-PE1 WITH WSP USA, INC., FORMERLY KNOWN AS PARSONS BRINCKERHOFF, INC.; (2) CONTRACT NO. CIP142-1-TPW16-PE1(1) WITH PARSONS TRANSPORTATION GROUP, INC.; AND (3) CONTRACT NO. CIP142-1-TPW16-PE1(2) WITH AECOM TECHNICAL SERVICERS, INC. (AECOM) (Transportation and Public Works)

- 1/15/2020 3B Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 4 - 0
- 2/4/2020 8N21 4 Day Rule Invoked by BCC

8N3

193044 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A FIFTH AMENDMENT TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$2,500,000.00 FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM INCLUDED IN EXHIBIT ONE OF THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

- 1/13/2020 3EE Forwarded to BCC without a recommendation by Infrastructure & Capital Improvements Committee Passed 2 - 1

**9            ADDITIONAL DEPARTMENTAL ITEMS**

**9A1**

**200071**

**Resolution**

**Public Safety and Rehabilitation  
Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING, ON BEHALF OF MIAMI-DADE COUNTY WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, SOUTH REGION, PERMITTING LAW ENFORCEMENT TO TRANSPORT CHILDREN BELIEVED TO BE VICTIMS OF COMMERCIAL SEXUAL EXPLOITATION TO THE MIAMI-DADE JUVENILE ASSESSMENT CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE OTHER MEMORANDA OF UNDERSTANDING AND REQUIRED AGREEMENTS AND DOCUMENTS, AND TO EXERCISE AMENDMENT, MODIFICATION, TERMINATION, AND OTHER PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS FOR THIS PURPOSE (Juvenile Services Department)

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

**10A1**

**200157 Resolution**

RESOLUTION APPROVING ADDITIONAL PROJECTS FOR INCLUSION IN THE FY 2020-25 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE’S TRANSPORTATION PLAN (PTP) [SEE ORIGINAL ITEM UNDER FILE NO. 192836] (Citizens' Independent Transportation Trust)

- 12/11/2019** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee*
- 1/22/2020** 10A1 AMENDED *Bifurcated, amended and deferred by BCC*
- 2/4/2020** 10A1 *4 Day Rule Invoked by BCC*

**10A2**

**200222 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 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 CONSTRUCTION OF A MULTIFAMILY HOUSING PROJECT KNOWN AS MODELLO APARTMENTS (Housing Finance Authority)

10A3

200073

Resolution

Housing, Social Services & Economic  
Dev. Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH AND \$50,000.00 FROM BAL HARBOUR VILLAGE, TO EXECUTE AGREEMENTS WITH THE CITY OF MIAMI BEACH AND BAL HARBOUR VILLAGE, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AWARDING FUNDING TO AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUB-GRANT AGREEMENTS IN THE AMOUNT UP TO \$115,000.00 AND \$50,000.00 WITH DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER, A FLORIDA NON-PROFIT CORPORATION AND A SERVICE PROVIDER, AND CAMILLUS HOUSE, INC., A FLORIDA NON-PROFIT CORPORATION AND A SERVICE PROVIDER, RESPECTIVELY FOR THE PURPOSE OF PROVIDING HOUSING AND SUPPORTIVE SERVICES FOR HOMELESS HOUSEHOLDS, AND TO EXERCISE AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06; 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 AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REIMBURSE UP TO \$10,000.00 TO THE CITY OF MIAMI BEACH FOR HOTEL ACCOMMODATIONS FOR HOMELESS FAMILIES WITH MINOR CHILDREN AND HOSTEL ACCOMMODATIONS FOR HOMELESS INDIVIDUALS EMPLOYED ON MIAMI BEACH (Miami-Dade Homeless Trust)

2/10/2020 3A

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 5 - 0*

**11**        **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

**11A1**

**193028**                            **Resolution**                            **Daniella Levine Cava Prime Sponsor**

RESOLUTION RECOGNIZING THE 50TH ANNIVERSARY OF EARTH DAY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ORGANIZE EVENTS IN HONOR OF EARTH DAY 2020 AND TO PROVIDE A REPORT; AND APPROVING DISPLAY OF EARTH DAY EXHIBITS IN THE STEPHEN P. CLARK CENTER SECURED LOBBY AREA PURSUANT TO RESOLUTION NO. R-240-16

*1/16/2020    2A                            Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

*2/4/2020    11A1                            4 Day Rule Invoked by BCC*



11A2

200163

Resolution

Daniella Levine Cava Prime Sponsor,

Eileen Higgins Co-Sponsor,  
Barbara J. Jordan Co-Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY THAT COUNTY RESIDENTS SHOULD BE ALLOWED TO USE COUNTY-APPROVED COMMUNITY IDENTIFICATION CARDS (“ID”) AS AN ACCEPTABLE FORM OF IDENTIFICATION FOR COUNTY SERVICES WHENEVER PRACTICABLE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY ALL COUNTY SERVICES WHERE IT IS PRACTICABLE FOR A COMMUNITY ID TO BE UTILIZED AS AN ACCEPTABLE FORM OF IDENTIFICATION, TO DEVELOP A PLAN FOR IMPLEMENTATION, AND TO PROVIDE A REPORT; PROVIDING THAT THE BOARD MAY APPROVE, MODIFY, OR REJECT THE COUNTY MAYOR’S PLAN; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EITHER IDENTIFY \$200,000.00 IN LEGALLY AVAILABLE FUNDS FROM THE FISCAL YEAR 2019-2020 COUNTY BUDGET TO PROVIDE GRANTS TO COMMUNITY-BASED ORGANIZATIONS THAT WILL DEVELOP A COMMUNITY ID OR INCLUDE SUCH FUNDING AS PART OF THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2020-2021 COUNTY BUDGET; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY POTENTIAL COMMUNITY-BASED ORGANIZATIONS THAT CAN ADMINISTER A COMMUNITY ID AND PROVIDE A RECOMMENDATION TO THIS BOARD FOR THE AWARD OF ANY APPLICABLE GRANT FUNDING [SEE ORIGINAL ITEM UNDER FILE NO. 200163]

<b>1/13/2020</b>	2A Amended	<i>Forwarded to BCC with a favorable recommendation as amended by Housing, Social Services &amp; Economic Dev. Committee Passed 4 - 0</i>
<b>2/4/2020</b>	11A5	<i>Deferred by BCC Passed 11 - 0</i>

**11A3****193120****Resolution****Jean Monestime Prime Sponsor,****Jose "Pepe" Diaz Co-Sponsor,  
Barbara J. Jordan Co-Sponsor,  
Xavier L. Suarez Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO CREATE A SENIOR RENTAL ASSISTANCE PILOT PROGRAM TO ASSIST EXTREMELY LOW- AND VERY LOW-INCOME SENIORS RESIDING IN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY AND TO APPOINT STAFF TO ADMINISTER AND MONITOR THE PROGRAM; ESTABLISHING GUIDELINES FOR SUCH PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR SAID PURPOSE; WAIVING RESOLUTION NO. R-130-06; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE; AND REQUIRING A REPORT

**1/13/2020** 2C *Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*

**2/4/2020** 11A10 *4 Day Rule Invoked by BCC*

**11A4****192867****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF INSTALLING PUBLIC PAYPHONES AT ALL COUNTY FACILITIES, AND REQUIRING A WRITTEN REPORT

**12/11/2019** 2B *Carried over Due to Lack of a Quorum by Health Care and County Operations Committee*

**1/16/2020** 2E *Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0*

**2/4/2020** 11A13 *4 Day Rule Invoked by BCC*

**11A5**

**200263**

**Resolution**

**Joe A. Martinez Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS, THE UNITED STATES DEPARTMENT OF JUSTICE, THE FLORIDA LEGISLATURE, AND THE FLORIDA BUILDING COMMISSION TO AMEND CURRENT DISABILITY LAWS TO MAKE PLAYGROUNDS MORE ACCESSIBLE AND INCLUSIVE FOR CHILDREN OF ALL ABILITIES

**11A6**

**200261**

**Resolution**

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

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO PROVIDE FUNDING TO ASSIST MIAMI-DADE COUNTY WITH THE COSTS OF THE TREATMENT NECESSARY FOR DISPOSAL OF EFFLUENT INTO DEEP INJECTION WELLS AT THE NORTH AND CENTRAL DISTRICT WASTEWATER TREATMENT PLANTS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING NUMBER OF FEDERAL AND STATE LEGISLATIVE PRIORITIES AND AMENDING RESOLUTION NOS. R-159-20 AND R-1157-19 TO INCLUDE THIS ITEM AS AN ADDITIONAL FEDERAL AND STATE LEGISLATIVE PRIORITY FOR 2020

**11A7**

**200264**

**Resolution**

**Rebeca Sosa Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 1092, HB 487 OR SIMILAR LEGISLATION THAT WOULD PROVIDE GRANTS TO ENABLE FIRE DEPARTMENTS TO PROCURE EQUIPMENT AND SUPPLIES DESIGNED TO MITIGATE EXPOSURE TO HAZARDOUS CANCER-CAUSING CHEMICALS

**11A8**

**200266**

**Resolution**

**Rebeca Sosa Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Audrey M. Edmonson Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS AND FLORIDA LEGISLATURE TO INCREASE FINES, PASS SENTENCE ENHANCEMENT PENALTIES, AND IMPOSE MANDATORY SENTENCING GUIDELINES FOR OFFENDERS CONVICTED OF DOMESTIC VIOLENCE CRIMES

**11A9**

**200267**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor,  
Esteban L. Bovo, Jr. Co-Sponsor,  
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION EXPRESSING THE BOARD'S SYMPATHY AND CONDOLENCES ON THE RECENT PASSING OF GENERAL ERNEIDO ANDRES OLIVA, DEPUTY COMMANDER OF BRIGADE 2506

**11A10**

**200244**

**Resolution**

**Sen. Javier D. Souto Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS, THE UNITED STATES DEPARTMENT OF TRANSPORTATION, AND THE AIRLINE INDUSTRY TO ESTABLISH A NATIONAL SCREENING POLICY FOR PERSONS AGE 80 AND OLDER THAT WOULD ALLOW THEM TO CLEAR SECURITY AT AIRPORTS IN A SEPARATE LINE, AND ALLOW EARLY AIRLINE BOARDING FOR SUCH PERSONS

**11A11**

**200295**

**Resolution**

**Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 906, HB 1415, OR SIMILAR LEGISLATION THAT WOULD PROHIBIT GREEN IGUANAS AND BLACK AND WHITE TEGUS FROM BEING KEPT, POSSESSED, IMPORTED INTO THIS STATE, SOLD, BARTERED, TRADED, OR BRED IN THIS STATE

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**14**      **ITEMS SUBJECT TO 4-DAY RULE****14A1**

**200337**                      **Resolution**                      **Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20  
DISTRICT 5 CBO DISCRETIONARY RESERVE

**14A2**

**200202**                      **Resolution**                      **Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20  
DISTRICT 1 CBO DISCRETIONARY RESERVE AND THE FY 2019-20  
DISTRICT 1 OFFICE BUDGET

**14A3**

**200090**                      **Resolution**                      **Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING A TEMPORARY CONSTRUCTION  
EASEMENT BETWEEN THE SOUTH FLORIDA WATER  
MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY WHICH  
GRANTS THE COUNTY ACCESS TO PROPERTY OWNED BY THE  
SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO  
CONSTRUCT THE CARD SOUND ROAD WETLANDS RESTORATION  
PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT; AUTHORIZING  
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO  
EXECUTE SUBSEQUENT EASEMENTS FOR ADDITIONAL PERIODS  
OF TIME; AND DIRECTING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO RECORD THE TEMPORARY EASEMENT  
(Regulatory and Economic Resources)

**14A4****200192****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION APPROVING TERMS OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND ALL OTHER FIRST RESPONDER AGENCIES AS SET FORTH HEREIN OPERATING IN MIAMI-DADE COUNTY, FOR DIRECT RADIO COMMUNICATIONS BETWEEN 911 PUBLIC SAFETY ANSWERING POINTS AND ALL FIRST RESPONDER AGENCIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT WITH ALL FIRST RESPONDER AGENCIES; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY MODIFICATION, AMENDMENT, EXTENSION, RENEWAL, AND TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

**14A5****200275****Resolution****Public Safety and Rehabilitation  
Committee**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING GRANT FUNDS IN THE AMOUNT OF \$792,665.60 FROM THE FLORIDA DEPARTMENT OF EDUCATION'S COACH AARON FEIS GUARDIAN PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S GUARDIAN PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM, TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF AGREEMENT, AND AMENDMENTS AS MAY BE REQUIRED BY THE PROGRAM GUIDELINES, AND TO EXERCISE ANY TERMINATION AND MODIFICATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

**14A6****200333****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY RESERVE



**14A7**

**200351**

**Resolution**

**Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20 DISTRICT 7 CBO DISCRETIONARY RESERVE AND THE FY 2019-20 DISTRICT 7 IN-KIND RESERVE

**14A8**

**200355**

**Resolution**

**Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE CITY OF MIAMI (CITY) FOR A GRANT BY THE CITY TO THE COUNTY OF \$1,000,000.00 TO BE USED FOR THE CONSTRUCTION OF PHASE 1 OF THE UNDERLINE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

**14B1**

**200360**

**Report**

REPORT REGARDING DIRECTION TO DRAFT A SOLICITATION FOR COMMISSION REDISTRICTING CONSULTANT SERVICES (Mayor)

**15      CLERK OF THE BOARD**

**15B    REPORTS**

15B1

200301                      Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON FEBRUARY 19, 2020 (Clerk of  
the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

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

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

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

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

**19A**    **ADJOURNMENT**