



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**Audrey M. Edmonson**

*Chairwoman*

**Rebeca Sosa**

*Vice Chairwoman*

**June 2, 2020**

**9:30 A.M.**

**Virtual Meeting**

**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)
- 1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)
- 1F REPORTS OF OFFICIAL BOARDS
- 1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06
- 1H MOTION TO SET THE AGENDA AND "PULL LIST"
- 1I OFFICE OF COMMISSION AUDITOR
- 1J OFFICE OF INTERGOVERNMENTAL AFFAIRS
- 1K OFFICE OF COMMUNITY ADVOCACY

## **2        MAYORAL ISSUES**

### **2A        MAYORAL VETOES**

### **2B        MAYORAL REPORTS**

#### **2B1**

**200345                      Report**

REVIEW OF MIAMI-DADE COUNTY'S NEED FOR A NEW  
DETENTION FACILITY AND RECOMMENDED FUNDING MODEL,  
RESPONSE TO RESOLUTION NO. R-1295-18 (Mayor)

*Deferral Requested*

*3/3/2020    2B2            Deferred by BCC   Passed   8 - 0*

#### **2B2**

**201027                      Report**

MAYORAL APPOINTMENT OF MIAMI-DADE FIRE CHIEF (Mayor)

### **2C        OTHER ISSUES**

**3        CONSENT ITEMS****3A        COMMISSIONER CONSENT ITEMS****3A1****200980****Resolution****Eileen Higgins Prime Sponsor**

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

**3A2****201046****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-20  
DISTRICT 3 CBO DISCRETIONARY RESERVE AND RESCINDING  
PRIOR ALLOCATION FROM THE FY 2019-20 DISTRICT 3 CBO  
DISCRETIONARY RESERVE

**3B        DEPARTMENTAL CONSENT ITEMS****3B1****200962****Resolution**

RESOLUTION RATIFYING FIRST AMENDMENT TO THE  
PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE  
COUNTY AND BUREAU VERITAS NORTH AMERICA, INC.; FOR  
ENVIRONMENTAL AND SAFETY MANAGEMENT CONSULTING  
SERVICES, ISD PROJECT NO. E15-MDAD-03; CONSENTING TO  
ASSIGNMENT BY BUREAU VERITAS NORTH AMERICA, INC. OF ALL  
OF ITS RIGHTS AND OBLIGATIONS AS THE ARCHITECT/ENGINEER  
UNDER SUCH PROFESSIONAL SERVICES AGREEMENT TO APEX  
COMPANIES, LLC; PURSUANT TO SECTION 2-285(3) OF THE CODE  
OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE  
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE  
THE AGREEMENT AND TO EXERCISE PROVISIONS CONTAINED  
THEREIN (Aviation Department)

**3B2****200946****Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$513,438.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**3B3****200949****Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$587,127.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**3B4****200951****Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$97,740.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**3B5****200957****Resolution**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$289,331.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

## 4 ORDINANCES FOR FIRST READING

### 4A

**200973                      Ordinance                      Eileen Higgins Prime Sponsor**

ORDINANCE RELATING TO COUNTY RIGHTS-OF-WAY AND EASEMENTS WITHIN MUNICIPALITIES; AMENDING SECTIONS 2-103.1 AND 2-103.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING MUNICIPALITIES FROM CHARGING FEES, IMPOSING REQUIREMENTS, OR REQUIRING PERMITS FOR WORK ON COUNTY-OWNED OR COUNTY-MAINTAINED RIGHTS-OF-WAY OR EASEMENTS WITHIN MUNICIPALITIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**5/26/2020**                      *Requires Municipal Notification by BCC*

**5/29/2020**                      *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 7/15/2020*

### 4B

**200977                      Ordinance                      Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**5/26/2020**                      *Requires Municipal Notification by BCC*

**5/29/2020**                      *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 7/15/2020*

**4C****200958****Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**5/29/2020**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/16/2020*

**4D****200988****Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**5/29/2020**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/16/2020*

**4E****200878****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 24 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY THEORETICAL SW 25 STREET, AND ON THE WEST BY THEORETICAL SW 146 AVENUE, KNOWN AND DESCRIBED AS DEVCO VILLAS 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)

**5/29/2020**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2020*



4F

200903

**Ordinance**

ORDINANCE GRANTING PETITION OF DOWNTOWN RETAIL ASSOCIATES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY NW 7 STREET, ON THE EAST BY NW 2 AVENUE, ON THE SOUTH BY NW 6 STREET, AND ON THE WEST BY NW 3 AVENUE; CREATING AND ESTABLISHING SAWYER'S LANDING COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**5/20/2020***Requires Municipal Notification by BCC***5/29/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/21/2020*

**5      PUBLIC HEARINGS (Scheduled for 9:30 a.m.)****5A****200824****Ordinance****Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE SANTA CLARA SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS PROPERTY BETWEEN NW 12 AVENUE AND NW 10 AVENUE AND NW 20 STREET AND NW 21 TERRACE; INCORPORATING BY REFERENCE THE USES, STANDARDS, AND PROCEDURES FOR APPROVAL OF APPLICATIONS FROM EXISTING SUBZONES AND APPLYING THEM TO THE SANTA CLARA SUBZONE; REQUIRING SUPERMAJORITY VOTES BY THE BOARD OF COUNTY COMMISSIONERS IN CERTAIN CIRCUMSTANCES; AMENDING SECTION 33-314; PROVIDING FOR BOARD JURISDICTION OVER APPLICATIONS RELATING TO THE SANTA CLARA SUBZONE; MAKING TECHNICAL CHANGES; PROVIDING FOR APPLICABILITY TO PENDING APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

**4/27/2020***Requires Municipal Notification by BCC***5/5/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2020***5/5/2020    4E***Adopted on first reading by BCC Passed 13 - 0***5/7/2020***Municipalities notified of public hearing by BCC to Board of County Commissioners*

**5A SUBSTITUTE****201053****Ordinance****Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE SANTA CLARA SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS PROPERTY BETWEEN NW 12 AVENUE AND NW 10 AVENUE AND NW 20 STREET AND NW 21 TERRACE; INCORPORATING BY REFERENCE THE USES, STANDARDS, AND PROCEDURES FOR APPROVAL OF APPLICATIONS FROM EXISTING SUBZONES AND APPLYING THEM TO THE SANTA CLARA SUBZONE; REQUIRING SUPERMAJORITY VOTES BY THE BOARD OF COUNTY COMMISSIONERS IN CERTAIN CIRCUMSTANCES; AMENDING SECTION 33-314; PROVIDING FOR BOARD JURISDICTION OVER APPLICATIONS RELATING TO THE SANTA CLARA SUBZONE; MAKING TECHNICAL CHANGES; PROVIDING FOR APPLICABILITY TO PENDING APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200824]

**5B****200794****Ordinance****Eileen Higgins Prime Sponsor**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CERTAIN SIGNAGE RELATING TO THE UNDERLINE; ALLOWING ADDITIONAL SIGNAGE IN THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA AFTER ADMINISTRATIVE SITE PLAN REVIEW; MAKING A TECHNICAL CHANGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**5/5/2020***Tentatively scheduled for a public hearing before the Chairwomans Policy Council Hearing Date: 6/9/2020***5/5/2020 4A***Adopted on first reading by BCC Passed 13 - 0*

5C

200799

Ordinance

Joe A. Martinez Prime Sponsor,  
Audrey M. Edmonson Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Eileen Higgins Co-Sponsor,  
Dennis C. Moss Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor

ORDINANCE RELATING TO RESTORATION OF RIGHT OF WAY  
AFTER PUBLIC WORK OR CONSTRUCTION; AMENDING SECTION 2-  
103.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA;  
REQUIRING THAT CERTAIN ROADS, SIDEWALKS, CURBS AND  
GUTTERS REMOVED, DAMAGED OR DESTROYED DURING  
CONSTRUCTION BE REPLACED WITH SAME MATERIAL;  
DIRECTING THAT PUBLIC WORKS MANUAL INCLUDE  
SPECIFICATIONS THAT INFRASTRUCTURE REMOVED, DAMAGED  
OR DESTROYED IN RIGHT-OF-WAY BE REPLACED WITH SAME  
MATERIAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE,  
AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO.  
200526]

**4/20/2020** 1G10 Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendments following public hearing by  
Chairwomans Policy Council Passed 7 - 0

**4/24/2020** Municipalities notified of public hearing by BCC to Board of  
County Commissioners

5D

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)

<b>2/19/2020</b>		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 3/17/2020</i>
<b>2/19/2020</b>	4D	<i>Adopted on first reading by BCC Passed 11 - 0</i>
<b>4/7/2020</b>	5C	<i>Deferred by BCC Passed 13 - 0</i>
<b>5/5/2020</b>	5B	<i>Deferred by BCC Passed 12 - 0</i>

5D1

200216

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE OUR LADY OF DIVINE PROVIDENCE STREET LIGHTING 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; 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)

<b>4/7/2020</b>	5C1	<i>Deferred by BCC Passed 13 - 0</i>
<b>5/5/2020</b>	5B1	<i>Deferred by BCC Passed 12 - 0</i>

5E

200597

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 277 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS LAS PALMAS II AND III 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)

**4/7/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/5/2020***4/7/2020**

4E

*Adopted on first reading by BCC Passed 13 - 0***5/5/2020**

5C

*Deferred by BCC Passed 12 - 0*

5E1

200600

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE LAS PALMAS II AND III STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 276 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 277 STREET, AND ON THE WEST BY SW 162 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)

**5/5/2020**

5C1

*Deferred by BCC Passed 12 - 0*

5F

200532

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 139 STREET, ON THE EAST BY NE 2 COURT, ON THE SOUTH BY THEORETICAL NE 138 STREET, AND ON THE WEST BY MEMORIAL HIGHWAY, KNOWN AND DESCRIBED AS BISCAYNE PARK STATION 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)

**4/7/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/5/2020***4/7/2020** 4D*Adopted on first reading by BCC Passed 13 - 0***5/5/2020** 5D*Deferred by BCC Passed 12 - 0*

5G

200690

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 136 STREET, ON THE EAST BY THEORETICAL SW 154 PLACE, ON THE SOUTH BY SEABOARD AIRLINE RAILROAD RIGHT-OF-WAY, AND ON THE WEST BY THEORETICAL SW 158 COURT, KNOWN AND DESCRIBED AS CENTURY PARK SOUTH / CENTURY PARK SQUARE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**5/5/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/2/2020***5/5/2020** 4C*Adopted on first reading by BCC Passed 13 - 0*

**5H****200859****Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT MODIFICATION APPLICATION BY MIAMI-DADE COUNTY FOR THE INSTALLATION OF A NEW SEAWALL AND TO CONDUCT DREDGING OF TIDAL WATERS ALONG AN ADDITIONAL 1,240 LINEAR FEET ON THE NORTH SIDE OF THE PORT OF MIAMI IN BISCAYNE BAY, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

***Quasi-Judicial*****5I****200923****Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY FISHER ISLAND COMMUNITY ASSOCIATION, INC. FOR THE FILLING AND MAINTENANCE DREDGING OF TIDAL WATERS, AND INSTALLATION OF A NEW SEAWALL, FENDER SYSTEMS, AND A VEHICLE TRANSFER BRIDGE, IN ASSOCIATION WITH THE EXPANSION OF THE COMMERCIAL FERRY LANDING ADJACENT TO FISHERMAN'S CHANNEL LOCATED AT 66 FISHER ISLAND DRIVE, WITHIN UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

***Quasi-Judicial*****5J****200956****Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A NEW SEAWALL AND FOR NON-MAINTENANCE DREDGING ALONG THE WEST SIDE OF PORTMIAMI IN BISCAYNE BAY, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

***Quasi-Judicial*****5K****200961****Resolution**

RESOLUTION APPROVING THE PLAT OF PINE GROVES FILED BY PINE GROVES VILLAGE, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 160 FEET SOUTH OF SW 240 STREET, ON THE EAST BY SW 130 AVENUE, ON THE SOUTH BY SW 242 STREET, AND NORTHWESTERLY BY US 1) (Regulatory and Economic Resources)

***Quasi-Judicial***



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

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

**6B1**

**201044                      Discussion Item                      Sally A. Heyman Prime Sponsor**

DISCUSSION RE: CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS)

**6B2**

**201045                      Discussion Item                      Barbara J. Jordan Prime Sponsor**

DISCUSSION ITEM REGARDING OFFICE OF INSPECTOR GENERAL'S  
OBSERVATIONS AND COMMENTS ON VENDOR SELECTION FOR  
THE COUNTY EMERGENCY MEAL SERVICE PROGRAM

**6B2 SUPPLEMENT**

**201047                      Supplement**

SUPPLEMENT INFORMATION MAY 1, 2020 OIG MEMORANDUM RE:  
OBSERVATIONS AND COMMENTS ON VENDOR SELECTION FOR  
THE COUNTY EMERGENCY MEAL SERVICE PROGRAM

**6B3**

**201055                      Discussion Item                      Esteban L. Bovo, Jr. Prime Sponsor**

DISCUSSION ITEM REGARDING THE COUNTY'S FORGIVABLE  
SMALL BUSINESS LOAN PROGRAM

**7      ORDINANCES SET FOR SECOND READING**

**8**      **DEPARTMENTAL ITEMS**

**8A**      **(No items were submitted for these sections.)**  
**thru**  
**8E**

**8F**      **INTERNAL SERVICES DEPARTMENT****8F1****200544****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01316 GROUP 1 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER, AND AFTERMARKET PARTS, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUPS 2 AND 3 OF CONTRACT NO. FB-01316 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER AND AFTERMARKET PARTS, AND ORIGINAL EQUIPMENT MANUFACTURER SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE INITIAL TWO YEARS OF A FIVE-YEAR TERM FOR GROUP 1 AND FOR THE INITIAL ONE YEAR OF A FIVE-YEAR TERM FOR GROUPS 2 AND 3 IN AN AMOUNT NOT TO EXCEED \$19,595,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD FOR GROUP 1, 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 COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUPS 2 AND 3, 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 (Internal Services)

**4/20/2020**    3H      *Forwarded to BCC with a favorable recommendation by  
Chairwomans Policy Council Passed 7 - 0*

**5/19/2020**    8F2      *Deferred by BCC Passed 13 - 0*

8F2

200809

**Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY AND THIRTEEN MONTHS OF ADDITIONAL TIME IN AN AMOUNT UP TO \$5,711,947.00 FOR A MODIFIED CONTRACT AMOUNT OF \$22,959,947.00 FOR CONTRACT NO. 43211500-WSCA-15-ACS1 FOR THE PURCHASE OF COMPUTER EQUIPMENT PERIPHERALS AND SERVICES FOR THE MIAMI-DADE INFORMATION TECHNOLOGY 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)

5/7/2020 3F Forwarded to BCC with a favorable recommendation as corrected by Chairwomans Policy Council Passed 8 - 0

5/19/2020 8F7 Deferred by BCC Passed 13 - 0

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

8L **REGULATORY AND ECONOMIC RESOURCES**

8L1

200089

Resolution

Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 13.46 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND NELIDA JOSEFINA ZAMBRANO DE CAPRILES, AS SELLER, FOR A PURCHASE PRICE OF \$86,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

3/10/2020	3B	Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0
4/7/2020	8L2	Deferred by BCC Passed 13 - 0

## 8L1 SUPPLEMENT

200966

Supplement

SUPPLEMENTAL MEMORANDUM TO THE RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 13.46 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH NELIDA JOSEFINA ZAMBRANO DE CAPRILES AS SELLER

8L2

200093

Resolution

Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND WILLIAM T. BRADY AS SELLER, FOR A PURCHASE PRICE OF \$27,500.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

3/10/2020	3C	Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0
4/7/2020	8L3	Deferred by BCC Passed 13 - 0

**8L2 SUPPLEMENT**

200969

Supplement

SUPPLEMENTAL MEMORANDUM TO THE RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH WILLIAM T. BRADY AS SELLER

8L3

200094

Resolution

Dennis C. Moss Prime Sponsor,  
Daniella Levine Cava Co-Sponsor

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.82 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND FENELUS ANTOINE AS SELLER, FOR A PURCHASE PRICE OF \$26,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

3/10/2020	3D	Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0
4/7/2020	8L4	Deferred by BCC Passed 13 - 0

**8L3 SUPPLEMENT**

200970

Supplement

SUPPLEMENTAL MEMORANDUM TO THE RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.82 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH FENELUS ANTOINE AS SELLER

8M  
and  
8N

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

**8O WATER & SEWER DEPARTMENT**

801

200964

**Resolution**

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD OF A CONSTRUCTION CONTRACT FOR CD 2.07(7) ELECTRICAL IMPROVEMENTS- SUBSTATIONS 7A, 8A, 9A, 10A, CONTRACT NO. S-943, TO DANIEL O'CONNELL'S SONS, INC., IN AN AMOUNT NOT TO EXCEED \$9,966,020.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)



**9      ADDITIONAL DEPARTMENTAL ITEMS**

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

### 10A1

**200942****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 \$20,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO BRISAS DEL ESTE PHASE TWO, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS BRISAS DEL ESTE PHASE TWO (Housing Finance Authority)

### 10A2

**200944****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 \$46,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO NEW SUNSET BAY, LLC, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS SUNSET BAY APARTMENTS (Housing Finance Authority)

### 10A3

**200945****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 \$46,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO ROBERT KING HIGH, LLC, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS ROBERT KING HIGH (Housing Finance Authority)

**10A4****200952****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 \$60,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO PLATFORM 3750 II, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS PLATFORM 3750 (Housing Finance Authority)

**10A5****200954****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 \$19,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO PARK CITY PRESERVATION, LTD., TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS PARK CITY APARTMENTS (Housing Finance Authority)

**10A6****200955****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 \$13,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CONGRESS BUILDING PRESERVATION, LLC, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS THE CONGRESS BUILDING (Housing Finance Authority)

**11      COUNTY COMMISSION****11A    RESOLUTIONS****11A1****201025****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO  
APPROPRIATE FUNDING FOR THE MIAMI RIVER COMMISSION

**11A2****200989****Resolution**

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

RESOLUTION APPROVING TERM SHEET FOR A GRANT  
AGREEMENT WITH THE DADE COUNTY FEDERAL CREDIT UNION  
("DCFCU") TO PROVIDE AN AMOUNT NOT TO EXCEED  
\$25,000,000.00 IN FUNDS FROM THE 2020 CORONAVIRUS AID,  
RELIEF, AND ECONOMIC SECURITY ACT ("CARES ACT") TO  
DEVELOP AND IMPLEMENT, IN COLLABORATION WITH LOCAL  
COMMUNITY DEVELOPMENT FINANCIAL INSTITUTIONS, A  
REVOLVING LOAN PROGRAM TO ASSIST LOCAL MICRO-  
BUSINESSES AFFECTED BY THE CORONAVIRUS DISEASE 2019  
(COVID-19) PANDEMIC; AND DIRECTING COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE THE  
GRANT AGREEMENT AND TO PROVIDE REPORTS

**11A2 SUPPLEMENT****201034****Supplement**

SUPPLEMENTAL INFORMATION RELATING TO RESOLUTION  
APPROVING TERMS OF AND DIRECTING COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A  
GRANT AGREEMENT WITH THE DADE COUNTY FEDERAL CREDIT  
UNION ("DCFCU") TO PROVIDE A GRANT TO DCFCU IN AN  
AMOUNT NOT TO EXCEED \$25,000,000.00 IN FUNDS FROM THE 2020  
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT  
("CARES ACT")

**11A3****201056****Resolution****Sally A. Heyman Co-Prime Sponsor,****Eileen Higgins Co-Prime Sponsor,****Rebeca Sosa Co-Prime Sponsor,****Audrey M. Edmonson Co-Prime Sponsor**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN VIRGIN TRAINS USA FLORIDA LLC ("VIRGIN TRAINS") AND MIAMI-DADE COUNTY PROVIDING THE FRAMEWORK FOR NEGOTIATIONS FOR AGREEMENTS FOR THE IMPLEMENTATION OF COMMUTER RAIL SERVICE FOR THE NORTHEAST CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AGREEMENTS WITH (1) VIRGIN TRAINS IN ACCORDANCE WITH THE MOU AND (2) PUBLIC AND PRIVATE INTERESTED PARTIES ALONG THE NORTHEAST CORRIDOR FOR CONTRIBUTIONS OF LAND AND FUNDING TOWARD CAPITAL, OPERATING AND MAINTENANCE EXPENSES OF THE TRAIN STATIONS AND PARKING FACILITIES; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE AGREEMENTS ON A BOARD AGENDA FOR APPROVAL OR, IF NO AGREEMENT IS REACHED, TO PROVIDE REPORT

**11A4****201057****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPOINTING FOUR VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2020-2023 TERM

**11A4 SUPPLEMENT****201068****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPOINTING FOUR VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2020-2023 TERM (Clerk of the Board)

**Add-on**

**11A5****201075****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION URGING FLORIDA CHIEF FINANCIAL OFFICER JIMMY PATRONIS AND THE OFFICE OF INSURANCE REGULATION TO INTERVENE AND HALT ANY SALARY INCREASES FOR CITIZENS PROPERTY INSURANCE CORPORATION IN THE WAKE OF CORONAVIRUS DISEASE 2019 (COVID-19) AND RESULTING ECONOMIC IMPACTS; URGING CITIZENS PROPERTY INSURANCE CORPORATION TO RESCIND RECENT SALARY INCREASES GIVEN TO ITS EXECUTIVES WHILE MANY FLORIDIANS ARE UNEMPLOYED AS A RESULT OF COVID-19

*Add-on***11A6****201074****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) TO TAKE IMMEDIATE ACTION TO ADDRESS THE FLOODING DISASTER THAT TOOK PLACE IN MIAMI-DADE COUNTY OVER THE PAST TWO WEEKS AND TO IMMEDIATELY ISSUE A REPORT THAT EXPLAINS IN DETAIL THE ACTIONS THAT THE SFWMD TOOK IN ANTICIPATION OF THE FLOODING DISASTER

*Add-on***11A7****201077****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION URGING THE GOVERNOR TO: (1) REQUIRE THAT ALL DEATHS POTENTIALLY CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19) BE EXHAUSTIVELY INVESTIGATED TO DETERMINE THE CAUSE, SOURCE, LOCATION AND OTHER CIRCUMSTANCES OF COVID-19 TRANSMISSION; (2) RAPIDLY ADDRESS THE SOURCES OF TRANSMISSION TO PREVENT FURTHER INFECTIONS OR DEATHS CAUSED BY COVID-19; AND (3) TO PROVIDE AVAILABLE INFORMATION TO THE IMMEDIATE FAMILY MEMBERS OF THE DECEDENT

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

## 12 COUNTY MAYOR

12A1

201054

**Resolution**

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

*Add-on*

5/29/2020

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

**13**      **COUNTY ATTORNEY**



**14        ITEMS SUBJECT TO 4-DAY RULE****14A1****201069****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2019-2020  
DISTRICT 7 OFFICE FUNDS AND RESCINDING PRIOR ALLOCATION  
FROM THE FY 2019-2020 DISTRICT 7 OFFICE BUDGET FUNDS

**14A2****201040****Resolution**

RESOLUTION APPROVING AND RATIFYING THE AMENDED 2017-  
2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-  
DADE COUNTY AND THE GOVERNMENT SUPERVISORS  
ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - PROFESSIONAL  
EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO.  
R-130-06 (Human Resources)

**14A3****201041****Resolution**

RESOLUTION APPROVING AND RATIFYING THE AMENDED 2017-  
2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-  
DADE COUNTY AND THE GOVERNMENT SUPERVISORS  
ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 - SUPERVISORY  
EMPLOYEES UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO.  
R-130-06 (Human Resources)

**14A4****201071****Resolution****Dennis C. Moss Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN IN AN AMOUNT NOT TO EXCEED \$800,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS TO SOLIMAR ASSOCIATES, LTD. OR RELATED ENTITY, FOR DEVELOPMENT OF A MULTI-FAMILY AFFORDABLE HOUSING RENTAL TOWNHOME PROJECT LOCATED AT 815 NW 5TH AVENUE, FLORIDA CITY, ALL BASED UPON PREPAYMENT BY CORNERSTONE GROUP OF PREVIOUS LOANS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE THE COUNTY'S INTERESTS AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, AND OTHER PROVISIONS CONTAINED THEREIN

**15      CLERK OF THE BOARD**

**15B    REPORTS**

**15B1**

**201029                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JUNE 2, 2020 (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

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

**15D1**

**201052                      Report**

APPOINTMENT TO THE EARLY LEARNING COALITION OF MIAMI-  
DADE/MONROE INC. (Clerk of the Board)

**15D1 SUPPLEMENT**

**201064                      Supplement**

SUPPLEMENTAL REPORT REGARDING APPOINTMENT TO THE  
EARLY LEARNING COALITION OF MIAMI-DADE/MONROE INC.  
(Clerk of the Board)

*Add-on*

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

**19A    ADJOURNMENT**