



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

October 6, 2020

9:30 A.M.

Virtual Meeting

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, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

201370 Report

PEOPLE'S TRANSPORTATION PLAN QUARTERLY REPORT FOR THE
FOURTH QUARTER OF FISCAL YEAR 2018-19 AND THE FIRST
QUARTER OF FISCAL YEAR 2019-20 (Citizens' Independent
Transportation Trust)

9/10/2020 7A *Report Received by Transportation and Finance
Committee Passed 5 - 0*

**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

201275 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN JANUARY 1, 2020 THROUGH MARCH 31, 2020 (Mayor)

7/14/2020 7A Report Received by Tourism and the Ports Committee

2B2

201998 Report

MEMORANDUM OF UNDERSTANDING WITH BRIGHTLINE – NORTHEAST CORRIDOR COMMUTER RAIL SERVICE (Mayor)

2B3

201903 Report

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

2B4

201936 Report

ORAL PRESENTATION ON THE COUNTY MAYOR’S IMPLEMENTATION PLAN REGARDING BISCAYNE BAY TASK FORCE REPORT AND RECOMMENDATIONS (Mayor)

2B5

201938

Report

REPORT REGARDING AN EXPEDITED OUTREACH CAMPAIGN TO SUPPORT VICTIMS OF DOMESTIC VIOLENCE DURING THE PERIOD OF "SAFER AT HOME PROTOCOLS" - DIRECTIVE 200828 (Mayor)

2C

OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

201851 Resolution Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 18, 2020 “BARBARA GOLEMAN SENIOR HIGH SCHOOL GRADUATION” SPONSORED BY THE GIVING GATORS, INC. IN AN AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 13 FY 2019-20 IN-KIND RESERVE

3A2

201832 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 19, 2020 “JUNETEENTH UNITY PEACEFUL PROTEST” SPONSORED BY THE FAITH IN FLORIDA, INC. IN AN AMOUNT OF \$1,800.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2019-20 IN-KIND RESERVE

3A3

201840 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 2, 2020 “TURN A COIN” EVENT SPONSORED BY TURN A COIN, INC. IN AN AMOUNT OF \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2019-20 IN-KIND RESERVE

3A4**201846 Resolution Audrey M. Edmonson Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JULY 2, 2020 “JAZZ ON JUNETEENTH” EVENT SPONSORED BY THE HISTORIC HAMPTON HOUSE COMMUNITY TRUST, INC. IN AN AMOUNT OF \$4,900.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 3 FY 2019-20 IN-KIND RESERVE

3A5**201831 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 14, 2020 “16TH ANNUAL ST. PATRICK’S DAY FESTIVAL” SPONSORED BY THE ST. PATRICK’S DAY COMMITTEE, INC. IN THE AMOUNT OF \$1,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2019-20 IN-KIND RESERVE

3A6**201799 Resolution Xavier L. Suarez Prime Sponsor**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 13, 2019 “SCHOOL FOR ADVANCED STUDIES 30TH YEAR PICNIC” SPONSORED BY THE SCHOOL FOR ADVANCED STUDIES IN KENDALL IN AN AMOUNT OF \$477.22 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2018-19 IN-KIND RESERVE

3A7**201942 Resolution Jean Monestime Prime Sponsor**

RESOLUTION DECLARING ONE 2019 FORD TAURUS SURPLUS; AUTHORIZING ITS DONATION TO A NEW START: FINANCIAL & SOCIAL SERVICES, INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A8

201941 Resolution Audrey M. Edmonson Prime Sponsor

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

3A9

201928 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT 1 CBO DISCRETIONARY RESERVE AND ALLOCATIONS FROM THE FY 2020-21 DISTRICT 1 CBO DISCRETIONARY RESERVE

3A10

201932 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT 2 CBO DISCRETIONARY RESERVE

3A11

201972 Resolution Joe A. Martinez Prime Sponsor

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

3B DEPARTMENTAL CONSENT ITEMS

3B1

201900 Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 438806-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$210,000.00 FOR THE MIAMI-OPA LOCKA EXECUTIVE AIRPORT BLAST FENCE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B2

201898 Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 446978-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$28,000.00 FOR THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT CCTV CAMERAS INSTALLATION PROJECT, AND (2) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 446977-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$24,000.00 FOR THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT "NO TRESPASSING" SIGNAGE INSTALLATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

3B3

201901 Resolution

RESOLUTION RATIFYING APPROVAL BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF CHANGE ORDER NO. 2 TO CONTRACT NO. S-870 FOR AN INCREASE OF \$85,422.17 AND A RETROACTIVE 92-DAY NON-COMPENSABLE TIME EXTENSION TO POOLE & KENT COMPANY OF FLORIDA FOR CDWWTP INDUSTRIAL INJECTION WELL SURFACE FACILITIES; PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE COUNTY CODE (Water & Sewer Department)

4 ORDINANCES FOR FIRST READING

4A

201934 **Ordinance** **Daniella Levine Cava Co-Prime Sponsor,**
Eileen Higgins Co-Prime Sponsor,
Jean Monestime Co-Sponsor

ORDINANCE RELATING TO REGULATION OF FERTILIZER; CREATING CHAPTER 18C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REGULATING FERTILIZER APPLICATION AND USAGE IN THE INCORPORATED AND UNINCORPORATED AREAS; ADOPTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR FLORIDA-FRIENDLY FERTILIZER USE FOR URBAN LANDSCAPES; PROVIDING FOR ADDITIONAL AND MORE STRINGENT STANDARDS THAN THE MODEL ORDINANCE, INCLUDING AN ANNUAL PERIOD DURING WHICH FERTILIZER APPLICATION GENERALLY WOULD BE PROHIBITED AND LIMITATIONS ON NITROGEN AND PHOSPHORUS; PROVIDING ENFORCEMENT AUTHORITY TO DEPARTMENT DIRECTOR; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION OF THE CODE, AND AN EFFECTIVE DATE

9/29/2020*Requires Municipal Notification***10/6/2020***Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 12/8/2020*

4B

201959 **Ordinance** **Audrey M. Edmonson Prime Sponsor**

ORDINANCE RELATING TO THE OVERTOWN COMMUNITY BENEFITS PROGRAM; AMENDING ARTICLE CLI.V OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPEALING ADVISORY BOARD AND NOMINATING COUNCIL; REPEALING POWERS, DUTIES, COMPOSITION AND ORGANIZATION OF BOARD; REPEALING QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING FOR ADMINISTRATION OF THE PROGRAM BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE; REQUIRING TWO-THIRDS VOTE OF FULL BOARD MEMBERSHIP FOR REPEAL OF OR AMENDMENT TO ARTICLE CLI.V OF CHAPTER 2 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/28/2020*Requires Municipal Notification***10/6/2020***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/20/2020*

4C

201958

Ordinance

Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 33-1 AND 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING SELF-SERVICE CAR AIR VACUUM; AUTHORIZING SELF-SERVICE CAR AIR VACUUMS IN CONNECTION WITH MULTI-FAMILY RESIDENTIAL DEVELOPMENTS IN CERTAIN ZONING DISTRICTS UNDER CERTAIN CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2020

Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 11/9/2020

4D

201909

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-310 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REDUCING NOTICE AND HEARING REQUIREMENTS BEFORE ZONING ACTION; REQUIRING ADDITIONAL INFORMATION TO BE PROVIDED IN NOTICES; DELETING REQUIREMENT TO PROVIDE A LAYMAN'S NOTICE; PROVIDING THAT POSTED NOTICE IS A COURTESY RATHER THAN A REQUIRED NOTICE; REDUCING TIMES FOR PUBLICATION, MAILING, AND POSTING OF NOTICES; REDUCING RADIUS DISTANCES FOR MAILED NOTICE; PROVIDING CRITERIA FOR DIRECTOR DETERMINATIONS RELATING TO NOTICES; REVISING REQUIREMENTS FOR DEPARTMENT STAFF TO SHOW COMPLIANCE WITH NOTICE REQUIREMENTS; DELETING OBSOLETE PROVISION REGARDING THE SCOPE OF JUDICIAL REVIEW BASED ON NOTICES; MAKING CLARIFYING AND TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2020

Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 11/9/2020

4E**201929****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO THE HISPANIC AFFAIRS ADVISORY BOARD; AMENDING SECTION 2-532 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE COMPOSITION AND TERMS OF OFFICE FOR MEMBERS OF THE HISPANIC AFFAIRS ADVISORY BOARD; REPEALING PROVISIONS RELATING TO THE NOMINATING COMMITTEE AND VACANCIES ON THE ADVISORY BOARD; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2020

*Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee
Hearing Date: 11/9/2020*

4F**201800****Ordinance****Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO THE DR. ANTONIO JORGE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL ("SEDC"); AMENDING SECTION 2-1445 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE SEDC SHALL BE UNDER THE PURVIEW OF THE BOARD OF COUNTY COMMISSIONERS RATHER THAN THE MAYOR; DIRECTING THE MAYOR TO AMEND THE FISCAL YEAR 2020-2021 BUDGET TO INCLUDE STAFF SUPPORT FOR THE SEDC IN THE BUDGET AND TABLE OF ORGANIZATION OF A CERTAIN OFFICE OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/6/2020

*Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee
Hearing Date: 11/9/2020*

4G**201869 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 38 STREET, ON THE EAST BY THEORETICAL SW 147 PLACE, ON THE SOUTH BY THEORETICAL SW 39 STREET, AND ON THE WEST BY THEORETICAL SW 148 PLACE, KNOWN AND DESCRIBED AS COVADONGA 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)

10/6/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/19/2020

4H**201983 Ordinance**

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

ORDINANCE RELATED TO THE HOMESTEAD COMMUNITY REDEVELOPMENT AND REVITALIZATION TRUST FUND; AMENDING SECTION 30A-103 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING MIAMI-DADE COUNTY'S AND THE CITY OF HOMESTEAD'S OBLIGATIONS TO FUND THE TRUST FUND UNTIL A CERTAIN DATE; PROVIDING SEVERABILITY, REPEAL, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

9/28/2020

Requires Municipal Notification

10/2/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/1/2020

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

5A

201733 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE XXXIII(K) OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY; REPEALING DENSITY AND BUILDING HEIGHT REGULATING PLANS FOR THE MODEL CITY URBAN CENTER DISTRICT (MCUCD); REVISING STANDARD URBAN CENTER DISTRICT REGULATIONS TO ESTABLISH DENSITY AND HEIGHT STANDARDS FOR THE MCUCD; REVISING REGULATIONS FOR NONCONFORMING LOTS, USES, AND STRUCTURES FOR ALL URBAN CENTER AND URBAN AREA DISTRICTS TO ALLOW ADDITIONAL RENOVATIONS THAT DO NOT INCREASE THE CUBIC CONTENT OR FOOTPRINT OF A NONCONFORMING STRUCTURE; AMENDING SECTION 33-284.99.46; REVISING REGULATIONS FOR NONCONFORMING STRUCTURES, USES, AND OCCUPANCIES IN THE MCUCD TO REFER TO STANDARD URBAN CENTER DISTRICT REGULATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/31/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

8/31/2020 40 Adopted on first reading Passed 12 - 0

5A SUBSTITUTE

201926 Ordinance Audrey M. Edmonson Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE XXXIII(K) OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY; REPEALING DENSITY AND BUILDING HEIGHT REGULATING PLANS FOR THE MODEL CITY URBAN CENTER DISTRICT (MCUCD); REVISING STANDARD URBAN CENTER DISTRICT REGULATIONS TO ESTABLISH DENSITY AND HEIGHT STANDARDS FOR THE MCUCD; REVISING REGULATIONS FOR NONCONFORMING LOTS, USES, AND STRUCTURES FOR ALL URBAN CENTER AND URBAN AREA DISTRICTS TO ALLOW ADDITIONAL RENOVATIONS THAT DO NOT INCREASE THE CUBIC CONTENT OR FOOTPRINT OF A NONCONFORMING STRUCTURE; AMENDING SECTION 33-284.99.46; REVISING REGULATIONS FOR NONCONFORMING STRUCTURES, USES, AND OCCUPANCIES IN THE MCUCD TO REFER TO STANDARD URBAN CENTER DISTRICT REGULATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201733]

5B

201893

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION, REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE FIVE COUNTY-OWNED PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTIES TO ST. JAMES COMMUNITY DEVELOPMENT CORPORATION OF MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM, IF SOLD, AND SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5C

201937

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING AS SURPLUS 20 COUNTY OWNED PROPERTIES, REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE, A TOTAL OF 32 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI, FLORIDA, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTIES TO PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5D

201946

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS THREE COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE FOUR COUNTY-OWNED PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF FOUR COUNTY-OWNED PROPERTIES TO BLESSING HANDS OUTREACH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; WAIVING RESOLUTION NO. R-407-19, REQUIRING PUBLIC NOTICE PRIOR TO CONSIDERATION OF ANY PROPOSED CONVEYANCE OR LEASE OF COUNTY-OWNED PROPERTIES WITHOUT COMPETITIVE BIDDING; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF SUCH COUNTY DEED AND RESTRICTIVE COVENANTS CONTAINED THEREIN TO THE PROPERTY APPRAISER'S OFFICE AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

5D SUBSTITUTE

202070

Resolution

Audrey M. Edmonson Prime Sponsor

RESOLUTION DECLARING SURPLUS THREE COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY, FLORIDA AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE FOUR COUNTY-OWNED PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF FOUR COUNTY-OWNED PROPERTIES TO BLESSING HANDS OUTREACH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW-, LOW- OR MODERATE-INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; WAIVING RESOLUTION NO. R-407-19, REQUIRING PUBLIC NOTICE PRIOR TO CONSIDERATION OF ANY PROPOSED CONVEYANCE OR LEASE OF COUNTY-OWNED PROPERTIES WITHOUT COMPETITIVE BIDDING; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF SUCH COUNTY DEED AND RESTRICTIVE COVENANTS CONTAINED THEREIN TO THE PROPERTY APPRAISER'S OFFICE AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE [SEE ORIGINAL ITEM UNDER FILE NO. 201946]

Add-on

5E

201801 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION DECLARING AS SURPLUS ONE COUNTY OWNED PROPERTY (FOLIO NO. 34-2108-007-0011) LOCATED IN MIAMI, FLORIDA, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF SUCH PROPERTIES TO PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE RENTED TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED, SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE A COPY OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANT REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND REQUIRING A REPORT

5F

**201889 Resolution Barbara J. Jordan Prime Sponsor,
Jean Monestime Co-Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF NE 16TH AVENUE FROM IVES DAIRY ROAD TO NE 209TH STREET AS “TRAYVON MARTIN AVENUE”

5F SUPPLEMENT

202040 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NE 16TH AVENUE FROM IVES DAIRY ROAD TO NE 209TH STREET AS “TRAYVON MARTIN AVENUE” (Clerk of the Board)

Add-on

5G

201762

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, THE EXCHANGE OF TWO COUNTY-OWNED PROPERTIES (FOLIO NOS. 30-6912-005-0050 AND 30-6912-005-0100) (MARKET VALUE \$119,062.00) FOR THREE REAL PROPERTIES (FOLIO NOS. 30-6912-001-0460, 30-6912-008-1150 AND 30-6934-003-0040) ("PALM TREE PROPERTIES") (MARKET VALUE \$157,294.00) OWNED BY PALM TREE TAX 3, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("PALM TREE"), FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH A WORKFORCE RENTAL HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE SUCH EXCHANGE OF LANDS AND TO EXECUTE SUCH REQUIRED DOCUMENTS WITH PALM TREE, IN CONNECTION THEREWITH; APPROVING THE RELEASE OF A PROPERTY (FOLIO NO. 30-6912-005-0010) OWNED BY PALM TREE FROM THE REQUIREMENTS OF THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM AND DEED RESTRICTIONS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH INSTRUMENT AS MAY BE REQUIRED TO EFFECTUATE SUCH RELEASE; DECLARING SURPLUS AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE THE PALM TREE PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF THE PALM TREE PROPERTIES TO HABITAT OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("HABITAT"), AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM AND SECTION 125.379, FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER NO. 8-4 RELATED TO CIRCULATION OF CERTAIN PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO PROVIDE COPIES OF THE COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER'S OFFICE, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

9/9/2020 2D

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

5H**201868****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS
CODESIGNATION OF WESTWARD DRIVE BETWEEN APACHE
STREET AND CHIPPEWA STREET AS "JIM CAUDLE WAY"

5H SUPPLEMENT**202042****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING
THE CITY OF MIAMI SPRINGS CODESIGNATION OF WESTWARD
DRIVE BETWEEN APACHE STREET AND CHIPPEWA STREET AS
"JIM CAUDLE WAY" (Clerk of the Board)

*Add-on***5I****201573****Resolution****Sen. Javier D. Souto Prime Sponsor,****Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH
AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 24TH
STREET (CORAL WAY) AS "ÁLVARO URIBE WAY" BY A THREE-
FIFTHS VOTE OF BOARD MEMBERS PRESENT

8/31/2020 5I Deferred Passed 12 - 0

5I SUBSTITUTE**201914****Resolution****Sen. Javier D. Souto Prime Sponsor,****Esteban L. Bovo, Jr. Co-Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 117TH
AVENUE BETWEEN SW 40TH STREET (BIRD ROAD) AND SW 24TH
STREET (CORAL WAY) AS "ÁLVARO URIBE WAY" BY A THREE-
FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE
9.02(D)(II) BY A TWO-THIRDS VOTE OF BOARD MEMBERS
PRESENT AS IT RELATES TO THIS ITEM [SEE ORIGINAL ITEM
UNDER FILE NO. 201573]

5I SUB SUPPLEMENT

202038

Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION
CODESIGNATING THAT PORTION OF SW 117TH AVENUE BETWEEN
SW 40TH STREET (BIRD ROAD) AND SW 24TH STREET (CORAL
WAY) AS "ÁLVARO URIBE WAY" BY A THREE-FIFTHS VOTE OF
BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A
TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT AS IT RELATES
TO THIS ITEM (Clerk of the Board)

Add-on

5J

201860

Resolution

RESOLUTION APPROVING THE PLAT OF ENCLAVE SOUTH PHASE 1
FILED BY LENNAR HOMES, LLC, LOCATED IN THE SOUTH 1/2 OF
SECTION 17, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED
NORTHERLY AND EASTERLY BY BLACK CREEK CANAL, ON THE
SOUTH BY SW 232 STREET, AND ON THE WEST BY SW 104
AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

201653

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION ACCEPTING ASSESSMENT OF NEED STUDY; DECLARING, IN ACCORDANCE WITH SECTION 163.335, FLORIDA STATUTES, A CERTAIN GEOGRAPHIC AREA LOCATED IN THE CITY OF FLORIDA CITY, FLORIDA, DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 336TH STREET (A.V. DAVIS PARKWAY), ON THE WEST BY SW 187TH AVENUE, ON THE SOUTH BY NW 2ND STREET, ON THE EAST BY THE SOUTH DADE TRANSITWAY, TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA, THE CITY OF FLORIDA CITY, INCLUDING THOSE RESIDENTS LIVING WITHIN THE PROPOSED EXPANSION AREA; APPROVING, AFTER A PUBLIC HEARING, AN AMENDMENT TO THE FLORIDA CITY REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT PLAN IN ACCORDANCE WITH SECTION 163.361, FLORIDA STATUTES; APPROVING THE EXTENSION OF THE LIFE OF THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA UNTIL A CERTAIN DATE; AND APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE RESTATED INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF FLORIDA CITY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN NOT RESERVED BY THE BOARD (Office of Management and Budget)

9/9/2020 3B

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

5L

201633 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 56 STREET (MILLER DRIVE), ON THE EAST BY SW 106 AVENUE, ON THE SOUTH BY THEORETICAL SW 57 STREET, AND ON THE WEST BY THEORETICAL SW 106 COURT, KNOWN AND DESCRIBED AS MONTE VERDE 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 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)

8/31/2020 *Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 10/6/2020*

8/31/2020 4J *Adopted on first reading Passed 12 - 0*

5L1

201634 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MONTE VERDE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 56 STREET (MILLER DRIVE), ON THE EAST BY SW 106 AVENUE, ON THE SOUTH BY THEORETICAL SW 57 STREET, AND ON THE WEST BY THEORETICAL SW 106 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)

5M

201635 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY SW 119 AVENUE, ON THE SOUTH BY THEORETICAL SW 234 STREET, AND ON THE WEST BY SW 120 AVENUE, KNOWN AND DESCRIBED AS GOLDEN PARK 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)

8/31/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

8/31/2020 4K Adopted on first reading Passed 12 - 0

5M1

201636 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING PRELIMINARY ASSESSMENT ROLLS PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE GOLDEN PARK MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY SW 119 AVENUE, ON THE SOUTH BY THEORETICAL SW 234 STREET, AND ON THE WEST BY SW 120 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)

5N

201637 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 197 LANE, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY THEORETICAL SW 198 STREET, AND ON THE WEST BY SW 134 AVENUE (TALBOT ROAD), KNOWN AND DESCRIBED AS LEON 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 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)

8/31/2020 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

8/31/2020 4L Adopted on first reading Passed 12 - 0

5N1

201638 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE LEON ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 197 LANE, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY THEORETICAL SW 198 STREET, AND ON THE WEST BY SW 134 AVENUE (TALBOT ROAD); 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)

50

201596

Ordinance

Xavier L. Suarez Prime Sponsor

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN THE CITY OF CORAL GABLES, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY COCOPLUM ROAD, ON THE EAST BY LOS PINOS CIRCLE / BOULEVARD, ON THE SOUTH BY LA RAMP STREET, AND ON THE WEST BY VISTALMAR STREET, KNOWN AND DESCRIBED AS COCOPLUM PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; PROVIDING FOR AN ELECTION; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

Deferral Requested

8/31/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

8/31/2020 41

Adopted on first reading Passed 12 - 0

501

201597

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION RELATING TO THE COCOPLUM PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY COCOPLUM ROAD, ON THE EAST BY LOS PINOS CIRCLE / BOULEVARD, ON THE SOUTH BY LA RAMP STREET, AND ON THE WEST BY VISTALMAR STREET; TRANSFERRING THE SPECIAL TAXING DISTRICT TO THE CITY OF CORAL GABLES IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE TRANSFER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Parks, Recreation and Open Spaces)

Deferral Requested

502

201679 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION CALLING A SPECIAL ELECTION IN THE COCOPLUM PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND BOUNDED ON THE NORTH BY COCOPLUM ROAD, ON THE EAST BY LOS PINOS CIRCLE / BOULEVARD, ON THE SOUTH BY LA RAMPA STREET, AND ON THE WEST BY VISTALMAR STREET, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT THE QUESTION OF WHETHER THE SPECIAL TAXING DISTRICT SHALL BE CREATED AND TRANSFERRED TO THE CITY OF CORAL GABLES SUCH THAT THE CITY WOULD BE THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT (Parks, Recreation and Open Spaces)

Deferral Requested

5P

201594 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 246 STREET, ON THE EAST BY SW 127 PLACE, ON THE SOUTH BY SW 247 STREET, AND ON THE WEST BY SW 128 AVENUE, KNOWN AND DESCRIBED AS COCONUT PALM BUILDING 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)

Deferral Requested

8/31/2020

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2020

8/31/2020 4H

Adopted on first reading Passed 12 - 0

5P1

201595 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE COCONUT PALM BUILDING MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 246 STREET, ON THE EAST BY SW 127 PLACE, ON THE SOUTH BY SW 247 STREET, AND ON THE WEST BY SW 128 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)

Deferral Requested

5Q

201863 Resolution

RESOLUTION APPROVING THE PLAT OF COCOPLUM TWINHOMES FILED BY COCOPLUM TWINHOMES HOLDINGS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 200 STREET, ON THE EAST BY SW 122 AVENUE, ON THE SOUTH BY SW 200 TERRACE, AND ON THE WEST BY SW 122 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5R

201857 Resolution

RESOLUTION APPROVING THE PLAT OF VIA VENTURA NEIGHBORHOOD 3 NORTH FILED BY SAN SIMEON LENNAR, LLC, LOCATED IN SECTION 31, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH AND EAST BY SAN SIMEON WAY, ON THE SOUTH BY NE 206 TERRACE, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF NE 4 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

5S

201858 Resolution

RESOLUTION APPROVING THE PLAT OF SUNSHINE GASOLINE FILED BY SUNSHINE GASOLINE DISTRIBUTORS, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST APPROXIMATELY 80 FEET WEST OF SW 86 COURT, ON THE SOUTH APPROXIMATELY 400 FEET NORTH OF SW 10 STREET, AND ON THE WEST BY SW 87 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5T

201859 Resolution

RESOLUTION APPROVING THE PLAT OF AHS TAMIAMI FILED BY TAMIAMI BUSINESS PARK, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 136 STREET, ON THE EAST APPROXIMATELY 640 FEET WEST OF SW 152 AVENUE, ON THE SOUTH BY THE C.S.X. RAILWAY, AND ON THE WEST APPROXIMATELY 1,300 FEET EAST OF SW 157 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

202012 Special Presentation Audrey M. Edmonson Prime Sponsor

SPECIAL RECOGNITION OF LUCIA DAVIS-RAIFORD IN HONOR OF HER RETIREMENT

6A2

202013 Special Item Audrey M. Edmonson Prime Sponsor

CONSIDERATION OF CHAIRWOMAN'S APPOINTMENT OF INTERIM INSPECTOR GENERAL AND BOARD ACTION IF ANY [SEE AGENDA ITEM NO. 11A26]

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

202058 Discussion Item Esteban L. Bovo, Jr. Prime Sponsor

DISCUSSION ITEM REGARDING THE RECENT METRORAIL *Add-on*
INCIDENTS

6B2

202059 Discussion Item Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING THE UPCOMING NOVEMBER *Add-on*
ELECTION

7 ORDINANCES SET FOR SECOND READING

7A

201795 Ordinance Daniella Levine Cava Prime Sponsor

ORDINANCE RELATING TO BOATS AND WATERWAYS; AMENDING SECTIONS 7-25 AND 7-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CERTAIN BOUNDARIES OF THE C-100 CANAL EAST WATERWAYS; REVISING SLOW SPEED, MINIMUM WAKE, AND VESSEL EXCLUSION ZONES FOR CERTAIN PARTS OF THE C-100 CANAL EAST WATERWAYS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201281]

9/9/2020 1G2 SUB Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0

7B

201420 Ordinance Audrey M. Edmonson Prime 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 THAT A PERSON DESIRING TO SPEAK ON A NON-PUBLIC HEARING PROPOSITION REGISTER BY NO LATER THAN A CERTAIN TIME; REQUIRING, FOR MEETINGS HELD VIRTUALLY DURING A STATE OF EMERGENCY, THAT A PERSON DESIRING TO SPEAK ON A NON-PUBLIC HEARING PROPOSITION JOIN THE MEETING AS A SPEAKER BY NO LATER THAN A CERTAIN TIME AND REMAIN IN THE MEETING UNTIL GIVEN THE OPPORTUNITY TO SPEAK; PROVIDING AN EXCEPTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2020 Tentatively scheduled for a public hearing before the Chairwomans Policy Council Hearing Date: 9/10/2020
7/21/2020 4J Adopted on first reading Passed 11 - 1
9/10/2020 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Chairwomans Policy Council Passed 6 - 0

7C

201109

Ordinance

**Barbara J. Jordan Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Audrey M. Edmonson Co-Sponsor,
Jean Monestime Co-Sponsor**

ORDINANCE RELATING TO DEBARMENT OF CONTRACTORS FOR VIOLATIONS OF SMALL BUSINESS ENTERPRISE PROGRAM OR RESPONSIBLE WAGE OR LIVING WAGE REQUIREMENTS; AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING SMALL BUSINESS DEVELOPMENT DIVISION TO INITIATE DEBARMENT PROCEEDINGS FOR CERTAIN VIOLATIONS; AMENDING SECTIONS 2-8.1.1.1.1, 2-8.1.1.1.2, 2-8.9, 2-10.4.01, 2-11.16, AND 10-33.02 OF THE CODE; ALLOWING FOR DEBARMENT OF CONTRACTORS WITH CERTAIN GOAL DEFICITS, UNAPPROVED UTILIZATION PLAN DEVIATIONS, OR WAGE UNDERPAYMENT VIOLATIONS WITHIN A CERTAIN PERIOD OR FAILURE TO COMPLY WITH A CERTAIN MAKE-UP PLAN; AMENDING DEFINITIONS, LIST OF DEBARRED CONTRACTORS, CAUSES FOR DEBARMENT, DEBARMENT PROCEDURES, AND PERIOD OF DEBARMENT; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 6/16/2020** *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 7/15/2020*
- 6/16/2020** 4A *Deferred Passed 13 - 0*
- 7/8/2020** *Tentatively scheduled for a public hearing before the Housing, Social Services & Economic Dev. Committee Hearing Date: 9/9/2020*
- 7/8/2020** 4B *Adopted on first reading Passed 13 - 0*
- 9/9/2020** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Social Services & Economic Dev. Committee Passed 4 - 0*

7D

201905 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING PROCEDURES AND THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING AUTHORITY FOR CONCURRENT PROCESSING OF CDMP AND ZONING APPLICATIONS TO INCLUDE ANY ZONING APPLICATION THAT ACCOMPANIES A PROPOSED CDMP AMENDMENT UNDER CERTAIN CIRCUMSTANCES; MODIFYING EXCEPTION PERTAINING TO REVIEW OF CONCURRENT CDMP AND ZONING APPLICATIONS BY THE DEVELOPMENT IMPACT COMMITTEE EXECUTIVE COUNCIL; PROVIDING FOR WHEN A SINGLE PUBLIC HEARING MAY BE HELD FOR CONCURRENT APPLICATIONS; AMENDING SECTION 2-1; PROVIDING WHEN CDMP AND CONCURRENT CDMP AND ZONING APPLICATIONS WILL BE HEARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201221] (Regulatory and Economic Resources)

9/9/2020 1G3 AMENDED *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0*

7E

201382 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING THAT THE COUNTY MAY DONATE SURPLUS PROPERTY THAT HAS NO COMMERCIAL VALUE TO OTHER ORGANIZATIONS AND ENTITIES, INCLUDING GOVERNMENTAL ENTITIES OUTSIDE THE STATE OR COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/21/2020 *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 9/11/2020*
7/21/2020 4B *Adopted on first reading Passed 12 - 0*
9/11/2020 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 4 - 0*

7F

201376

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF NORTH MIAMI, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO AREA REFERRED TO AS SUNKIST GROVE, WHICH IS GENERALLY DESCRIBED AS THE UNINCORPORATED AREA BOUNDED ON THE NORTH BY NW 135 STREET, ON THE EAST BY NW 13 AVENUE, ON THE SOUTH BY NW 131 STREET, AND ON THE WEST BY NW 16 AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 11A10 AND 11A11]

7/8/2020

Requires Municipal Notification

7/21/2020

Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 9/11/2020

7/21/2020 4D

Adopted on first reading Passed 11 - 1

7/23/2020

Municipalities notified of public hearing by BCC to Health Care and County Operations Committee

9/11/2020 1G2

Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 4 - 0

7G

201377

Ordinance

Jean Monestime Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF NORTH MIAMI, FLORIDA, AND AMENDING THE CITY’S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO AREA REFERRED TO AS GRATIGNY-DIXIE, WHICH INCLUDES AREA 1, GENERALLY DESCRIBED AS THE UNINCORPORATED AREA NORTHWEST OF WEST DIXIE HIGHWAY/ HARRIET TUBMAN HIGHWAY, BOUNDED ON THE NORTH BY BISCAYNE CANAL AND ON THE SOUTH BY NE 119 STREET, AND AREA 2, GENERALLY DESCRIBED AS THE UNINCORPORATED AREA BOUNDED ON THE NORTH BY NE 121 STREET, ON THE EAST BY NE 1 AVENUE, ON THE SOUTH BY NE 119 STREET AND ON THE WEST BY THE CITY OF NORTH MIAMI CITY LIMITS; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A9]

- 7/8/2020** *Requires Municipal Notification*
- 7/21/2020** *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 9/11/2020*
- 7/21/2020** 4E *Adopted on first reading Passed 10 - 2*
- 7/23/2020** *Municipalities notified of public hearing by BCC to Health Care and County Operations Committee*
- 9/11/2020** 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 4 - 0*

7H

201935

Ordinance

Dennis C. Moss Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Barbara J. Jordan Co-Sponsor,
Jean Monestime Co-Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-279, AND 33-279.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING RURAL EVENT VENUES IN THE AGRICULTURAL ZONING DISTRICT UNDER CERTAIN CIRCUMSTANCES; PROVIDING DEFINITION AND ESTABLISHING REGULATIONS PERTAINING TO RURAL EVENT VENUES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 201387]

9/9/2020 1G4 AMENDED Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0

7I

201175

Ordinance

Rebeca Sosa Prime Sponsor,
Joe A. Martinez Co-Sponsor

ORDINANCE EXTENDING AMNESTY PERIOD CREATED BY ORDINANCE NO. 11-64, AS SUBSEQUENTLY AMENDED, FOR AN ADDITIONAL YEAR COMMENCING JULY 12, 2020; PROVIDING FOR A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR BUILDING CODE VIOLATIONS UPON A HOMEOWNER'S COMPLIANCE WITH THE BUILDING CODE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

7/8/2020 Tentatively scheduled for a public hearing before the Infrastructure & Capital Improvements Committee Hearing Date: 9/9/2020

7/8/2020 4C Adopted on first reading Passed 13 - 0

9/9/2020 1G5 Forwarded to BCC with a favorable recommendation following a public hearing by Infrastructure & Capital Improvements Committee Passed 5 - 0

7J

201176

Ordinance

Rebeca Sosa Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Sally A. Heyman Co-Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING GROUP RESIDENTIAL FACILITIES AND REVISING CERTAIN DEFINITIONS; AMENDING SECTION 33-13; REVISING UNUSUAL USE REGULATIONS TO INCLUDE GROUP RESIDENTIAL FACILITIES, EXCEPT WHERE SUCH FACILITIES ARE PERMITTED AS OF RIGHT; AMENDING SECTIONS 33-199, 33-203, 33-208, 33-217, 33-223.1, 33-223.6, 33-247, 33-284.62, AND 33-284.83; AUTHORIZING GROUP RESIDENTIAL FACILITIES IN CERTAIN RESIDENTIAL, BUSINESS, AND URBAN CENTER ZONING DISTRICTS UNDER CERTAIN CONDITIONS AND REVISING CONDITIONS UNDER WHICH GROUP HOMES AND COMMUNITY RESIDENTIAL HOMES ARE AUTHORIZED IN SUCH DISTRICTS, INCLUDING REVISING SPACING REQUIREMENTS TO CONFORM TO STATE LAW; REVISING REGULATORY FRAMEWORK AND PERMITTED USES IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT AND STANDARD URBAN CENTER DISTRICT REGULATIONS FOR GROUP RESIDENTIAL FACILITIES AND FOR RESIDENCES IN THE INDUSTRIAL LAND USE GROUP IN STANDARD URBAN CENTER DISTRICT REGULATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 7/8/2020** *Tentatively scheduled for a public hearing before the Health Care and County Operations Committee Hearing Date: 9/11/2020*
- 7/8/2020** 4D *Adopted on first reading Passed 13 - 0*
- 9/11/2020** 1G4 *Forwarded to BCC with a favorable recommendation following a public hearing by Health Care and County Operations Committee Passed 4 - 0*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

201896 **Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 1 TO JOINT PARTICIPATION AGREEMENT NUMBER 431229-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT UP TO \$7,369,049.00 FOR PHASE I OF THE MIAMI INTERNATIONAL AIRPORT CENTRAL BASE PAVEMENT REHABILITATION PROJECT AND (2) FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0049-075-2020 IN AN AMOUNT UP TO \$41,260,650.00 FOR PHASE 2 OF THE MIAMI INTERNATIONAL AIRPORT CENTRAL BASE REHABILITATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

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

thru

8D

8E FIRE RESCUE DEPARTMENT

8E1

201798

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE LOCAL MITIGATION STRATEGY REGARDING MITIGATION OF THE EFFECTS OF NATURAL DISASTERS AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO: (1) IMPLEMENT THE LOCAL MITIGATION STRATEGY FOR THE NEXT FIVE YEARS (2020 – 2025); (2) PRIORITIZE HAZARD MITIGATION GRANT PROJECTS; (3) REVISE AND AMEND THE LOCAL MITIGATION STRATEGY; (4) APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA AND THE FEDERAL GOVERNMENT; AND (5) AWARD SUB-GRANTS FOR VARIOUS MITIGATION PROJECTS PURSUANT TO THE LOCAL MITIGATION STRATEGY (Miami-Dade Fire and Rescue Department)

9/9/2020 3F

Forwarded to BCC with a favorable recommendation by
Public Safety and Rehabilitation Committee Passed 4 - 0

8F INTERNAL SERVICES DEPARTMENT

8F1

201734

Resolution

Daniella Levine Cava Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 2,803 SQUARE FOOT EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL), FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON A PORTION OF COUNTY-OWNED PROPERTY, LOCATED AT 23707 SW 97 AVENUE, MIAMI, FLORIDA, KNOWN AS THE OLD INCINERATOR BUILDING AT THE SOUTH DADE LANDFILL, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO SUCH COUNTY-OWNED PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Internal Services)

9/11/2020 3I

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

8F2

201698

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 4,667 SQUARE FOOT EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON A PORTION OF COUNTY-OWNED PROPERTY, LOCATED AT 9601 NW 58 STREET, MIAMI, FLORIDA, KNOWN AS THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO SUCH COUNTY-OWNED PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Internal Services)

9/9/2020 3A

Forwarded to BCC with a favorable recommendation by
Public Safety and Rehabilitation Committee Passed 4 - 0

8F3

201674

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING, A CONTRACT FOR SALE AND PURCHASE BETWEEN NEIL KADRE, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 41,839 SQUARE FEET OF VACANT LAND LOCATED AT THE NORTHEAST CORNER OF SW 87 AVENUE AND SW 4 STREET, MIAMI, FLORIDA, IN THE AMOUNT OF \$735,000.00 AND AUTHORIZING THE EXPENDITURE OF APPROXIMATELY \$12,000.00 FOR CLOSING COSTS, TO BE FUNDED WITH OPEN SPACE IMPACT FEE FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

*Withdrawal
Requested*

9/11/2020 3A

Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
5 - 0

8F4

201655 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFQ9562-45ISD TO CHI-ADA CORPORATION, INC. FOR JANITORIAL SERVICES DOWNTOWN FACILITIES FOR THE INTERNAL SERVICES DEPARTMENT WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$33,445,316.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER NO. 3-38 (Internal Services)

8/31/2020 8F10 *Carried over*
9/3/2020 8F10 *Deferred Passed 9 - 1*

8F5

201669 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,038,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$13,841,000.00 FOR CONTRACT NO. FB-00634 FOR THE PURCHASE OF JANITORIAL SUPPLIES AND RELATED ITEMS FOR MULTIPLE DEPARTMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF CONTRACT NO. FB-00634 FOR GROUPS 1 AND 2, INCLUDING ANY EXTENSIONS OR CANCELLATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

9/11/2020 3C *Forwarded to BCC with a favorable recommendation as corrected by Health Care and County Operations Committee Passed 4 - 0*

8F6

201649 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2020 THROUGH JUNE 30, 2020 (Internal Services)

9/11/2020 3A Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F7

201662 Resolution

RESOLUTION RATIFYING AN EMERGENCY PURCHASE IN THE AMOUNT OF \$100,000.00 AND INCREASE IN EXPENDITURE AUTHORITY IN THE AMOUNT OF \$2,900,000.00 FOR THE PURCHASE OF MOVING SERVICES FOR PREQUALIFICATION POOL NO. RTQ-01333 FOR THE MIAMI-DADE ELECTIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

9/11/2020 3B Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F8

201701 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01513 GROUPS A, B, AND F TO TRIUMVIRATE ENVIRONMENTAL SERVICES, INC., CONTRACT NO. FB-01513 GROUPS C AND D TO E-SCRAP, INC., AND CONTRACT NO. FB-01513 GROUP E TO US ECOLOGY TAMPA, INC. FOR THE PURCHASE OF HAZARDOUS AND NON-HAZARDOUS WASTE SERVICES FOR MULTIPLE DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$3,440,137.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO GROUP A, B, AND F TO TRIUMVIRATE ENVIRONMENTAL SERVICES, INC., GROUP C AND D TO E-SCRAP, INC, AND GROUP E TO US ECOLOGY TAMPA, INC., 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)

9/11/2020 3H Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F9

201678 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00754 TO PARADIGM SOFTWARE, LLC FOR PURCHASE OF SCALE HOUSE OPERATIONS SOFTWARE AND HARDWARE SYSTEM FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY IN AN AMOUNT OF UP TO \$1,391,523.00 FOR THE INITIAL SIX-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, EXCEPT FOR ANY EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

9/11/2020 3D Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee

8F10

201673 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01370 TO AQUATIC CONTROL GROUP, INC. FOR THE PURCHASE OF CANAL MAINTENANCE SERVICES FOR MIAMI-DADE AVIATION DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$1,522,671.00, FOR A THREE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO AQUATIC CONTROL GROUP, INC., 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)

9/10/2020 3B Forwarded to BCC with a favorable recommendation by
Tourism and the Ports Committee Passed 5 - 0

8F11

201681 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01337 IN A TOTAL AMOUNT UP TO \$2,430,000.00 FOR THE FIRST YEAR OF THE FIVE-YEAR TERM FOR THE PURCHASE OF POLYMER FOR WATER TREATMENT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

9/11/2020 3E Forwarded to BCC with a favorable recommendation by
Health Care and County Operations Committee Passed
4 - 0

8F12

201683 Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO SOLICITATION NO. EPPRFP-01522 FOR THE PURCHASE OF INVESTMENT MANAGEMENT SOFTWARE FOR THE FINANCE DEPARTMENT (Internal Services)

9/11/2020 3F Forwarded to BCC with a favorable recommendation by
Health Care and County Operations Committee Passed
4 - 0

8F13

201684 Resolution

RESOLUTION AUTHORIZING LEGACY PURCHASE PURSUANT TO SECTION 2-8.1(B)(2) OF THE COUNTY CODE FOR A ONE YEAR TERM AND IN AN AMOUNT NOT TO EXCEED \$366,000.00 FOR CONTRACT NO. 234A-3 TO COGSDALE CORPORATION FOR THE PURCHASE OF ADPICS/FAMIS MAINTENANCE AND SUPPORT FOR THE FINANCE AND INTERNAL SERVICES DEPARTMENTS; AND, EXCEPT FOR THE EXERCISE OF OPTION-TO-RENEW PERIODS, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT AND EXERCISE ANY EXTENSIONS OR TAKE ANY ACTIONS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

9/11/2020 3G Forwarded to BCC with a favorable recommendation by Health Care and County Operations Committee Passed 4 - 0

8F14

201261 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME UP TO SEVEN-MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY FOR CONTRACT NO. MDAD-02-06 IN AN AMOUNT UP TO \$87,500.00 UNDER THE SAME TERMS AND CONDITIONS FOR THE PURCHASE OF OPERATION OF PUBLIC PARKING FACILITIES – MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

9/10/2020 3A Forwarded to BCC with a favorable recommendation by Chairwomans Policy Council Passed 5 - 0

8F15

201671 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$14,750,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00687 FOR PURCHASE OF INSTALLATION, MAINTENANCE, AND MODERNIZATION OF ELEVATORS, ESCALATORS, AND MOVING WALKWAYS FOR THE MIAMI-DADE AVIATION DEPARTMENT AND DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (Internal Services)

9/10/2020 3A Forwarded to BCC with a favorable recommendation by Tourism and the Ports Committee Passed 5 - 0

8F16

201872 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01418 TO HUMANA INSURANCE COMPANY FOR THE PURCHASE OF EMPLOYEE VOLUNTARY GROUP VISION INSURANCE PROGRAM FOR THE HUMAN RESOURCES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$21,338,000.00 OVER THE INITIAL THREE-YEAR TERM AND ONE, TWO-YEAR OPTIONS TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F17

201943

Resolution

RESOLUTION AUTHORIZING, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AWARD OF 11-MONTH GROUND LEASE AGREEMENTS TO: 1) ATLANTIC PACIFIC COMMUNITIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND ITS AFFILIATES ("APC"), FOR NOMINAL VALUE AND FOR THE PURPOSE OF PROVIDING SITE CONTROL TO APC FOR THE REDEVELOPMENT OF PERRINE GARDENS AND PERRINE VILLAS (GROUP 4) PUBLIC HOUSING DEVELOPMENTS; 2) CENTENNIAL MANAGEMENT CORP., A FLORIDA CORPORATION, AND ITS AFFILIATES ("CMC"), FOR NOMINAL VALUE AND FOR THE PURPOSE OF PROVIDING SITE CONTROL TO CMC FOR THE REDEVELOPMENT OF ARTHUR MAYS VILLAS AND NARANJA (GROUP 2) PUBLIC HOUSING DEVELOPMENTS; 3) PROCIDA DEVELOPMENT GROUP, LLC, A NEW YORK LIMITED LIABILITY COMPANY, AND ITS AFFILIATES ("PROCIDA") FOR NOMINAL VALUE AND FOR THE PURPOSE OF PROVIDING SITE CONTROL TO PROCIDA FOR THE REDEVELOPMENT OF HOMESTEAD GARDENS (GROUP 5) PUBLIC HOUSING DEVELOPMENTS; AND 4) RUDG, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND ITS AFFILIATES ("RUDG") FOR NOMINAL VALUE AND FOR THE PURPOSE OF PROVIDING SITE CONTROL TO RUDG FOR THE REDEVELOPMENT OF SOUTH MIAMI GARDENS (GROUP 1) PUBLIC HOUSING DEVELOPMENTS, PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-01, FOR THE REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM, FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; WAIVING SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE RELATING TO BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GROUND LEASE AGREEMENTS, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT PROVISIONS, TO EXECUTE OR CONSENT TO THE EXECUTION OF SUB-GROUND LEASES AS MAY BE REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION OR OTHER FUNDING SOURCES TO PRESERVE SITE CONTROL
(Internal Services)

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

8H **PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

201470 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO THE CITY OF NORTH MIAMI BEACH IN EXCHANGE FOR \$10.00 TO INSTALL AND MAINTAIN A SEWER LINE AT DOLPHIN CENTER SPECIAL TAX DISTRICT LINEAR PARK, LOCATED NEAR NW 24 AVENUE AND NW 195 STREET, PURSUANT TO SECTION 125.38, FLORIDA STATUTES; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND RECORD THE EASEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE CLERK OF THE BOARD TO PERMANENTLY STORE THE EASEMENT AND A COPY OF THIS RESOLUTION (Parks, Recreation and Open Spaces)

9/11/2020 3D Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

8H2

201494 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RESTRICTIVE COVENANT AND ASSOCIATED AGREEMENT ON A PORTION OF QUAIL ROOST PARK, LOCATED AT 11336 SW 186 STREET, FOR THE REMOVAL AND REPLACEMENT OF PARK IMPROVEMENTS CURRENTLY OBSTRUCTING SIGHTLINES FOR TRAFFIC ON QUAIL ROOST DRIVE AND TO RESTRICT FUTURE SIGHTLINE OBSTRUCTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE RESTRICTIVE COVENANT AND PURCHASE AGREEMENT FOR A PAYMENT OF \$35,520.00 FROM FDOT TO THE COUNTY, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

9/11/2020 3F Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

8I MIAMI-DADE POLICE DEPARTMENT

811

201555 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR AND RECEIVING GRANT FUNDS IN THE AMOUNT OF \$5,250,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, UNDER THE 2020 COPS HIRING PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ALLOCATE FROM THE GENERAL FUND AN AMOUNT NOT TO EXCEED \$5,245,222.00 AS A LOCAL MATCH; TO EXPEND SAID FEDERAL GRANT AND LOCAL FUNDS IN CONNECTION WITH THE PURPOSES OF THE GRANT; TO EXECUTE CONTRACTS, AS MAY BE REQUIRED BY PROGRAM GUIDELINES; AND TO EXERCISE ANY AMENDMENT, TERMINATION, AND EXTENSION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

9/9/2020 3C Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0

812

201568 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN UNITED STATES CUSTOMS AND BORDER PROTECTION AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR PARTICIPATION IN THE MIAMI-DADE COUNTY MULTI-AGENCY AUTO THEFT TASK FORCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING FOR A PERIOD OF FIVE YEARS, AND TO EXERCISE ANY TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

9/9/2020 3D Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0

8I3

201654 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN EXECUTING AN AGREEMENT BETWEEN MIAMI-DADE COLLEGE AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR THE TEMPORARY USE OF MIAMI-DADE COLLEGE FACILITIES FOR THE PURPOSE OF CONDUCTING DEFENSIVE DRIVING COURSES, IN AN AMOUNT NOT TO EXCEED \$360,000.00; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AMENDMENT OR TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

9/9/2020 3E Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

201648 Resolution Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI DADE COUNTY, A LOAN OF UP TO \$250,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS TO WATER’S EDGE ASSOCIATES, LTD., OR RELATED ENTITY FOR THE DEVELOPMENT OF THE WATER’S EDGE AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL 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 (Public Housing and Community Development)

9/9/2020 3A Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

8L REGULATORY AND ECONOMIC RESOURCES

8L1

201705

Resolution

Eileen Higgins Prime Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING GRANT AGREEMENT NO. 19DA2 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION WHICH PROVIDES UP TO \$106,940.29 TO MIAMI-DADE COUNTY FOR POST-CONSTRUCTION MONITORING OF THE MIAMI BEACH SEGMENT BEACH RENOURISHMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND EXERCISE THE RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

9/9/2020 3B

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

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

8N1

201666

Resolution

Esteban L. Bovo, Jr. Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY FOR THE WRAPPING OF CERTAIN TRAFFIC CONTROLLER CABINETS OPERATED AND MAINTAINED BY MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/9/2020 3C

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N2

201685

Resolution

**Esteban L. Bovo, Jr. Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Dennis C. Moss Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOMESTEAD WHICH: (1) PROVIDES A PAYMENT TO THE CITY OF HOMESTEAD IN AN AMOUNT NOT TO EXCEED \$5,700,000.00 FROM THE MIAMI-DADE COUNTY TRANSPORTATION INFRASTRUCTURE IMPROVEMENT DISTRICT ("TIID") TRUST FUND FOR ELIGIBLE CONSTRUCTION COSTS AND DEBT SERVICE PAYMENTS ASSOCIATED WITH ELIGIBLE TRANSIT COMPONENTS OF THE HOMESTEAD MULTIMODAL CENTER (THE "PROJECT"), (2) REQUIRES THAT THE CITY OF HOMESTEAD UTILIZE THE PAYMENT FOR ELIGIBLE CONSTRUCTION COSTS AND DEBT SERVICE PAYMENTS ASSOCIATED WITH ELIGIBLE TRANSIT COMPONENTS OF THE PROJECT, AND (3) PROVIDES THE TERMS FOR THE COUNTY'S EXCLUSIVE TRANSIT USE OF 850 PARKING SPACES IN THE PROJECT'S PARKING GARAGE; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE INTERLOCAL AGREEMENT TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR ITS REVIEW AND RECOMMENDATION AND TO THIS BOARD FOR SUBSEQUENT APPROVAL (THE "CONDITION PRECEDENT"); AND DIRECTING THE PAYMENT TO THE CITY OF HOMESTEAD SUBJECT TO THE CONDITION PRECEDENT AND THE INTERLOCAL AGREEMENT BECOMING EFFECTIVE (Transportation and Public Works)

9/10/2020 3A

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

8N3

201583

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR ROAD IMPROVEMENT AT A PORTION OF NW 107 AVENUE FROM 432.53 FEET NORTH OF THE CENTERLINE OF NW 146 STREET TO NORTH 329.95 FEET THEREOF, IN SECTION 20, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE RECORDING OF THE DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

9/9/2020 3E

*Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0*

8N4

201609

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING AWARD OF A DESIGN-BUILD SERVICES AGREEMENT WITH A CONTRACT AMOUNT NOT TO EXCEED \$16,184,835.60, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$788,563.60 AND A TOTAL CONTRACT TERM OF 960 CALENDAR DAYS AND A SUPPLEMENTAL AGREEMENT NO. 1, INCREASING CONTRACT AMOUNT BY \$1,487,718.92, TO LEAD ENGINEERING CONTRACTORS, LLC, FOR A CUMULATIVE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$17,672,554.52 FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES – PHASE 2 – THE UNDERLINE", CONTRACT NO. CIP178-DTPW18-CT2 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

9/9/2020 3BB

Forwarded to BCC with a favorable recommendation as corrected by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N5

201730

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND THE UNDERLINE MANAGEMENT ORGANIZATION, INC. WITH AN ANTICIPATED ANNUAL FISCAL IMPACT TO THE COUNTY OF \$353,882.58, SUBJECT TO ANNUAL ESCALATION AS PROVIDED IN THE FIRST AMENDMENT, DURING THE INITIAL AND RENEWAL TERMS; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AMENDMENT AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED IN THE MANAGEMENT AGREEMENT, AS AMENDED, INCLUDING RIGHTS OF RENEWAL AND TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE UNDERLINE OPERATION & MAINTENANCE TRUST FUND WITHIN THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS OR SUCCESSOR DEPARTMENT WITH REVENUES GENERATED BY THE ANTICIPATED LICENSE AGREEMENT WITH FLORIDA POWER & LIGHT RELATING TO ITS DOWNTOWN MIAMI INJECTION PROJECT AND ALLOCATIONS BY THE BOARD FOR THE OPERATION AND MAINTENANCE OF THE UNDERLINE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISTRIBUTE SUCH FUNDS TO THE MANAGER IN ACCORDANCE WITH THE BOARD'S DIRECTIVES, IF GIVEN, OR OTHERWISE ON A QUARTERLY BASIS FOR PURPOSES RELATING TO THE OPERATION AND MAINTENANCE OF THE UNDERLINE, EXCLUDING EXPENSES RELATING TO PROGRAMMING [SEE AGENDA ITEM NO. 8N6] (Transportation and Public Works)

9/11/2020 3H

Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

8N6

201827

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT (FPL) (COLLECTIVELY THE "PARTIES") FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF UNDERGROUND TRANSMISSION LINES AND RELATED ABOVE-GROUND INFRASTRUCTURE WITHIN A PORTION OF THE METRORAIL CORRIDOR LOCATED BETWEEN SW 40TH STREET/BIRD ROAD AND SW 15TH ROAD WITHIN THE CITY OF MIAMI; APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE PARTIES WHICH REDUCES THE LICENSE RENT PAYMENT FOR THE COUNTY'S USE OF THE PROPERTY OWNED BY FPL AND LOCATED ON 88TH STREET AND SW 127TH AVENUE AS THE KENDALL PARK AND RIDE LOT BY \$50,000 TO \$104,792.12, PLUS THE COST OF APPLICABLE TAXES AND INSURANCE, FOR THE 2020-2021 LICENSE YEAR, AND MAKING THE ANNUAL RENT PAYMENT SUBJECT TO AN ANNUAL TWO PERCENT ADJUSTMENT COMMENCING ON JULY 1, 2021; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUBJECT AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 201725] [SEE AGENDA ITEM NO. 8N5] (Transportation and Public Works)

9/11/2020 3G Forwarded to BCC with a favorable recommendation by
 Substitute Parks, Recreation and Cultural Affairs Committee Passed
 5 - 0

8N7

201613

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3F

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N8

201614

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3G

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N9

201615 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 3 PRIOR TO THE FILING OF AN EMINENT DOMAIN ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3H Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N10

201616 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 4 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3I Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N11

201617

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 5 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3J

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N12

201618

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 6 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3K

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N13

201619

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 7 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3L

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N14

201620

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 8 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 8 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3M

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N15

201621

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 9 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 9 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3N

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N16

201622

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 10 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 10 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3O

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N17

201623

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 11 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 11 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3P

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N18

201624

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 12 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 42 STREET TO SW 26 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 12 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3Q

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N19

201625

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 26 STREET TO SW 8 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 14 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3R

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N20

201626

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 26 STREET TO SW 8 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 15 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3S

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N21

201627

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 16 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 26 STREET TO SW 8 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 16 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3T

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N22

201628

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 26 STREET TO SW 8 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 17 ACTION IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3U

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N23

201629 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 19 FOR IMPROVEMENTS TO SW 157 AVENUE, FROM SW 26 STREET TO SW 8 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 19 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3V Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N24

201639 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO SW 42 STREET, FROM SW 162 AVENUE TO SW 157 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR’S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3W Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N25

201640

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR IMPROVEMENTS TO SW 42 STREET, FROM SW 162 AVENUE TO SW 157 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3X

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N26

201641

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR IMPROVEMENTS TO SW 42 STREET, FROM SW 162 AVENUE TO SW 157 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 3 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

9/9/2020 3Y

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N27

201660

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 27 FOR IMPROVEMENTS TO SW 328 STREET, FROM REDLAND ROAD/SW 187 AVENUE TO US1/SR5, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEY FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 27 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE; AND RESCINDING RESOLUTION NO. R-137-20 (Transportation and Public Works)

9/9/2020 3Z

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N28

201606

Resolution

Xavier L. Suarez Prime Sponsor

RESOLUTION APPROVING A COVENANT FOR MAINTENANCE OF CERTAIN IMPROVEMENTS WITHIN MIAMI-DADE COUNTY RIGHT-OF-WAY BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PINECREST FOR THE MAINTENANCE OF LIGHTING AND LANDSCAPE IMPROVEMENTS ALONG SW 136TH STREET FROM SW 72ND AVENUE TO SW 70TH AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/9/2020 3AA

Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0

8N29

201585 Resolution

RESOLUTION APPROVING APPLICATION FOR FIVE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO QUALITY MD TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR, STRETCHER AND SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Transportation and Public Works)

9/10/2020 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

8N30

201598 Resolution

RESOLUTION APPROVING APPLICATION FOR SEVEN CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO MARTINEZ TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

9/10/2020 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

8N31

201599 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EXECUTIVE RIDE TRANSPORT, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

9/10/2020 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

8N32

201605 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ALL BE TRANSPORTATION, INC. TO PROVIDE SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

9/10/2020 1G4 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

8N33

201650 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO RIDE CARE, LLC TO PROVIDE WHEELCHAIR, COMBINATION WHEELCHAIR/STRETCHER AND SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Transportation and Public Works)

9/10/2020 1G5 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

8N34

201659 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ATC MEDICAL TRANSPORT CORP. TO PROVIDE COMBINATION WHEELCHAIR/STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE (Transportation and Public Works)

9/10/2020 1G6 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation and Finance Committee Passed 5 - 0*

8N35

201587 Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG NW 116 WAY/HIALEAH GARDENS BOULEVARD FROM OKEECHOBEE ROAD TO NW 122 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/9/2020 3CC Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

8N36

201603 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT OPA LOCKA BOULEVARD IN THE VICINITY OF ALI BABA AVENUE (Transportation and Public Works)

9/10/2020 3C Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8N37

201580 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$945,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR INTERSECTION IMPROVEMENT CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN WHICH WAS PART OF THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

9/10/2020 3B Forwarded to BCC with a favorable recommendation by Transportation and Finance Committee Passed 5 - 0

8N38

201665 Resolution

RESOLUTION APPROVING AWARD OF CONSTRUCTION SERVICES FOR THE METRORAIL ACOUSTICAL BARRIER REPLACEMENT PHASE 3 (PART 1 OF 2) PROJECT, TO HALLEY ENGINEERING CONTRACTORS, INC. IN THE AMOUNT OF \$30,525,860.00 (INCLUSIVE OF A CONTINGENCY ALLOWANCE ACCOUNT OF \$2,763,260.00), FOR A TERM OF 550 DAYS; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON MARCH 6, 2018; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

9/10/2020 3E *Forwarded to BCC with a favorable recommendation as corrected by Transportation and Finance Committee
Passed 5 - 0*

8N39

201663 Resolution

RESOLUTION APPROVING AWARD OF MISCELLANEOUS CONSTRUCTION CONTRACT 7040 PLAN - REQUEST FOR PRICE QUOTATION NUMBER 404328 FOR THE METROMOVER GOVERNMENT CENTER SUBSTATION TO COLLEGE NORTH SUBSTATION CABLE REPLACEMENT PROJECT, TO ACCURA ELECTRICAL CONTRACTOR, INC. IN THE AMOUNT OF \$770,000.00 (INCLUSIVE OF A CONTINGENCY ALLOWANCE ACCOUNT OF \$70,000.00), FOR A TERM OF 182 DAYS AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH IS PART OF THE METROMOVER COMPREHENSIVE WAYSIDE SYSTEM OVERHAUL PROJECT THAT WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON MARCH 6, 2018 (Transportation and Public Works)

9/10/2020 3D *Forwarded to BCC with a favorable recommendation as corrected by Transportation and Finance Committee
Passed 5 - 0*

8N40

201980 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$1,412,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR INTERSECTION IMPROVEMENT CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN FOR THIS PROJECT WHICH WAS PART OF THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 201703] (Transportation and Public Works)

9/10/2020 3F *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Transportation and Finance
Committee Passed 5 - 0*

80 WATER & SEWER DEPARTMENT

801

201690 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE WATER RESEARCH FOUNDATION IN AN AMOUNT NOT TO EXCEED \$25,000.00 IN CASH AND \$95,000.00 IN IN-KIND SERVICES FOR USE IN FURTHERANCE OF WRF PROJECT NUMBER 5045 REGARDING RESEARCH INTO THE EFFECTIVENESS OF BIOGAS HARVESTING AS PART OF THE WASTEWATER TREATMENT PROCESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ACCESS AGREEMENT WITH BROWN & CALDWELL (CORPORATION) TO ALLOW IT TO CONDUCT THE TESTING NEEDED FOR WRF RESEARCH PROJECT NUMBER 5045 AT THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE GRANT AGREEMENT AND ACCESS AGREEMENT (Water & Sewer Department)

9/9/2020 3FF *Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0*

802

201691 Resolution

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SUNNY ISLES BEACH FOR A PASSIVE PARK AT 350 SUNNY ISLES BOULEVARD, SUNNY ISLES BEACH, FLORIDA, WHICH REVISES THE BOUNDARIES OF THE PASSIVE PARK AND ADDS 299 SQUARE FEET TO THE PASSIVE PARK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SUNNY ISLES BEACH TO THE PROPERTY APPRAISER'S OFFICE (Water & Sewer Department)

9/11/2020 3I Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

803

201692 Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JACOBS ENGINEERING GROUP, INC., AGREEMENT NO. 14CH2M006, EXERCISING THE COUNTY'S SIX-YEAR OPTION-TO-RENEW AND EXTENDING THE AGREEMENT FROM OCTOBER 29, 2020 TO OCTOBER 29, 2026 IN ORDER TO ALLOW JACOBS ENGINEERING GROUP, INC. TO CONTINUE TO PERFORM SERVICES AS THE OWNER'S REPRESENTATIVE FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE STATE OF FLORIDA'S OCEAN OUTFALL LEGISLATION AND MIAMI-DADE COUNTY'S WASTEWATER SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9/9/2020 3GG Forwarded to BCC with a favorable recommendation by Infrastructure & Capital Improvements Committee Passed 5 - 0

804

201899 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 APPROVING AWARD OF A CONSTRUCTION CONTRACT TO FURNISH AND INSTALL 36-INCH DIP WATER MAIN ALONG NW/NE 135 STREET FROM NW 7 AVENUE TO NE 16 AVENUE AND FDOT STATE ROAD 916/NW/NE 135 STREET IMPROVEMENTS, CONTRACT NO. W-947 TO ACOSTA TRACTORS, INC., IN THE AMOUNT OF \$12,802,729.51; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

805

201907 Resolution

RESOLUTION AUTHORIZING THE ELECTRICAL POWER SYSTEMS (“EPS”) PROGRAM FOR THE WATER AND SEWER DEPARTMENT OF MIAMI-DADE COUNTY FOR A TOTAL AMOUNT NOT TO EXCEED \$6,000,000.00; AUTHORIZING DESIGNATED PURCHASES OF CERTAIN GOODS AND SERVICES COVERED UNDER THE EPS PROGRAM PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; PROVIDING IMPLEMENTATION AUTHORITY; ESTABLISHING LIMITATIONS AND BIENNIAL RATIFICATION OF PURCHASES BY THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 201907] (Water & Sewer Department)

9/9/2020 3EE *Forwarded to BCC with a favorable recommendation with*
AMENDED *committee amendment(s) by Infrastructure & Capital*
Improvements Committee Passed 4 - 1

9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

201794 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE (“CONTRACT”) IN THE AMOUNT OF \$1,000,000.00 AND ACCESS AGREEMENT BETWEEN PARCEL D1 PROPERTY, LLC (“SELLER”), AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY .26 ACRES OF VACANT LAND LOCATED AT THE NORTHEAST CORNER OF NW 53 TERRACE AND NW 84 AVENUE, DORAL, FLORIDA, TO BE UTILIZED FOR THE DESIGN AND CONSTRUCTION OF REPLACEMENT DORAL BRANCH LIBRARY (ESP CAPITAL PROJECT/GOB PROJECT NUMBER – 903150/287); AUTHORIZING THE EXPENDITURE OF UP TO \$30,000.00 FOR CLOSING COSTS; APPROVING DECLARATION OF RESTRICTIVE COVENANTS IN FAVOR OF SELLER, AND EIGHT OTHER AFFILIATED ENTITIES FOR 15-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, THE ACCESS AGREEMENT, AND THE DECLARATION, EXERCISE ALL RIGHTS AND ENFORCE ALL PROVISIONS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, AND ACCEPT CONVEYANCE OF THE PROPERTY BY SPECIAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD SUCH DEED (Library Department)

**9/11/2020 3B Forwarded to BCC with a favorable recommendation by
Parks, Recreation and Cultural Affairs Committee Passed
5 - 0**

9A2

201554 Resolution Joe A. Martinez Prime Sponsor

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 \$250,000.00 FOR A TWO-YEAR PROJECT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM TO IMPLEMENT THE PROJECT TITLED “USING LOW DOSE FULL BODY X-RAY TECHNOLOGY IN A FORENSIC SETTING TO DETERMINE DEATH CERTIFICATION;” AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO (1) ALLOCATE FROM THE GENERAL FUND \$89,995.00 AS A LOCAL MATCH; (2) APPLY FOR, RECEIVE, AND EXPEND ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM; (3) EXECUTE AND EXTEND SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF AGREEMENT, AND AMENDMENTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES; AND (4) EXERCISE ANY TERMINATION AND MODIFICATION CLAUSES (Medical Examiner Department)

9/9/2020 3B Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0

9A3

201642 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION AUTHORIZING TERMS AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GABLES MIRACLE MILE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE PREMISES LOCATED AT 308 MIRACLE MILE, BAY 308, CORAL GABLES, FLORIDA, 33134, TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS A TEMPORARY CORAL GABLES BRANCH LIBRARY FOR UP TO TWO YEARS FOR A TOTAL RENT AND IMPROVEMENTS COST OF \$379,040; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Library Department)

9/11/2020 3C Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

9A4

201787

Resolution

RESOLUTION APPROVING AND RATIFYING THE 2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS UNION (TWU) LOCAL 291; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

10 **AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****201874 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 \$185,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO BLOCK 55 RESIDENTIAL, LP, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SAWYER'S LANDING (Housing Finance Authority)

10A2**201876 Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-1250-19 AND APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE PROJECT), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

10A3

201877 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 \$26,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO LINCOLN GARDENS, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS LINCOLN GARDENS (Housing Finance Authority)

10A4

201880 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 \$34,985,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO PARK TOWERS ASSISTED HOUSING PRESERVATION, L.P., TO FINANCE THE REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS THE PARK TOWERS APARTMENTS (Housing Finance Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

201764 **Resolution** **Daniella Levine Cava Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A PLAN TO CREATE A PARK AT COUNTY-OWNED PROPERTY LOCATED AT 12821 SW 232ND STREET MIAMI-DADE COUNTY; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY ALL OF THE LEGALLY AVAILABLE FUNDING NECESSARY FOR THE DESIGN AND CONSTRUCTION OF THE PARK; AND DIRECTING PLACEMENT OF A REPORT ON THIS BOARD’S AGENDA PURSUANT TO ORDINANCE NO. 14-65

9/11/2020 2A Forwarded to BCC with a favorable recommendation by Parks, Recreation and Cultural Affairs Committee Passed 5 - 0

11A2

201939 **Resolution** **Barbara J. Jordan Prime Sponsor,**
Daniella Levine Cava Co-Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION EXPRESSING SYMPATHY AND CONDOLENCES TO THE GINSBURG FAMILY ON THE PASSING OF UNITED STATES SUPREME COURT JUSTICE RUTH BADER GINSBURG

11A3

201780 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38 FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND GREATER MIAMI SERVICE CORPS, A FLORIDA NOT-FOR-PROFIT CORPORATION, AS TENANT, OF FOUR IMPROVED COUNTY-OWNED PROPERTIES LOCATED AT 1896 NW 21ST STREET, 1888 NW 21ST STREET, 1908 NW 21ST STREET, AND 1897 NW 20TH STREET, MIAMI, FLORIDA, KNOWN AS ALLAPATTAH NEIGHBORHOOD SERVICE CENTER, FOR AN INITIAL FIVE-YEAR TERM AND ONE FIVE-YEAR OPTION TO RENEW AT A NOMINAL ANNUAL RENT OF \$10.00, FOR THE PURPOSE OF PROVIDING EDUCATIONAL AND SERVICE ACTIVITIES TO YOUNG PEOPLE; DECLARING SUCH PROPERTY SURPLUS; WAIVING BOARD POLICY SET FORTH IN RESOLUTION NO. R-256-13 AS IT RELATES TO PAYMENT OF RENT IN LIEU OF TAXES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE LEASE AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

9/9/2020 2B Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

11A4

201572 Resolution Audrey M. Edmonson Prime Sponsor

RESOLUTION RATIFYING THE REAPPOINTMENT OF MARC DOUTHIT AND BARBARA MONTERO AS MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST'S NOMINATING COUNCIL ("NOMINATING COUNCIL") FOR A TERM OF THREE YEARS EACH BY THE CHAIRPERSON OF THE BOARD; WAIVING TERM LIMIT RESTRICTION BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD AND RATIFYING APPOINTMENT OF SHELDON EDWARDS AS A MEMBER OF THE NOMINATING COUNCIL FOR A THREE YEAR TERM BY THE CHAIRPERSON OF THE BOARD

9/9/2020 2A Forwarded to BCC with a favorable recommendation by Housing, Social Services & Economic Dev. Committee Passed 4 - 0

11A4 SUPPLEMENT**202039****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION RATIFYING THE REAPPOINTMENT OF MARC DOUTHIT AND BARBARA MONTERO AS MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST'S NOMINATING COUNCIL ("NOMINATING COUNCIL") FOR A TERM OF THREE YEARS EACH BY THE CHAIRPERSON OF THE BOARD; WAIVING TERM LIMIT RESTRICTION BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD AND RATIFYING APPOINTMENT OF SHELDON EDWARDS AS A MEMBER OF THE NOMINATING COUNCIL FOR A THREE YEAR TERM BY THE CHAIRPERSON OF THE BOARD (Clerk of the Board)

*Add-on***11A5****201940****Resolution**

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

RESOLUTION CREATING A DRIVER LICENSE SUSPENSION TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK FORCE; PROVIDING FOR A TASK FORCE REPORT AND SUNSET [SEE ORIGINAL ITEM UNDER FILE NO. 201781]

9/9/2020 2A *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Public Safety and
Rehabilitation Committee Passed 5 - 0*

11A6**201297****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING FIRST AMENDMENT TO AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND 13 PISTA, LLC ORIGINALLY APPROVED BY RESOLUTION NO. R-237-18 TO LEASE AND DEVELOP COUNTY LAND AT 20000 NW 47TH AVENUE AND TO DEVELOP THE NORTH DADE GOVERNMENT CENTER, A COMMUNITY CENTER, AND THREE FACILITIES TO BE LEASED TO NONPROFIT AGENCIES; PROVIDING EXTENSION TO DEVELOPMENT DEADLINES AND ADDING PROVISION RELATING TO UNAVOIDABLE DELAYS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN

7/14/2020 2B *Forwarded to BCC with a favorable recommendation by
Housing, Social Services & Economic Dev. Committee
Passed 4 - 0*

8/31/2020 11A5 *Deferred Passed 12 - 0*

11A7

201728

Resolution

**Joe A. Martinez Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE CUERPO DE BOMBEROS MARUN J. TACTUK OF CONSTANZA, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

9/9/2020 2B

Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0

11A8

201729

Resolution

**Joe A. Martinez Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE CUERPO DE BOMBEROS OF BAYAGUANA, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

9/9/2020 2C

Forwarded to BCC with a favorable recommendation by Public Safety and Rehabilitation Committee Passed 4 - 0

11A13**201769****Resolution****Dennis C. Moss Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO NEGOTIATE AND FINALIZE A JOINT USE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR THE CREATION OF A FIXED BASE OPERATOR DEVELOPMENT ADJACENT TO THE HOMESTEAD AIR RESERVE BASE, TO PERFORM ALL NECESSARY DUE DILIGENCE, TO FINALIZE THE TERMS OF A PROPERTY EXCHANGE BETWEEN THE COUNTY AND THE UNITED STATES OF AMERICA, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, DIRECTLY ON THIS BOARD'S AGENDA WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-65

9/9/2020 2D*Forwarded to BCC with a favorable recommendation by
Public Safety and Rehabilitation Committee Passed 4 - 0***11A14****201763****Resolution****Rebeca Sosa Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING MUNICIPALITIES LOCATED WITHIN CLOSE PROXIMITY TO BISCAYNE BAY TO PROVIDE ADDITIONAL FUNDING TO THE COUNTY FOR BISCAYNE BAY, INCLUDING, BUT NOT LIMITED TO, FOR CLEAN UP EFFORTS, HABITAT RESTORATION, AND WATER QUALITY IMPROVEMENT PROJECTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH MUNICIPALITIES AS TO SUCH FUNDING AND NEGOTIATE INTERLOCAL AGREEMENTS, WHERE NECESSARY

9/9/2020 2A*Forwarded to BCC with a favorable recommendation by
Infrastructure & Capital Improvements Committee Passed
5 - 0*

11A15**201826****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER CITY AGREEMENT WITH MANAUS, BRAZIL, SISTER SEAPORT AGREEMENTS WITH THE FOLLOWING SEAPORTS: (1) THE PORT OF MANAUS, BRAZIL, (2) THE LETICIA COLOMBIA CRUISE PORT, COLOMBIA, (3) PORT OF PUCALLPA, PERU, (4) PORT OF ASUNCION, PARAGUAY, (5) PORT OF PARANAGUA, BRAZIL, (6) PORTO VELHO, BRAZIL, (7) PORT OF CORUMBA, BRAZIL, (8) PUERTO ROSARIO, ARGENTINA, (9) PORT OF GUAYAQUIL, ECUADOR, AND (10) PUERTO JENNEFER, BOLIVIA, AND SISTER AIRPORT AGREEMENTS WITH THE FOLLOWING AIRPORTS: (1) MANAUS INTERNATIONAL AIRPORT IN MANAUS, BRAZIL, (2) CORONEL FAP FRANCISCO SECADA VIGNETTA INTERNATIONAL AIRPORT SERVING IQUITOS, PERU, (3) ASUNCION SILVIO PETTIROSSI INTERNATIONAL AIRPORT SERVING ASUNCION, PARAGUAY, (4) ISLAS MALVINAS INTERNATIONAL AIRPORT SERVING ROSARIO, ARGENTINA, (5) AFONSO PENA INTERNATIONAL AIRPORT SERVING CURITIBA, BRAZIL, (6) CESAR BOMBONATO AIRPORT SERVING UBERLANDIA, BRAZIL, AND (7) VIRU INTERNATIONAL AIRPORT SERVING SANTA CRUZ, BOLIVIA; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 201668]

9/10/2020 2A *Forwarded to BCC with a favorable recommendation by*
 SUBSTITU *Tourism and the Ports Committee Passed 5 - 0*
 TE

11A16**201766****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION RELATING TO EMERGENCY MANAGEMENT;
 CANCELING EMERGENCY ORDER NO. 27-20 AND CANCELING THE
 CURRENT COUNTYWIDE CURFEW

8/31/2020 14A10 *4 Day Rule Invoked*

11A17

201913

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A SOLICITATION FOR A DISPARITY STUDY OF BLACK, HISPANIC, AND WOMEN OWNED BUSINESS PARTICIPATION IN COUNTY CONTRACTING FOR CONTRACTS ISSUED FOR CONSTRUCTION AND ARCHITECTURAL AND ENGINEERING SERVICES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE ALL LEGALLY AVAILABLE FUNDING SOURCES TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION OR ALTERNATIVELY TO INCLUDE IN THE RECOMMENDATION TO AWARD RECOMMENDATIONS FOR OBTAINING ANY ADDITIONAL FUNDING REQUIRED

11A18

201782

Resolution

Community Disparities Subcommittee

RESOLUTION ALLOCATING \$500,000.00 FROM THE COMMUNITY DISPARITIES SUBCOMMITTEE RESERVE IN THE FISCAL YEAR 2019-2020 COUNTY BUDGET TO FUND FUTURE BOUND MIAMI, CHILDREN'S SAVINGS ACCOUNTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING, INCLUDING EXECUTING GRANT AGREEMENTS; REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 201335]

9/10/2020 2A *Forwarded to BCC with a favorable recommendation by*
Substitute *Chairwomans Policy Council Passed 5 - 0*

11A19**201894****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE AN AMOUNT NOT TO EXCEED \$1,800,000.00 FROM THE FUNDS RECEIVED BY THE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, TO THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC. ("BLACK ARCHIVES"), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENT ACTIVITIES ASSOCIATED WITH THE ONGOING RESTORATION OF THE BLACK ARCHIVES HISTORIC LYRIC THEATER WELCOME CENTER COMPLEX AND THE RESTORATION OF THE HISTORIC DR. SAMUEL H. JOHNSON X-RAY CLINIC, WHICH ARE LOCATED IN THE OVERTOWN AREA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BLACK ARCHIVES, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

11A20**201908****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION APPROVING A SIXTH AMENDMENT TO THE GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND AM AFFORDABLE HOUSING, INC. PROVIDING FOR THE DEVELOPMENT OF AFFORDABLE RENTAL HOUSING FOR FAMILIES ON COUNTY-OWNED LAND AT THE SOUTHWEST CORNER OF NORTHWEST 3RD AVENUE AND NORTHWEST 17TH STREET IN COUNTY COMMISSION DISTRICT 3; AMENDING THE GROUND LEASE TO EXTEND CERTAIN DEADLINES, EXTEND THE TERM OF THE LEASE FROM 65 YEARS TO 75 YEARS, REVISE ELIGIBLE TENANTS FROM SOLELY ELDERLY TO FAMILIES OR ELDERLY, REVISE ELIGIBLE INCOME REQUIREMENTS, ADJUST THE TOTAL NUMBER OF UNITS REQUIRED TO BE CONSTRUCTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE SIXTH AMENDMENT TO GROUND LEASE TO THE PROPERTY APPRAISER

11A21

201873

Resolution

**Esteban L. Bovo, Jr. Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING PRESIDENT DONALD J. TRUMP'S DECISION TO IMPOSE A MORATORIUM ON THE LEASING OF FEDERAL SUBMERGED LANDS IN THE GULF OF MEXICO AND ALONG THE ATLANTIC COASTS OF FLORIDA, GEORGIA, AND SOUTH CAROLINA FOR PURPOSES OF EXPLORATION, DEVELOPMENT, OR PRODUCTION OF OIL AND NATURAL GAS UNTIL JUNE 30, 2032

11A22

201930

Resolution

**Sally A. Heyman Co-Prime Sponsor,
Esteban L. Bovo, Jr. Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION URGING THE FEDERAL AVIATION ADMINISTRATION (FAA) TO PROVIDE THE COUNTY WITH ALL DATA AND OTHER EVIDENCE DEMONSTRATING THE BENEFITS OF THE SOUTH-CENTRAL FLORIDA METROPLEX PROJECT AND ITS ASSOCIATED MODIFICATIONS TO THE EXISTING FLIGHT DEPARTURE AND ARRIVAL PROCEDURES FOR MIAMI INTERNATIONAL AIRPORT; AND URGING THE FAA TO PROVIDE SUCH DATA AND OTHER EVIDENCE AS SOON AS POSSIBLE BUT, IN ANY EVENT, PRIOR TO IMPLEMENTATION OF THE PROJECT

11A23

201970

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS TO INCLUDE THE RAISING OF ELECTRICAL BOXES AND HOME FOUNDATIONS AND IMPROVEMENTS TO UNDERGROUND INFRASTRUCTURE OF HOMES TO PROMOTE GREATER RESILIENCY

11A24**201927****Resolution****Dennis C. Moss Prime Sponsor,
Daniella Levine Cava Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE 601 ACRES OF FORMER HOMESTEAD AIRFORCE BASE PROPERTY CONVEYED BY THE UNITED STATES OF AMERICA TO MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-909-04 FOR ECONOMIC DEVELOPMENT, FOR DESIGNATION OF APPROPRIATE PORTIONS OF SUCH AREA AS A PARK OF COMMERCE, TO RECOMMEND ANY ADDITIONAL FEATURES TO BE IMPLEMENTED IN CONNECTION WITH SAME, AND TO PLACE A REPORT DIRECTLY ON THIS BOARD'S AGENDA PURSUANT TO ORDINANCE NO. 14-65

11A25**201969****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE, IN ACCORDANCE WITH SECTION 125.379(2), FLORIDA STATUTES, OF THREE COUNTY-OWNED PROPERTIES TO THE ARK OF THE CITY, INCORPORATED, A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE MULTI-FAMILY HOUSING TO BE RENTED TO VERY LOW-, LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANT REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

11A26**202014****Resolution****Audrey M. Edmonson Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION APPROVING THE EMPLOYMENT CONTRACT BETWEEN MIAMI-DADE COUNTY AND FELIX JIMENEZ, MIAMI-DADE INSPECTOR GENERAL [SEE AGENDA ITEM NO. 6A2]

11A27**202015****Resolution****Audrey M. Edmonson Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE AN AMOUNT NOT TO EXCEED \$6,000,000.00 FROM THE FUNDS RECEIVED BY THE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, OF WHICH (1) \$2,000,000.00 SHALL BE DISBURSED TO GIRL POWER ROCKS, INC. FOR THE CONSTRUCTION AND DEVELOPMENT OF A SOCIAL AND EDUCATIONAL COMPLEX FOR THE GIRL POWER PROGRAMS, (2) \$2,000,000.00 SHALL BE DISBURSED TO ATLANTIC PACIFIC COMMUNITIES, LLC OR ITS AFFILIATE ("APC") FOR THE DEVELOPMENT OF AN AFFORDABLE AND WORKFORCE HOUSING MIXED-USE DEVELOPMENT ON THE PROPERTY LOCATED AT 152 NW 8 STREET, MIAMI, FLORIDA; (3) \$1,000,000.00 SHALL BE DISBURSED TO MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO ALLOCATE FOR THE DEVELOPMENT OF THE CULMER PLACE, CULMER GARDENS, RAINBOW VILLAGE, AND GWEN CHERRY 23C PUBLIC HOUSING SITES, AND (4) \$1,000,000.00 SHALL BE DISBURSED TO OVERTOWN YOUTH CENTER, INC. FOR THE CONSTRUCTION OF A YOUTH CENTER IN THE OVERTOWN AREA; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS OR AMENDMENTS TO EXISTING GRANT AGREEMENTS BETWEEN SUCH ENTITIES, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN; AND IF REQUIRED, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD SHELL CONTRACTS, STANDARD SHELL DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS

11A28**201950****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION APPROVING IMPLEMENTING ORDER 2-14 RELATING TO THE INDEPENDENT CIVILIAN PANEL (PANEL); DIRECTING THE OFFICE OF COMMUNITY ADVOCACY TO ESTABLISH PROCEDURES RELATING TO THE PANEL'S INITIAL NOMINATING COMMITTEE AND TO PROVIDE REPORTS

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 ITEMS SUBJECT TO 4-DAY RULE

14A1

202011 Resolution Eileen Higgins Prime Sponsor

RESOLUTION APPROVING CONFIDENTIAL PROJECT SUNSHINE 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 CONFIDENTIAL PROJECT SUNSHINE EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$650,000.00 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)

14A2

201931 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN EXECUTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA, THE METROPOLITAN POLICE DEPARTMENT OF WASHINGTON, D.C., AND MIAMI-DADE COUNTY, FOR THE MIAMI-DADE POLICE DEPARTMENT'S ASSISTANCE DURING THE 59TH PRESIDENTIAL INAUGURATION; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AMENDMENT PROVISION, FOR AMENDMENTS RELATED TO THE EVENT, AS WELL AS THE TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

14A3**201962****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION RELATING TO MIAMI-OPA LOCKA EXECUTIVE AIRPORT; APPROVING FOURTH AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AA ACQUISITIONS, LLC TO AMEND THE LEASE PREMISES TO REMOVE CERTAIN PARCELS DEVELOPED USING GENERAL OBLIGATION BOND FUNDS AND TO GRANT A LICENSE FOR THE USE OF SAID PARCELS TO AA ACQUISITIONS, LLC AND ITS ASSIGNEE, ATLANTIC AVIATION – OPA-LOCKA LLC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME, TO EXERCISE ALL RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE SAME TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

14A4**202004****Resolution****Esteban L. Bovo, Jr. Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT 13 CBO DISCRETIONARY RESERVE AND ALLOCATIONS OF CARRYOVER FUNDS FROM THE 2019-20 OFFICE BUDGET FUNDS, RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 CBO DISCRETIONARY RESERVE AND APPROVING ALLOCATION FROM THE FY 2020-21 DISTRICT 13 CBO DISCRETIONARY RESERVE

14A5**202045****Resolution****Xavier L. Suarez Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21 DISTRICT 7 CBO DISCRETIONARY RESERVE

14A9

202069

Resolution

Dennis C. Moss Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF CARRYOVER FUNDS FROM THE FY 2019-20 DISTRICT 9 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATION FROM THE FY 2019-20 CBO DISCRETIONARY RESERVE AND APPROVING ALLOCATIONS FROM THE FY 2020-21 DISTRICT 9 CBO DISCRETIONARY RESERVE

15 CLERK OF THE BOARD

15B REPORTS

15B1

201797 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON OCTOBER 6, 2020 (Clerk of the
Board)

15B2

201796 Report

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

- JANUARY 22, 2020 (REGULAR)
- FEBRUARY 4, 2020 (REGULAR)
- MAY 5, 2020 (REGULAR)
- MAY 19, 2020 (REGULAR)
- MAY 20, 2020 (COMPREHENSIVE DEVELOPMENT MASTER PLAN)
- JULY 8, 2020 (REGULAR) (Clerk of the Board)

15B3

201809 Report

CERTIFICATION OF RESULTS OF MIAMI-DADE COUNTY PRIMARY
ELECTION CONDUCTED ON AUGUST 18, 2020 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

201881 Report

RE-APPOINTMENT AND APPOINTMENTS TO THE KENDALE LAKES
LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT
ADVISORY BOARD (Clerk of the Board)

15C1 SUPPLEMENT

202041 Supplement

SUPPLEMENTAL REPORT REGARDING RE-APPOINTMENT AND
APPOINTMENTS TO THE KENDALE LAKES LANDSCAPE
MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD
(Clerk of the Board)

Add-on

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19

ADJOURNMENT