



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jose "Pepe" Diaz
Chairman

Oliver G. Gilbert, III
Vice-Chairman

July 8, 2021

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Oliver G. Gilbert, III
District 1

Jean Monestime
District 2

Keon Hardemon
District 3

Sally A. Heyman
District 4

Eileen Higgins
District 5

Rebeca Sosa
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1D1

211607 Special Presentation Jean Monestime Prime Sponsor

SPECIAL PRESENTATION HONORING ESTELLE BARR, PRESIDENT OF THE GLADEVIEW HOMEOWNERS' ASSOCIATION, FOR HER YEARS OF SERVICE AND DEDICATION TO DISTRICT 2

1D2

211456 Proclamation Jose "Pepe" Diaz Prime Sponsor

PRESENTATION OF A PROCLAMATION TO BEYOND THE TEAMS (NAVY SEALS)

1D3

211654 Presentation Jose "Pepe" Diaz Prime Sponsor

POSTING OF THE COLORS BY THE UNITED STATES ARMY RESERVE'S, 810TH MILITARY POLICE COMPANY, DETACHMENT 2

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS**

1F1

211220 Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2021 – COMMISSION ON DISABILITY ISSUES

**6/8/2021 7A Report Received by Health, Emergency Mgmt & Intergov.
Affairs Cmte Passed 6 - 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

111

211694

Report

COUNTYWIDE FORECLOSURES DATA REPORT (Commission Auditor)

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

211447 Report

LEAVE DONATIONS TO THE HURRICANE IOTA RELIEF EFFORTS IN ALL AFFECTED CENTRAL AMERICAN COUNTRIES EXCEPT NICARAGUA - DIRECTIVE NO. 202426 (Mayor)

2B2

211292 Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - JUNE 2021 (Mayor)

6/9/2021 7A *Report accepted by Airports and Economic Development Committee*

2B3

211513 Report

REPORT REGARDING ESTABLISHING A PLAN TO REOPEN SENIOR CENTERS OPERATED BY MIAMI-DADE COUNTY - DIRECTIVE 210814 (Mayor)

2B4

211514 Report

REPORT ON A PLAN TO CONSTRUCT DOG PARKS AT HOMESTEAD AIR RESERVE PARK AND FERGUSON PARK - DIRECTIVE NO. 202583 (Mayor)

2B5

211519 Report

REPORT ANALYZING THE FEASIBILITY OF UTILIZING REBUILDING TOGETHER MIAMI-DADE, INC., TO ASSIST IN REPAIRING THE ROOFS OF ECONOMICALLY DISADVANTAGED HOMEOWNERS IN MIAMI-DADE COUNTY- DIRECTIVE 193036 (Mayor)

2B6

211544 Report

REPORT ON THE PUBLIC HEALTH SAFETY NEIGHBORHOOD EMERGENCY TEAM (NET) PILOT PROGRAM – DIRECTIVE 211120 (Mayor)

2B7

211659 Report

FY 2019-20 REPORT OF EMPLOYEE IDEAS/SUGGESTIONS (FOURTH QUARTER) (Mayor)

Deferral Requested

2C OTHER ISSUES

3 **CONSENT ITEMS****3A** **COMMISSIONER CONSENT ITEMS****3A1**

211539 **Resolution** **Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 3RD STREET FROM SOUTHWEST 24TH AVENUE TO SOUTHWEST 25TH AVENUE AS "MARCOS 'SHAKEY' RODRIGUEZ WAY"

Deferral Requested

3A2

211637 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS CODESIGNATION OF A PORTION OF PARK STREET BETWEEN WESTWARD DRIVE AND HIBISCUS DRIVE AS "MIAMI SPRINGS WOMAN'S CLUB WAY"

3A2 SUPPLEMENT

211708 **Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS CODESIGNATION OF A PORTION OF PARK STREET BETWEEN WESTWARD DRIVE AND HIBISCUS DRIVE AS "MIAMI SPRINGS WOMAN'S CLUB WAY" (Clerk of the Board)

Add-on

3A3

211630 **Resolution** **Joe A. Martinez Prime Sponsor**

RESOLUTION DECLARING ONE 1997 TRIPLE CROWN UTILITY TRAILER SURPLUS; AUTHORIZING ITS DONATION TO TURNING POINT BAPTIST CHURCH INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A4

211612 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21
DISTRICT 8 CBO DISCRETIONARY RESERVE

3A5

211613 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION AUTHORIZING FY 2020-2021 DISTRICT 8
ALLOCATIONS OF FEES COLLECTED FOR ISSUING PARKING
PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND
STROLLERS TO AMIGOS TOGETHER FOR KIDS, INC. IN THE
AMOUNT OF \$2,500.00, KRISTI HOUSE, INC. IN THE AMOUNT OF
\$2,500.00 AND VOICES FOR CHILDREN FOUNDATION, INC. IN THE
AMOUNT OF \$2,500.00

3A6

211651 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21
DISTRICT 11 CBO DISCRETIONARY RESERVE

3A7

211657 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2020-21
DISTRICT 2 CBO DISCRETIONARY RESERVE

3A8

211664 Resolution Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF
\$150,000.00 FROM DISTRICT 11 PORTION OF THE MARLINS'
SETTLEMENT PAYMENT TO INCREASE FUNDS IN THE MOM & POP
SMALL BUSINESS GRANT PROGRAMS FOR COVID-19 RELIEF
EFFORTS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO DEVELOP AND EXECUTE CONTRACTS WITH
RECIPIENTS

3B DEPARTMENTAL CONSENT ITEMS

3B1

211560

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Kionne L. McGhee Co-Sponsor

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS, 2021 NATIONAL VETERANS SPORTS PROGRAM FOR \$128,036.93 TO BE USED FOR PROJECT VICTOR (VETERANS INTEGRATED INTO THE COMMUNITY THROUGH OUTDOOR RECREATION) ADAPTIVE SPORTS PROGRAM, AND APPROVING IN-KIND CONTRIBUTIONS FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$34,079.03 FOR PROJECT VICTOR; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

4 ORDINANCES FOR FIRST READING

4A

211535 Ordinance Sen. Rene Garcia Prime Sponsor

ORDINANCE RELATING TO MEMBERSHIP ON COUNTY BOARDS; AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING THE CHILDREN'S TRUST FROM THE LIST OF COUNTY BOARDS WHOSE MEMBERS ARE PROHIBITED FROM SIMULTANEOUSLY SERVING ON MORE THAN ONE COUNTY BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/8/2021

Tentatively scheduled for a public hearing before the Health, Emergency Mgmt & Intergov. Affairs Cmte Hearing Date: 9/17/2021

4B

211652 Ordinance Joe A. Martinez Prime Sponsor

ORDINANCE RELATING TO WATER RESCUE STATIONS; CREATING SECTION 21-30.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING CERTAIN ACTS RELATING TO WATER RESCUE STATIONS, INCLUDING TAMPERING WITH, DAMAGING, OR DESTROYING WATER RESCUE STATIONS AT COUNTY-OWNED FACILITIES; AMENDING SECTION 8CC-10; PROVIDING A PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/8/2021

Tentatively scheduled for a public hearing before the Community Safety and Security Committee Hearing Date: 9/16/2021

4C

211641

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-49.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING CERTAIN REQUIREMENTS FOR REMOVAL OF A TREE THAT IS CAUSING DAMAGE TO CERTAIN REAL PROPERTY; REDUCING TREE REPLACEMENT REQUIREMENTS AND CREATING SIMPLIFIED PERMITTING PROCESS UNDER CERTAIN CIRCUMSTANCES; AMENDING SECTION 24-49.7; REPLACING REQUIREMENT THAT PERMIT APPLICANT SIGN THE PERMIT TO DEMONSTRATE ACCEPTANCE OF THE PERMIT TERMS WITH A PROVISION THAT PERFORMING WORK UNDER A PERMIT CONSTITUTES ACCEPTANCE OF THE PERMIT TERMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/8/2021

*Tentatively scheduled for a public hearing before the County Infrastructure Operations & Innovations Cmte
Hearing Date: 9/16/2021*

4D

211571

Ordinance

ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 88-66, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 14-34; AUTHORIZING ISSUANCE BY MIAMI-DADE COUNTY, FLORIDA IN VARIOUS SERIES AND PRIORITIES OF SEAPORT REVENUE BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000.00 TO PAY COST OF IMPROVEMENTS TO SEAPORT PROPERTIES AND CERTAIN OTHER CAPITAL EXPENDITURES, AND INITIAL SEAPORT REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,400,000,000.00 TO REFUND OUTSTANDING BONDS AND CERTAIN OTHER INDEBTEDNESS CONSTITUTING ADDITIONAL PORT FACILITY OBLIGATIONS AND ADDITIONAL SEAPORT REVENUE REFUNDING BONDS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000.00 TO REFUND CERTAIN OTHER ADDITIONAL PORT FACILITY OBLIGATIONS; PROVIDING FOR PAYMENT OF BONDS, PREMIUM, IF ANY, AND INTEREST THEREON FROM CERTAIN NET REVENUES OF SEAPORT DEPARTMENT AND, AT COUNTY'S OPTION, FROM PLEDGE OF FULL FAITH AND CREDIT OR COVENANT TO BUDGET AND APPROPRIATE; SETTING FORTH RIGHTS AND REMEDIES OF HOLDERS OF SUCH BONDS; PROVIDING FOR DETERMINATION IN SERIES RESOLUTIONS OF SPECIFIC TERMS, MATURITIES, INTEREST RATES AND OTHER DETAILS, INCLUDING AUTHORIZED PROJECTS TO BE FUNDED, FOR EACH SERIES OF BONDS; PROVIDING FOR ISSUANCE OF ADDITIONAL BONDS AND REFUNDING BONDS; PROVIDING FOR CREDIT FACILITIES, RESERVE ACCOUNT CREDIT FACILITIES AND HEDGE AGREEMENTS WITH RESPECT TO BONDS, AS DETERMINED BY COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

7/8/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/20/2021

4E

211661

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO PUBLIC WORKS CONSTRUCTION AND PERMITTING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE XIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCLUSIVE PERMITTING JURISDICTION TO THE COUNTY FOR CERTAIN PUBLIC WORKS CONSTRUCTION PROJECTS; PROHIBITING MUNICIPALITIES FROM CHARGING FEES, IMPOSING REQUIREMENTS, OR REQUIRING PERMITS FOR WORK ON CERTAIN RIGHTS-OF-WAY OR EASEMENTS WITHIN MUNICIPALITIES; REVISING OBSOLETE PROVISIONS REGARDING ENFORCEMENT; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/29/2021

Requires Municipal Notification

7/8/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2021

4F

211551

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 131 STREET, ON THE EAST BY EAST GOLF DRIVE, ON THE SOUTH BY NW 119 STREET (GRATIGNY DRIVE – SR 924), AND ON THE WEST BY WEST GOLF DRIVE, KNOWN AND DESCRIBED AS WESTVIEW NORTH 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)

7/8/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2021

4G**211553 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 280 STREET (WALDIN DRIVE), ON THE EAST BY SW 150 AVENUE, ON THE SOUTH BY THEORETICAL SW 281 STREET, AND ON THE WEST BY SW 152 AVENUE, KNOWN AND DESCRIBED AS ALCAZAR APARTMENTS III 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)

7/8/2021*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2021***4H****211555 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY THEORETICAL SW 185 AVENUE, ON THE SOUTH BY THEORETICAL SW 290 STREET, AND ON THE WEST BY THEORETICAL SW 186 COURT, KNOWN AND DESCRIBED AS VIKINGS STEAL ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

7/8/2021*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2021*

41

211561 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 248 STREET, ON THE EAST BY SW 138 PLACE, ON THE SOUTH BY SW 250 STREET, AND ON THE WEST BY THEORETICAL SW 139 AVENUE, KNOWN AND DESCRIBED AS PARK PRINCETON WEST 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)

7/8/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2021

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

5A

211611 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF GRAND AVENUE FROM LINCOLN DRIVE TO JEFFERSON STREET AS “CHERYL E. JOHNSON WAY”; URGING THE CITY OF CORAL GABLES TO JOIN IN THIS CODESIGNATION

5A SUPPLEMENT

211693 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF GRAND AVENUE FROM LINCOLN DRIVE TO JEFFERSON STREET AS “CHERYL E. JOHNSON WAY”; URGING THE CITY OF CORAL GABLES TO JOIN IN THIS CODESIGNATION (Clerk of the Board)

5B

211635 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 37TH AVENUE (DOUGLAS ROAD) FROM GRAND AVENUE TO CHARLES TERRACE AS “VERNON HAWTHORNE CLARK, SR. WAY”; URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION

5B SUPPLEMENT

211707 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 37TH AVENUE (DOUGLAS ROAD) FROM GRAND AVENUE TO CHARLES TERRACE AS “VERNON HAWTHORNE CLARK, SR. WAY”; URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION (Clerk of the Board)

Add-on

5C

211281

Resolution

Eileen Higgins Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BOND) PROGRAM PROJECT NO. 330 – "IMPROVEMENTS TO THE WOLFSONIAN - FIU" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. 919-04 (Department of Cultural Affairs)

6/10/2021 3A

Forwarded to BCC with a favorable recommendation by
Recreation and Culture Committee Passed 5 - 0

5D

211586

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA, GENERAL OBLIGATION BONDS (BUILDING BETTER COMMUNITIES), IN ONE OR MORE SERIES, PURSUANT TO ORDINANCE NO. 05-47 AND RESOLUTION R-576-05, IN PRINCIPAL AMOUNT NOT TO EXCEED \$350,000,000.00 FOR PURPOSE OF PAYING ALL OR PORTION OF CERTAIN APPROVED CAPITAL PROJECT COSTS AND PAYING COSTS OF ISSUING BONDS PURSUANT TO CERTAIN TERMS AND CONDITIONS; FINDING NECESSITY FOR AND AUTHORIZING NEGOTIATED SALE OF SUCH BONDS; APPROVING FORM AND EXECUTION OF CERTAIN RELATED DOCUMENTS, AGREEMENTS AND BOND FORMS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND PARAMETERS, TO FINALIZE TERMS AND OTHER PROVISIONS OF SUCH BONDS AND CONVERSION OF SUCH BONDS TO FIXED RATE OR (WITH THE BOARD'S ADOPTION OF A SUPPLEMENTAL RESOLUTION) TO AN ALTERNATE FLOATING RATE, INCLUDING SELECTION OF BOND REGISTRAR, PAYING AGENT AND REMARKETING AGENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING CERTAIN COUNTY OFFICIALS AND EMPLOYEES TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH ISSUANCE AND SALE OF SUCH BONDS AND SUBSEQUENT CONVERSION AND REMARKETING; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED, AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5E

211379

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION MAKING CERTAIN FINDINGS AND APPROVING, AFTER A PUBLIC HEARING, THE COMMUNITY REDEVELOPMENT PLAN RELATED TO THAT CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA, WHICH IS DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY 87TH TERRACE, ON THE SOUTH BY 65TH STREET, ON THE EAST BY THE ATLANTIC OCEAN, AND ON THE WEST BY RUE NOTRE DAME; AND APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI BEACH, AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 5F AND 11A15] (Office of Management and Budget)

Deferral Requested

6/9/2021 3H

Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

5F

211357

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO REDEVELOPMENT OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED ON THE NORTH BY 87TH TERRACE, ON THE SOUTH BY 65TH STREET, ON THE EAST BY THE ATLANTIC OCEAN, AND ON THE WEST BY RUE NOTRE DAME; CREATING A REDEVELOPMENT TRUST FUND IN ACCORDANCE WITH SECTION 163.387, FLORIDA STATUTES; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO SUCH TRUST FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO TRUST FUND AND DURATION OF SUCH OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 5E AND 11A15] (Office of Management and Budget)

Deferral Requested

6/1/2021

Requires Municipal Notification

6/15/2021

Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 9/14/2021

6/15/2021 4C

Adopted on first reading Passed 11 - 2

6/18/2021

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

5G**211230 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/2/2021 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2021*

6/2/2021 4F *Adopted on first reading Passed 13 - 0*

5H**211235 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR EIGHT CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/2/2021 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2021*

6/2/2021 4G *Adopted on first reading Passed 13 - 0*

5I**211236 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/2/2021 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2021*

6/2/2021 4H *Adopted on first reading Passed 13 - 0*

5J

211237 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR SIX CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/2/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2021

6/2/2021 4I Adopted on first reading Passed 12 - 1

5K

211238 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/2/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/8/2021

6/2/2021 4J Adopted on first reading Passed 12 - 1

5L

211439 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REMOVAL OF 3,728 SQUARE FEET OF MANGROVE CANOPY WITHIN A COASTAL BAND COMMUNITY AND THE DREDGING AND FILLING OF HALOPHYTIC WETLANDS IN ASSOCIATION WITH THE REPLACEMENT OF THREE EXISTING CULVERTS WITHIN THE OLETA RIVER STATE PARK LOCATED AT 3400 NORTHEAST 163 STREET, IN THE CITY OF NORTH MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5M

211434 Resolution

RESOLUTION APPROVING THE PLAT OF FPL PERRINE SERVICE CENTER FILED BY FLORIDA POWER & LIGHT COMPANY, LOCATED IN THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 184 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY SW 186 STREET, AND ON THE WEST APPROXIMATELY 750 FEET EAST OF SW 109 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5N

211435 Resolution

RESOLUTION APPROVING THE PLAT OF CANNERY ROW FILED BY CANNERY ROW AT REDLANDS CROSSING, LLLP AND CANNERY HOLDINGS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27 TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY APPROXIMATELY 220 FEET SOUTHWESTERLY OF SW 144 AVENUE ROAD, NORTHEASTERLY BY SW 261 STREET, SOUTHEASTERLY BY THE MIAMI DADE COUNTY BUSWAY, AND ON THE SOUTH BY SW 264 STREET) (Regulatory and Economic Resources)

*Quasi-Judicial***6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS****6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

6B1

211658 Discussion Item Jose "Pepe" Diaz Prime Sponsor

DISCUSSION ITEM REGARDING THE SURFSIDE TRAGEDY

6B2

211726 Discussion Item Sen. Rene Garcia Prime SponsorDISCUSSION ITEM REGARDING THE DIRECT PAYMENT PROGRAM *Add-on*

7 ORDINANCES SET FOR SECOND READING

7A

211494

Ordinance

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

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE XXXIII OF CHAPTER 33 AND SECTIONS 33-1, 33-124.1, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS FOR PARKING AND OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES IN THE AGRICULTURAL (AU) ZONING DISTRICT AND FOR OTHER USES THAT ARE ANCILLARY TO AND DIRECTLY SUPPORTIVE OF AGRICULTURE; DEFINING THE TERM ANCILLARY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 211187] (Regulatory and Economic Resources)

6/10/2021 1G1 *Forwarded to BCC with a favorable recommendation*
SUBSTITU *following a public hearing by County Infrastructure*
TE *Operations& Innovations Cmte Passed 5 - 0*

7B

211074

Ordinance

Sen. Rene Garcia 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 TO PROVIDE A DEADLINE FOR THE APPROVAL OF COUNTY BALLOT QUESTIONS PRIOR TO AN ELECTION; PROVIDING AN EXCEPTION UPON A TWO-THIRDS VOTE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/18/2021 *Tentatively scheduled for a public hearing before the*
County Infrastructure Operations& Innovations Cmte
Hearing Date: 6/10/2021

5/18/2021 4A *Adopted on first reading Passed 13 - 0*

6/10/2021 1G2 *Forwarded to BCC with a favorable recommendation*
following a public hearing by County Infrastructure
Operations& Innovations Cmte Passed 5 - 0

7C

211656

Ordinance

Sen. Rene Garcia Prime Sponsor

ORDINANCE RELATING TO COUNTY’S ANNUAL BUDGET; AMENDING SECTIONS 2-1796, 2-1799, AND 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”); REQUIRING COUNTY MAYOR TO PLACE QUARTERLY BUDGET REPORTS ON AN AGENDA OF THE BOARD, AND TO PREPARE AND PRESENT A MID-YEAR BUDGET AMENDMENT BETWEEN APRIL 1 AND MAY 31 OF EACH FISCAL YEAR; PROVIDING FOR CREATION OF COUNTYWIDE AND UNINCORPORATED MUNICIPAL SERVICE AREA REVENUE SHORTFALL RESERVE FUNDS AND FOR ALLOCATION OF UNALLOCATED COUNTYWIDE AND UNINCORPORATED MUNICIPAL SERVICE AREA REVENUE SHORTFALL RESERVE FUNDS UNDER CERTAIN CIRCUMSTANCES AND OTHERWISE TO CERTAIN FUNDS AND PURPOSES; AMENDING SECTION 2-1 OF THE CODE RELATING TO THE BOARD’S RULES OF PROCEDURE TO MAKE REVISIONS TO CONFORM TO PROCESS AND TIMEFRAMES IN SECTION 2-1795 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 210992 AND 211088]

6/10/2021 1G3 AMENDED Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure Operations & Innovations Cmte Passed 5 - 0

7D

211546

Ordinance

**Eileen Higgins Co-Prime Sponsor,
Jean Monestime Co-Prime Sponsor,
Danielle Cohen Higgins Co-Sponsor**

ORDINANCE RELATING TO THE MAXIMUM SALES PRICE OF HOMES FOR ALL COUNTY AFFORDABLE HOUSING PROGRAMS; SETTING A CURRENT MAXIMUM SALES PRICE AND ESTABLISHING A METHODOLOGY FOR REVISING THE MAXIMUM SALES PRICE; AMENDING SECTION 17-161 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REMOVING MAXIMUM PURCHASE PRICE FOR HOMES PURCHASED UNDER THE HOMEBUYER LOAN PROGRAM; CREATING SECTION 17-162, OF THE CODE ESTABLISHING A MAXIMUM SALES PRICE FOR HOMES SOLD UNDER ANY COUNTY AFFORDABLE HOUSING PROGRAM INCLUDING, BUT NOT LIMITED TO THE HOMEBUYER LOAN PROGRAM, INFILL HOUSING PROGRAM, AND DOWN PAYMENT ASSISTANCE PROGRAM; ESTABLISHING A METHODOLOGY FOR DETERMINING MAXIMUM SALES PRICE; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO AMEND THE AFFORDABLE HOUSING IMPLEMENTING ORDERS AND THE AFFORDABLE HOUSING PROGRAMS AND INFILL PROGRAM GUIDELINES TO REVISE THE MAXIMUM SALES PRICES CONTAINED THEREIN BASED ON THE ABOVE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 210921]

6/10/2021 1G1 AMENDED *Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Public Housing and Community Services Committee Passed 6-0*

7D SUPPLEMENT

211721

Supplement

SOCIAL EQUITY AND FISCAL STATEMENT TO ORDINANCE RELATING TO THE MAXIMUM SALES PRICE OF HOMES FOR ALL COUNTY AFFORDABLE HOUSING PROGRAMS; SETTING A CURRENT MAXIMUM SALES PRICE AND ESTABLISHING A METHODOLOGY FOR REVISING THE MAXIMUM SALES PRICE; AMENDING SECTION 17-161 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Add-on

7E

210777

Ordinance

Rebeca Sosa Prime Sponsor,
Sen. Rene Garcia Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

ORDINANCE RELATING TO THE CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING COMPETITIVE SELECTION COMMITTEE MEMBERS, AND THEIR IMMEDIATE FAMILY MEMBERS, FROM SOLICITING OR ACCEPTING GIFTS FROM PROPOSERS TO A PROCUREMENT; PROHIBITING SUCH PROPOSERS FROM OFFERING OR GIVING GIFTS OR OFFERS OF EMPLOYMENT TO COMPETITIVE SELECTION COMMITTEE MEMBERS AND THEIR IMMEDIATE FAMILY MEMBERS; PROHIBITING SERVICE ON COMPETITIVE SELECTION COMMITTEES BY PERSONS WHO HAVE RECEIVED GIFTS FROM PROPOSERS WITHIN A CERTAIN TIME PERIOD; PROVIDING PENALTY OF REMOVAL FROM COMPETITIVE SELECTION COMMITTEES FOR VIOLATIONS; PROVIDING DEFINITION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 4/5/2021** *Requires Municipal Notification by BCC to County Infrastructure Operations& Innovations Cmte*
- 4/20/2021** *Tentatively scheduled for a public hearing before the County Infrastructure Operations& Innovations Cmte Hearing Date: 6/10/2021*
- 4/20/2021** 4G *Adopted on first reading Passed 13 - 0*
- 4/30/2021** *Municipalities notified of public hearing by BCC to County Infrastructure Operations& Innovations Cmte*
- 6/10/2021** 1G4 *Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure Operations& Innovations Cmte Passed 5 - 0*

7F**210991 Ordinance Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO THE DOMESTIC VIOLENCE OVERSIGHT BOARD; AMENDING SECTION 2-892 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CHANGE THE QUORUM REQUIREMENT, PROVIDE FOR REMOVAL OF ABSENT MEMBERS, CHANGE MEMBERSHIP REQUIREMENTS, AND REMOVE THE TERM LIMIT FOR MEMBERS; AMENDING SECTION 2-893 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE PERIODIC REPORTING ON THE USE OF FOOD AND BEVERAGE TAX PROCEEDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/4/2021 Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee
Hearing Date: 6/10/2021

5/4/2021 4F Adopted on first reading Passed 13 - 0

6/10/2021 1G3 Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 5 - 1

7G**211038 Ordinance Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO ANIMALS AND NOISE REGULATION; AMENDING SECTION 5-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ANIMAL CONTROL OFFICERS TO ENFORCE CERTAIN NOISE REGULATIONS; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/4/2021 Tentatively scheduled for a public hearing before the Community Safety and Security Committee
Hearing Date: 6/10/2021

5/4/2021 14A1 Adopted on first reading Passed 13 - 0

6/10/2021 1G1 Forwarded to BCC with a favorable recommendation following a public hearing by Community Safety and Security Committee Passed 5 - 0

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

211326 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING CONTRACT FOR SALE AND PURCHASE BY MIAMI-DADE COUNTY FOR THE ACQUISITION OF APPROXIMATELY 85,822 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE ON A 120,000 SQUARE FOOT LOT LOCATED WEST OF MIAMI INTERNATIONAL AIRPORT FROM 1777 MILAM, LLC, AS SELLER, FOR A PURCHASE PRICE OF \$11,850,000.00; APPROVING ASSUMPTION OF LEASE AGREEMENT FROM MILAM, LLC TO MIAMI-DADE COUNTY, AS LANDLORD AND COMPACSTONE USA, INC., AS CURRENT TENANT FOR LEASE OF 27,800 SQUARE FEET OF THE 85,822 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE, FOR THE REMAINING THREE YEARS OF A FIVE-YEAR TERM AT A CURRENT MONTHLY RENTAL RATE OF \$19,344.17; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SALE AND PURCHASE CONTRACT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION AND TO ACCEPT CONVEYANCE OF THE PROPERTY BY WARRANTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE WARRANTY DEED IN THE PUBLIC RECORDS AND PROVIDE SAID DEED TO THE CLERK OF THE BOARD; DIRECTING THE CLERK OF THE BOARD TO ATTACH AND PERMANENTLY STORE THE WARRANTY DEED WITH THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AGREEMENTS TO THE PROPERTY APPRAISER WITHIN 30 DAYS OF THEIR EXECUTION (Aviation Department)

6/9/2021 3A

Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

8A2

211645 Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM GRANTS (1) NO. 3-12-0049-078-2021 IN AN AMOUNT UP TO \$34,856,991.00 FOR OPERATIONAL EXPENSES AT MIAMI INTERNATIONAL AIRPORT, (2) NO. 3-12-0047-020-2021 IN AN AMOUNT UP TO \$57,162.00 FOR OPERATIONAL EXPENSES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT, (3) NO. 3-12-0050-015-2021 IN AN AMOUNT UP TO \$23,000.00 FOR OPERATIONAL EXPENSES AT MIAMI EXECUTIVE AIRPORT, (4) NO. 3-12-0030-004-2021 IN AN AMOUNT UP TO \$13,000.00 FOR OPERATIONAL EXPENSES AT MIAMI HOMESTEAD GENERAL AVIATION AIRPORT, (5) NO. 3-12-0048-002-2021 IN AN AMOUNT UP TO \$9,000.00 FOR OPERATIONAL EXPENSES AT DADE-COLLIER TRAINING AND TRANSITION AIRPORT, AND (6) NO. 3-12-0049-077-2021 IN AN AMOUNT UP TO \$4,587,827.00 FOR CONCESSION RELIEF AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS (Aviation Department)

8B (No items were submitted for this section.)**8C CULTURAL AFFAIRS DEPARTMENT**

8C1

211282 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE AN OPERATING AND MANAGEMENT AGREEMENT WITH ROXY THEATRE GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE MANAGEMENT AND OPERATION OF THE WESTCHESTER CULTURAL ARTS CENTER LOCATED AT 7930 SW 40TH STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

6/10/2021 3B*Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0*

8C2

211285 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 20 GRANTS FOR A TOTAL OF \$139,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2020-2021 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

6/10/2021 3C Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0

8D FINANCE DEPARTMENT

8D1

211215 Resolution County Infrastructure Operations & Innovations Cmte

RESOLUTION APPROVING EXTENSION OF 2021 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

Deferral Requested

6/10/2021 3B Forwarded to BCC with a favorable recommendation by County Infrastructure Operations & Innovations Cmte Passed 5 - 0

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

8F INTERNAL SERVICES DEPARTMENT

8F1

211497

Resolution

Joe A. Martinez Prime Sponsor,

Raquel A. Regalado Co-Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR \$66,425,613.00 IN HEAD START GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND SUCH GRANT FUNDS; AUTHORIZING 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 COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD CONTRACTS NO. D-10122A THROUGH D-10122Q WITH 17 HEAD START DELEGATE AGENCIES FOR THE PROVISION OF HEAD START PROGRAM SERVICES IN AN AMOUNT NOT TO EXCEED \$66,425,613.00 FOR THE INITIAL ONE-YEAR TERM, AND FOUR, ONE-YEAR OPTIONS TO RENEW, SUBJECT TO THE RECEIPT OF APPLICABLE FEDERAL FUNDS AND APPROPRIATION, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL AGREEMENTS AND DOCUMENTS AS ARE NECESSARY FOR THE HEAD START PROGRAM, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT, ACCEPT, AND EVALUATE NEW APPLICATIONS FOR THE PROVISION OF HEAD START SERVICES AND TO NEGOTIATE AND EXECUTE CONTRACTS FOR HEAD START SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 211256] (Internal Services)

6/10/2021 3A Forwarded to BCC with a favorable recommendation as
 SUBSTITU corrected by Public Housing and Community Services
 TE Committee Passed 6 - 0

8F2

210973

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01154 TO GALLS, LLC FOR THE PURCHASE OF QUARTERMASTER SERVICES FOR THE MIAMI-DADE FIRE RESCUE AND MIAMI-DADE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$46,750,000.00 OVER THE INITIAL FIVE-YEAR TERM AND TWO, THREE-YEAR OPTION TO RENEW TERMS; 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)

Deferral Requested

5/13/2021 3D *Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0*

6/2/2021 8F9 *Deferred Passed 13 - 0*

8F3

211162

Resolution

RESOLUTION APPROVING EMERGENCY PURCHASE AND INCREASE IN EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,000,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$7,679,000.00 FOR CONTRACT NO. FB-00794 FOR THE PURCHASE OF SUMMER FOOD SERVICE PROGRAM FOR THE MIAMI-DADE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF CONTRACT NO. FB-00794, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/10/2021 3B *Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0*

8F4

211316 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01722 IN A TOTAL AMOUNT UP TO \$4,905,000.00 FOR THE PURCHASE OF FRESH PRODUCE FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

6/8/2021 3B *Forwarded to BCC with a favorable recommendation as corrected by Health, Emergency Mgmt & Intergov. Affairs Cmte Passed 6 - 0*

8F5

211313 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$536,934.00 FOR A MODIFIED CONTRACT AMOUNT OF \$2,107,594.00 FOR CONTRACT NO. 81141902VITA18-ACS FOR THE PURCHASE OF IT RESEARCH AND ADVISORY SERVICES ASSOCIATED WITH ANNUAL SUBSCRIPTIONS FOR THESE SERVICES FOR THE FIRST RENEWAL PERIOD FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/10/2021 3G *Forwarded to BCC with a favorable recommendation by County Infrastructure Operations& Innovations Cmte Passed 5 - 0*

8F6

211252 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01556 FOR THE PURCHASE OF HVAC CHILLERS, EQUIPMENT AND WATER TREATMENT FULL SERVICE CONTRACT FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$8,245,000.00, FOR A SIX-YEAR TERM, CONSISTING OF \$5,114,560.00 TO JOHNSON CONTROLS, INC. FOR SITES 10, 11, 12, 13, 15, 25 AND 28, \$2,018,510.00 TO RGEN ENTERPRISES LLC DBA COOL WATER AIR CONDITIONING FOR SITES 1, 2, 4, 7, 8, 14, 16, 17, 18, 19, 20, 22, 23, 24 AND 27, \$389,160.00 TO SOUTHEASTERN CHILLER OF MIAMI DBA SOUTHEASTERN CHILLER SERVICES FOR SITES 9 AND 21, AND \$722,770.00 TO SUPA AIR AND HEAT, INC. FOR SITES 3, 5, 6, AND 26; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO JOHNSON CONTROLS, INC., RGEN ENTERPRISES LLC DBA COOL WATER AIR CONDITIONING, SOUTHEASTERN CHILLER OF MIAMI DBA SOUTHEASTERN CHILLER SERVICES, AND SUPA AIR AND HEAT, INC., ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/9/2021 3E

Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
5 - 0

8F7

211253 Resolution

RESOLUTION AUTHORIZING 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 ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$456,000.00 FOR THE FINAL OPTION TO RENEW TERM FOR A TOTAL MODIFIED CONTRACT AWARD OF \$2,096,740.00 FOR CONTRACT NO. EPP-RFP-613-6(6) FOR THE PURCHASE OF BALLOT ORDER TRACKING SYSTEM FOR THE ELECTIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/10/2021 3K

Forwarded to BCC with a favorable recommendation by
County Infrastructure Operations & Innovations Cmte
Passed 5 - 0

8F8

211255

Resolution

RESOLUTION AUTHORIZING 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 SUPPLEMENTAL AGREEMENT NO. 1 WITH CRYSTAL MOVER SERVICES, INC. FOR PROJECT NO. B702B, PHASE 2, OPERATION AND MAINTENANCE AGREEMENT FOR THE MIAMI INTERNATIONAL AIRPORT NORTH TERMINAL AUTOMATED PEOPLE MOVER SYSTEM, EXTEND THE TERM OF THE CONTRACT UP TO SIX-MONTHS, AND AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,227,465.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$84,566,433.00 FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE SUPPLEMENTAL AGREEMENT, INCLUDING ANY CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/9/2021 3F

Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

8F9

211310

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01639 TO JOHNSON CONTROLS, INC. FOR GROUPS A THROUGH I FOR THE PURCHASE OF CHILLERS AND WATER TREATMENT SERVICES FOR MULTIPLE DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$12,145,122.00, FOR A SIX-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO JOHNSON CONTROLS, INC. FOR GROUPS A THROUGH I, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/10/2021 3F

Forwarded to BCC with a favorable recommendation by County Infrastructure Operations & Innovations Cmte Passed 5 - 0

8F10

211312 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01505 TO THE WEINBACH GROUP, INC. GROUPS A AND B FOR PURCHASE OF MARKETING AND PUBLIC RELATIONS SERVICES FOR THE CULTURAL AFFAIRS DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$5,728,000.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/10/2021 3E Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0

8F11

211249 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL FOR GROUP 3 OF CONTRACT NO. FB-01793 FOR THE PURCHASE OF FUEL SERVICE STATION MAINTENANCE, REPAIR AND SERVICES FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$6,607,000.00; 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)

6/10/2021 3C Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure Operations & Innovations Cmte Passed 5 - 0

8F12

211250 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01793 GROUPS 1 AND 2 TO CHEROKEE ENTERPRISES, INC., FLORIDA METRO CONSTRUCTION CO., INC., GENISIS GLOBAL, LLC DBA ADVANCED PETROLEUM SYSTEMS, AND JF ACQUISITION, LLC FOR THE PURCHASE OF FUEL SERVICE STATION MAINTENANCE, REPAIR AND SERVICES FOR MULTIPLE DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$3,813,000.00, CONSISTING OF \$3,118,000.00 FOR GROUP 1 AND \$695,000.00 FOR GROUP 2, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD FOR GROUPS 1 AND 2 TO CHEROKEE ENTERPRISES, INC, FLORIDA METRO CONSTRUCTION CO., INC, GENISIS GLOBAL, LLC DBA ADVANCED PETROLEUM SYSTEMS, AND JF ACQUISITION, LLC, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/10/2021 3D Forwarded to BCC with a favorable recommendation by
County Infrastructure Operations & Innovations Cmte
Passed 5 - 0

8F13

211315 Resolution

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) FOR MULTIPLE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$386,405,983.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/8/2021 3A Forwarded to BCC with a favorable recommendation by
Health, Emergency Mgmt & Intergov. Affairs Cmte
Passed 6 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1**211251****Resolution****Airports and Economic Development
Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2020-21
FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY
AND THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA
TOTALING \$1,807,130.00 (Office of Management and Budget)

6/9/2021 3G

*Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
5 - 0*

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**8H1****211294****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 2-9 AND 2-10
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, A
MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY
AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FOR IMPROVEMENTS TO STATE ROAD A1A/COLLINS AVENUE AND
WITHIN COUNTY-OWNED PROPERTY KNOWN AS HAULOVER
PARK, LOCATED AT 10800 COLLINS AVENUE, MIAMI BEACH,
FLORIDA 33154; AND AUTHORIZING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TAKE ALL
ACTIONS TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL
RIGHTS CONFERRED THEREIN (Parks, Recreation and Open Spaces)

6/10/2021 3F

*Forwarded to BCC with a favorable recommendation by
Recreation and Culture Committee Passed 5 - 0*

8H2

211558

Resolution

RESOLUTION ACCEPTING PURSUANT TO SECTION 2-8.2.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND SECTION 255.065, FLORIDA STATUTES, AN UNSOLICITED PROPOSAL AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ADVERTISE A COMPETITIVE SOLICITATION FOR THE SAME PROJECT PURPOSE AS THE UNSOLICITED PROPOSAL TO DESIGN, BUILD/REPLACE/REPAIR, FINANCE, OPERATE AND MAINTAIN: (1) VENETIAN AND RICKENBACKER CAUSEWAYS, INCLUDING THE BEAR CUT, WEST, AND WILLIAM POWELL BRIDGES, TO INCORPORATE TRANSPORTATION AND RECREATIONAL IMPROVEMENTS; AND (2) CERTAIN PARKLAND AND BEACHES ALONG THE RICKENBACKER CAUSEWAY (Parks, Recreation and Open Spaces)

8I MIAMI-DADE POLICE DEPARTMENT

8I1

211139

Resolution**Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A DATA SHARING AND USE AGREEMENT BETWEEN THE REGENTS OF THE UNIVERSITY OF MICHIGAN, BROWN UNIVERSITY, THE BOARD OF TRUSTEES OF LELAND STANFORD JUNIOR UNIVERSITY, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA, THE TRUSTEES OF PRINCETON UNIVERSITY, AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE STUDY OF POLICE-COMMUNITY INTERACTIONS USING BODY WORN CAMERA FOOTAGE AND OTHER RELEVANT DATA, FOR AN INITIAL TERM OF THREE YEARS WITH OPTIONS TO EXTEND FOR ADDITIONAL ONE-YEAR TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION, WITHDRAWAL, MODIFICATION, AND EXTENSION PROVISIONS CONTAINED THEREIN, AND TO EXECUTE MODIFICATIONS TO AND EXTENSIONS OF THE AGREEMENT, PROVIDED THAT SUCH MODIFICATIONS DO NOT ALTER THE PURPOSE OF THE AGREEMENT (Miami-Dade Police Department)

6/10/2021 3A

*Forwarded to BCC with a favorable recommendation as corrected by Community Safety and Security Committee
Passed 5 - 0*

8J PORT OF MIAMI DEPARTMENT

8J1

211293

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO LORENZO EARL LOOPER IN ACCORDANCE WITH SECTION 28A-6 OF THE CODE OF MIAM-DADE COUNTY, FLORIDA (Port of Miami)

6/8/2021 3A

Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8J2

211295

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO CRAIG MYGATT IN ACCORDANCE WITH SECTION 28A-6 OF THE CODE OF MIAM-DADE COUNTY, FLORIDA (Port of Miami)

6/8/2021 3B

Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8J3

211303

Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 2 TO 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC.; PROVIDING THE COUNTY WITH FIVE ADDITIONAL ONE-YEAR RENEWALS THEREOF AT AN ESTIMATED ANNUAL COST OF \$10,900,000.00, AND \$54,500,000.00 IF ALL RENEWAL OPTIONS ARE EXERCISED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL TERMINATION, RENEWAL, AND OTHER COUNTY RIGHTS CONTAINED THEREIN; AND WAIVING COMPETITIVE BIDDING IN CONNECTION WITH THE APPROVAL AND EXECUTION OF THE AFOREMENTIONED MANAGEMENT AGREEMENT BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER (Port of Miami)

6/8/2021 3E

Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

211272

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A NONEXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL TRANSFORMERS AND LINES TO THE NEW 160-UNIT GALLERY ON THE RIVER AFFORDABLE/WORKFORCE HOUSING DEVELOPMENT ON A COUNTY-OWNED PROPERTY LOCATED AT 401 N. RIVER DRIVE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS) AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

6/10/2021 3D

Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 6 - 0

8K2

211283

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A NONEXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL TRANSFORMERS AND LINES TO THE NEW 139-UNIT THE GALLERY AT SMATHERS AFFORDABLE HOUSING DEVELOPMENT FOR THE ELDERLY ON A COUNTY-OWNED PROPERTY LOCATED AT 1040 SW 29TH COURT, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS), AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

6/10/2021 3E

Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 6 - 0

8K3

210960

Resolution

Public Housing and Community Services
Committee

RESOLUTION REAFFIRMING RESOLUTIONS NO. R-399-13 AND R-331-14, WHICH AUTHORIZED THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION AND DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HALEY SOFGE TOWERS PUBLIC HOUSING DEVELOPMENT SITE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION APPLICATION TO HUD FOR BRISAS DEL ESTE APARTMENTS, A NEW CONSTRUCTION PROJECT TO BE DEVELOPED AT THREE ROUND TOWERS PUBLIC HOUSING DEVELOPMENT SITE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT TECHNICAL AMENDMENTS TO THE COUNTY'S DISPOSITION AND DEMOLITION APPLICATIONS ASSOCIATED WITH THE REDEVELOPMENT OF HALEY SOFGE TOWERS AND BRISAS DEL ESTE APARTMENTS AT THE THREE ROUND TOWER DEVELOPMENT SITES, AS MAY BE REQUIRED BY HUD AND APPLICABLE FEDERAL LAWS AND REGULATIONS, AND TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACT(S), AGREEMENTS, RELEASES OF DECLARATIONS OF TRUST, AND OTHER RELATED DOCUMENTS, SUBJECT TO HUD'S APPROVAL (Public Housing and Community Development)

6/10/2021 3F

Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 6 - 0

8L REGULATORY AND ECONOMIC RESOURCES

8L1

211218

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OPA-LOCKA AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH AN OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

6/10/2021 3G

Forwarded to BCC with a favorable recommendation by
Recreation and Culture Committee Passed 5 - 0

8L2

211015

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK APPROVAL FOR A REPLAT OF CERTAIN PROPERTY LOCATED WITHIN THE CITY OF MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME (Regulatory and Economic Resources)

6/10/2021 3H Forwarded to BCC with a favorable recommendation by
County Infrastructure Operations & Innovations Cmte
Passed 5 - 0

8M SOLID WASTE MANAGEMENT

8M1

211648

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER FOR THE PROVISION OF WASTE HAULER SERVICES FOR RESIDENTIAL CUSTOMERS BEGINNING FISCAL YEAR 2022; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Solid Waste Management Department)

8N (No items were submitted for this section.)**8O WATER & SEWER DEPARTMENT**

801

211097 Resolution

RESOLUTION RATIFYING ACTION BY THE 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 CHANGE ORDER NO. 1 TO CONTRACT NO. S-916 BETWEEN MIAMI-DADE COUNTY AND MURPHY PIPELINE CONTRACTORS, INC. FOR A 340-DAY NON-COMPENSABLE TIME EXTENSION FOR THE REHABILITATION OF A 54-INCH PCCP FORCE MAIN ON WEST FLAGLER STREET FROM SW 78 PLACE TO METER STATION EAST OF SW 72 AVENUE (Water & Sewer Department)

802

211121 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A STORMWATER BILLING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR AN ESTIMATED PAYMENT TO THE COUNTY IN THE AMOUNT OF \$36,905.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED HEREIN (Water & Sewer Department)

6/10/2021 3I *Forwarded to BCC with a favorable recommendation by County Infrastructure Operations& Innovations Cmte Passed 5 - 0*

803

211268 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. TWO IN THE AMOUNT OF \$402,722.14 AND 667-DAYS OF NON-COMPENSABLE TIME TO METRO EQUIPMENT SERVICE INC. FOR CONTRACT NO. S-758R, CD5.01- CONVERSION OF SEWAGE PUMP STATION NO. 418 TO A BOOSTER STATION PURSUANT TO THE 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)

6/10/2021 3J *Forwarded to BCC with a favorable recommendation by County Infrastructure Operations& Innovations Cmte Passed 5 - 0*

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION****11A** **RESOLUTIONS**

11A1

211371 **Resolution** **Jose "Pepe" Diaz 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 VIAREGGIO, ITALY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

6/9/2021 2A *Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0*

11A2

211304 **Resolution** **Sen. Rene Garcia Prime Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACTIVELY PURSUE AND APPLY FOR FEDERAL AND STATE GRANTS; AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL AND STATE GRANTS UNDER CERTAIN CIRCUMSTANCES

6/8/2021 2A *Forwarded to BCC with a favorable recommendation by Health, Emergency Mgmt & Intergov. Affairs Cmte Passed 6 - 0*

11A3

211675 **Resolution** **Sen. Rene Garcia Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UNDERTAKE AN ANALYSIS OF AND EXAMINE ESTABLISHING LOCAL PREFERENCE RECIPROCITY WITH BROWARD COUNTY AND MONROE COUNTY AND TO PROVIDE WRITTEN REPORT BACK TO THIS BOARD WITHIN 60 DAYS ON STATUS [SEE ORIGINAL ITEM UNDER FILE NO. 211307]

6/10/2021 2A *Forwarded to BCC with a favorable recommendation with AMENDED committee amendment(s) by County Infrastructure Operations& Innovations Cmte Passed 5 - 0*

11A4

211363

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO ANNUALLY REVIEW, AUDIT, ANALYZE, AND
REPORT TO THE BOARD ON THE USE OF FUNDS RECEIVED FROM
THE SALE OF THE NAMING RIGHTS AND ASSOCIATED
SPONSORSHIP RIGHTS TO THE FTX ARENA LOCATED AT 601
BISCAYNE BLVD., MIAMI, FL 33132

6/9/2021 2B

Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
5 - 0

11A5

211446

Resolution

Sally A. Heyman Prime Sponsor,

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY
MAYOR'S DESIGNEE TO IMPLEMENT PLAN FOR THE IN-HOUSE
PROVISION OF INMATE LAUNDRY SERVICES BY THE MIAMI-DADE
CORRECTIONS AND REHABILITATION DEPARTMENT, AND TO
INCLUDE THE FUNDING OF SAID PLAN AS PART OF THE COUNTY
MAYOR'S PROPOSED FISCAL YEAR 2021-2022 COUNTY BUDGET

6/10/2021 2C

Forwarded to BCC with a favorable recommendation by
Community Safety and Security Committee Passed 5 - 0

11A6

211380

Resolution

Joe A. Martinez Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR TO EXTEND, ON AN INDEFINITE BASIS, THE PLAN DEVELOPED AND IMPLEMENTED AS DIRECTED BY RESOLUTION NO. R-1136-20 FOR IMPROVED SECURITY AT ALL METRORAIL AND METROMOVER STATIONS, INCLUDING THE POSTING OF SWORN OFFICERS FROM THE MIAMI-DADE COUNTY POLICE DEPARTMENT AT SUCH STATIONS; DIRECTING THE COUNTY MAYOR TO IDENTIFY AND ALLOCATE LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2020-2021 COUNTY BUDGET AND, TO THE EXTENT AVAILABLE FROM ANY CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT OR AMERICAN RESCUE PLAN FUNDS ALLOCATED TO THE COUNTY BY THE FEDERAL TRANSIT ADMINISTRATION, TO ACCOMPLISH SUCH PURPOSES; AND TO INCLUDE THE FUNDING OF SAID PLAN IN THE MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2021-2022; AND REQUIRING A REPORT

6/10/2021 2B

*Forwarded to BCC with a favorable recommendation by
Community Safety and Security Committee Passed 5 - 0*

11A7

211308

Resolution

Jean Monestime Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ENGINEERING STUDY RELATED TO FLOODING IN THE AREA OF THE COUNTY GENERALLY KNOWN AS BISCAYNE GARDENS, TO IDENTIFY BOTH SHORT TERM AND LONG-TERM SOLUTIONS TO THE PROBLEMS THAT RESIDENTS MAY BE EXPERIENCING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A TRAFFIC IMPACT STUDY WITH RESPECT TO PROPOSED OR POTENTIAL DEVELOPMENTS IN THE SAID AREA; AND REQUIRING REPORTS

6/10/2021 2C

*Forwarded to BCC with a favorable recommendation by
County Infrastructure Operations & Innovations Cmte
Passed 5 - 0*

11A8

211367 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-709-20 TO EXTEND THE TIME FOR THE CITY OF MIAMI AND THE WEST GROVE COMMUNITY REDEVELOPMENT AGENCY TO SUBMIT TO MIAMI-DADE COUNTY, FOR THE BOARD'S APPROVAL, AN INTERLOCAL COOPERATION AGREEMENT AND COMMUNITY REDEVELOPMENT PLAN FOR THE WEST GROVE COMMUNITY REDEVELOPMENT AREA

6/9/2021 2C Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

11A9

211370 Resolution Raquel A. Regalado Prime Sponsor, Sen. Rene Garcia Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DESIGN A FINANCIAL LITERACY TRAINING PILOT PROGRAM FOR CURRENT AND FUTURE TENANTS, PARTICIPANTS AND APPLICANTS IN THE PUBLIC HOUSING PROGRAM, RENTAL ASSISTANCE DEMONSTRATION PROGRAM, AND THE SECTION 8 PROGRAMS; AND REQUIRING A REPORT

6/10/2021 2A Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

11A10

211375 Resolution Raquel A. Regalado Prime Sponsor, Sen. Rene Garcia Co-Sponsor

RESOLUTION CREATING A SEPTIC TO SEWER TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK FORCE; PROVIDING FOR A REPORT; AND PROVIDING FOR SUNSET

6/10/2021 2E Forwarded to BCC with a favorable recommendation by County Infrastructure Operations & Innovations Cmte Passed 5 - 0

11A14

211653

Resolution

**Sally A. Heyman Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Eileen Higgins Co-Sponsor,
Raquel A. Regalado Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT
LEGISLATION AUTHORIZING LOCAL CODE ENFORCEMENT
OFFICERS TO ENFORCE STATE STATUTES RELATING TO AT-RISK
AND DERELICT VESSELS

11A15

211665

Resolution

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

RESOLUTION AMENDING RESOLUTION NO. R-619-20 TO EXTEND
THE TIME FOR THE BOARD OF COUNTY COMMISSIONERS TO
APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN
MIAMI-DADE COUNTY, THE CITY OF MIAMI BEACH, AND THE
NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, AND A
COMMUNITY REDEVELOPMENT PLAN FOR THE NORTH BEACH
COMMUNITY REDEVELOPMENT AREA [SEE AGENDA ITEM NOS. 5E
AND 5F]

11A16

211638

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING A SIXTH AMENDMENT TO THE TRANSIT
ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN
VILLAGE, LTD., WHICH IS AN ENTITY AFFILIATED WITH
PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE
HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE,
ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN
BOULEVARD) IN COUNTY COMMISSION DISTRICT 9 RELATING TO
PHASE TWO DEADLINES FOR OBTAINING AND CLOSING ON
FINANCING AND FOR COMPLETION OF CONSTRUCTION, AND
RESIDENT DEMOGRAPHICS AND UNIT MIX; AUTHORIZING THE
COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO
EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS
CONFERRED THEREIN, AND TO EXECUTE ALL OTHER
AGREEMENTS, DOCUMENTS AND ASSURANCES NECESSARY TO
NECESSARY TO COMPLETE THE PROJECT

11B ADDITIONAL BUDGET ALLOCATIONS

11C **REPORTS**

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

211687

Resolution

County Attorney

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY OR
COUNTY ATTORNEY'S DESIGNEE TO VOTE TO APPROVE THE
CHAPTER 11 BANKRUPTCY PLAN IN IN RE PURDUE PHARMA L.P.,
ET AL.

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

14A1

211548 **Ordinance** **Sally A. Heyman Prime Sponsor**

ORDINANCE RELATING TO CRIMINAL HISTORY SCREENING PRACTICES FOR COUNTY EMPLOYMENT APPLICATIONS; EXEMPTING MIAMI-DADE FIRE RESCUE DISPATCHERS FROM THE EMPLOYMENT SCREENING PRACTICES OUTLINED IN SECTION 2-31(C) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 2-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Miami-Dade Fire and Rescue Department)

7/8/2021

Tentatively scheduled for a public hearing before the Community Safety and Security Committee Hearing Date: 9/16/2021

14A2

211695 **Resolution** **Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE CERTIFICATION OF CERTAIN TERMS AND CONDITIONS EXECUTED BY THE COUNTY MAYOR ON MAY 11, 2021 IN ORDER TO RECEIVE FUNDING AWARD FROM THE UNITED STATES DEPARTMENT OF TREASURY (TREASURY) THROUGH THE AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND (CSLFRF); AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CERTIFICATION AND ANY SUCH OTHER DOCUMENTS REQUIRED BY THE TREASURY TO RECEIVE CSLFRF FUNDS ON BEHALF OF THE COUNTY (Office of Management and Budget)

14A3

211524

Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN WSP USA INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP142-TR15-PE1, INCREASING CONTRACT AMOUNT BY \$11,000,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE EAST-WEST CORRIDOR PROJECT WHICH WAS INCLUDED IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN; APPROVING EXERCISING OPTION TO EXTEND CONTRACT DURATION BY 1825 CALENDAR DAYS; 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)

15 CLERK OF THE BOARD

15A RESOLUTIONS

15B REPORTS

15B1

211484 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 8, 2021 (Clerk of the Board)

15B2

211472 **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]

- MARCH 26, 2021 (SPECIAL)
- APRIL 21, 2021 (ZONING)
- MAY 12, 2021 (SPECIAL)
- MAY 18, 2021 (REGULAR)
- MAY 18, 2021 (REGULAR JOINT MEETING WITH THE YOUTH
COMMISSION)
- MAY 19, 2021 (ZONING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

211500 **Report**

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

15C1 SUPPLEMENT

211681 Supplement

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

15C2

211528 Report

NOMINATION FOR APPOINTMENT TO THE CRYPTOCURRENCY TASK FORCE (Clerk of the Board)

15C2 SUPPLEMENT

211680 Supplement

SUPPLEMENTAL INFORMATION REGARDING NOMINATION FOR APPOINTMENT TO THE CRYPTOCURRENCY TASK FORCE (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

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ADJOURNMENT