



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**Jose "Pepe" Diaz**  
*Chairman*

**Oliver G. Gilbert, III**  
*Vice-Chairman*

**July 20, 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](mailto:agendco@miamidade.gov) at least five days in advance.

### Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

#### 1A INVOCATION AS PROVIDED IN RULE 5.05(H)

#### 1B ROLL CALL

#### 1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)****1D1****211781                      Certificate of Appreciation                      Jose "Pepe" Diaz Prime Sponsor**

PRESENTATION RECOGNIZING COUNTY EMPLOYEES: NICHOLAS MACDONALD AND ALONZO KENDRICK WITH CERTIFICATES OF APPRECIATION FOR PROVIDING THE COUNTY WITH EFFICIENCY IDEAS THAT WERE IMPLEMENTED (Mayor)

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1E1****211649                      Citizen's Presentation                      Sally A. Heyman Prime Sponsor**

CITIZEN'S PRESENTATION BY MR. BRUCE LAMBERTO REGARDING 5 PERCENT POLICY RULE ON TRAFFIC MITIGATION

**1E2****211650                      Citizen's Presentation                      Raquel A. Regalado Prime Sponsor**

CITIZEN'S PRESENTATION BY THE LOTUS HOUSE REGARDING THE "GAPS AND NEEDS REPORT" BY THE GAPS AND NEEDS WORKGROUP OF THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD

**1F REPORTS OF OFFICIAL BOARDS****1F1****211477                      Report**

PEOPLE'S TRANSPORTATION PLAN QUARTERLY REPORTS FOR FISCAL YEAR 2019-20 (Citizens' Independent Transportation Trust)

**7/13/2021      7A                      Forwarded to BCC by the Chairperson by Transportation, Mobility and Planning Committee**

**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

211782                      Report

MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND  
FORECLOSURES DATA - JULY 2021 (Commission Auditor)

**1J     OFFICE OF INTERGOVERNMENTAL AFFAIRS**

**1K     OFFICE OF COMMUNITY ADVOCACY**

**2        MAYORAL ISSUES****2A       MAYORAL VETOES****2B       MAYORAL REPORTS****2B1****211668                      Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – DIRECTIVE NO. 182307 (Mayor)

**2B2****211696                      Report**

REPORT ON RESOLUTION NO. R-380-21: SISTER AIRPORT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND QUITO INTERNATIONAL AIRPORT IN QUITO, ECUADOR, DIRECTIVE NO. 210744 (Mayor)

**2B3****211698                      Report**

MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT – APRIL 2021 (Mayor)

**2B4****211659                      Report**

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

7/8/2021    2B7                      Deferred Passed 11 - 0

**2C       OTHER ISSUES**

### **3        CONSENT ITEMS**

#### **3A        COMMISSIONER CONSENT ITEMS**

##### **3A1**

**211744                      Resolution                      Danielle Cohen Higgins Prime Sponsor**

RESOLUTION DECLARING ONE 2007 E-Z-GO GOLF CART AND ONE 2016 FORD FUSION S SURPLUS; AUTHORIZING THEIR DONATION TO THREE VIRTUES ORGANIZATION INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE TWO COMMUNITY BASED ORGANIZATION AGREEMENTS, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

##### **3A2**

**211748                      Resolution                      Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21 DISTRICT 13 CBO DISCRETIONARY RESERVE

##### **3A3**

**211745                      Resolution                      Joe A. Martinez Prime Sponsor**

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

##### **3A4**

**211720                      Resolution                      Raquel A. Regalado Prime Sponsor**

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

##### **3A5**

**211739                      Resolution                      Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$12,000.00 FROM DISTRICT 7 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES

**3A6**

**211746**

**Resolution**

**Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$30,000.00  
FROM DISTRICT 7 PORTION OF THE MARLINS' SETTLEMENT  
PAYMENT FOR CAPITAL PROJECT CONSISTING OF PEDESTRIAN  
SCRAMBLE CROSSWALKS AT THE INTERSECTION OF RED ROAD  
(57TH AVENUE) AND SUNSET DRIVE (SW 72ND STREET)

**3A7**

**211758**

**Resolution**

**Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2020-21  
DISTRICT 3 CBO DISCRETIONARY RESERVE

**3B    DEPARTMENTAL CONSENT ITEMS**

3B1

211600

**Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, AS AUTHORIZED BY RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, IN THE AMOUNT OF \$625,000.00 FOR THE MIAMI-DADE COUNTY MENTAL HEALTH AWARENESS TRAINING FOR CRIMINAL JUSTICE STAKEHOLDERS PROJECT (PROJECT); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO RECEIVE ANY GRANT FUNDS THAT ARE AWARDED, AND TO EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF AGREEMENT THAT MAY BE NECESSARY FOR THE PROJECT, AND TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, TO APPLY FOR AND RECEIVE ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THE PROJECT AND TO EXECUTE ANY CONTRACTS, AGREEMENTS, OR MEMORANDA OF AGREEMENT THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS, AND TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN (Office of Management and Budget)



## 4 ORDINANCES FOR FIRST READING

### 4A

**211747****Ordinance****Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO WORKFORCE HOUSING DEVELOPMENT IN THE INCORPORATED AREAS AND IMPACT FEES; AMENDING SECTION 33-193.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR MUNICIPALITIES TO ENTER INTO INTERLOCAL AGREEMENTS WITH MIAMI-DADE COUNTY TO PARTICIPATE IN THE COUNTY'S WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING CHAPTER 33E AND CREATING SECTIONS 33H-18, 33I-17, 33J-18, AND 33K-17; AUTHORIZING DEFERRAL OF ALL IMPACT FEES FOR WORKFORCE HOUSING DEVELOPMENTS FOR UP TO FIVE YEARS SUBJECT TO CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**7/12/2021***Requires Municipal Notification***7/20/2021***Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee  
Hearing Date: 9/16/2021*

### 4B

**211715****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATED TO THE CREATION OF THE LUDLAM TRAIL IMPROVEMENT DISTRICT AND ESTABLISHMENT OF A TRUST FUND FOR SUCH DISTRICT; CREATING CHAPTER 25B, ARTICLE IV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING LUDLAM TRAIL IMPROVEMENT DISTRICT, WHICH IS GENERALLY BOUNDED BY MIAMI INTERNATIONAL AIRPORT/PERIMETER ROAD ON THE NORTH, 67TH AVENUE (LUDLAM ROAD) ON THE EAST, SNAPPER CREEK CANAL ON THE SOUTH, AND BY STATE ROAD 826 (THE PALMETTO EXPRESSWAY) ON THE WEST; PROVIDING FOR LEGISLATIVE INTENT, FINDINGS, AND PURPOSE; CREATING DEFINITIONS; ESTABLISHING A TRUST FUND FOR THE DISTRICT AND PROVIDING FOR THE FUNDING OF SUCH TRUST FUND FROM CERTAIN COUNTYWIDE TAX INCREMENT REVENUES; PROVIDING FOR SUNSET OF DISTRICT AND TRUST FUND, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, REPEAL, AND AN EFFECTIVE DATE

**7/13/2021***Requires Municipal Notification***7/20/2021***Tentatively scheduled for a public hearing before the County Infrastructure Operations & Innovations Cmte  
Hearing Date: 9/16/2021*

**4C****211719****Ordinance****Sen. Javier D. Souto Prime Sponsor**

ORDINANCE CREATING THE WESTCHESTER HEALTH AND WELLNESS INFORMATION CENTER DISTRICT ADVISORY BOARD; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**7/20/2021**

*Tentatively scheduled for a public hearing before the Recreation & Cultural Affairs Committee Hearing Date: 9/17/2021*

**4D****211730****Ordinance**

ORDINANCE AUTHORIZING ISSUANCE FROM TIME TO TIME OF MIAMI-DADE COUNTY, FLORIDA SEAPORT COMMERCIAL PAPER (CP) NOTES, IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000.00 OUTSTANDING AT ANY ONE TIME, FOR PURPOSE OF PROVIDING INTERIM FINANCING OF IMPROVEMENTS TO SEAPORT PROPERTIES AND CERTAIN OTHER CAPITAL EXPENDITURES, INCLUDING PAYING CP NOTES; PROVIDING FOR ESTABLISHMENT OF DETAILS OF CP NOTES BY SUBSEQUENT RESOLUTIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN PROPOSALS FOR SELECTION OF COMMERCIAL PAPER DEALER(S), ISSUING AND PAYING AGENT(S) AND CREDIT PROVIDERS) IN CONNECTION WITH CP NOTES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 5J] (Finance Department)

**7/20/2021**

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

4E

211750

Ordinance

Danielle Cohen Higgins Prime Sponsor

ORDINANCE RELATING TO ZONING AND AGRICULTURAL PRESERVATION IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE XXXIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING AGRICULTURAL LANDS PURCHASE OF DEVELOPMENT RIGHTS (ALDPR) PROGRAM, ALPDR TRUST FUND, AND AGRICULTURAL TRANSFER OF DEVELOPMENT RIGHTS (ATDR) PROGRAM; PROVIDING FOR APPLICABILITY OF ATDR PROGRAM IN THE INCORPORATED AREAS; AMENDING SECTION 33B-45; PROVIDING FOR USE OF SEVERABLE USE RIGHTS IN THE RU-3, FOUR UNIT APARTMENT HOUSE ZONING DISTRICT AND IN ZONING DISTRICTS THAT PROVIDE FOR MIXED USES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

*Deferral Requested*

7/12/2021

Requires Municipal Notification

7/20/2021

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

4F

211829

Ordinance

Sen. Rene Garcia Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,  
Oliver G. Gilbert, III Co-Sponsor,  
Joe A. Martinez Co-Sponsor,  
Raquel A. Regalado Co-Sponsor,  
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO THE MEDICAID HOSPITAL DIRECTED PAYMENT PROGRAM; CREATING ARTICLE IV OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE IMPOSITION, LEVY, COLLECTION AND ENFORCEMENT OF A MANDATORY PAYMENT TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; IDENTIFYING SERVICES TO BE PROVIDED; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Add-on*

7/20/2021

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

7/20/2021

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

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

**211030                      Ordinance                      Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE RELATING TO PROPOSED MUNICIPAL BOUNDARY CHANGES AND CONTIGUITY, ENCLAVES, THE URBAN DEVELOPMENT BOUNDARY, AND JOINT MUNICIPAL BOUNDARY CHANGE REQUESTS; AMENDING SECTIONS 20-3.1 AND 20-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE FILING AND CONSIDERATION OF PROPOSED BOUNDARY CHANGES UNDER CERTAIN CIRCUMSTANCES AND PROVIDING FOR PROCEDURES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**4/27/2021                      Requires Municipal Notification**

**5/4/2021                      Tentatively scheduled for a public hearing before the  
Chairmans Council for Prosperity Initiatives Hearing Date:  
7/16/2021**

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

**5/21/2021                      Municipalities notified of public hearing by BCC to  
Chairmans Council of Policy**

**6/24/2021                      Per Ord 20-38, item placed by BCC Chair without  
committee review and is not subject to 4-day rule**

**5B**

**211716                      Resolution                      Jose "Pepe" Diaz Co-Prime Sponsor,  
Danielle Cohen Higgins Co-Prime Sponsor,  
Joe A. Martinez Co-Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 103RD AVENUE FROM SW 132ND STREET TO SW 134TH STREET AS "CAPTAIN GUSTAVO 'GUS' DUARTE WAY"

**5B SUPPLEMENT**

**211813                      Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 103RD AVENUE FROM SW 132ND STREET TO SW 134TH STREET AS "CAPTAIN GUSTAVO 'GUS' DUARTE WAY" (Clerk of the Board)

**Add-on**

5C

210959

Ordinance

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

ORDINANCE CREATING SECTION 24-43.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING UTILITIES TO COMPILE CERTAIN INFORMATION ON NON-VACANT PROPERTIES WITHIN THEIR RESPECTIVE SERVICE AREAS THAT ARE NOT SERVED BY PUBLIC SANITARY SEWERS AND NOT SERVED BY PUBLIC WATER SYSTEMS; REQUIRING UTILITIES TO REPORT INFORMATION TO MIAMI-DADE COUNTY; AMENDING SECTION 24-42.3 TO PROHIBIT THE AUTHORIZATION OF NEW ADDITIONAL SEWAGE FLOWS IF RESPECTIVE UTILITY HAS NOT SUBMITTED REPORT REQUIRED BY SECTION 24-43.11; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/23/2021

*Requires Municipal Notification*

5/4/2021

*Tentatively scheduled for a public hearing before the County Infrastructure Operations& Innovations Cmte  
Hearing Date: 7/15/2021*

5/4/2021 4A

*Adopted on first reading Passed 12 - 0*

5/21/2021

*Municipalities notified of public hearing by BCC to County Infrastructure Operations& Innovations Cmte*

6/24/2021

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

5D

211727

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING ISSUANCE BY PUBLIC FINANCE AUTHORITY, A WISCONSIN UNIT OF GOVERNMENT, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED \$85,000,000.00 ON BEHALF OF SKY HARBOUR OPA LOCKA AIRPORT, LLC TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED AND SECTION 66.0304(11)(A) OF THE WISCONSIN STATUTES, AS AMENDED

5E

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 NO. 5F] (Office of Management and Budget)

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

7/8/2021 5F

Deferred Passed 11 - 0

5F

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 NO. 5E] (Office of Management and Budget)

6/9/2021 3H Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

7/8/2021 5E Deferred Passed 11 - 0

5G

210923

Ordinance

Eileen Higgins Prime Sponsor,  
Raquel A. Regalado Co-Sponsor

ORDINANCE RELATING TO REAL ESTATE TRANSACTIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 21-49.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT DISCLOSURE RELATING TO SEPTIC TANK SYSTEMS BE PROVIDED IN CERTAIN REAL ESTATE TRANSACTIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY OR THROUGH A CAUSE OF ACTION EXISTING UNDER FLORIDA LAW; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/23/2021 Requires Municipal Notification

5/4/2021 Tentatively scheduled for a public hearing before the County Infrastructure Operations & Innovations Cmte  
Hearing Date: 7/15/2021

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

5/21/2021 Municipalities notified of public hearing by BCC to County Infrastructure Operations & Innovations Cmte

6/24/2021 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

5H

210613

Ordinance

Rebeca Sosa Prime Sponsor,

Eileen Higgins Co-Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD; CREATING ARTICLE CLXIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**3/15/2021**

*Tentatively scheduled for a public hearing before the PortMiami and Environmental Resilience Committee  
Hearing Date: 5/11/2021*

**3/16/2021** 14A1

*Adopted on first reading Passed 13 - 0*

**5/11/2021** 1G1

*Deferred by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**6/24/2021**

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

5H SUBSTITUTE

211740

Ordinance

Rebeca Sosa Prime Sponsor,

Eileen Higgins Co-Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD; CREATING ARTICLE CLXIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 210613]

5H SUBSTITUTE No. 2

211830

Ordinance

Rebeca Sosa Prime Sponsor,

Eileen Higgins Co-Sponsor

ORDINANCE CREATING THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD; CREATING ARTICLE CLXIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 210613, 211740]

*Add-on*



5I

211344

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING AND REVISING CERTAIN DEFINITIONS PERTAINING TO LOBBYING; PROVIDING EXCEPTIONS TO DEFINITION OF LOBBYING ACTIVITY; REVISING LOBBYIST REGISTRATION REQUIREMENTS TO APPLY TO PRINCIPALS WHO LOBBY AND TO REQUIRE IDENTIFICATION OF THE ISSUE TO WHICH LOBBYING PERTAINS; REQUIRING AMENDMENTS TO LOBBYIST REGISTRATION AS CIRCUMSTANCES CHANGE; REVISING THE AFFIDAVIT IN LIEU OF REGISTRATION REQUIREMENT TO APPLY TO CERTAIN PERSONS PARTICIPATING IN RECORDED NEGOTIATION MEETINGS FOR PROCUREMENT MATTERS; PROVIDING THAT LOBBYIST EXPENDITURE REPORTS SHALL BE FILED EVEN WHEN NO REPORTABLE EXPENDITURES OCCUR DURING A REPORTING PERIOD; REVISING DUTIES OF COUNTY OFFICIALS AND COUNTY PERSONNEL PERTAINING TO LOBBYING BY UNREGISTERED PERSONS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/25/2021

*Requires Municipal Notification*

6/2/2021

*Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 7/16/2021*

6/2/2021 4M

*Adopted on first reading Passed 13 - 0*

6/9/2021

*Municipalities notified of public hearing by BCC to Chairmans Council of Policy*

6/24/2021

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

## 5I SUPPLEMENT

211792

Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING AND REVISING CERTAIN DEFINITIONS PERTAINING TO LOBBYING; PROVIDING EXCEPTIONS TO DEFINITION OF LOBBYING ACTIVITY; REVISING LOBBYIST REGISTRATION REQUIREMENTS TO APPLY TO PRINCIPALS WHO LOBBY AND TO REQUIRE IDENTIFICATION OF THE ISSUE TO WHICH LOBBYING PERTAINS; REQUIRING AMENDMENTS TO LOBBYIST REGISTRATION AS CIRCUMSTANCES CHANGE

*Add-on*

**5I SUPPLEMENT No. 2****211793****Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING AND REVISING CERTAIN DEFINITIONS PERTAINING TO LOBBYING; PROVIDING EXCEPTIONS TO DEFINITION OF LOBBYING ACTIVITY; REVISING LOBBYIST REGISTRATION REQUIREMENTS TO APPLY TO PRINCIPALS WHO LOBBY AND TO REQUIRE IDENTIFICATION OF THE ISSUE TO WHICH LOBBYING PERTAINS; REQUIRING AMENDMENTS TO LOBBYIST REGISTRATION AS CIRCUMSTANCES CHANGE

*Add-on*

5J

211571

Ordinance

Rebeca Sosa Prime Sponsor

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 [SEE AGENDA ITEM NO. 4D] (Finance Department)

7/8/2021

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

7/8/2021 4D

*Adopted on first reading Passed 10 - 0*

5K

211705

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$1,400,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, ON A SENIOR AND/OR SUBORDINATE BASIS, PURSUANT TO SECTION 202(A) OF THE MASTER ORDINANCE, TO REFUND ALL OR A PORTION OF CERTAIN OUTSTANDING SEAPORT OBLIGATIONS WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 5.29 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$9,892,728.39 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2050; APPROVING ISSUANCE OF BONDS AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF THE BONDS, THEIR NEGOTIATED SALE, AND REFUNDING OF REFUNDED OBLIGATIONS, AND TO SELECT BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND OTHER AGENTS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED OBLIGATIONS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5L

210995

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO VEHICLES AND PARKING; REPEALING AND REPLACING SECTIONS 30-201 THROUGH 30-420 OF CHAPTER 30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") AND RENUMBERING SECTIONS 30-421, 30-422 AND 30-423 OF THE CODE; REVISING COUNTY AUTHORITY AND REGULATIONS RELATING TO TRAFFIC, PRIVATE SCHOOL BUS INSPECTIONS, SPEED ZONES, WEIGHT AND HEIGHT LIMITS ON COUNTY ROADS, BICYCLE REGISTRATION, AND USE OF ALL TERRAIN VEHICLES ON PRIVATE PROPERTY TO CONFORM TO STATE LAW; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING ARTICLES II AND IIA OF CHAPTER 30; REVISING COUNTY PARKING REGULATIONS, INCLUDING VIOLATIONS, ENFORCEMENT, AND PENALTIES, AND REGULATIONS ON IMPOUNDMENT AND IMMOBILIZATION OF VEHICLES TO CONFORM TO STATE LAW AND ADVANCEMENTS IN PARKING PAYMENT TECHNOLOGY AND PASSENGER SERVICES, ELIMINATE ADDITIONAL COSTS FOR NON-PAYMENT AFTER 30 DAYS, PROVIDE FOR CREATION OF UNIFORM PARKING CITATION FORM, AND PROVIDE ADDITIONAL PARKING RULES FOR SEAPORT; REPEALING PARKING RULES AND REGULATIONS FOR AVIATION, SEAPORT, PARKS AND TRANSIT DEPARTMENTS; CONSOLIDATING PARKING REGULATIONS, INCLUDING FOR AVIATION, SEAPORT, PARKS AND TRANSIT DEPARTMENTS, INTO CHAPTER 30; AMENDING SECTIONS 25-8, 26-1, 28A-3.4 AND 30B-6; AMENDING SECTION 8CC-10; CREATING AND REPEALING CERTAIN PENALTIES; MAKING TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

4/26/2021

Requires Municipal Notification

5/4/2021

Tentatively scheduled for a public hearing before the  
Community Safety and Security Committee Hearing Date:  
7/15/2021

5/4/2021 41

Adopted on first reading Passed 13 - 0

5/21/2021

Municipalities notified of public hearing by BCC to  
Community Safety and Security Committee

6/24/2021

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

5M

211409

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 22 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY THEORETICAL SW 24 STREET, AND ON THE WEST BY SW 147 AVENUE, KNOWN AND DESCRIBED AS CENTURY GROUP HOMES 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)

**6/15/2021***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/20/2021***6/15/2021 4G***Adopted on first reading Passed 13 - 0*

5M1

211412

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY GROUP HOMES ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 22 STREET, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY THEORETICAL SW 24 STREET, AND ON THE WEST BY SW 147 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

211402

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 238 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY SW 248 STREET (COCONUT PALM DRIVE), AND ON THE WEST BY SW 120 AVENUE, KNOWN AND DESCRIBED AS SILVER PALM RESIDENTIAL HOMES AND ESTATES AT SILVER PALM 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)

6/15/2021

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

6/15/2021 4D

*Adopted on first reading Passed 13 - 0*

5N1

211407

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SILVER PALM RESIDENTIAL HOMES AND ESTATES AT SILVER PALM MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 238 STREET, ON THE EAST BY SW 117 AVENUE, ON THE SOUTH BY SW 248 STREET (COCONUT PALM DRIVE), 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)

50

211405

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 261 STREET, ON THE EAST BY SW 143 AVENUE ROAD, ON THE SOUTH BY SW 264 STREET / BAUER DR., AND ON THE WEST BY THEORETICAL SW 146 AVENUE, KNOWN AND DESCRIBED AS CANNERY ROW 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)

**6/15/2021***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/20/2021***6/15/2021 4F***Adopted on first reading Passed 13 - 0*

501

211406

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CANNERY ROW MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 261 STREET, ON THE EAST BY SW 143 AVENUE ROAD, ON THE SOUTH BY SW 264 STREET / BAUER DR., AND ON THE WEST BY THEORETICAL SW 146 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)



5P

211403

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 COURT, ON THE SOUTH BY BLACK CREEK CANAL (C-1W) RIGHT-OF-WAY, AND ON THE WEST BY BLACK CREEK CANAL (C-1W) RIGHT-OF-WAY, KNOWN AND DESCRIBED AS CAPLE FARMS SOUTH 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)

6/15/2021

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

6/15/2021 4E

*Adopted on first reading Passed 13 - 0*

5P1

211404

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CAPLE FARMS SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 188 STREET, ON THE EAST BY SW 132 COURT, ON THE SOUTH BY BLACK CREEK CANAL (C-1W) RIGHT-OF-WAY, AND ON THE WEST BY BLACK CREEK CANAL (C-1W) RIGHT-OF-WAY; 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)

5Q

211573

**Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE CITY OF MIAMI FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH IMPROVEMENTS TO AN EXISTING BOAT RAMP AND FOR THE INSTALLATION OF A NEW SEAWALL, RIPRAP, FIXED PIERS, AND A FLOATING DOCK WITHIN BISCAYNE BAY AT 2900 SOUTH BAYSHORE DRIVE, IN THE CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5R

211572

**Resolution**

RESOLUTION APPROVING THE PLAT OF CALLEJA SUBDIVISION FILED BY C.S. BROTHERS, L.L.C., LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 250 STREET, ON THE EAST BY SW 133 PLACE, ON THE SOUTH APPROXIMATELY 520 FEET NORTH OF SW 253 TERRACE, AND ON THE WEST BY SW 134 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5S

211579

**Resolution**

RESOLUTION APPROVING THE PLAT OF PML SUBDIVISION FILED BY PML ENTERPRISES, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, ON THE SOUTH BY SW 118 COURT, AND ON THE WEST APPROXIMATELY 1,270 FEET EAST OF SW 122 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5T

211584

**Resolution**

RESOLUTION APPROVING THE PLAT OF SAN ANTONIO ESTATES FILED BY NEOVITA 21 GROUP, LLC AND WORLDRICCIZOLA, INC., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 194 STREET, ON THE EAST BY SW 124 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 195 TERRACE, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 125 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5U

211585

**Resolution**

RESOLUTION APPROVING THE PLAT OF GODOY LANDS FILED BY LAZARO E. GODOY LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 174 TERRACE, ON THE EAST APPROXIMATELY 470 FEET WEST OF SW 104 AVENUE, ON THE SOUTH APPROXIMATELY 250 FEET NORTH OF SW 176 STREET, AND ON THE WEST BY SW 105 AVENUE) (Regulatory and Economic Resources)

***Quasi-Judicial***

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

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

## 7 ORDINANCES SET FOR SECOND READING

7A

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

7/8/2021 7D Deferred Passed 11 - 0

**7A 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

**7/8/2021**    7D    *Deferred*  
SUPPLEM  
ENT

**8**      **DEPARTMENTAL ITEMS****8A**      **AVIATION DEPARTMENT****8A1****211644****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING SECOND AMENDMENT TO PHASE IV AND PHASE VI LEASE AGREEMENTS BETWEEN MIAMI-DADE COUNTY, FOUNDRY MEEK IV, LLC AND FOUNDRY MEEK VI, LLC AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT DESIGNATING THE USE OF THE PHASE IV PREMISES AS AVIATION OR NON-AVIATION, ESTABLISHING NON-AVIATION LAND RENT ON THE PHASE IV PREMISES AT \$0.86 PER SQUARE FEET, ADDING LAND TO THE PHASE IV AND PHASE VI PREMISES, ESTABLISHING THE COMMENCEMENT DATE FOR PAYMENT OF RENT FOR SUCH ADDITIONAL LAND, AND INCREASING ANNUAL RENTAL REVENUES BY \$504,695.33, SUBJECT TO APPROVAL BY THE FEDERAL AVIATION ADMINISTRATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE SECOND AMENDMENT TO THE PROPERTY APPRAISER WITHIN 30 DAYS OF ITS EXECUTION (Aviation Department)

**7/13/2021**    3A

*Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0*

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

**8E**      **FIRE RESCUE DEPARTMENT**

8E1

211723

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 489.145, FLORIDA STATUTES, A GUARANTEED ENERGY, WATER AND WASTEWATER PERFORMANCE SAVINGS CONTRACT AND SERVICE AGREEMENT WITH HONEYWELL, INTERNATIONAL INC. IN THE AMOUNT OF \$9,991,256.00; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ENTER INTO A THIRD-PARTY FINANCING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$10,796,856.00 TO IMPLEMENT ENERGY CONSERVATION MEASURES AT MIAMI-DADE FIRE RESCUE HEADQUARTERS AND 39 FIRE STATIONS, SUBJECT TO CERTAIN CONDITIONS; 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 FOR THE DIRECT PURCHASE OF TWO GENERATORS IN AN AMOUNT NOT TO EXCEED \$793,600.00; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AFOREMENTIONED AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

7/13/2021 3D

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Mgmt & Intergov. Affairs Cmte

8E2

211549

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GENERAL AGREEMENTS BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR A SEVEN-YEAR TERM WITH TWO SEVEN-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS AND EXERCISE THE RENEWAL, MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH MODIFICATIONS OR AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENTS (Miami-Dade Fire and Rescue Department)

7/15/2021 3F

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8E3

211557

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY ("DHS") AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT ("OEM"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND OTHER NECESSARY DOCUMENTS AND AGREEMENTS FOR RECEIPT AND EXPENDITURE OF SUCH GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUBAWARD AGREEMENTS, SUBRECIPIENT AGREEMENTS, OR OTHER AGREEMENTS AND NECESSARY DOCUMENTS WITH MUNICIPALITIES FOR THE RECEIPT OR AWARD OF DHS OR OEM GRANT FUNDS FOR CERTAIN PROJECTS IDENTIFIED IN THE NATIONAL PREPAREDNESS GOAL, THE FLORIDA DOMESTIC SECURITY STRATEGIC PLAN 2021 - 2023, OR THE MIAMI-DADE COUNTY 2020 EMERGENCY PREPAREDNESS REPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS OF ALL SUCH AGREEMENTS AND DOCUMENTS AND EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT THE AGREEMENTS AND DOCUMENTS ARE NOT AMENDED TO ALTER THE PURPOSE OR EXTEND THE TERM BEYOND SEVEN YEARS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS (Miami-Dade Fire and Rescue Department)

7/13/2021 3A

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Mgmt & Intergov. Affairs Cmte

8E4

211550

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN EMERGENCY TRIAGE, TREAT, AND TRANSPORTATION PARTNER AGREEMENT ("ET3 PARTNER AGREEMENT") BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND JACKSON HEALTH SYSTEM; AND APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ET3 PARTNER AGREEMENT WITH THE CLEVELAND CLINIC FOUNDATION D/B/A CLEVELAND CLINIC AND OTHER PARTICIPATING PARTNERS; AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY AMENDMENTS DO NOT EXTEND THE TERM OR ALTER THE PURPOSE OF SAID AGREEMENTS (Miami-Dade Fire and Rescue Department)

7/13/2021 3B

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Mgmt & Intergov. Affairs Cmte



**8F      INTERNAL SERVICES DEPARTMENT****8F1****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)

<b>5/13/2021</b>	3D	<i>Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0</i>
<b>6/2/2021</b>	8F9	<i>Deferred Passed 13 - 0</i>
<b>7/8/2021</b>	8F2	<i>Deferred Passed 11 - 0</i>

**8F2****211655                      Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL NO. RFP-01501 FOR THE PURCHASE OF BATTERY-ELECTRIC ARTICULATED BUSES AND CHARGING SYSTEM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (Internal Services)

<b>7/13/2021</b>	3E	<i>Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee</i>
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8F3

211591

**Resolution**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PRIORITY DISPATCH PROQA FOR THE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. L-9007-0/26, TO MEDICAL PRIORITY CONSULTANTS, INC., DBA PRIORITY DISPATCH FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$1,118,325.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/15/2021 3B

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F4

211596

**Resolution**

RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN GARCES & GARCES CARGO SERVICE, INC. A FLORIDA CORPORATION, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR PREMISES LOCATED AT 1800 NW 89 PLACE, DORAL, FLORIDA, TO BE UTILIZED BY THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT FOR WAREHOUSE AND ADMINISTRATIVE OFFICE SPACE FOR AN INITIAL FIVE-YEAR TERM WITH THREE, FIVE-YEAR OPTIONS TO RENEW AND INCLUDING A RIGHT OF CANCELLATION WITHOUT CAUSE, AT ANY TIME, AFTER THE THIRD ANNIVERSARY OF THE COMMENCEMENT DATE, UPON 180 DAYS WRITTEN NOTICE, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$43,232,068.86 FOR THE INITIAL TERM, AND OPTIONAL RENEWAL TERMS, AND AUTHORIZING COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

*Deferral Requested*

7/15/2021 3C

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F5

211623

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01707 TO ADVOCATE PROGRAM, INC. FOR PURCHASE OF MISDEMEANOR PROBATION SERVICES AND BATTERERS' INTERVENTION PROGRAM MONITORING FOR THE ADMINISTRATIVE OFFICE OF THE COURTS ON BEHALF OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN A TOTAL ESTIMATED AMOUNT OF UP TO \$4,000,000.00 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)

7/15/2021 3D

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee*

8F6

211634

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01840 GROUP 1-BRAND A TO MUNICIPAL EQUIPMENT COMPANY, LLC, CONTRACT NO. FB-01840 GROUP 1-BRAND B TO TEN-8 FIRE & SAFETY, LLC DBA TEN-8 FIRE EQUIPMENT, CONTRACT NO. FB-01840 GROUPS 2 AND 3 TO LION FIRST RESPONDER PPE, INC., AND CONTRACT NO. FB-01840 GROUP 4 TO BENNETT FIRE PRODUCTS COMPANY, INC. FOR THE PURCHASE OF STRUCTURAL FIREFIGHTER PERSONAL PROTECTIVE CLOTHING (BUNKER GEAR) FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$13,091,202.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO MUNICIPAL EQUIPMENT COMPANY, LLC FOR GROUP 1 – BRAND A, TEN-8 FIRE & SAFETY, LLC DBA TEN-8 FIRE EQUIPMENT, GROUP 1 – BRAND B, LION FIRST RESPONDER PPE, INC. FOR GROUPS 2 AND 3, AND BENNETT FIRE PRODUCTS COMPANY, INC. FOR GROUP 4, 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)

7/15/2021 3E

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee*

**8F7****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)

*Add-on***6/10/2021** 3E*Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0***7/8/2021** 8F10*Deferred Passed 10 - 0***8F7 SUPPLEMENT****211821****Supplement**

SUPPLEMENTAL INFORMATION - CONTRACT NO. RFP-01505, MARKETING AND PUBLIC RELATIONS SERVICES

*Add-on***8G****MANAGEMENT AND BUDGET DEPARTMENT**

**8G1****211592****Resolution**

RESOLUTION APPROVING THE COUNTY MAYOR'S RECOMMENDATIONS FOR AWARD OF CONTRACTS IN THE TOTAL AMOUNT OF \$627,914.00 FOR ENDING THE HIV EPIDEMIC (EHE) HEALTHTEC AND QUICK CONNECT SERVICES UNDER FISCAL YEAR 2021 ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA—RYAN WHITE HIV/AIDS PROGRAM PARTS A AND B COOPERATIVE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ON BEHALF OF MIAMI-DADE COUNTY, TO NEGOTIATE AND EXECUTE INITIAL CONTRACTS FOR APPROXIMATELY SEVEN MONTHS WITH THE SUBRECIPIENTS IDENTIFIED HEREIN WITH AN EFFECTIVE DATE OF AUGUST 16, 2021 THROUGH FEBRUARY 28, 2022, IN ACCORDANCE WITH REQUEST FOR PROPOSALS NO. EHE-0521 "ENDING THE HIV EPIDEMIC (EHE) HEALTHTEC AND QUICK CONNECT SERVICES", TO EXERCISE AMENDMENTS TO INCREASE OR DECREASE THE AWARD AS ALLOWABLE THROUGH THE RYAN WHITE PROGRAM'S REALLOCATION/SWEEPS PROCESS TO MAXIMIZE GRANT FUND EXPENDITURES. TO ANNUALIZE THE INITIAL AWARD AMOUNTS IDENTIFIED HEREIN, INCLUDING ADJUSTING THE AWARDED AMOUNTS FROM AN APPROXIMATELY 7-MONTH BUDGET PERIOD TO A 12-MONTH BUDGET PERIOD, AND TO EXERCISE TERMINATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED IN SAID CONTRACTS; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

**7/13/2021** 3C*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Mgmt & Intergov. Affairs Cmte***8G2****211761****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2021-22 COUNTYWIDE OPERATING MILLAGE RATE (Office of Management and Budget)

**8G3****211762****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2021-22 COUNTYWIDE DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

**8G4****211771****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2021-22  
UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING  
MILLAGE RATE (Office of Management and Budget)

**8G5****211763****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2021-22 FIRE  
RESCUE DISTRICT OPERATING MILLAGE RATE (Office of  
Management and Budget)

**8G6****211764****Resolution**

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2021-22  
LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of  
Management and Budget)

**8G7****211773****Resolution**

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE  
FISCAL YEAR 2021-22 PROPOSED PUBLIC BUDGET HEARINGS  
(Office of Management and Budget)

**8H**    **(No items were submitted for this section.)****8I**    **MIAMI-DADE POLICE DEPARTMENT**

811

211559

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$2,010,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED IN THE REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND (Miami-Dade Police Department)

7/15/2021 3G

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

812

211608

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERAGENCY AGREEMENT (AGREEMENT) BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND THE CITY OF DORAL, IN AN AMOUNT OF \$6,000.00 FOR PHASE ONE OR \$9,000.00 FOR PHASES ONE AND TWO, PER RECRUIT, FOR ALL COSTS ASSOCIATED WITH POLICE OFFICER RECRUITS FROM THE DORAL POLICE DEPARTMENT ATTENDING THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE'S BASIC LAW ENFORCEMENT TRAINING PROGRAM (POLICE ACADEMY), FOR A TERM BEGINNING ON OR ABOUT JUNE 28, 2021, AND ENDING ONE YEAR FROM THAT DATE, UNLESS TERMINATED, AND PROVIDING THREE ONE-YEAR RENEWALS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM WITH OTHER LAW ENFORCEMENT AGENCIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN AND TO EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE AGREEMENTS (Miami-Dade Police Department)

7/15/2021 3H

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

## 8J PORT OF MIAMI DEPARTMENT

8J1

211643

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FINANCIAL RELIEF PLAN FOR CERTAIN CRUISE-ONLY TENANTS AT PORTMIAMI ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19); PROVIDING FOR DEFERRAL OF 50 PERCENT OF RENT PAYMENTS FROM APRIL 1, 2020 UNTIL CRUISE OPERATIONS RESUME AND FOR FULL PAYMENT BY SEPTEMBER 30, 2022; PROVIDING THAT FINANCIAL RELIEF PLAN IS SUBJECT TO COMPLIANCE WITH FEDERAL AND STATE GRANTS AND PORTMIAMI BOND COVENANTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS PURSUANT TO ORDINANCE NO. 14-65 (Port of Miami)

7/14/2021 3A

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by PortMiami and Environmental Resilience Committee

8J2

211759

Resolution

Rebeca Sosa Prime Sponsor,  
Kionne L. McGhee Co-Sponsor

RESOLUTION APPROVING FIRST AMENDMENT TO THE THIRD AMENDED AND RESTATED CRUISE TERMINAL AGREEMENT WITH NCL (BAHAMAS) LTD WITH AN ESTIMATED POSITIVE FISCAL IMPACT TO THE COUNTY OF \$109,800,000.00 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND EXERCISE ALL RIGHTS CONFERRED THEREIN UNLESS RESERVED TO THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FIRST AMENDMENT AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO MONITOR COMPLIANCE WITH THE FIRST AMENDMENT (Port of Miami)

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

8L **REGULATORY AND ECONOMIC RESOURCES**



8L1

211300

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, LENNAR HOMES, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT LENNAR HOMES, LLC SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$27,523.64 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

6/8/2021 3A Meeting canceled due to lack of a quorum by Transportation, Mobility and Planning Committee

7/13/2021 3F Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8L1 SUBSTITUTE

211588

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, LENNAR HOMES, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT LENNAR HOMES, LLC SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$27,523.64 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 211300] (Regulatory and Economic Resources)

7/13/2021 3F Substitute Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8L2

211618

**Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 74.74 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND JOSHUA D. MANASTER, AS TRUSTEE OF THE CALMON B. ROSENBAUM AMENDED AND RESTATED REVOCABLE TRUST DATED JUNE 24, 2017, AND SONDRRA JONES, AS SUCCESSOR TRUSTEE OF THE HERBERT D. BUXBAUM TRUST DATED MAY 15, 1991, AS SELLERS, FOR A PURCHASE PRICE OF \$525,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

7/14/2021 3B

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by PortMiami and Environmental Resilience Committee*

8L3

211507

**Resolution**

RESOLUTION APPROVING AN AIR POLLUTION CONTROL SPECIFIC OPERATING AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY FOR COOPERATIVE AIR POLLUTION CONTROL PROGRAM MANAGEMENT IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SPECIFIC OPERATING AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THIS AGREEMENT FOR TIME EXTENSION AND TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED HEREIN (Regulatory and Economic Resources)

7/14/2021 3C

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by PortMiami and Environmental Resilience Committee*

8L4

211508

**Resolution**

RESOLUTION AUTHORIZING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND PURSUANT TO SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, A DESIGNATED PURCHASE AGREEMENT FOR BIOLOGICAL MONITORING SERVICES FROM FAIRCHILD TROPICAL BOTANIC GARDEN, INCORPORATED, APPROVING THE TERMS OF THE BIOLOGICAL SERVICES AGREEMENT IN MIAMI-DADE COUNTY NATURAL AREA PRESERVES FOR A FIVE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$778,628.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN CONSISTENT WITH SECTION 2-8.1 AND ADMINISTRATIVE ORDER 3-38 (Regulatory and Economic Resources)

7/14/2021 3D

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by PortMiami and Environmental Resilience Committee

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

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

8N1

211524

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

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)

7/8/2021 14A3

4 Day Rule Invoked Passed 11 - 0

8N2

211470

Resolution

Transportation, Mobility and Planning  
Committee

RESOLUTION ACCEPTING CONVEYANCES OF SEVEN PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

7/13/2021 3I

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N3

211471

Resolution

Transportation, Mobility and Planning  
Committee

RESOLUTION ACCEPTING CONVEYANCES OF ELEVEN PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

7/13/2021 3J

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N4

211478

Resolution

Transportation, Mobility and Planning  
Committee

RESOLUTION ACCEPTING CONVEYANCES OF FOUR PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

7/13/2021 3K

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N5

211267

**Resolution**

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2021-2022 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

6/8/2021 3E Meeting canceled due to lack of a quorum by Transportation, Mobility and Planning Committee

7/13/2021 3N Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N6

211420

**Resolution**

RESOLUTION APPROVING A MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF THE NEWLY CONSTRUCTED IMPROVEMENTS ALONG NW 7TH STREET UNDERNEATH SR 826; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

7/13/2021 3O Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N7

211481

**Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CSX TRANSPORTATION, INC. FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 87TH AVENUE IN THE VICINITY OF NW 12 STREET (Transportation and Public Works)

7/13/2021 3P Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

## 9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

211589

### Resolution

RESOLUTION APPROVING AND RATIFYING THE AMENDED 2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METRO DADE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1403; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

*Deferral Requested*

7/15/2021 3A

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

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

### 10A1

**211728****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 \$22,750,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MERRITT PLACE ESTATES, LLC, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS MERRITT PLACE ESTATES (Housing Finance Authority)

### 10A2

**211729****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 \$39,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO PINNACLE AT TROPICAL POINTE, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS PINNACLE AT TROPICAL POINTE (Housing Finance Authority)

### 10A3

**211731****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 \$12,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO SUPERIOR MANOR PHASE II, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS SUPERIOR MANOR APARTMENTS II (Housing Finance Authority)

**10A4****211732****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 \$16,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO METRO GRANDE III ASSOCIATES, LTD., TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS METRO GRANDE III (Housing Finance Authority)

**10A5****211733****Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$19,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO POAH CUTLER MANOR II, LLC, TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CUTLER MANOR II (Housing Finance Authority)

**10A6****211735****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 \$14,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO EDISON TOWERS, LLC, TO FINANCE THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS EDISON TOWERS APARTMENTS (Housing Finance Authority)



10A7

**211173                      Resolution                      Public Housing and Community Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND LOCAL OPTION ONE PERCENT FOOD AND BEVERAGE TAX FUNDS IN AN AMOUNT UP TO \$8,907,431.78; EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; ENTER INTO RENEWAL GRANT AGREEMENTS; AND TO EXERCISE AMENDMENT PROVISIONS PROVIDED SUCH AMENDMENT DOES NOT DEVIATE FROM THE PURPOSES SET FORTH HEREIN, AND TO EXERCISE RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED IN ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

*Add-on*

**6/10/2021    3C                      Deferred by Public Housing and Community Services Committee    Passed    6 - 0**

**7/15/2021    3B                      Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee**

**7/20/2021                      Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule**

**10A7 SUBSTITUTE**

**211772                      Resolution                      Public Housing and Community Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND LOCAL OPTION ONE PERCENT FOOD AND BEVERAGE TAX FUNDS IN AN AMOUNT UP TO \$9,783,743.13; EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; ENTER INTO RENEWAL GRANT AGREEMENTS; AND TO EXERCISE AMENDMENT PROVISIONS PROVIDED SUCH AMENDMENT DOES NOT DEVIATE FROM THE PURPOSES SET FORTH HEREIN, AND TO EXERCISE RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED IN ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION [SEE ORIGINAL ITEM UNDER FILE NO. 211173] (Miami-Dade Homeless Trust)

*Add-on*

**7/15/2021    3B                      Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee**  
**SUBSTITU**  
**TE**

**7/20/2021                      Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule**

**11**      **COUNTY COMMISSION****11A**    **RESOLUTIONS****11A1****211743****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING THE SIXTH AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$170,000,000.00 ON BEHALF OF MATER ACADEMY FOUNDATION, INC.

**11A2****211749****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$325,000,000.00 ON BEHALF OF MIAMI-DADE STEEL LLC

**11A3****211717****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION URGING THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES TO REOPEN ITS FACILITIES AND MAINTAIN DRIVER LICENSE SERVICES IN COUNTIES THAT HAVE APPOINTED TAX COLLECTORS

***Deferral Requested***

**11A4****211672****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE LEGALLY AVAILABLE FUNDING SOURCES, INCLUDING POSSIBLE DONATIONS FROM THE PRIVATE SECTOR, TO DESIGN AND INSTALL A PERMANENT MARKER OR MONUMENT ON THE GROUNDS OF THE RYDER TRAUMA CENTER AT JACKSON MEMORIAL HOSPITAL TO COMMEMORATE AND HONOR THE UNITED STATES ARMY TRAUMA SURGEONS WHO HAVE TRAINED AT THE RYDER TRAUMA CENTER, AND TO PREPARE A REPORT

**7/13/2021 2A**

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Mgmt & Intergov. Affairs Cmte*

**11A5****211533****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT EXPLORING THE FEASIBILITY AND ADVISABILITY OF NEGOTIATING A RENEWED INTERLOCAL COOPERATION AGREEMENT OR EDUCATION COMPACT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

**7/13/2021 2B**

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Mgmt & Intergov. Affairs Cmte*

**11A6****211503****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION REAFFIRMING THE POLICY STATEMENTS AND DIRECTIVES OF RESOLUTION NO. R-666-20; ENCOURAGING TEMPORARY ROAD CLOSURES AND REROUTING OF TRAFFIC TO FACILITATE PUBLIC HEALTH AND WELFARE IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 ("COVID-19") PANDEMIC; URGING GOVERNMENTAL ENTITIES TO CONSIDER IMPLEMENTATION OF SUCH TEMPORARY ROAD CLOSURES SUBJECT TO APPLICABLE PERMITTING; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW AND PROCESS ON A PRIORITIZED AND EXPEDITED BASIS ALL SUCH PERMIT REQUESTS FOR COUNTY OR MUNICIPAL ROADS

**7/13/2021 2C**

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Mgmt & Intergov. Affairs Cmte*

11A7

211697

Resolution

**Raquel A. Regalado Co-Prime Sponsor,**  
**Oliver G. Gilbert, III Co-Prime Sponsor,**  
**Jose "Pepe" Diaz Co-Sponsor,**  
**Sen. Rene Garcia Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO INCLUDE INFORMATION FOR  
NEURODIVERGENT INDIVIDUALS AND OTHER INDIVIDUALS WITH  
DISABILITIES IN COUNTY PRODUCED EMERGENCY  
PREPAREDNESS GUIDES AND INFORMATIONAL MATERIAL

7/13/2021 2D

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by Health, Emergency Mgmt &  
Intergov. Affairs Cmte*

11A8

211677

Resolution

**Raquel A. Regalado Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY  
MAYOR'S DESIGNEE TO DEVELOP AND ISSUE A SOLICITATION  
FOR THE PROVISION OF, AT NO COST OR EXPENSE TO THE  
COUNTY, A MICROMOBILITY NETWORK IN THE DOWNTOWN  
KENDALL URBAN CENTER DISTRICT; AND REQUIRING A REPORT

7/13/2021 2A

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by Transportation, Mobility and  
Planning Committee*

11A9

211674

Resolution

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

RESOLUTION ESTABLISHING AS COUNTY POLICY THAT THE  
WESTCHESTER HEALTH AND WELLNESS INFORMATION CENTER  
REMAIN A HEALTH AND WELLNESS INFORMATION CENTER  
PROVIDING INFORMATION AND SERVICES FREE OF CHARGE

7/13/2021 2E

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by Health, Emergency Mgmt &  
Intergov. Affairs Cmte*

11A10

211751

Resolution

Keon Hardemon Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-332-20 RELATING TO FINANCIAL RELIEF PLANS AT THE AIRPORTS DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); EXTENDING THE TERM OF RELIEF FOR CERTAIN BUSINESS PARTNERS AT MIAMI INTERNATIONAL AIRPORT ON A MONTH-TO-MONTH BASIS FROM AUGUST 1, 2021 TO NO LATER THAN SEPTEMBER 30, 2021 FOR A TOTAL AMOUNT OF \$14,998,328.00, SUBJECT TO TERMINATION UPON A FINDING OF A CHANGE IN CIRCUMSTANCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO AGREEMENTS WITH CERTAIN AIRPORT BUSINESS PARTNERS AND TO EXECUTE ANY SUBSEQUENT AGREEMENTS NECESSARY TO EFFECTUATE THE EXTENSION OF THE FINANCIAL RELIEF PLAN AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, PROVIDED THAT ANY RELIEF EXTENDED SHALL BE SUBJECT TO APPROVAL BY THE FEDERAL AVIATION ADMINISTRATION AND COMPLIANCE WITH THE AIRPORT AMENDED AND RESTATED TRUST AGREEMENT AND BOND COVENANTS [SEE ORIGINAL ITEM UNDER FILE NO. 211663]

7/13/2021

2A  
Substitute

Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

11A11

211780

Resolution

Sen. Rene Garcia Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Joe A. Martinez Co-Sponsor,

Rebeca Sosa Co-Sponsor,

Sen. Javier D. Souto Co-Sponsor

RESOLUTION URGING PRESIDENT JOSEPH R. BIDEN, JR. AND THE BIDEN ADMINISTRATION TO CONDEMN THE CUBAN GOVERNMENT'S HANDLING OF THE PROTESTS, AND SUPPORT THE CUBAN PEOPLE IN THEIR STRUGGLE FOR FREEDOM AND BASIC NEEDS BY VARIOUS AVENUES, INCLUDING BY MAINTAINING AND STRENGTHENING ECONOMIC SANCTIONS, BY PUBLICLY DENOUNCING THE CUBAN DICTATORSHIP FOR ITS VIOLENCE AGAINST THE CUBAN PEOPLE, BY RECOGNIZING THE PRO-DEMOCRACY MOVEMENT'S EFFORTS ON BEHALF OF DEMOCRACY, BY USING ALL AVAILABLE TECHNOLOGY TO ALLOW THE FREE FLOW OF INFORMATION IN AND OUT OF CUBA, BY DIPLOMATIC INTERVENTION, AND BY COORDINATING AN INTERNATIONAL EFFORT FOR HUMANITARIAN AID AND SUPPORT TOWARD A DEMOCRATIC TRANSITION

**11A12****211753****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS TO ENABLE AND ENCOURAGE MIAMI-DADE COUNTY DEPARTMENTS AND EMPLOYEES TO PARTICIPATE IN THE MIAMI ALZHEIMER'S WALK ON NOVEMBER 20, 2021

**11A13****211820****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION URGING PRESIDENT JOSEPH R. BIDEN, JR.,  
SECRETARY OF HOMELAND SECURITY ALEJANDRO MAYORKAS,  
AND THE ENTIRE BIDEN ADMINISTRATION TO (1) HALT ALL DEPORTATIONS TO HAITI, (2) ENHANCE SECURITY PROTECTION FOR U.S. EMBASSY STAFF IN HAITI AND ALL AMERICAN NATIONALS IN HAITI, (3) HELP HAITIAN NATIONAL POLICE SECURE PEACE AND ADVANCE LAW AND ORDER WITHIN HAITI'S BORDERS, (4) ASSIST IN THE INVESTIGATION OF THE ASSASSINATION OF HAITI'S LATE PRESIDENT JOVENEL MOISE, (5) HELP STABILIZE HAITI TO ENSURE PEACEFUL DEMOCRATIC ELECTIONS FREE OF CORRUPTION AND ASSIST IN THE TRANSITION PROCESS, INCLUDING DIPLOMATIC INTERVENTION, AND (6) COORDINATE AN INTERNATIONAL EFFORT FOR HUMANITARIAN AID AND SUPPORT IN HAITI

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

## 12 COUNTY MAYOR

### 12A1

#### 211776 Resolution

RESOLUTION RATIFYING SURFSIDE BUILDING COLLAPSE  
EMERGENCY ORDER ENACTED BY THE MIAMI-DADE COUNTY  
MAYOR (Mayor)

**13      COUNTY ATTORNEY**



**14        ITEMS SUBJECT TO 4-DAY RULE****14A1****211666****Resolution****Jose "Pepe" Diaz Co-Prime Sponsor,****Sally A. Heyman Co-Prime Sponsor,****Rebeca Sosa Co-Sponsor**

RESOLUTION ESTABLISHING AS COUNTY POLICY A REQUIREMENT OF TRANSPARENCY AND DISCLOSURE OF THE OWNERSHIP INTERESTS OF ENTITIES TO OR FROM WHOM THE COUNTY CONVEYS OR LEASES REAL PROPERTY IN NONCOMPETITIVE SALE OR LEASE TRANSACTIONS AND IN THE DONATION OF SURPLUS COUNTY-OWNED PERSONAL PROPERTY, WITH CERTAIN LIMITED EXCEPTIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN THE NECESSARY OWNERSHIP DISCLOSURES FROM THE ENTITIES WITH WHOM THE COUNTY TRANSACTS, TO INCLUDE SUCH INFORMATION IN ALL ITEMS SPONSORED BY THE MAYOR AND TO PROVIDE SUCH INFORMATION TO THE COUNTY ATTORNEY'S OFFICE FOR INCLUSION IN COMMISSIONER-SPONSORED ITEMS, FOR CONSIDERATION BY THIS BOARD

**7/15/2021    2A**

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A2****211673****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE GROUND LEASE BETWEEN THE COUNTY AND OKEECHOBEE LEASE HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A SUBSIDIARY OF CORNERSTONE GROUP PARTNERS, LLC FOR THE DEVELOPMENT OF THE METRO GRAND APARTMENTS TO EXTEND FINANCING DEADLINE AND CLARIFY UNIT MIX; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISION CONTAINED IN THE GROUND LEASE

**7/15/2021    2B**

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A3****211631****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION, BY A TWO-THIRDS VOTE OF THE BOARD'S MEMBERSHIP, WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING JOHN ALEXANDER RAMIREZ TO THE SMALL BUSINESS ADVISORY BOARD FOR A TWO-YEAR TERM

**7/15/2021** 2C

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure Operations & Innovations Cmte*

**14A3 SUPPLEMENT****211816****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION, BY A TWO-THIRDS VOTE OF THE BOARD'S MEMBERSHIP, WAIVING RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND REAPPOINTING JOHN ALEXANDER RAMIREZ TO THE SMALL BUSINESS ADVISORY BOARD FOR A TWO-YEAR TERM

**14A4****211734****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY (FOLIO NO. 08 2122 011 0990) LOCATED IN OPA-LOCKA, FLORIDA; CONVEYING SUCH PROPERTY TO THE CITY OF OPA-LOCKA, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, AT A PRICE OF \$10.00, FOR THE PURPOSE OF CONSTRUCTING A PUBLIC WASTEWATER LIFT STATION OR PUMPING STATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE CONVEYANCE, AND TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED

**7/15/2021** 2F

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A5****211517****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-824-20 TO REPLACE THE COUNTY DEED WITH THE REVISED COUNTY DEED, ATTACHED HERETO; REVISING CERTAIN TERMS SET FORTH IN SUCH DEED; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE REVISED COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE REVISED DEED

**7/15/2021** 2D

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A6****211532****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ADD A FIGURE DEPICTING MANGROVE WETLANDS, DEVELOP A GEOGRAPHIC INFORMATION SYSTEM (GIS) LAYER MAP OF MANGROVE AREAS IN THE COUNTY AND CREATE ILLUSTRATIONS SHOWING CHANGES IN MANGROVE AREAS, AND PREPARE A REPORT

**7/15/2021** 2E

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure Operations & Innovations Cmte*

**14A7****211676****Resolution****Raquel A. Regalado Prime Sponsor**

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

**7/15/2021** 2E

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A8****211678****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION CREATING A CLEAN TECHNOLOGY TASK FORCE;  
SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK  
FORCE; PROVIDING FOR A REPORT; AND PROVIDING FOR SUNSET

**7/15/2021 2F**

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by County Infrastructure Operations &  
Innovations Cmte*

**14A9****211599****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING  
EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S  
DESIGNEE, OF AN OFFICE LEASE BETWEEN MIAMI-DADE COUNTY  
AND BENNIE LOVETT FOR THE PREMISES LOCATED AT 1634 NW 6  
AVENUE, FLORIDA CITY, FLORIDA, TO BE UTILIZED BY MIAMI-  
DADE COUNTY AS A DISTRICT OFFICE FOR COUNTY COMMISSION  
DISTRICT 9, FOR AN INITIAL FOUR-YEAR TERM, WITH ONE FOUR-  
YEAR OPTION TO RENEW, WITH A TOTAL FISCAL IMPACT TO THE  
COUNTY ESTIMATED TO BE \$305,506.03 INCLUDING THE FOUR-  
YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY  
MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY  
AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL  
ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

**7/15/2021 3A**

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by County Infrastructure Operations &  
Innovations Cmte*

**14A10****211594****Resolution**

RESOLUTION AUTHORIZING ACCESS OF NATIONAL JOINT POWERS ALLIANCE (KNOWN AS SOURCEWELL) CONTRACT NO. 120617-CAT, ELECTRICAL ENERGY POWER GENERATION WITH RELATED PARTS, SUPPLIES AND SERVICES WITH PANTROPIC POWER, INC. FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$23,281,543.00 FOR AN INITIAL TERM EXPIRING JANUARY 29, 2022 AND ONE, ONE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, 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)

**7/15/2021** 3C

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure Operations & Innovations Cmte*

**14A11****211610****Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01772 TO CARMEUSE LIME & STONE, INC. FOR ITEMS 1 AND 2 FOR THE PURCHASE OF QUICKLIME FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$68,857,200.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO CARMEUSE LIME & STONE, INC. FOR ITEMS 1 AND 2, 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)

**7/15/2021** 3E

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure Operations & Innovations Cmte*

**14A12****211619****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 AWARD OF CONTRACT NO. BW733-2/25 FOR PURCHASE OF DOCUMENTUM SOFTWARE LICENSES, TECHNICAL SUPPORT AND MAINTENANCE SERVICES TO OPENTEXT, INC. IN AN AMOUNT NOT TO EXCEED \$5,049,520.00 FOR A FIVE-YEAR TERM FOR THE INFORMATION TECHNOLOGY 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)

**7/15/2021** 3F

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure Operations & Innovations Cmte*

**14A13****211621****Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01778 IN A TOTAL AMOUNT UP TO \$11,000,000.00 FOR THE PURCHASE OF ELDERLY MEAL SERVICES FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT 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)

**7/15/2021** 3D

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A14****211343****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS OF ACCEPTING CONTRACT ASSIGNMENT AND AMENDMENT AND EXECUTING AMENDMENT # 1 OF CONTRACT # LN061 BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$2,825,720.00, FOR THE PROVISION OF SERVICES TO SURVIVORS OF DOMESTIC VIOLENCE AND THEIR DEPENDENTS, FOR A TERM ENDING ON JUNE 30, 2021; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO FIVE YEARS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF FUNDS AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN (Community Action and Human Services)

**7/15/2021** 3A

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A15****211590****Resolution****Public Housing and Community Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES (DCF) IN A TOTAL AMOUNT NOT TO EXCEED \$562,000.00 FOR FISCAL YEAR 2021-2022, EXECUTE A GRANT AGREEMENT WITH THE DCF AND A SUB-GRANT AGREEMENT WITH CAMILLUS HOUSE, INC., AND EXERCISE AMENDMENT, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED IN SUCH AGREEMENTS; AND WAIVING RESOLUTION NO. R-130-06 (Miami-Dade Homeless Trust)

**7/15/2021** 3C

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee*

**14A16****211395****Resolution****County Infrastructure Operations &  
Innovations Cmte**

RESOLUTION APPOINTING MARIA C. GONZALEZ, ARTURO LOPEZ,  
AND MARTIN MOTES TO THE AGRICULTURAL PRACTICES  
ADVISORY BOARD (Regulatory and Economic Resources)

**7/15/2021** 3I

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by County Infrastructure Operations &  
Innovations Cmte*

**14A16 SUPPLEMENT****211826****Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPOINTING  
MARIA C. GONZALEZ, ARTURO LOPEZ, AND MARTIN MOTES TO  
THE AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the  
Board)

**14A17****211547****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT FOR  
SUBORDINATION OF UTILITY INTEREST FROM MIAMI-DADE  
COUNTY TO THE STATE OF FLORIDA DEPARTMENT OF  
TRANSPORTATION IN CONNECTION WITH THE CONSTRUCTION OF  
ROADWAY IMPROVEMENTS ALONG STATE ROAD 994 (QUAIL  
ROOST DRIVE); AND AUTHORIZING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO  
EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer  
Department)

**7/15/2021** 3J

*Forwarded to the BCC by the BCC Chairperson due to  
meeting cancellation by County Infrastructure Operations &  
Innovations Cmte*



**14A18****211487****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY TO PARTICIPATE IN THE IMDC UTILITY COORDINATION GIS VIEWER AND DATABASE FOR A FIVE (5) YEAR TERM, WITH TWO (2) FIVE-YEAR OPTIONS-TO-RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**7/15/2021** 3B

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure Operations & Innovations Cmte*

**14A19****211543****Resolution**

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE FOR THE OPERATION OF TWO ADDITIONAL CLASS I UNDERGROUND INJECTION WELLS AT MIAMI-DADE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**7/15/2021** 3G

*Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure Operations & Innovations Cmte*

**14A20****211784****Ordinance****Keon Hardemon Prime Sponsor,****Rebeca Sosa Co-Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULE 5.05 OF THE BOARD'S RULES; PROVIDING THAT AGENDA ITEMS RELATING TO THE DISPOSITION OF COUNTY-OWNED REAL PROPERTY MAY ONLY BE SPONSORED BY A COUNTY COMMISSIONER IN WHOSE DISTRICT SUCH PROPERTY IS LOCATED; PROVIDING EXCEPTIONS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**7/20/2021**

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

**14A21****211775****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF AN OFFICE LEASE BETWEEN MIAMI-DADE COUNTY AND AMB HTD-BEACON CENTRE, LLC., FOR THE OFFICE SPACE LOCATED AT 8343-8345 NW 12 STREET, BUILDING 27, DORAL, FLORIDA, TO BE UTILIZED BY MIAMI-DADE COUNTY AS A DISTRICT OFFICE, FOR COUNTY COMMISSION DISTRICT 12, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$280,965.05, FOR A FOUR-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

**14A22****211516****Resolution****Health, Emergency Mgmt & Intergov.  
Affairs Cmte**

RESOLUTION RELATING TO GRANT FUNDING FOR THE CASE MANAGEMENT REFERRAL PROGRAM (PROGRAM); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE \$880,000.00 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, IN THE AMOUNT OF \$1,047,898.00, INCLUSIVE OF THE \$880,000.00 FROM THE CHILDREN'S TRUST AND \$167,898.00 FROM THE COUNTY FOR THE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND DOCUMENTS, AS WELL AS AMENDMENTS OF SUCH AGREEMENTS AND DOCUMENTS, TO IMPLEMENT THE PROGRAM AND TO EXERCISE MODIFICATION, TERMINATION, AND OTHER PROVISIONS SET FORTH THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT (Juvenile Services Department)

**14A23****211756****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION ACCEPTING THE COUNTY MAYOR'S JULY 1, 2021 REPORT AND RECOMMENDATIONS ("REPORT") REGARDING THE \$527,733,745.00 GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TREASURY MADE AVAILABLE THROUGH THE AMERICAN RESCUE PLAN ACT, CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND ("CSLFRF"); APPROVING THE PROPOSED FUNDING ALLOCATIONS OF CSLFRF FUNDS BY CATEGORY AND SUBCATEGORY AS SPECIFIED IN THE REPORT, PROVIDED THAT ANY SPECIFIC ALLOCATIONS AND EXPENDITURES WITHIN EACH SUCH CATEGORY OR SUBCATEGORY SHALL BE SUBJECT TO FINAL BOARD APPROVAL; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE REPORT THAT ARE CONSISTENT WITH THE TERMS OF THIS RESOLUTION, PROVIDED THAT ANY ORGANIZATIONS SELECTED TO ADMINISTER ANY PROGRAMS OR SERVICES PROVIDED FOR IN THE REPORT SHALL BE BROUGHT BACK TO THIS BOARD FOR APPROVAL; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE QUARTERLY STATUS REPORTS

**14A24****211713****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2021 ACTION PLAN FOR \$13,296,032.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$4,879,890.00 OF HOME INVESTMENT PARTNERSHIPS FUNDS, \$3,514,740.00 OF HOUSING DEVELOPMENT ASSISTANCE GRANT PROGRAM INCOME FUNDS, AND \$1,126,512.00 OF EMERGENCY SOLUTIONS GRANT FUNDS, AND ANNUAL UPDATE TO THE FY 2020-2024 CONSOLIDATED PLAN; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2020 ACTION PLANS AND CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$84,438.88 OF CDBG FUNDS AND \$584,033.00 OF CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FUNDS, AND APPROVING HOME AMERICAN RESCUE PLAN FUNDING RECOMMENDATIONS IN THE AMOUNT OF \$17,686,235.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A THIRD CONTRACT EXTENSION TO THE OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC. FOR THE HURT BUILDING HISTORIC RENOVATION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN; TO MAKE CERTAIN MODIFICATIONS AND AMENDMENTS TO AGREEMENTS AUTHORIZED HEREIN, AND TO EXERCISE THE PROVISIONS SET FORTH IN AGREEMENTS (Public Housing and Community Development)

**14A25****211755****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING THIRD AMENDMENT TO THE CONTRACT FOR SALE AND PURCHASE ("CONTRACT") BETWEEN MIAMI-DADE COUNTY, AS SELLER, AND MIAMI-DADE STEEL, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS BUYER, FOR 123.03 ACRES OF VACANT COUNTY-OWNED LAND IDENTIFIED BY FOLIO NO. 30-7901-000-0095 AND A PORTION OF FOLIO NO. 30-7901-000-0120 AND LOCATED DIRECTLY NORTH OF THE HOMESTEAD AIR RESERVE BASE IN UNINCORPORATED MIAMI-DADE COUNTY; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDMENT TO THE CONTRACT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

**14A26****211822****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DECLARING JULY 11, 2021 AS "PATRIA Y VIDA/SOS CUBA DAY" IN MIAMI-DADE COUNTY

**14A27****211817****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE CONVEYANCE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, OF COUNTY-OWNED PROPERTY (A PORTION OF FOLIO NO. 35-3017-001-0660), LOCATED ALONG NW 66 STREET, NW 99 AVENUE AND NW 102 AVENUE, DORAL, FLORIDA, TOTALING 42,543 SQUARE FEET, TO THE CITY OF DORAL, FOR NOMINAL CONSIDERATION OF \$10.00, FOR RIGHT-OF-WAY DEDICATION AND ROADWAY IMPROVEMENTS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Internal Services)

**14A28****211795****Resolution**

RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND RETROACTIVELY APPROVING THE AWARD OF CONTRACT TO SAFEGUARD AMERICA, INC. EFFECTIVE JULY 17, 2021 FOR THE PROVISION OF TRANSIT SERVICES AT THE HOURLY RATE OF \$77.71 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$348,465.89; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS OF THE BID WAIVER (Transportation and Public Works)

14A29

211832

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-1119-20 REGARDING A DIRECTION TO THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE LEASE AGREEMENT FOR LARCENIA J. BULLARD PLAZA WITH RICHMOND HEIGHTS CDC; APPROVING LEASE, PURSUANT TO SECTION 125.38, FLORIDA STATUTES OF APPROXIMATELY 43,482 SQUARE FEET OF COUNTY-OWNED LAND INCLUDING 11,830 SQUARE FEET OF AN APPROXIMATELY 13,753 SQUARE FOOT BUILDING ("DEMISED PREMISES"), LOCATED AT SW 144TH STREET AND LINCOLN BOULEVARD IN COMMISSION DISTRICT 9 TO MANIFEZT FOUNDATION INCORPORATED ("MANIFEZT"), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PROVISION OF BUSINESS INCUBATOR AND COMMUNITY SERVICES; DECLARING DEMISED PREMISES SURPLUS; APPROVING LEASE AGREEMENT FOR 30-YEAR TERM WITH TWO, TEN YEAR RENEWALS ("TERM") FOR LEASE PAYMENTS TO THE COUNTY OF \$1.00 PER YEAR WITH AND COUNTY PAYMENTS TO MANIFEZT FOR OPERATING AND MAINTENANCE EXPENSES IN AN ANNUAL AMOUNT NOT TO EXCEED \$451,868.00, INCREASING AT 3 PERCENT ANNUALLY FROM THE THIRD YEAR OF THE LEASE THROUGH THE EXPIRATION OF THE TERM AND COUNTY RETAINED EXPENSES ESTIMATED AT \$31,000.00, INCREASING AT 3 PERCENT ANNUALLY FROM THE SECOND YEAR OF THE LEASE THROUGH THE EXPIRATION OF THE TERM, EACH TO BE FUNDED FROM THE GENERAL FUND; WAIVING PROVISIONS OF IMPLEMENTING ORDER 8-4 REQUIRING EXECUTED LEASE AGREEMENT BE PRESENTED TO BOARD AND RESOLUTION NO. R-256-13 WITH RESPECT TO PAYMENT OF RENT IN LIEU OF TAXES; DELEGATING AUTHORITY TO COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE AND EXECUTE LEASE AGREEMENT, TO TAKE ALL ACTIONS TO EFFECTUATE LEASE, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

**15      CLERK OF THE BOARD****15B    REPORTS****15B1****211779                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JULY 20, 2021 (Clerk of the  
Board)

**15B2****211682                      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]

•MARH 16, 2020 (REGULAR) (Clerk of the Board)

**15B3****211711                      Report**

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION  
TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT-2ND  
QUARTER THROUGH JUNE 30, 2021 (Clerk of the Board)

**15C    COUNTY ADVISORY BOARD APPOINTMENTS****15C1****211712                      Report**

REAPPOINTMENT AND APPOINTMENT OF MEMBERS TO THE  
KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING  
DISTRICT ADVISORY BOARD (Clerk of the Board)

**15C1 SUPPLEMENT****211828****Supplement**

SUPPLEMENTAL REPORT REGARDING REAPPOINTMENT AND  
APPOINTMENT OF MEMBERS TO THE KENDALE LAKES  
LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT  
ADVISORY BOARD (Clerk of the Board)

*Add-on***15D    COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT****15D1****211724****Report**

BALLOT APPOINTMENT OF MEMBERS TO THE MIAMI-DADE  
COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

**15D1 SUPPLEMENT****211814****Supplement**

SUPPLEMENTAL REPORT REGARDING BALLOT APPOINTMENT OF  
MEMBERS TO THE MIAMI-DADE COUNTY PUBLIC LIBRARY  
ADVISORY BOARD (Clerk of the Board)

*Add-on***15E    MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-KIND RESERVE FUNDS****15G    VILOMAH AWARDS****15G1****210041****Special Item**

ANNOUNCEMENTS OF VILOMAH AWARD RECIPIENTS (Clerk of the  
Board)



**16      ITEMS SCHEDULED FOR THURSDAY**

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

**16B    TRANSPORTATION PLANNING ORGANIZATION AGENDA (Scheduled for 2:00 p.m.)**

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**ADJOURNMENT**