



MEMORANDUM
Jose "Pepe" Diaz
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Members of the Board of County Commissioners Date: July 20, 2021

From: Jose 'Pepe' Diaz, Chairman *J. Diaz* Re: Changes Sheet

Additions

4F

Sen. Rene Garcia,

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

211829 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

5B SUPPLEMENT

211813 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)

July 20, 2021

Additions

5H SUBSTITUTE No. 2

Rebeca Sosa,
Eileen Higgins

211830 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]

5I SUPPLEMENT

211792 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

5I SUPPLEMENT No. 2

211793 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

July 20, 2021

Additions

8F7

211312 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)

8F7 SUPPLEMENT

211821 SUPPLEMENTAL INFORMATION - CONTRACT NO. RFP-01505, MARKETING AND PUBLIC RELATIONS SERVICES

10A7

Public Housing and Community Services Committee

211173 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)

July 20, 2021

Additions

14A1

Jose "Pepe" Diaz,
Sally A. Heyman, Rebeca Sosa

211666 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

14A2

Sen. Rene Garcia

211673 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

July 20, 2021

Additions

14A3

Oliver G. Gilbert, III

211631 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

14A3 SUPPLEMENT

211816 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

Oliver G. Gilbert, III

211734 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

July 20, 2021

Additions

14A5

Kionne L. McGhee

211517 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

14A6

Raquel A. Regalado

211532 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

14A7

Raquel A. Regalado

211676 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

14A8

Raquel A. Regalado

211678 RESOLUTION CREATING A CLEAN TECHNOLOGY TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK FORCE; PROVIDING FOR A REPORT; AND PROVIDING FOR SUNSET

July 20, 2021

Additions

14A9

Kionne L. McGhee

211599 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)

14A10

211594 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)

July 20, 2021

Additions

14A11

211610 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)

14A12

211619 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)

July 20, 2021

Additions

14A13

- 211621** 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)

July 20, 2021

Additions

14A14

Rebeca Sosa

211343 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)

July 20, 2021

Additions

14A15 Public Housing and Community Services Committee

211590 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)

14A16 County Infrastructure Operations& Innovations Cmte

211395 RESOLUTION APPOINTING MARIA C. GONZALEZ, ARTURO LOPEZ, AND MARTIN MOTES TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

14A16 SUPPLEMENT

211826 SUPPLEMENTAL REPORT REGARDING RESOLUTION APPOINTING MARIA C. GONZALEZ, ARTURO LOPEZ, AND MARTIN MOTES TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board)

14A17 Kionne L. McGhee

211547 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)

July 20, 2021

Additions

14A18

Raquel A. Regalado

- 211487** 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)

14A19

- 211543** 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)

14A20

Keon Hardemon,
Rebeca Sosa

- 211784** 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

July 20, 2021

Additions

14A21

Jose "Pepe" Diaz

- 211775** 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

Health, Emergency Mgmt & Intergov. Affairs Cmte

- 211516** 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)

July 20, 2021

Additions

14A23

Keon Hardemon

211756 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

Additions

14A24

Keon Hardemon

211713 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)

July 20, 2021

Additions

14A25

Kionne L. McGhee

211755 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

Rebeca Sosa

211822 RESOLUTION DECLARING JULY 11, 2021 AS "PATRIA Y VIDA/SOS CUBA DAY" IN MIAMI-DADE COUNTY

14A27

Jose "Pepe" Diaz

211817 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)

July 20, 2021

Additions

14A28

211795 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)

July 20, 2021

Additions

14A29

Kionne L. McGhee

211832 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

July 20, 2021

Additions

15C1 SUPPLEMENT

- 211828** SUPPLEMENTAL REPORT REGARDING REAPPOINTMENT AND APPOINTMENT OF MEMBERS TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD (Clerk of the Board)

15D1 SUPPLEMENT

- 211814** SUPPLEMENTAL REPORT REGARDING BALLOT APPOINTMENT OF MEMBERS TO THE MIAMI-DADE COUNTY PUBLIC LIBRARY ADVISORY BOARD (Clerk of the Board)

July 20, 2021

Deferrals

4E

Danielle Cohen Higgins

211750 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)

Note: *The Prime Sponsor is requesting deferral of this item to no date certain.*

Deferrals

8F4

211596 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)

Note: *Administration is requesting deferral of this item to no date certain.*

9A1

211589 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)

Note: *Administration is requesting deferral of this item to no date certain.*

July 20, 2021

Deferrals

11A3

Raquel A. Regalado

211717 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

Note: *The Prime Sponsor is requesting deferral of this item to the September 1, 2021 Board of County Commissioners meeting.*

Scrivener's Errors

8N5

211267 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)

Note: *On the Mayor's Memorandum on typed page one and the Be it Resolved section of the Resolution on typed page 27, the name of the second listed agency should be ARC.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.