



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**October 5, 2021**

**9:30 A.M.**

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

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

**Commission Chambers  
2nd Floor**

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

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

**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

212143                      **Special Presentation**                      **Sally A. Heyman Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Prime Sponsor,  
Rebeca Sosa Co-Prime Sponsor**

SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY  
REGARDING THE MAKING STRIDES AGAINST BREAST CANCER  
2021 CAMPAIGN

1D2

212344                      **Proclamation**                      **Oliver G. Gilbert, III Prime Sponsor**

PRESENTATION OF A PROCLAMATION HONORING THE NATIONAL  
PANHELLENIC COUNCIL (NPHC) FOR 80 YEARS OF SERVICE

1D3

212362                      **Special Presentation**                      **Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE ONLY IN DADE

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

1E1

212346                      **Citizen's Presentation**                      **Oliver G. Gilbert, III Prime Sponsor**

CITIZENS' PRESENTATION BY DR. KEIETTA GIVENS, PRESIDENT  
OF NPHC AND ROY EDMONDS REGARDING THE NATIONAL  
PANHELLENIC COUNCIL (NPHC)

**1F REPORTS OF OFFICIAL BOARDS**

**1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS  
PROVIDED IN RULE 6.06**

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

**2        MAYORAL ISSUES**

**2A       MAYORAL VETOES**

**2B       MAYORAL REPORTS**

**2B1**

**212238                      Report**

MAYORAL APPOINTMENT - DIRECTOR OF THE MIAMI-DADE AVIATION DEPARTMENT (Mayor)

**2B2**

**211977                      Report**

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

**9/13/2021    7B                      Report Received by Airports and Economic Development Committee Passed 5 - 0**

**2B3**

**211976                      Report**

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

**9/13/2021    7C                      Report Received by Airports and Economic Development Committee Passed 5 - 0**

**2B4**

**211774                      Report**

REPORT ON THE PARKING ASSIST REVENUE CONTROL SYSTEM, DIRECTIVE NO. 211482 (Mayor)

**9/13/2021    7A                      Report Received by Airports and Economic Development Committee Passed 5 - 0**

**2B5**

**212059 Report**

FEASIBILITY REPORT ON DISTRICT 10 PILOT PROGRAM TO COVER EXISTING AND FUTURE UTILITY FACILITIES AND EQUIPMENT WITH LANDSCAPING TO PREVENT GRAFFITI VANDALISM - DIRECTIVE 202406 (Mayor)

**2B6**

**212082 Report**

SEAPORT DEPARTMENT QUARTERLY REPORT OF PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN APRIL 1, 2021 THROUGH JUNE 30, 2021 (Mayor)

9/13/2021 7B *Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**2B7**

**212089 Report**

REPORT SUMMARIZING THE SAVE CHARLIE DAY PUBLIC AWARENESS CAMPAIGN PLANNED FOR SAVE CHARLIE DAY 2021 - DIRECTIVE 210530 (Mayor)

**2B8**

**212092 Report**

REPORT ON CONDUCTING AN EDUCATIONAL CAMPAIGN AS TO SEPTIC SYSTEM MAINTENANCE- DIRECTIVE NO. 210738 (Mayor)

**2B9**

**212118 Report**

REPORT ON CONDUCTING AN EDUCATIONAL CAMPAIGN RELATED TO PRIVATE WATER WELLS - DIRECTIVE NO. 211072 (Mayor)

**2B10****212209 Report**

SUMMARY REPORT OF COUNTYWIDE ACCOUNTS RECEIVABLE –  
FOR FY 19-20 AND QUARTERS 1-3 OF FY 20-21 (Mayor)

**2B11****212217 Report**

REPORT ON THE AVAILABILITY OF COUNTY POOLS AND AQUATIC  
CENTERS - DIRECTIVE NO. 211203 (Mayor)

**2B12****212218 Report**

MIAMI-DADE COUNTY RESPONSE TO EVICTION CRISIS (Mayor)

**2B13****212227 Report**

REPORT WITH INFORMATION CONCERNING ALL RESIDENTIAL  
AND COMMERCIAL TENANTS AND LANDLORDS THAT HAVE  
RECEIVED PANDEMIC-RELATED FINANCIAL ASSISTANCE FROM  
THE COUNTY - DIRECTIVE 210970 (Mayor)

*Withdrawal  
Requested*

**2B14****212056 Report**

REPORT TO EXTEND ON AN INDEFINITE BASIS, THE PLAN  
DEVELOPED AND IMPLEMENTED FOR IMPROVED SECURITY AT  
ALL METRORAIL AND METROMOVER STATIONS, AND IDENTIFY  
AND ALLOCATE FUNDING – DIRECTIVE 211380 (Mayor)

**2B15****212246 Report**

REPORT ON FEASIBILITY OF PROHIBITING RETAIL BUSINESSES IN  
MIAMI-DADE COUNTY FROM REFUSING TO ACCEPT CASH  
PAYMENTS FOR GOODS OR SERVICES - DIRECTIVE NO. 210740  
(Mayor)

**2B16**

**212251 Report**

LEAVE DONATIONS TO THE HAITI EARTHQUAKE RELIEF EFFORTS - DIRECTIVE NO. 202120 (Mayor)

**2B17**

**212272 Report**

REPORT ON ESTABLISHING LOCAL PREFERENCE RECIPROCITY WITH BROWARD AND MONROE COUNTIES - DIRECTIVE NO. 211675 (Mayor)

**2B18**

**212184 Report**

REPORT ON MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT INMATE MEAL PROGRAM (Mayor)

*9/17/2021 7A Report Received by Community Safety and Security Committee Passed 5 - 0*

**2C OTHER ISSUES**







**3B1**

**212060**

**Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE PÉREZ FAMILY FOUNDATION CREATE GRANT PROGRAM IN THE AMOUNT OF \$100,000.00 FOR THE AFRICAN HERITAGE CULTURAL ARTS CENTER, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS (Department of Cultural Affairs)

**4            ORDINANCES FOR FIRST READING**

4A

212021

Ordinance

**Jose "Pepe" Diaz Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Rebeca Sosa Co-Sponsor,  
Sen. Javier D. Souto Co-Sponsor**

ORDINANCE RELATING TO PROCUREMENT OF CYBERSECURITY PRODUCTS AND VENDOR ACCESS TO COUNTY CYBERSECURITY INFRASTRUCTURE; CREATING SECTION 2-8.2.6.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT SOLICITATIONS AND CONTRACTS FOR THE PURCHASE OF CYBERSECURITY PRODUCTS REQUIRE THAT SOFTWARE AND HARDWARE BE MADE IN THE UNITED STATES; REQUIRING HEIGHTENED SECURITY REVIEW OF EMPLOYEES OF VENDORS WITH ACCESS TO COUNTY CYBERSECURITY; PROVIDING EXCEPTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*9/1/2021                      Tentatively scheduled for a public hearing before the  
Community Safety and Security Committee Hearing Date:  
10/14/2021*

*9/1/2021    4C                      Deferred Passed 12 - 0*

*10/5/2021                      Tentatively scheduled for a public hearing before the  
County Infrastructure, Operations and Innovations  
Committee Hearing Date: 11/8/2021*



4D

212361

Ordinance

Oliver G. Gilbert, III Prime Sponsor,  
Jean Monestime Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO INCREASE THE THRESHOLD VALUE OF CONTRACTS SET-ASIDE FOR CERTIFIED SMALL BUSINESS ENTERPRISES, AND REDUCE THE NUMBER OF FIRMS NECESSARY TO CONDUCT SHELTERED MARKET SOLICITATIONS; AMENDING PROGRAM COMPONENTS AND BID PREFERENCES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/5/2021

*Tentatively scheduled for a public hearing before the  
Airports and Economic Development Committee Hearing  
Date: 11/9/2021*

4E

212307

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF MIAMI GARDENS, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO AREA REFERRED TO AS IVES ESTATE, WHICH INCLUDES THE AREA GENERALLY DESCRIBED AS THE UNINCORPORATED AREA BOUNDED ON THE NORTH BY NE/NW 183 STREET AND ON THE SOUTH AND EAST BY INTERSTATE 95 (I-95) AND ON THE WEST BY THE CITY OF MIAMI GARDENS CITY LIMITS; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR CONTINGENT EFFECTIVE DATE; WAIVING REQUIREMENTS OF SECTION 20-3 OF THE CODE OF MIAMI-DADE COUNTY RELATED TO CITY'S INITIATION OF BOUNDARY CHANGE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/24/2021

*Requires Municipal Notification*

10/5/2021

*Tentatively scheduled for a public hearing before the  
Chairmans Council of Policy Hearing Date: 12/8/2021*



4H

212222

Ordinance

Kionne L. McGhee Prime Sponsor

ORDINANCE RELATING TO THE SOUTH DADE BLACK HISTORY CENTER ADVISORY BOARD AT THE LARCENIA BULLARD PLAZA; AMENDING SECTIONS 2-432 AND 2-433 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTIONS 2-438 AND 2-439 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING NUMBER OF BOARD MEMBERS; REVISING REQUIREMENTS FOR QUORUM OF THE BOARD; TRANSFERRING STAFF AND SUPPORT FOR THE BOARD FROM UNDER THE PURVIEW OF THE COUNTY MAYOR TO THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS; TRANSFERRING CERTAIN RESPONSIBILITIES OF THE COUNTY MAYOR WITH RESPECT TO THE BOARD TO THE CHAIRPERSON; ELIMINATING CERTAIN RESPONSIBILITIES OF COUNTY MAYOR WITH RESPECT TO THE BOARD; PROVIDING FOR METHOD OF APPOINTMENT, DUTIES, AND SUPERVISION OF EXECUTIVE DIRECTOR; PROVIDING THAT THE CHAIRPERSON OF THE BOARD SHALL HAVE RESPONSIBILITY FOR FISCAL REVIEW AND MANAGERIAL AND OPERATIONAL OVERSIGHT OF THE BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

10/5/2021

*Withdrawn*

4I

212203

Ordinance

Sen. Javier D. Souto Prime Sponsor

ORDINANCE CREATING AMNESTY PERIOD; CREATING A LIMITED EXCEPTION FROM CIVIL PENALTIES AND LIENS FOR CODE VIOLATIONS RELATING TO AUTO REPAIR SHOP BUSINESSES UPON AN OWNER’S COMPLIANCE WITH THE BUILDING AND ZONING CODES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IMPLEMENT PROCEDURES, DEVELOP NECESSARY DOCUMENTS, AND PROVIDE NOTICE TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE

10/5/2021

*Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/8/2021*



4J

**212210 Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI DADE COUNTY, FLORIDA SPECIAL ASSESSMENT REVENUE BONDS (OJUS SANITARY SEWER SPECIAL BENEFIT AREA), IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING AND/OR IMPROVING CERTAIN SANITARY SEWER FACILITIES WITHIN THE SPECIAL BENEFIT AREA; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE COUNTY CODE AND EFFECTIVE DATE (Finance Department)

**10/5/2021**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/19/2021*

4K

**212264 Ordinance**

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 347 STREET, ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE; CREATING AND ESTABLISHING JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

***Deferral Requested***

**10/5/2021**

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/2/2021*

**4L****212262 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 198 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL NE 197 STREET, AND ON THE WEST BY NE 26 AVENUE, KNOWN AND DESCRIBED AS WEST AVENTURA STATION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**10/5/2021***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/2/2021***4M****212265 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 266 STREET, ON THE EAST BY THEORETICAL SW 141 AVENUE, ON THE SOUTH BY SW 267 STREET, AND ON THE WEST BY SW 142 AVENUE, KNOWN AND DESCRIBED AS HARBOUR SPRINGS 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)

**10/5/2021***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/2/2021*

4N

212267

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 17 STREET, ON THE EAST BY NW 130 AVENUE, ON THE SOUTH BY NW 15 STREET, AND ON THE WEST BY NW 132 AVENUE, KNOWN AND DESCRIBED AS AIRPORT WEST COMMERCE CENTER 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)

**10/5/2021***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/2/2021*

4O

212273

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 226 STREET, ON THE EAST BY US 1 / STATE ROAD 5, ON THE SOUTH BY US 1 / STATE ROAD 5, AND ON THE WEST BY SW 132 AVENUE, KNOWN AND DESCRIBED AS KENDALL ASSEMBLAGE NORTH AND KENDALL ASSEMBLAGE 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)

**10/5/2021***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/2/2021*

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

5A

**211661 Ordinance Jose "Pepe" Diaz Prime Sponsor**

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

- 6/29/2021 Requires Municipal Notification*
- 7/8/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2021*
- 7/8/2021 4E Adopted on first reading Passed 10 - 0*
- 7/29/2021 Municipalities notified of public hearing by BCC to Board of County Commissioners*
- 9/1/2021 5A Deferred Passed 11 - 0*

**5A SUPPLEMENT**

**212114 Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO PUBLIC WORKS CONSTRUCTION AND PERMITTING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE XIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCLUSIVE PERMITTING JURISDICTION TO THE COUNTY FOR CERTAIN PUBLIC WORKS CONSTRUCTION PROJECTS

- 9/1/2021 5A Supplement Deferred*

**5A SUPPLEMENT NO. 2**

**212115**

**Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO PUBLIC WORKS CONSTRUCTION AND PERMITTING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE XIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCLUSIVE PERMITTING JURISDICTION TO THE COUNTY FOR CERTAIN PUBLIC WORKS CONSTRUCTION PROJECTS

9/1/2021 5A Supplement No. 2 *Deferred*

**5A SUBSTITUTE**

**212395**

**Ordinance**

**Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE RELATING TO PUBLIC WORKS CONSTRUCTION AND PERMITTING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE XIV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCLUSIVE PERMITTING JURISDICTION TO THE COUNTY FOR CERTAIN PUBLIC WORKS CONSTRUCTION PROJECTS; PROHIBITING MUNICIPALITIES FROM CHARGING FEES, IMPOSING REQUIREMENTS, OR REQUIRING PERMITS FOR WORK ON CERTAIN RIGHTS-OF-WAY OR EASEMENTS WITHIN MUNICIPALITIES; REVISING OBSOLETE PROVISIONS REGARDING ENFORCEMENT; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 211661]

*Add-on*

5B

212013

Ordinance

Joe A. Martinez Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Jean Monestime Co-Sponsor,  
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO FOR-HIRE TAXICAB VEHICLES;  
APPROVING DEFERRAL OF PAYMENT AND COLLECTION OF  
TAXICAB LICENSE RENEWAL FEES FOR FISCAL YEAR 2020-21;  
DIRECTING THE COUNTY MAYOR TO IDENTIFY LEGALLY  
AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2020-21  
COUNTY BUDGET INCLUDING, TO THE EXTENT AVAILABLE,  
FROM ANY CORONAVIRUS AID, RELIEF, AND ECONOMIC  
SECURITY ACT OR AMERICAN RESCUE PLAN FUNDS ALLOCATED  
TO THE COUNTY TO FUND ANY REVENUE LOSS FROM WAIVER OF  
TAXICAB LICENSE RENEWAL FEES FOR FISCAL YEAR 2020-21 AND  
INCLUDE SUCH FUNDS AND THE APPROPRIATION AND  
ALLOCATION OF SAME IN THE END OF YEAR BUDGET  
AMENDMENT FOR FISCAL YEAR 2020-21 ALONG WITH A WAIVER  
OF TAXICAB LICENSE RENEWAL FEES, OR ALTERNATIVELY,  
PROVIDE A REPORT; PROVIDING SEVERABILITY, EXCLUSION  
FROM THE CODE, AND EFFECTIVE DATES

9/1/2021

Tentatively scheduled for a public hearing before the Board  
of County Commissioners Hearing Date: 10/5/2021

9/1/2021 41

Adopted on first reading Passed 12 - 0

5B SUPPLEMENT

212403

Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO FOR-  
HIRE TAXICAB VEHICLES; APPROVING DEFERRAL OF PAYMENT  
AND COLLECTION OF TAXICAB LICENSE RENEWAL FEES FOR  
FISCAL YEAR 2020-21

Add-on

5B SUPPLEMENT No. 2

212404

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO FOR-  
HIRE TAXICAB VEHICLES; APPROVING DEFERRAL OF PAYMENT  
AND COLLECTION OF TAXICAB LICENSE RENEWAL FEES FOR  
FISCAL YEAR 2020-21

Add-on

5C

211966 Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH BY THEORETICAL SW 293 STREET, AND ON THE WEST BY SW 172 AVENUE; CREATING AND ESTABLISHING BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/1/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/5/2021

9/1/2021 4M Adopted on first reading Passed 12 - 0

5C SUPPLEMENT

212363 Supplement

SUPPLEMENTAL REPORT REGARDING ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH BY THEORETICAL SW 293 STREET, AND ON THE WEST BY SW 172 AVENUE; CREATING AND ESTABLISHING BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFERRED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Clerk of the Board)

5D

**211983 Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 93-101, EXPANDING THE BOUNDARIES OF CORAL BIRD HOMES PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEO. SW 36 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH BY THEO. SW 39 STREET, AND ON THE WEST BY SW 148 COURT; 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)

*Deferral Requested*

9/1/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/5/2021

9/1/2021 4N Adopted on first reading Passed 12 - 0

5D1

**211984 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE CORAL BIRD HOMES PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEO. SW 36 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH BY THEO. SW 39 STREET, AND ON THE WEST BY SW 148 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

*Deferral Requested*



5E

**211991 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 221 STREET, ON THE EAST BY CANAL C-102N EXTENSION, ON THE SOUTH BY SW 223 STREET, AND ON THE WEST BY SW 132 AVENUE, KNOWN AND DESCRIBED AS TRIANGLE OAKS 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)

9/1/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/5/2021

9/1/2021 40 Adopted on first reading Passed 12 - 0

5E1

**211992 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE TRIANGLE OAKS STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 221 STREET, ON THE EAST BY CANAL C-102N EXTENSION, ON THE SOUTH BY SW 223 STREET, AND ON THE WEST BY SW 132 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)

5F

211993

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 249 TERRACE, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY THEORETICAL SW 250 LANE, AND ON THE WEST BY THEORETICAL SW 134 COURT, KNOWN AND DESCRIBED AS HIBISCUS GARDENS II AND HIBISCUS GARDENS III MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

*Deferral Requested*

9/1/2021

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/5/2021*

9/1/2021 4P

*Adopted on first reading Passed 12 - 0*

5F1

211994

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE HIBISCUS GARDENS II AND HIBISCUS GARDENS III MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 249 TERRACE, ON THE EAST BY THEORETICAL SW 133 PLACE, ON THE SOUTH BY THEORETICAL SW 250 LANE, AND ON THE WEST BY THEORETICAL SW 134 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

*Deferral Requested*

5G

211997 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 281 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY THEORETICAL SW 282 STREET, AND ON THE WEST BY THEORETICAL SW 157 PASSAGE, KNOWN AND DESCRIBED AS WALDIN DRIVE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/1/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/5/2021

9/1/2021 4Q Adopted on first reading Passed 12 - 0

5G1

211998 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WALDIN DRIVE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 281 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY THEORETICAL SW 282 STREET, AND ON THE WEST BY THEORETICAL SW 157 PASSAGE; 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)

5H

**212000 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 42 STREET, ON THE EAST BY THEORETICAL SW 69 COURT, ON THE SOUTH BY THEORETICAL SW 44 STREET, AND ON THE WEST BY THEORETICAL SW 69 PLACE, KNOWN AND DESCRIBED AS MILINE AT LUDLAM PHASE 1 MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE MAYOR OR DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

**9/1/2021** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/5/2021*

**9/1/2021** 4R *Adopted on first reading Passed 12 - 0*

5I

**211972 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE NW 16 STREET FROM NW 130 AVENUE TO 132 AVENUE (VACATION OF RIGHT-OF-WAY PETITION NO. P-969) SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

**9/13/2021** 3F *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0*

5J

**211417 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION GRANTING PETITION TO CLOSE THE REMAINING ALLEYS IN BLOCK 3 WEST OF NE 26 AVENUE AND SOUTH OF NE 190 STREET (ALLEY CLOSING PETITION NO. P-949) (Transportation and Public Works)

**7/13/2021** 3G *Meeting canceled by Transportation, Mobility and Planning Committee*

**9/13/2021** 3G *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0*



5N

**212123 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF B & R INVESTMENTS ALLIANCE CORP., D-24574, FILED BY B & R INVESTMENTS ALLIANCE CORP, LOCATED IN THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 96 STREET, ON THE EAST APPROXIMATELY 80 FEET WEST OF NW 23 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF NW 95 TERRACE, AND ON THE WEST APPROXIMATELY 460 FEET EAST OF NW 24 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5O

**212124 Resolution**

RESOLUTION APPROVING THE PLAT OF VENTURE HOMES FILED BY SOUTHERN ESTATE HOMES LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 14 TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 226 STREET, ON THE EAST BY SW 129 AVENUE, ON THE SOUTH BY SW 228 STREET, AND ON THE WEST BY SW 130 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5P

**212125 Resolution**

RESOLUTION APPROVING THE PLAT OF CAPLE FARMS SOUTH FILED BY LENNAR HOMES LLC, LOCATED IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 330 FEET SOUTH OF SW 187 STREET, ON THE EAST BY SW 132 COURT, AND SOUTHWESTERLY BY THE BLACK CREEK CANAL C1-W) (Regulatory and Economic Resources)

*Quasi-Judicial*

5Q

**212126 Resolution**

RESOLUTION APPROVING THE PLAT OF CAPLE FARMS NORTH FILED BY LENNAR HOMES LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 184 STREET, ON THE EAST APPROXIMATELY 130 FEET WEST OF SW 132 PLACE, ON THE SOUTH BY SW 185 LANE, AND ON THE WEST BY SW 136 COURT) (Regulatory and Economic Resources)

*Quasi-Judicial*

5R

**212127 Resolution**

RESOLUTION APPROVING THE PLAT OF WEST PERRINE TOWNHOMES FILED BY WEST PERRINE TOWNHOMES LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 177 STREET, ON THE EAST APPROXIMATELY 290 FEET WEST OF SW 105 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 178 STREET, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 107 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5S

**212128 Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, D-24387, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 180 STREET, ON THE EAST APPROXIMATELY 190 FEET WEST OF SW 102 AVENUE, ON THE SOUTH BY SW 181 STREET, AND ON THE WEST APPROXIMATELY 220 FEET EAST OF SW 103 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5T

**212177 Resolution**

RESOLUTION APPROVING THE PLAT OF LEON ESTATES FILED BY LEON GROUP INVESTMENT CORP, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF SW 196 STREET, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 133 COURT, ON THE SOUTH APPROXIMATELY 620 FEET NORTH OF SW 200 STREET, AND ON THE WEST BY SW 134 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5U

**212145 Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE REDEVELOPMENT OF AN EXISTING BOAT RAMP, THE FILLING OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION IN ASSOCIATION WITH IMPROVEMENTS TO A PARKING LOT AND THE INSTALLATION OF FINGER PIERS, A FOOTER, AND RIPRAP WITHIN HAULOVER PARK, LOCATED AT 10800 COLLINS AVENUE, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5V

**212176 Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS PARKS, RECREATION, AND OPEN SPACES DEPARTMENT, FOR THE FILLING OF 4,525 SQUARE FEET OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION, THE REMOVAL OF 500 SQUARE FEET OF MANGROVE CANOPY, AND TEMPORARY IMPACTS TO 2,608.95 SQUARE FEET OF WETLANDS IN ASSOCIATION WITH THE RECONSTRUCTION OF AN EXISTING ROAD IN MATHESON HAMMOCK PARK, LOCATED AT 9610 OLD CUTLER ROAD, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5W

**212182 Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF SOUTH RIVIERA INVESTMENTS #2, INC., TO DESIGNATE REAL PROPERTY LOCATED AT NORTHWEST CORNER OF SW 248TH STREET AND SW 120TH AVENUE, MIAMI-DADE COUNTY, FLORIDA 33032, ALSO IDENTIFIED BY FOLIO NUMBERS 30-6924-000-1980, 30-6924-000-2010 AND 30-6924-000-2011, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE SOUTH RIVIERA INVESTMENT NO. 2 (Regulatory and Economic Resources)

*Quasi-Judicial*





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

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







7F

211641

Ordinance

Rebeca Sosa Prime Sponsor,  
Jean Monestime Co-Sponsor

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

- 7/8/2021** *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 9/16/2021*
- 7/8/2021** 4C *Adopted on first reading Passed 10 - 0*
- 9/16/2021** 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

7G

211715

Ordinance

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

<b>7/13/2021</b>		<i>Requires Municipal Notification</i>
<b>7/20/2021</b>		<i>Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 9/16/2021</i>
<b>7/20/2021</b>	4B	<i>Adopted on first reading Passed 13 - 0</i>
<b>7/29/2021</b>		<i>Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee</i>
<b>9/16/2021</b>	1G3	<i>Forwarded to the BCC with a favorable recommendation as corrected following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 5 - 0</i>

7H

211548

Ordinance

Sally A. Heyman Prime Sponsor

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

**7/8/2021**                      *Tentatively scheduled for a public hearing before the Community Safety and Security Committee Hearing Date: 9/16/2021*

**7/8/2021**    14A1              *Adopted on first reading Passed 10 - 1*

**9/17/2021**    1G1                      *Forwarded to BCC with a favorable recommendation following a public hearing by Community Safety and Security Committee Passed 5 - 0*



**8        DEPARTMENTAL ITEMS**

**8A        AVIATION DEPARTMENT**

8A1

**212260                      Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0047-019-2021, PROVIDING MIAMI-DADE COUNTY WITH UP TO \$1,368,494.00 IN FUNDING FOR THE MIAMI-OPA LOCKA EXECUTIVE AIRPORT REHABILITATIVE RUNWAY 9L/27R PAVEMENT & LIGHTING DESIGN PHASE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

8A2

**212261                      Resolution**

RESOLUTION RATIFYING THE ACTION OF THE MAYOR'S DESIGNEE EXECUTING CHANGE ORDER NO. 5 TO MISCELLANEOUS CONSTRUCTION CONTRACT MCC-8-10 WITH MAGNUM CONSTRUCTION MANAGEMENT, LLC, EXTENDING THE CONTRACT TIME FOR 369 DAYS AND AUTHORIZING NO INCREASE IN FUNDING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN (Aviation Department)

**8B        CORRECTIONS AND REHABILITATION DEPARTMENT**

**8C        CULTURAL AFFAIRS DEPARTMENT**

8C1

211601 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, FOR THE PURCHASE OF PROFESSIONAL ENTERTAINMENT, ARTIST SERVICES, AND ASSOCIATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$125,000.00 PER PERFORMANCE OR EXHIBITION AND \$11,400,000.00 IN THE AGGREGATE OVER A TIME PERIOD NOT TO EXCEED THREE YEARS; AUTHORIZING THE DIRECTORS OF THE DEPARTMENTS OF CULTURAL AFFAIRS, PARKS, RECREATION AND OPEN SPACES, AVIATION AND PUBLIC LIBRARY SYSTEM TO SELECT THE PROFESSIONAL PERFORMERS AND ARTISTS, AND NEGOTIATE, APPROVE AND EXECUTE AGREEMENTS THEREWITH AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

- 7/14/2021 3C Meeting canceled by Recreation and Culture Committee
- 9/16/2021 3A Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

8C2

212057 Resolution

RESOLUTION APPROVING A GRANT AGREEMENT WITH THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC. AS FISCAL AGENT FOR THE BLACK HISTORY MUSEUM IN MIAMI-DADE COUNTY FOR \$500,000.00 OF FUNDS PREVIOUSLY ALLOCATED TO THE BLACK HISTORY MUSEUM; AND AUTHORIZING COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

- 9/16/2021 3B Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

8D and 8E **(No items were submitted for these sections.)**

8F **INTERNAL SERVICES DEPARTMENT**



8F3

**211593 Resolution**

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$2,850,630,00 FOR MULTIPLE COUNTY DEPARTMENTS FOR THE FINAL OPTION TO RENEW TERM FOR A MODIFIED TOTAL CONTRACT AWARD OF \$34,679,368.00 FOR CONTRACT NO. 6938-2/22-2 FOR THE PURCHASE OF GARBAGE COLLECTION AND DISPOSAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

**9/16/2021** 3B *Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

8F4

**211595 Resolution**

RESOLUTION WAIVING FORMAL COMPETITIVE BIDDING PROCESS REQUIREMENTS UNDER IMPLEMENTING ORDER 3-38; APPROVING SUPPLEMENTAL AGREEMENT NO. 3 FOR A TWO-YEAR EXTENSION PERIOD WITH EXISTING TERMS AND CONDITIONS WITH C BORDERS-BYRD CPA, LLC AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$366,000.00, FOR A MODIFIED TOTAL CONTRACT AWARD OF \$1,326,750.00 FOR CONTRACT NO. RFP-00328 FOR THE PURCHASE OF EXTERNAL INDEPENDENT AUDITING SERVICES FOR MIAMI-DADE AVIATION MANAGEMENT CONTRACTS FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

**9/13/2021** 3A *Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0*

8F5

**211597 Resolution**

RESOLUTION 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; RATIFYING AN EMERGENCY PURCHASE FOR THE MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,107,738.00 FOR PCA PURCHASE AND INSTALL EMERGENCY, CONTRACT NO. E-10128; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

**9/13/2021** 3B *Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0*

8F6

**211598 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01517 TO MICHELIN NORTH AMERICA, INC. FOR TIRE LEASING FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$12,945,958.00 FOR THE INITIAL FIVE-YEAR TERM AND THREE-YEAR RUN-OUT OPTION TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO MICHELIN NORTH AMERICA, INC., ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RUN-OUT OPTIONS OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

**7/13/2021** 3A *Meeting canceled by Transportation, Mobility and Planning Committee*

**9/13/2021** 3A *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0*

8F7

**211603 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01710 IN A TOTAL AMOUNT UP TO \$18,751,000.00 FOR THE PURCHASE OF PURCHASE/LEASE OF MULTIFUNCTIONAL DEVICES, MAINTENANCE AND SOLUTIONS FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING THE USE OF \$50,000 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR ELIGIBLE EXPENSES CONTAINED IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN (Internal Services)

**7/15/2021** 3D *Meeting canceled by County Infrastructure, Operations and Innovations Committee*

**9/16/2021** 3C *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

8F8

**211620 Resolution**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 (B)(3) OF THE COUNTY CODE BY A TWO-THIRDS OF THE BOARD MEMBERS PRESENT; AND RATIFYING AN EMERGENCY PURCHASE FOR THE INTERNAL SERVICES DEPARTMENT TO REGOSA ENGINEERING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$608,337.00 FOR WEST SIDE RISERS, EMERGENCY CONTRACT NO. E-10123 (Internal Services)

**9/16/2021** 3D *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

8F9

**211632 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01645 GROUP 1 TO KSU N.A., LLC, OHIO CARBON INDUSTRIES, INC., QUAL-TRAN PRODUCTS COMPANY, TOTAL TRUCK PARTS, INC., AND ZF NORTH AMERICA, INC. DBA ZF SERVICES, LLC FOR THE PURCHASE OF RAIL/MOVER PARTS AND SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$4,059,000.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO KSU N.A., LLC, OHIO CARBON INDUSTRIES, INC., QUAL-TRAN PRODUCTS COMPANY, TOTAL TRUCK PARTS, INC., AND ZF NORTH AMERICA, INC. DBA ZF SERVICES, LLC, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

**7/13/2021** 3C *Meeting canceled by Transportation, Mobility and Planning Committee*

**9/13/2021** 3B *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

8F10

**211633 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL FOR GROUPS 2 AND 3 OF CONTRACT NO. FB-01645 FOR THE PURCHASE OF RAIL/MOVER PARTS AND SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND PORTMIAMI FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$113,621,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

**7/13/2021** 3D *Meeting canceled by Transportation, Mobility and Planning Committee*

**9/13/2021** 3C *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0*

8F11

**211670 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00499 TO MIAMI DADE SMART LIGHTING PARTNERS, LLC FOR THE PURCHASE OF LED SMART LIGHTING AND SMART COUNTY SYSTEMS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT OF \$48,076,396.00 PLUS QUARTERLY PAYMENT FOR OPERATIONS AND MAINTENANCE AT THE RATE OF \$75.025 PER POLE FOR A TOTAL ESTIMATED CONTRACT VALUE OF \$211,668,166.00 FOR A 15-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)

*Deferral Requested*

**9/13/2021** 3D Forwarded to BCC with a favorable recommendation as corrected by Transportation, Mobility and Planning Committee Passed 5 - 0

8F12

**212030 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,000,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$13,225,000.00 FOR PREQUALIFICATION POOL NO. 8073-1/20-1 FOR PURCHASE OF VETERINARY SUPPLIES AND PHARMACEUTICALS FOR THE MIAMI-DADE ANIMAL SERVICES DEPARTMENT (Internal Services)

**9/17/2021** 3A Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

8F13

**212031 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2021 (Internal Services)

**9/16/2021** 3E Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0



8F14

**212064 Resolution**

RESOLUTION 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; RATIFYING EXTENSION OF TIME FOR TWELVE MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY FOR AN EMERGENCY PURCHASE FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR A TOTAL CONTRACT VALUE OF \$1,154,000.00 FOR EMERGENCY LAUNDRY SERVICES, CONTRACT NO. E-10022-0/20 (Internal Services)

9/17/2021 3B Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

8F15

**212074 Resolution Raquel A. Regalado Prime Sponsor**

RESOLUTION DECLARING AS SURPLUS COUNTY-OWNED PROPERTY KNOWN AS SOLANO PRADO PARK CONTAINING 13,508 SQUARE FEET OF LAND LOCATED SOUTH OF 275 SOLANO PRADO, CORAL GABLES, FLORIDA (FOLIO NO. 03-5105-008-0290); AUTHORIZING CONVEYANCE TO THE CITY OF CORAL GABLES PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR THE PURPOSES OF IMPROVING AND MAINTAINING IT AS A NEIGHBORHOOD PARK; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED, AND AUTHORIZING THE COUNTY MAYOR OR THE 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)

9/16/2021 3C Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

8F16

**212085 Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$4,619,917.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$22,690,917.00 FOR PREQUALIFICATION POOL NO. RTQ-00620 FOR PURCHASE OF PROCESS CONTROL AND INSTRUMENTATION EQUIPMENT FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT AND THE MIAMI-DADE WATER AND SEWER DEPARTMENT (Internal Services)

9/16/2021 3F Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee





8H1

211978

Resolution

Keon Hardemon Prime Sponsor,  
Sally A. Heyman Co-Sponsor

RESOLUTION WAIVING COMPETITIVE BIDDING IN ACCORDANCE WITH SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 26-34 OF THE CODE TO APPROVE, BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP AS REQUIRED BY SECTION 2-8.6.5 OF THE CODE, A PROGRAMMING PARTNERSHIP OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PELICAN HARBOR SEABIRD STATION, INC., A NOT-FOR-PROFIT ENTITY, TO PROVIDE FOR THE OPERATION OF THE PELICAN HARBOR SEABIRD STATION LOCATED ON WATERFRONT PROPERTY AT 1279 NE 79TH STREET CAUSEWAY, FOR A TERM THROUGH DECEMBER 31, 2023 WITH YEARLY FEES TO THE COUNTY IN THE AMOUNT OF \$300.00; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL RIGHTS AND PROVISIONS IN THE AGREEMENT; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Parks, Recreation and Open Spaces)

9/16/2021 3H

Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

8I **MIAMI-DADE POLICE DEPARTMENT**



813

212087

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RETROACTIVELY EXECUTE AN AGREEMENT BETWEEN MIAMI DADE COLLEGE AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR, FOR THE TEMPORARY USE OF MIAMI DADE COLLEGE FACILITIES BY THE MIAMI-DADE POLICE DEPARTMENT FOR THE PURPOSE OF TEACHING DEFENSIVE DRIVING SKILLS TO ITS BASIC LAW ENFORCEMENT RECRUITS, FOR A ONE-YEAR TERM EXPIRING ON JUNE 30, 2022, UNLESS TERMINATED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE AGREEMENTS WITH MIAMI DADE COLLEGE FOR SAID PURPOSE, FOR NO MORE THAN FIVE ONE-YEAR TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN AND TO EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE AGREEMENTS (Miami-Dade Police Department)

9/17/2021 3D

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

**8J PORT OF MIAMI DEPARTMENT**

8J1

212011

Resolution

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION (CBP) FOR COUNTY REIMBURSEMENT TO CBP OF ACTUAL COMMUNICATIONS AND INFORMATION TECHNOLOGY EQUIPMENT COSTS AND SERVICES IN CONNECTION WITH THE CBP CRUISE TERMINAL F FACILITY FOR A ONE TIME ESTIMATED AMOUNT NOT TO EXCEED \$886,856.00, AN ESTIMATED MAINTENANCE AND CIRCUIT ANNUAL RECURRING COST OF \$48,030.00, AND ESTIMATED UPGRADE COSTS OF \$12,000.00 ON AVERAGE PER YEAR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN, INCLUDING RIGHTS OF CANCELLATION (Port of Miami)

9/13/2021 3A

Forwarded to BCC with a favorable recommendation by  
PortMiami and Environmental Resilience Committee  
Passed 5 - 0

**8K     PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

**8K1**

**212245**

**Resolution**

**Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE A SETTLEMENT AGREEMENT BETWEEN MAGNOLIA NORTH 2145 APARTMENTS, LLC AND OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC. TO RESOLVE A DISPUTE REGARDING THE DEVELOPMENT OF THE MAGNOLIA NORTH 2145 APARTMENTS AFFORDABLE HOUSING PROJECT LOCATED AT 2145 AND 2171 LINCOLN AVENUE IN THE CITY OF OPA-LOCKA (PROJECT); (2) ACCEPT AND RECORD A SPECIAL WARRANTY DEED CONVEYING TO THE COUNTY REAL PROPERTY LOCATED AT 2145 AND 2171 LINCOLN AVENUE, OPA-LOCKA, FLORIDA; (3) PAY OFF APPROXIMATELY \$124,688.00 OF SUBORDINATE DEBT OF MAGNOLIA NORTH 2145 APARTMENTS, LLC; (4) EXECUTE AND RECORD A RESTRICTIVE COVENANT FOR THE BENEFIT OF NEIGHBORHOOD HOUSING SERVICES OF SOUTH FLORIDA, INC.; (5) ENFORCE THE TERMS OF A COUNTY DEED, INCLUDING EXERCISING THE REVERTER; (6) ALLOCATE UP TO \$5,000,000.00 OF DOCUMENTARY SURTAX FUNDS TO COMPLETE THE PROJECT; (7) TO COMPLETE OR PROCURE A DEVELOPER TO COMPLETE THE PROJECT; AND (8) EXECUTE, AMEND AND/OR MODIFY CONTRACTS AND OTHER DOCUMENTS AS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION AND TO FULFILL, ADMINISTER AND ENFORCE SAID AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 211923] (Public Housing and Community Development)

**9/16/2021**    3B            *Forwarded to BCC with a favorable recommendation by  
Substitute    Public Housing and Community Services Committee  
Passed 5 - 0*

8K2

212055

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE, ON BEHALF OF MIAMI-DADE COUNTY, A JOINDER AS MORTGAGEE AND A CONSENT AS FEE OWNER TO AN EASEMENT AGREEMENT BETWEEN RELATED URBAN DEVELOPMENT GROUP, LLC'S AFFILIATES, ROBERT KING HIGH, LLC WHICH IS ASSOCIATED WITH THE REDEVELOPMENT OF RIVER PARC (FORMERLY KNOWN AS SENIOR CAMPUS PUBLIC HOUSING DEVELOPMENT SITE) (PROJECT), AND TO EXECUTE ANY ADDITIONAL JOINDERS AS MORTGAGEE AND CONSENTS AS FEE OWNER TO SIMILAR AGREEMENTS OR AMENDED AGREEMENTS THAT MAY BE REQUIRED FOR THE PROJECT AND THAT ARE CONSISTENT WITH THE PURPOSES CONTAINED HEREIN (Public Housing and Community Development)

9/16/2021 3C

Forwarded to BCC with a favorable recommendation by  
Public Housing and Community Services Committee  
Passed 5 - 0

8K3

212219

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO (1) EXECUTE A 75-YEAR GROUND LEASE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, WITH AN ANNUAL RENTAL AMOUNT EQUAL TO \$45,000.00. INCREASING ANNUALLY AT FOUR PERCENT, PER YEAR PAYABLE OUT OF FIFTY PERCENT OF THE AVAILABLE NET CASH FLOW, AND A ONE-TIME CAPITALIZED LEASE PAYMENT OF \$455,000.00, FOR AN APPROXIMATE TOTAL OF \$14,800,000.00, RELATED TO THE DEVELOPMENT OF PASEO DEL RIO, (2) AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A SUB-GROUND LEASE(S), RELATED TO THE DEVELOPMENT OF PASEO DEL RIO, TO EXERCISE ALL PROVISIONS CONTAINED IN THESE AGREEMENTS AND LEASES, AND (3) TO EXECUTE ALL NECESSARY AMENDMENTS TO EXISTING AGREEMENTS, NEW AGREEMENTS. AND ALL OTHER DOCUMENTS RELATED TO THE PASEO DEL RIO PROJECT THAT MAY BE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND WAIVING RESOLUTION NO. R-130-06 (Public Housing and Community Development)

9/16/2021 3D

Forwarded to BCC with a favorable recommendation by  
Public Housing and Community Services Committee  
Passed 5 - 0



8K4

212003

Resolution

Public Housing and Community Services  
Committee

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO SUBMIT THE FISCAL YEAR 2021-2022 PUBLIC HOUSING AGENCY PLAN (PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE “SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION” DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO USE IN ALL RENTAL ASSISTANCE DEMONSTRATION (RAD) PROJECTS APPROVED BY THIS BOARD, HUD’S RAD/ SECTION 18 DISPOSITION BLENDS, TO CONVERT THE FAIRCLOTH UNITS IDENTIFIED IN THE PLAN THROUGH THE RAD PROGRAM, AND TO ADD THESE ADDITIONAL FAIRCLOTH UNITS TO THE COUNTY’S RAD PORTFOLIO AWARD (Public Housing and Community Development)

9/16/2021 1G4

Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 5 - 0

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

8M **SOLID WASTE MANAGEMENT**

8M1

212253

**Resolution**

RESOLUTION APPROVING THE AWARD OF CONTRACT FOR CONSTRUCTION SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT'S SOUTH DADE LANDFILL GAS SYSTEM EXPANSION, MISCELLANEOUS CONSTRUCTION CONTRACT, REQUEST FOR PRICE QUOTATION NUMBER 17032-21, BETWEEN MIAMI-DADE COUNTY AND TRI CON WORKS, LLC IN THE AMOUNT OF \$2,902,751.60, INCLUSIVE OF A BASE BID AMOUNT OF \$2,577,956.00, A CONTINGENCY ALLOWANCE ACCOUNT OF \$257,795.60 AND DEDICATED ALLOWANCE ACCOUNT AMOUNT OF \$67,000.00 FOR A TERM OF 240 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND RENEWAL PROVISIONS (Solid Waste Management Department)

**8N TRANSPORTATION AND PUBLIC WORKS**

8N1

211794

**Resolution**

**Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 184 STREET IN SECTIONS 4 AND 5, TOWNSHIP 56 SOUTH, RANGE 39 EAST; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME (Transportation and Public Works)

9/13/2021 3H

*Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0*





8N7

**211266 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$424,960.96 TO HIGHWAY STRIPING, INC. FOR THE PROJECT TITLED PTP PAVEMENT MARKINGS INSTALLATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT, WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE’S TRANSPORTATION PLAN (Transportation and Public Works)

- 6/8/2021** 3D *Meeting canceled due to lack of a quorum by Transportation, Mobility and Planning Committee*
- 7/13/2021** 3M *Meeting canceled by Transportation, Mobility and Planning Committee*
- 9/13/2021** 3O *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0*

8N8

**211542 Resolution**

RESOLUTION APPROVING THE USE OF UP TO \$247,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE PROJECT TITLED PUSH - BUTTON CONTRACT FOR TRAFFIC SIGNAL IMPROVEMENTS - NORTH AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7040 PLAN FOR THIS PROJECT WHICH WAS PART OF THE ORIGINAL PEOPLE’S TRANSPORTATION PLAN (Transportation and Public Works)

- 7/13/2021** 3Q *Meeting canceled by Transportation, Mobility and Planning Committee*
- 9/13/2021** 3Q *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0*

8N9

**211954 Resolution**

RESOLUTION APPROVING AMENDMENT ONE TO THE DEPARTMENT FUNDED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH FUNDING IN AN AMOUNT UP TO \$1,277,000.00 IN STATE FUNDS FOR THE CONSTRUCTION OF A ROADWAY IMPROVEMENT PROJECT AT THE INTERSECTION OF NE 2 AVENUE, FEDERAL HIGHWAY, AND SR 25/NE 36 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/13/2021 3R Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N10

**211968 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND H & R PAVING, INC. FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO SW 328TH STREET FROM US-1 TO SW 162ND AVENUE (20150169), EXTENDING THE CONTRACT DURATION BY 782 NON-COMPENSABLE CALENDAR DAYS WHICH INCLUDES 60 DAYS PREVIOUSLY AUTHORIZED UNDER CONTINGENCY TIME (Transportation and Public Works)

9/13/2021 3S Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N11

**211986 Resolution Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION PURSUANT TO RESOLUTION NO. R-1376-19 RATIFYING THE COUNTY MAYOR'S AWARD AND EXECUTION OF AN AGREEMENT FOR DESIGN-BUILD SERVICES WITH RIC-MAN INTERNATIONAL, INC. IN A TOTAL CONTRACT AMOUNT OF \$23,325,914.55 FUNDED WITH ROAD IMPACT FEE (RIF) AND STORMWATER UTILITY (SWU) FUNDS FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 107TH AVENUE ROADWAY FROM NW 138TH STREET TO NW 166TH STREET (Transportation and Public Works)

9/13/2021 3T Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N12

**212006 Resolution**

RESOLUTION APPROVING CONTRACT AWARD TO JVA ENGINEERING CONTRACTORS, INC. IN THE AMOUNT OF \$10,227,466.55, FOR PROJECT TITLED ROADWAY IMPROVEMENTS TO SW 268 STREET FROM SW 139 AVENUE TO SW 119 AVENUE (Transportation and Public Works)

9/13/2021 3U Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N13

**212067 Resolution**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EAC CONSULTING, INC., FOR PROFESSIONAL SERVICES FOR NW 17TH AVENUE BRIDGE OVER MIAMI RIVER PROJECT DEVELOPMENT & ENVIRONMENTAL STUDY, CONTRACT NO. MPS519-DTPW20-DE, IN AN AMOUNT NOT TO EXCEED \$5,000,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$454,545.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

9/13/2021 3W Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N14

**212078 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, AND APPROVING THE AGREEMENT BETWEEN UBER TECHNOLOGIES INC. AND MIAMI-DADE COUNTY, FOR THE PROVISION OF ON-DEMAND AFTER-HOURS TRANSPORTATION SERVICES AT A COST OF UP TO \$35.00 PER RIDE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$554,195.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/1/2021 14A10 4 Day Rule Invoked

**8N14 SUBSTITUTE****212357****Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE PROVISION OF ON-DEMAND AFTER-HOURS TRANSPORTATION SERVICES BY UBER TECHNOLOGIES INC. FROM SEPTEMBER 13, 2021 THROUGH OCTOBER 15, 2021 AT A COST OF UP TO \$35.00 PER RIDE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$166,258.00; FURTHER APPROVING AN AGREEMENT BETWEEN UBER TECHNOLOGIES INC. AND MIAMI-DADE COUNTY, FOR THE PROVISION OF ON-DEMAND AFTER-HOURS TRANSPORTATION SERVICES FROM OCTOBER 16, 2021 THROUGH DECEMBER 31, 2021 AT A COST OF UP TO \$35.00 PER RIDE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$387,937.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXERCISE ALL PROVISIONS OF THE EMERGENCY CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-28, AND (2) EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 212078] (Transportation and Public Works)

**8N15****212079****Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, AND APPROVING THE AGREEMENT BETWEEN LYFT INC. AND MIAMI-DADE COUNTY, FOR THE PROVISION OF ON-DEMAND AFTER-HOURS TRANSPORTATION SERVICES AT A COST OF UP TO \$35.00 PER RIDE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$554,195.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**9/1/2021** 14A11 4 Day Rule Invoked



**8N15 SUBSTITUTE****212355****Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE PROVISION OF ON-DEMAND AFTER-HOURS TRANSPORTATION SERVICES BY LYFT INC. FROM SEPTEMBER 13, 2021 THROUGH OCTOBER 15, 2021 AT A COST OF UP TO \$35.00 PER RIDE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$166,258.00; FURTHER APPROVING AN AGREEMENT BETWEEN LYFT INC. AND MIAMI-DADE COUNTY, FOR THE PROVISION OF ON-DEMAND AFTER-HOURS TRANSPORTATION SERVICES FROM OCTOBER 16, 2021 THROUGH DECEMBER 31, 2021 AT A COST OF UP TO \$35.00 PER RIDE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$387,937.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXERCISE ALL PROVISIONS OF THE EMERGENCY CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-28, AND (2) EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 212079] (Transportation and Public Works)

**8N16****212080****Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT, AND RATIFYING A CONFIRMATION PURCHASE FOR THE PROVISION OF OVERNIGHT ON-DEMAND TRANSPORTATION SERVICES AT THE HOURLY RATE OF \$57.10 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$687,983.63 WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR SUCH SERVICES AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**9/1/2021** 14A12 4 Day Rule Invoked

8N17

**212297 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH 11 CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E19-DTPW-07; CONTRACT NO. 20190202) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX FOR THOSE PROJECTS IDENTIFIED IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE’S TRANSPORTATION PLAN AND PROJECTS IDENTIFIED IN THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE’S TRANSPORTATION PLAN ADOPTED JANUARY 22, 2020 AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS [SEE ORIGINAL ITEMS UNDER FILE NOS. 210634, 211448] (Transportation and Public Works)

9/13/2021 3N Forwarded to BCC with a favorable recommendation with  
Substitute committee amendment(s) by Transportation, Mobility and  
Amended Planning Committee Passed 5 - 1

8N18

**212329 Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN PARSONS TRANSPORTATION GROUP INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS’ CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP142-1-TPW16-PE1 (1), INCREASING CONTRACT AMOUNT BY \$11,000,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE NORTHEAST 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 THE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 211522] (Transportation and Public Works)

9/13/2021 3P Forwarded to BCC with a favorable recommendation with  
AMENDED committee amendment(s) by Transportation, Mobility and  
Planning Committee Passed 6 - 0

**80 WATER & SEWER DEPARTMENT**

801

211908

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

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TERRAZAS RIVERPARK VILLAGE CONDOMINIUM ASSOCIATION, INC.; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO MAKE PAYMENTS TO TERRAZAS RIVERPARK VILLAGE CONDOMINIUM ASSOCIATION, INC. IN THE AMOUNT OF \$417,860.98 IN ACCORDANCE WITH THE TERMS OF THE SETTLEMENT AGREEMENT, EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Water & Sewer Department)

802

211965

**Resolution**

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$170,370.33 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO MIDTOWN LODGING 2, LLC LOCATED IN THE COUNTY'S CENTRAL ENTERPRISE ZONE (Water & Sewer Department)

**9/16/2021** 3F

*Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

803

212208

**Resolution**

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD AND EXECUTION OF THREE (3) NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO ARDURRA GROUP, INC., A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AND PARSONS TRANSPORTATION GROUP INC., EACH IN AN AMOUNT NOT TO EXCEED \$4,400,000.00 WITH A TOTAL AMOUNT NOT TO EXCEED \$13,200,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**9**      **ADDITIONAL DEPARTMENTAL ITEMS****9A1****211995**                      **Resolution**                      **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MICROSOFT CORPORATION AND MIAMI-DADE COUNTY IN SUPPORT OF MICROSOFT'S ACCELERATE MIAMI-DADE PROGRAM TO PROVIDE COUNTY RESIDENTS WITH INCREASED DIGITAL FLUENCY AND BASELINE SKILLS FOR A THREE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Information Technology Department)

**9/16/2021**    3A                      *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**9A2****211175**                      **Resolution**                      **Recreation and Culture Committee**

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FIVE AFFILIATING AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE USE OF VARIOUS MIAMI-DADE PUBLIC LIBRARY SYSTEM LOCATIONS FOR ADULT EDUCATION CLASSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE AFFILIATING AGREEMENTS FOR THE USE OF LIBRARY SPACE FOR ADULT EDUCATION CLASSES (Library Department)

**7/14/2021**    3F                      *Meeting canceled by Recreation and Culture Committee*  
**9/16/2021**    3G                      *Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee*

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

**10A1**

**212256                            Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY HEALTH FACILITIES AUTHORITY HOSPITAL REVENUE AND REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$300,000,000.00 TO REFUND CERTAIN OUTSTANDING BONDS AND TO FINANCE CAPITAL PROJECTS ON BEHALF OF NICKLAUS CHILDREN'S HOSPITAL FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (Health Facilities Authority)

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**211818**                              **Resolution**                              **Keon Hardemon Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO INCLUDE SCROLLING TEXT ON WEBCASTS AND BROADCASTS OF MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS AND ITS COMMITTEES INFORMING THE PUBLIC OF THE CURRENT STATUS OF ALL ITEMS ON THE AGENDA; DIRECTING THE COUNTY MAYOR TO IMPLEMENT THIS POLICY WITHIN 90 DAYS AND TO PROVIDE ADEQUATE FUNDING FOR THIS POLICY IN SUBSEQUENT COUNTY BUDGETS

**9/17/2021**    2A                              *Forwarded to BCC with a favorable recommendation by  
Community Safety and Security Committee Passed 5 - 0*

11A2

**212129**                              **Resolution**                              **Keon Hardemon Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE, IN ACCORDANCE WITH THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, AND APPLICABLE FEDERAL REGULATIONS, TO CONSULT WITH THE RESIDENTS AND LOCAL GOVERNMENT OFFICIALS PERTAINING TO THE PROPOSED DISPOSITION OF A COUNTY-OWNED PUBLIC HOUSING PROPERTY LOCATED AT 2828 N.W. 23 AVENUE, MIAMI, FLORIDA (FOLIO NO. 01-3127-071-0010), AMEND THE COUNTY’S PUBLIC HOUSING AGENCY ANNUAL PLAN TO INCLUDE THE PROPOSED DISPOSITION OF SUCH PROPERTY, SUBJECT TO THE BOARD’S APPROVAL, CIRCULATE THE PROPERTY IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 8-4, AND PROVIDE A REPORT

**9/16/2021**    2C                              *Forwarded to BCC with a favorable recommendation by  
Public Housing and Community Services Committee  
Passed 5 - 0*

11A3

212321

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVISE THE COMPETITIVE SOLICITATION FOR THE DESIGN, BUILD, FINANCE, OPERATION AND MAINTENANCE OF THE VENETIAN AND RICKENBACKER CAUSEWAYS ("SOLICITATION") TO REMOVE THE VENETIAN CAUSEWAY FROM THE SOLICITATION AND TO ISSUE AN ADDENDUM TO THE SOLICITATION TO EFFECTUATE SAME AND PROVIDE NO ADDITIONAL TIME FOR RESPONSES THERETO [SEE ORIGINAL UNDER FILE NO. 212084]

**9/17/2021** 2A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy Passed 8 - 0

11A4

212071

Resolution

**Danielle Cohen Higgins Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF CREATING AN AFFORDABLE HOUSING PILOT PROGRAM IN COMMISSION DISTRICT 8 THAT WOULD ALLOW FOR THE INSTALLATION OF MANUFACTURED MODULAR HOMES ON COUNTY-OWNED PROPERTY LOCATED IN THE DISTRICT; AND REQUIRING A REPORT

**9/16/2021** 2D Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 5 - 0

11A5

212073

Resolution

**Danielle Cohen Higgins Prime Sponsor,  
Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION TO DEVELOP A PLAN FOR THE IMPROVEMENT OF THE EXISTING SOUTH DADE TRAIL SHARED USE PATH TO INCLUDE COMMUNITY AND TRANSIT-ORIENTED AMENITIES SIMILAR TO OTHER MIAMI-DADE COUNTY TRAILS INCLUDING BUT NOT LIMITED TO THE UNDERLINE PROJECT; AND REQUIRING A REPORT

**9/13/2021** 2A Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**11A6****212137****Resolution****Eileen Higgins Prime Sponsor,  
Sally A. Heyman Co-Sponsor,  
Raquel A. Regalado Co-Sponsor**

RESOLUTION ESTABLISHING BOARD POLICY TO ENCOURAGE THE CREATION OF PLAY STREETS IN MIAMI-DADE COUNTY AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH AND STANDARDIZE THE PROCESS FOR THE CREATION OF PLAY STREETS, INCLUDING THE PRIORITIZATION AND EXPEDITING OF COUNTY APPROVAL; AND TO PROVIDE REPORTS TO THE BOARD

**9/13/2021** 2B Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

**11A7****212282****Resolution****Eileen Higgins Prime Sponsor,  
Jean Monestime Co-Sponsor,  
Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE WATER AND SEWER DEPARTMENT'S RULES AND REGULATIONS, APPROVED BY THE BOARD THROUGH IMPLEMENTING ORDER 10-8, TO ALLOW CERTAIN NEW AFFORDABLE AND WORKFORCE HOUSING DEVELOPMENTS TO CONNECT TO EXISTING WATER INFRASTRUCTURE IN LIEU OF INSTALLING NEW WATER INFRASTRUCTURE [SEE ORIGINAL ITEM UNDER FILE NO. 211530]

**9/16/2021** 2E AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 5 - 0

**11A8****212139****Resolution****Joe A. Martinez Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL OUTREACH CAMPAIGN TO "LIVE LIKE A LOCAL" FOR TOURISTS AND VISITORS RELATED TO BISCAYNE BAY AND PROVIDE A REPORT

**9/13/2021** 2A Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0







**11A13****211365****Resolution****Raquel A. Regalado Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT AN EDUCATIONAL AND PUBLIC OUTREACH CAMPAIGN TO PROMOTE AWARENESS REGARDING THE IMPORTANCE OF THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM AND THE UNIQUENESS AND IMPORTANCE OF MIAMI-DADE COUNTY'S SUBTROPICAL ECOSYSTEMS AND NATURAL COMMUNITIES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE FUNDING SOURCES FROM THE FY 2020-2021 COUNTY BUDGET TO DEVELOP AND IMPLEMENT THE EDUCATIONAL AND PUBLIC OUTREACH CAMPAIGN, AND IF SUCH FUNDING CANNOT BE IDENTIFIED, TO INCLUDE SUCH FUNDING IN THE COUNTY MAYOR'S PROPOSED FY 2021-2022 COUNTY BUDGET; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORTS

**6/8/2021** 2A *Deferred to next committee meeting by PortMiami and Environmental Resilience Committee Passed 4 - 0*

**7/14/2021** 2A *Meeting canceled by PortMiami and Environmental Resilience Committee*

**9/13/2021** 2B *Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**11A14****211959****Resolution****Raquel A. Regalado Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH THE BEACON COUNCIL, INC. TO DEVELOP A COUNTYWIDE PLAN TO PROMOTE THE GROWTH OF THE CLEAN TECHNOLOGY INDUSTRY AND THE USE OF CLEAN TECHNOLOGY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

**9/13/2021** 2C *Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**11A15****212076****Resolution****Raquel A. Regalado Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPILE DATA REGARDING BUILDINGS THAT ARE REQUIRED TO BE RECERTIFIED PURSUANT TO SECTION 8-11(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COMMISSION AUDITOR TO REVIEW AND VERIFY SUCH DATA; URGING THE OFFICE OF THE PROPERTY APPRAISER TO ENTER INTO AGREEMENTS WITH MUNICIPALITIES TO OBTAIN SIMILAR MUNICIPAL DATA REGARDING RECERTIFICATION; AND URGING THE OFFICE OF THE PROPERTY APPRAISER TO INCLUDE A LINK TO SUCH RECERTIFICATION DATA ON THE PROPERTY APPRAISER'S WEBSITE

**9/16/2021** 2H

*Forwarded to BCC with a favorable recommendation by  
County Infrastructure, Operations and Innovations  
Committee Passed 5 - 0*

**11A16****212107****Resolution****Raquel A. Regalado Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A STRUCTURED SYSTEM FOR APPLICANTS SEEKING PERMITS OR APPROVALS PURSUANT TO CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY TO SCHEDULE MEETINGS WITH RELEVANT PERMITTING STAFF, INCLUDING PROVIDING STAFF AVAILABILITY AND AN ONLINE PORTAL TO FACILITATE MEETINGS

**9/16/2021** 2I

*Forwarded to BCC with a favorable recommendation by  
County Infrastructure, Operations and Innovations  
Committee Passed 5 - 0*

**11A17****212141****Resolution****Raquel A. Regalado Prime Sponsor,  
Jean Monestime Co-Sponsor**

RESOLUTION RELATING TO SEPTIC-TO-SEWER AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MAP OF DEVELOPED AREAS WITHIN MIAMI-DADE COUNTY WHERE THERE IS A NEED FOR PUMP STATIONS AND TO PROVIDE A REPORT

**9/16/2021** 2J

*Forwarded to BCC with a favorable recommendation by  
County Infrastructure, Operations and Innovations  
Committee Passed 5 - 0*

**11A18**

**212291**

**Resolution**

**Raquel A. Regalado Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO REQUIRE DEVELOPERS, BORROWERS, LESSEES, AND GRANTEEES TO ESTABLISH RESERVE ACCOUNTS TO ADDRESS REPAIR AND MAINTENANCE ISSUES RELATED TO THE 40-YEAR OR AN EQUIVALENT RECERTIFICATION PROCESS AS A CONDITION OF RECEIVING COUNTY AFFORDABLE HOUSING FUNDS OR COUNTY PROPERTIES FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH MULTIFAMILY AFFORDABLE OR WORKFORCE HOUSING; REQUIRING THAT THE COUNTY’S ADVERTISED SOLICITATIONS, LOAN FUNDING AGREEMENTS, GRANT AGREEMENTS, LEASES, AND DEEDS REQUIRE SUCH RESERVE ACCOUNTS AS A CONDITION OF APPROVAL; URGING ALL DEVELOPERS, BORROWERS, LESSEES, AND GRANTEEES WHO HAVE RECEIVED FUNDS OR COUNTY-OWNED PROPERTY PRIOR TO THE EFFECTIVE DATE OF THIS RESOLUTION TO ESTABLISH SUCH RESERVE ACCOUNTS; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212017]

**9/16/2021** 2F AMENDED *Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**11A19**

**212338**

**Resolution**

**Raquel A. Regalado Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO NEGOTIATIONS WITH PAYPAL, INC. AND OTHER ONLINE PAYMENT SYSTEMS, EXAMINE THE FEASIBILITY OF ALLOWING INDIVIDUALS TO PAY FOR COUNTY FEES AND SERVICES USING PAYPAL AND OTHER ONLINE PAYMENT SYSTEMS, AND PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212149]

**9/16/2021** 2K AMENDED *Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 5 - 0*

**11A20****212308****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD OUTLINING UNSAFE STRUCTURES ENFORCEMENT PROCEDURES AND DISCLOSING NUMBER OF OPEN UNSAFE STRUCTURES CASES AND RELATED INFORMATION [SEE ORIGINAL ITEM UNDER FILE NO. 212048]

**9/16/2021** 2G AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 5 - 0

**11A21****211737****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UNDERTAKE AN EFFORT TO UPDATE CERTAIN HISTORICAL AS-BUILTS FOR SEWER INFRASTRUCTURE THROUGHOUT THE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE FUNDING SOURCES TO FUND THE PROJECT IN THE COUNTY MAYOR'S FY 2020-2021 COUNTY BUDGET AND, IF SUCH FUNDING CANNOT BE IDENTIFIED, TO INCLUDE SUCH FUNDING IN THE COUNTY MAYOR'S PROPOSED FY 2021-2022 COUNTY BUDGET; AND REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 211340]

**7/15/2021** 2G Substitute Meeting canceled by County Infrastructure, Operations and Innovations Committee

**9/16/2021** 2L Substitute Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 5 - 0

**11A22****212094****Resolution****Rebeca Sosa Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE POTENTIAL IMPACTS OF SEA LEVEL RISE, SUCH AS INCREASES IN FLOODING, WITH RESPECT TO EXISTING UNDERGROUND AND LOWER-LEVEL PARKING GARAGES AND MAKE RECOMMENDATIONS TO THIS BOARD AS TO MITIGATION MEASURES AND PRACTICES; AND URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO TAKE ACTION TO ADDRESS AND MINIMIZE POTENTIAL IMPACTS OF SEA LEVEL RISE, SUCH AS INCREASES IN FLOODING, WITH RESPECT TO SUCH PARKING GARAGES WITHIN THEIR JURISDICTIONS

**9/13/2021** 2D *Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0*

**11A23****211527****Resolution****Sen. Javier D. Souto Prime Sponsor,  
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE THE DIRECTIVES IN RESOLUTION NO. R-237-16 AND RESOLUTION NO. R-629-19 AND CREATE A "MADE IN MIAMI" MARKETING PROGRAM AND A TARGETED CAMPAIGN TO PROMOTE OPPORTUNITIES AVAILABLE IN MIAMI-DADE COUNTY IN THE HUMAN AND AGRICULTURAL GENETICS INDUSTRIES; AND TO PROVIDE A REPORT TO THE BOARD

**7/13/2021** 2B *Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0*

**9/1/2021** 11A2 *Deferred Passed 11 - 0*

**11A24****212136****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT REGARDING THE STATUS OF COUNTY MARINAS AND EFFORTS TO IMPROVE ACCESSIBILITY AND PARKING AVAILABILITY TO MARINAS INCLUDING THE POSSIBILITY OF PARTNERING WITH MUNICIPALITIES FOR MARINA PARKING AND ADDITIONAL BOAT RAMPS

**9/16/2021** 2A *Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee*





**11A29**

**212334**

**Resolution**

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 226, HOUSE BILL 25, OR SIMILAR LEGISLATION THAT ESTABLISHES A PROGRAM TO ENSURE STABLE FUNDING FOR THE VETERINARY CARE OF RETIRED LAW ENFORCEMENT DOGS

**11A30**

**212335**

**Resolution**

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 49, SENATE BILL 200, OR SIMILAR LEGISLATION THAT WOULD: (1) REVISE THE DEFINITION OF "FIRST RESPONDER" SET FORTH IN SECTION 112.1815, FLORIDA STATUTES, TO INCLUDE CERTAIN CORRECTIONAL OFFICERS AND 911 PUBLIC SAFETY TELECOMMUNICATORS FOR PURPOSES OF WORKERS' COMPENSATION BENEFITS ELIGIBILITY, AND (2) REQUIRE AN EMPLOYING AGENCY OF A FIRST RESPONDER TO PROVIDE CERTAIN EDUCATIONAL TRAINING RELATING TO MENTAL HEALTH ON AN ANNUAL BASIS

**11A31**

**212336**

**Resolution**

**Jean Monestime Prime Sponsor**

RESOLUTION URGING PRESIDENT JOSEPH R. BIDEN, JR. AND SECRETARY OF HOMELAND SECURITY ALEJANDRO MAYORKAS TO CEASE ALL DEPORTATIONS OF HAITIANS AND PROVIDE DUE PROCESS TO HAITIANS SEEKING REFUGE IN DEL RIO, TEXAS

**11A32**

**212342**

**Resolution**

**Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE THE PUBLIC RECORDS AND PUBLIC MEETINGS EXEMPTION PROVISIONS PREVIOUSLY INCLUDED IN SECTION 255.065, FLORIDA STATUTES



12

**COUNTY MAYOR**

**13**      **COUNTY ATTORNEY**

**13A1**

**212347**

**Resolution**

**County Attorney**

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY OR  
COUNTY ATTORNEY'S DESIGNEE TO VOTE TO APPROVE THE  
CHAPTER 11 BANKRUPTCY PLAN IN IN RE MALLINCKRODT PLC,  
ET AL

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

**14A1**

**212397**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, PROFESSIONALS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

**14A2**

**212398**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

**14A3**

**212400**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1363; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

**14A4**

**212401**                      **Resolution**                      **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, ATTENDING PHYSICIANS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06



**14B2 SUPPLEMENT**

**212425**

**Supplement**

SUPPLEMENTAL REPORT REGARDING REAPPOINTMENT OF  
CLAIRE M. BRADSHAW-SIDRAN, PH.D. TO THE ENVIRONMENTAL  
QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

**15**      **CLERK OF THE BOARD****15B**      **REPORTS****15B1****212224**                      **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON OCTOBER 5, 2021 (Clerk of the  
Board)

**15C**      **COUNTY ADVISORY BOARD APPOINTMENTS****15C1****212179**                      **Report**

RE-APPOINTMENTS OF DOROTHY BROWN ALFARO, JEOVANNI R.  
TARAF A AND APPOINTMENT OF SHELLIE RANSOM-JACKSON TO  
SERVE AS MEMBERS OF THE SMALL BUSINESS ENTERPRISE  
CONSTRUCTION (Clerk of the Board)

**15C1 SUPPLEMENT****212409**                      **Supplement**

SUPPLEMENTAL REPORT REGARDING RE-APPOINTMENTS OF  
DOROTHY BROWN ALFARO, JEOVANNI R. TARAF A AND  
APPOINTMENT OF SHELLIE RANSOM-JACKSON TO SERVE AS  
MEMBERS OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION  
(Clerk of the Board)

*Add-on***15C2****212266**                      **Nomination**

NOMINATIONS FOR APPOINTMENT TO THE CLEAN TECHNOLOGY  
TASK FORCE (Clerk of the Board)



**15C2 SUPPLEMENT**

**212416**

**Supplement**

NOMINATIONS FOR APPOINTMENT TO THE CLEAN TECHNOLOGY  
TASK FORCE (Clerk of the Board)

*Add-on*

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

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

19

**ADJOURNMENT**