

OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jose "Pepe" Diaz Chairman

Oliver G. Gilbert, III Vice-Chairman

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

Danielle Cohen Higgins Oliver G. Gilbert, III District 1 District 8

Kionne L. McGhee Jean Monestime District 9 District 2

Sen. Javier D. Souto **Keon Hardemon**

District 10 District 3

Joe A. Martinez Sally A. Heyman District 11 District 4

Jose "Pepe" Diaz **Eileen Higgins** District 12 District 5

Rebeca Sosa Sen. René García District 13 District 6

Raquel A. Regalado District 7

Daniella Levine Cava Mayor

County Commission Rules

Rule 6.05 DECORUM

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

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

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

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

- 1A INVOCATION AS PROVIDED IN RULE 5.05(H)
- 1B ROLL CALL
- 1C PLEDGE OF ALLEGIANCE

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

1D1

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"
- 11 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

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)

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)

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

3 CONSENT ITEMS

3A <u>COMMISSIONER CONSENT ITEMS</u>

3A1

212200 Resolution Eileen Higgins Prime Sponsor,

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

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NORTHWEST 3RD STREET FROM NORTHWEST 17TH AVENUE TO NORTHWEST 19TH AVENUE AS "JUAN JOSE PERUYERO WAY"

3A1 SUPPLEMENT

212371 Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF NORTHWEST 3RD STREET FROM NORTHWEST 17TH AVENUE TO NORTHWEST 19TH AVENUE AS "JUAN JOSE PERUYERO WAY" (Clerk of the Board)

Add-on

3A2

212147 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 13 CBO DISCRETIONARY RESERVE

3A3

212205 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 6 CBO DISCRETIONARY RESERVE

3A4

212259 Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY RESERVE AND THE FY 2021-22 DISTRICT 8 OFFICE BUDGET

3A5

212304 Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 10 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2012-13, 2013-14, 2014-15, 2015-16 AND 2016-17 DISTRICT 10 OFFICE BUDGET AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2017-18, 2018-19 AND 2019-20 DISTRICT 10 CBO DISCRETIONARY RESERVE

3A6

212325 Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE

3A7

212337 Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE; APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 OFFICE BUDGET AND RESCINDING PRIOR ALLOCATION FROM THE FY 2020-21 FTX NAMING RIGHTS FUND

3B <u>DEPARTMENTAL CONSENT ITEMS</u>

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 CREARTE 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

10/5/2021 Tentatively scheduled for a public hearing before the

County Infrastructure, Operations and Innovations

Committee Hearing Date: 11/8/2021

211975 Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; COMPREHENSIVELY REVISING REGULATIONS PERTAINING TO SIGNS; REVISING DEFINITIONS; REVISING DEFINITIONS OF CLASS A, CLASS B, AND CLASS C SIGNS BASED ON STRUCTURE, SIZE, AND MATERIALS: REVISING REGULATIONS PERTAINING TO ONSITE SIGNS, OFFSITE COMMERCIAL ADVERTISING SIGNS, DIRECTIONAL SIGNS, AND ENTRANCE FEATURES; PROVIDING FOR DIGITAL ILLUMINATION OF BILLBOARDS AND OTHER CLASS C SIGNS; PROVIDING FOR BILLBOARDS AND OTHER CLASS C SIGNS WITHIN PROTECTED AREAS OF EXPRESSWAY AND RAPID TRANSIT SYSTEM RIGHTS-OF-WAY, SUBJECT TO CERTAIN CONDITIONS: REVISING PROCEDURES FOR OBTAINING SIGN PERMITS; REVISING PROVISIONS RELATING TO TIME LIMITATION OF PERMITS, SIGNS PERMITTED WITHOUT A PERMIT, AND PROHIBITED SIGNS; REVISING PROVISIONS RELATING TO ENFORCEMENT; REVISING REGULATIONS FOR WALL AND CANTILEVER CLASS B SIGNS IN BU AND IU ZONING DISTRICTS; CLARIFYING MUNICIPAL JURISDICTION OVER REGULATIONS, ENFORCEMENT, AND PERMITTING PROCEDURES RELATED TO SIGNS AND PROVIDING FOR MUNICIPAL ENFORCEMENT OF COUNTY SIGN REGULATIONS PURSUANT TO CHAPTER 8CC; DELETING SECTION 33-39.2.1; DELETING OBSOLETE REFERENCE REGARDING DELEGATION OF ENFORCEMENT AUTHORITY TO TEAM METRO; AMENDING SECTION 8CC-10; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO SIGN CODE AMENDMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/28/2021 Requires Municipal Notification

10/5/2021 Tentatively scheduled for a public hearing before the

Chairmans Council of Policy Hearing Date: 12/8/2021

4C

212332 Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO PUBLIC-PRIVATE PARTNERSHIPS; AMENDING SECTION 2-8.2.6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REVISE CERTAIN TIMEFRAMES AND TO REQUIRE BOARD REVIEW OF SOLICITATIONS FOR THE SAME PROJECT PURPOSE FOR ANY ACCEPTED UNSOLICITED PROPOSAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/5/2021

Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 11/10/2021

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

4F

212333 Ordinance

Keon Hardemon Prime Sponsor

ORDINANCE RELATING TO SIGNS IN THE PUBLIC RIGHT-OF-WAY IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE XIV OF CHAPTER 2 OF THE CODE OF MIAMIDADE COUNTY, FLORIDA; PERMITTING DIGITAL SIGNS ON NEWSRACKS TO THE EXTENT PERMITTED BY STATE LAW SUBJECT TO CERTAIN CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/23/2021 Requires Municipal Notification

10/5/2021 Tentatively scheduled for a public hearing before the

Chairman's Council of Policy Hearing Date: 12/8/2021

4G

212252 Ordinance

Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMIDADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/5/2021 Tentatively scheduled for a public hearing before the

Public Housing and Community Services Committee

Hearing Date: 11/8/2021

Withdrawn

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

10/5/2021

Withdrawn

41

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)

10/5/2021

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

Deferral Requested

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

40

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 *Deferred* SUPPLEM ENT

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Add-on

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 Deferred

SUPPLEM ENT No. 2

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]

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 4I 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)

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

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 4O 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)

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

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

51

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

5K

211299 Resolution

Jean Monestime Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY EAST OF NW 7 AVENUE FROM NW 151 STREET TO NW 152 STREET (ALLEY CLOSING PETITION NO. P-957) (Transportation and Public Works)

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

7/13/2021 3H Meeting canceled by Transportation, Mobility and Planning

Committee

9/13/2021 3L Forwarded to BCC with a favorable recommendation by

Transportation, Mobility and Planning Committee Passed

7 - 0

5L

212012

Resolution

County Infrastructure, Operations and Innovations Committee,

Jean Monestime Co-Sponsor

RESOLUTION APPROVING AFTER PUBLIC HEARINGS, A CAMPUS DEVELOPMENT AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES AND MIAMIDADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

9/16/2021 1G4

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

5M

212119 Resolution

RESOLUTION APPROVING THE PLAT OF SUNSET POINTE APARTMENTS II FILED BY SUNSET POINT II ASSOCIATES, LTD., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 530 FEET SOUTH OF NW 79 STREET, ON THE EAST APPROXIMATELY 380 FEET WEST OF NW 11 AVENUE, ON THE SOUTH BY NW 75 STREET, AND ON THE WEST BY NW 12 AVENUE) (Regulatory and Economic Resources)

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

50

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)

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)

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 MIAMIDADE 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)

5X

212317 Resolution

Jean Monestime Prime Sponsor

RESOLUTION NAMING THE SYNTHETIC PLAYING FIELD AT GWEN CHERRY PARK AS "COACH COREY SMITH MEMORIAL FOOTBALL FIELD"

5X SUPPLEMENT

212372

Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION NAMING THE SYNTHETIC PLAYING FIELD AT GWEN CHERRY PARK AS "COACH COREY SMITH MEMORIAL FOOTBALL FIELD" (Clerk of the Board)

Add-on

5Y

212327

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY MANDATORY PAYMENT ROLL PURSUANT TO SECTION 18-53 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; AND PROVIDING FOR THE COLLECTION OF SUCH MANDATORY PAYMENTS

5Z

212328

Resolution

Jean Monestime Prime Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 25TH AVENUE AT ITS INTERSECTION WITH NORTHWEST 102ND STREET AS "JADA PAGE BOULEVARD"

5Z SUPPELEMENT

212414

Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 25TH AVENUE AT ITS INTERSECTION WITH NORTHWEST 102ND STREET AS "JADA PAGE BOULEVARD" (Clerk of the Board)

Add-on

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

7 ORDINANCES SET FOR SECOND READING

7A

211353 Ordinance

Danielle Cohen Higgins Prime Sponsor,

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

ORDINANCE RELATING TO IMMIGRATION SERVICES; CREATING ARTICLE XX, SECTION 21-288 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE UNLICENSED PRACTICE OF LAW FOR THE PROVISION OF IMMIGRATION SERVICES; REQUIRING NOTARIES PUBLIC WHO ARE NOT ATTORNEYS TO INCLUDE CERTAIN LANGUAGE IN ADVERTISEMENTS, AND PROHIBITING ADVERTISEMENTS FOR NOTARIAL SERVICES THAT INCLUDE THE LITERAL TRANSLATION OF "NOTARY PUBLIC" INTO A LANGUAGE OTHER THAN ENGLISH; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPOSE CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2021		Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 7/15/2021
6/2/2021	4L	Adopted on first reading Passed 13 - 0
7/15/2021	1G1	Meeting canceled by Public Housing and Community Services Committee
9/16/2021	1G1	Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 4 - 1

211652 Ordinance

Joe A. Martinez Prime Sponsor

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

7/8/2021 Tentatively scheduled for a public hearing before the

Community Safety and Security Committee Hearing Date:

9/16/2021

7/8/2021 4B Adopted on first reading Passed 10 - 0

9/17/2021 1G2 Forwarded to BCC with a favorable recommendation

following a public hearing by Community Safety and

Security Committee Passed 5 - 0

7C

211246 Ordinance

Jean Monestime Prime Sponsor,

Sally A. Heyman Co-Sponsor, Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTION 31-303 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING ELIGIBILITY REQUIREMENTS FOR INITIAL AND RENEWAL SERVICE CHAUFFEUR APPLICANTS; CREATING SECTION 31-310; PROVIDING ADDITIONAL ELIGIBILITY REQUIREMENTS FOR INITIAL AND RENEWAL SPECIAL TRANSPORTATION SERVICE CHAUFFEUR APPLICANTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2021 Tentatively scheduled for a public hearing before the

Transportation, Mobility and Planning Committee Hearing

Date: 7/13/2021

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

7/13/2021 1G1 Meeting canceled by Transportation, Mobility and Planning

Committee

9/13/2021 1G1 Forwarded to BCC with a favorable recommendation

following a public hearing by Transportation, Mobility and

Planning Committee Passed 7 - 0

Deferral Requested

7D

211747 Ordinance

Jean Monestime Prime Sponsor

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

7/12/2021 Requires Municipal Notification

7/20/2021 Tentatively scheduled for a public hearing before the

Public Housing and Community Services Committee

Hearing Date: 9/16/2021

7/20/2021 4A Adopted on first reading Passed 13 - 0

7/29/2021 Municipalities notified of public hearing by BCC to Public

Housing and Community Services Committee

9/16/2021 1G3 Forwarded to BCC with a favorable recommendation

following a public hearing by Public Housing and Community Services Committee Passed 5 - 0

7E

212341 Ordinance

Jean Monestime Prime Sponsor

ORDINANCE RELATING TO WORKFORCE HOUSING DEVELOPMENT IN THE UNINCORPORATED AREA; AMENDING SECTION 33-193.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PARKING REDUCTION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 211408]

9/16/2021

1G2 Amended Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Public Housing and Community Services Committee Passed 4 -

1

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

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

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 <u>CULTURAL AFFAIRS DEPARTMENT</u>

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 (No items were submitted for these sections.)
and

8E

8F INTERNAL SERVICES DEPARTMENT

211622 Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$31,833,752.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$151,611,752.00 FOR CONTRACT NO. BW9808-0/22 FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/13/2021 3B Meeting canceled by Transportation, Mobility and Planning

Committee

9/1/2021 14A14 4 Day Rule Invoked

8F2

211974 Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MACY'S RETAIL HOLDINGS, LLC, AN OHIO LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR APPROXIMATELY 4,783 SQUARE FEET OF INDUSTRIAL ZONED LAND WHICH IS PART OF A LARGER PARENT TRACT LOCATED AT 7100 NW 32 AVENUE, MIAMI, FLORIDA, IN THE AMOUNT OF \$112,300.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$5,000.00 FOR CLOSING COSTS, TO BE FUNDED WITH GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY SPECIAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Internal Services)

9/16/2021 3A

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

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

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

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

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 MIAMIDADE 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

Deferral Requested

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)

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 ЗА 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

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

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

212046 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF SWEETWATER; DIRECTING, AFTER PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST (Office of Management and Budget)

9/17/2021 1G2

Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy

Passed 8 - 0

8G2

212254 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR AND ACCEPTING GRANT FUNDS ON BEHALF OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA (COURT), FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES (DCF), OFFICE OF SUBSTANCE ABUSE AND MENTAL HEALTH, IN THE AMOUNT OF \$1,200,000.00 FOR THE COURT'S CRIMINAL JUSTICE FORENSIC INTENSIVE CASE MANAGEMENT TEAM PROJECT (PROJECT); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AS THE NAMED GRANTEE ON BEHALF OF THE COURT AND AS FISCAL AGENT WITH RESPECT TO THE PROJECT, TO EXECUTE ANY AMENDMENTS TO THE GRANT APPLICATION, TO EXPEND THE GRANT FUNDS THAT WERE AWARDED IN RESPONSE TO THIS APPLICATION, TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES FOR THE PROJECT, AND TO EXERCISE TERMINATION AND MODIFICATION CLAUSES OF ANY SUCH CONTRACTS AND AGREEMENTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND, ON BEHALF OF THE COUNTY, ADDITIONAL FUTURE FUNDS FOR THE PROJECT; AND WAIVING RESOLUTION R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 212066] (Office of Management and Budget)

9/17/2021

3A Substitute

Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

8G3

212018 Resolution **Kionne L. McGhee Prime Sponsor**

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF FLORIDA CITY; DIRECTING, AFTER PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST (Office of Management and Budget)

9/17/2021 1G3 Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy

Passed 8 - 0

8G4

212065 Resolution **Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2020-21 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA TOTALING \$8,695,161.00 (Office of Management and Budget)

9/13/2021

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

8**G**5

212034 Resolution **Airports and Economic Development Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2019-20 AND BUDGET FOR FISCAL YEAR 2020-21 FOR THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AREA TOTALING \$4,549,661.00 AND \$5,978,605.00 RESPECTIVELY (Office of Management and Budget)

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

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

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

811

211534 Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AND ESTABLISHING THE ILLEGAL DUMPING TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE NECESSARY DOCUMENTS FOR THE ESTABLISHMENT AND OPERATION OF THE ILLEGAL DUMPING TRUST FUND AND TO EXERCISE PROVISIONS SET FORTH THEREIN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISBURSE ALL FUNDS HELD IN THE FLORIDA ENVIRONMENTAL TASK FORCE TRUST FUND INTO THE ILLEGAL DUMPING TRUST FUND TO BE USED BY THE MIAMI-DADE POLICE DEPARTMENT FOR ILLEGAL DUMPING AND ENVIRONMENTAL CRIMES INVESTIGATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CLOSE THE FLORIDA ENVIRONMENTAL TASK FORCE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE ILLEGAL DUMPING TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS (Miami-Dade Police Department)

7/15/2021 3H Meeting canceled by County Infrastructure, Operations

and Innovations Committee

9/17/2021 3A Forwarded to BCC with a favorable recommendation by

Chairmans Council of Policy Passed 8 - 0

812

212054 Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, REGARDING THE PROVISION OF ALIAS SOCIAL SECURITY NUMBERS, FOR AN INITIAL TERM EXPIRING ON DECEMBER 31, 2021; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN, AND TO EXECUTE FUTURE MEMORANDA OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE SAME PURPOSE (Miami-Dade Police Department)

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

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

Substitute

Forwarded to BCC with a favorable recommendation by 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 MIAMIDADE 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

212068

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 152 COURT FROM 224 FEET SOUTH OF THE CENTERLINE OF SW 256 STREET TO 896 FEET NORTH OF THE CENTERLINE OF SW 260 STREET, IN SECTION 28, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

9/13/2021 3I

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

8N3

212069

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 246 STREET FROM 217.4 FEET WEST OF THE CENTERLINE OF SW 129 AVENUE TO THE CENTERLINE THEREOF, IN SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMIDADE COUNTY, FLORIDA; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE RECORDING OF THE ACCEPTANCE OF THE DEED IN THE PUBLIC RECORDS OF MIAMIDADE COUNTY, FLORIDA (Transportation and Public Works)

9/13/2021 3J

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

8N4

211903

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE TENTH STREET PROMENADE METROMOVER STATION LICENSE AGREEMENT BETWEEN MIAMIDADE COUNTY AND 1010 MATTO RETAIL, LLC FOR THE USE OF COUNTY-OWNED PROPERTY AT THE TENTH STREET PROMENADE METROMOVER STATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL RIGHTS AND PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

9/13/2021 3K

212350 Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE BUS SERVICE ADJUSTMENTS SET FORTH IN THE BETTER BUS NETWORK, INCLUDING SERVICE ENHANCEMENTS OF AN ESTIMATED ANNUAL COST OF \$20,292,064.00 TO IMPROVE AND EXPAND SERVICE AS DETAILED IN THE ACCOMPANYING MEMORANDUM AND ATTACHMENTS, TO BE IMPLEMENTED ON OR AFTER APRIL 2022; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A STATUS REPORT [SEE ORIGINAL ITEMS UNDER FILE NOS. 211636, 212228] (Transportation and Public Works)

9/13/2021

1G2 Substitute Amended Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation, Mobility and Planning Committee Passed

7 - 0

8N5 SUPPLEMENT

212421

Supplement

SUPPLEMENTAL MEMORANDUM REGARDING PROPOSED AMENDMENTS TO ITEM 8(N)(5) RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE BUS SERVICE ADJUSTMENTS SET FORTH IN THE BETTER BUS NETWORK

Add-on

8N6

212005

Resolution

Transportation, Mobility and Planning Committee

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

9/13/2021 3M

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	30	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

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

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 MIAMIDADE COUNTY, FOR THE PROVISION OF ON-DEMAND AFTERHOURS 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

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

Substitute Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation, Mobility and

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 AMENDED

Forwarded to BCC with a favorable recommendation with 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, EXECUTE THE 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 MIAMIDADE 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 <u>AUTHORITIES, BOARDS, COUNCILS AND TRUSTS</u>

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

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

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

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

212140 Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA ("SCHOOL BOARD") AND MIAMI-DADE COUNTY, FOR: (1) THE LEASE OF APPROXIMATELY 2.71 ACRES OF VACANT SCHOOL BOARD PROPERTY LOCATED AT 15015 S.W. 24 STREET, MIAMI, FL 33185 ("PREMISES"); (2) DEVELOPMENT OF PREMISES WITH A MULTIPURPOSE FACILITY AT A COST NOT TO EXCEED \$9,150,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM ("BOND PROGRAM"); (3) JOINT-USE OF PREMISES AND OF SCHOOL BOARD PARKING LOT AND PLAYFIELD FACILITY; (4) TERM OF 25 YEARS WITH TWO, 10-YEAR RENEWAL OPTIONS; AND (5) ANNUAL RENT OF \$1.00 PAYABLE TO SCHOOL BOARD; APPROVING ALLOCATION AND GRANT OF \$850,000.00 OF BOND PROGRAM PROJECT NO. 241 – "UNINCORPORATED MUNICIPAL SERVICE AREA – FUTURE MULTI-USE FACILITY" TO SCHOOL BOARD FOR DEVELOPMENT OF PLAYFIELD FACILITY ADJACENT TO PREMISES; APPROVING WAIVER OF REQUIREMENTS THAT PLAYFIELD FACILITY BE MAINTAINED FOR 25 YEARS; APPROVING ADVANCE PAYMENT TO SCHOOL BOARD OF 90 PERCENT OF GRANT FUNDS AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE SAME TO SCHOOL BOARD; DELEGATING AUTHORITY TO COUNTY MAYOR OR MAYOR'S DESIGNEE TO FINALIZE AND EXECUTE AGREEMENTS, TO TAKE ALL ACTIONS TO EFFECTUATE LEASE, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

9/16/2021 2E

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

11A10

212138

Kionne L. McGhee Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PROGRAM AGREEMENT WITH THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR THE YOUTH SUMMER EMPLOYMENT PROGRAM, A COMPONENT OF THE PUBLIC HEALTH SAFETY NEIGHBORHOOD EMERGENCY TEAM PILOT PROGRAM ("SAFETY NET PROGRAM") IN COUNTY COMMISSION DISTRICT 9 AND EXTENDING THE OPERATION OF THE SAFETY NET PROGRAM UNTIL ALL ALLOCATED FUNDING HAS BEEN EXHAUSTED

Resolution

9/17/2021 2A

Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

212072 Resolution

Jean Monestime Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HAVE ALL PUBLIC ANNOUNCEMENTS AT MIAMI INTERNATIONAL AIRPORT DELIVERED IN ENGLISH, SPANISH, CREOLE, AND PORTUGUESE LANGUAGES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

9/13/2021 2B

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

11A12

212306 Resolution

Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING ESTABLISHMENT OF A \$1,000,000.00 BUSINESS INNOVATION START UP GRANT PROGRAM (BIZUP) TO PROVIDE FUNDING ASSISTANCE FOR SMALL BUSINESS FORMATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES NECESSARY TO IMPLEMENT SUCH PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE PROGRAM STRUCTURE AND OPERATIONS, INCLUDING SELECTION COMMITTEE MEMBERS, SELECTION PROCESS AND CRITERIA, AMOUNT OF GRANT AWARDED, AND BUSINESS DEVELOPMENT MILESTONES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PROGRAM, AND TO ENTER INTO AGREEMENTS FOR THE PURPOSES SET FORTH HEREIN; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212016]

9/16/2021

2G Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Housing and Community Services Committee

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

212076

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

Resolution

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 21

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

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 GRANTEES 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 GRANTEES 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

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

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 Meeting canceled by County Infrastructure, Operations

Substitute and Innovations Committee

9/16/2021 2L Forwarded to BCC with a favorable recommendation by

Substitute County Infrastructure, Operations and Innovations

Committee Passed 5 - 0

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

212132 Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY AND ADVISABILITY OF EXPANDING LITTLE FREE LIBRARIES THROUGHOUT MIAMI-DADE COUNTY

9/16/2021 2C

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

11A26

212320 Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING TERMS OF SETTLEMENT AGREEMENT WITH KEY COLONY HOMEOWNERS' ASSOCIATION, INC.; AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SUCH SETTLEMENT AGREEMENT AND TAKE ALL ACTIONS IN ACCORDANCE WITH PROVISIONS THEREOF; AND ESTABLISHING BOARD POLICY THAT THE KEY BISCAYNE BRANCH LIBRARY PROPERTY SHALL BE USED AND PRESERVED IN PERPETUITY SOLELY FOR THE OPERATION OF A BRANCH LIBRARY AND INCIDENTAL PURPOSES THERETO

11A27

212070 Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION EXPANDING THE SCOPE OF THE GRAFFITI PREVENTION PILOT PROGRAM PLAN FOR DISTRICT 10 TO ADDRESS THE FEASIBILITY OF USING WRAPS AS A GRAFFITI-PREVENTION METHOD FOR UTILITY FACILITIES AND ASSOCIATED EQUIPMENT; AND REQUIRING A REPORT

9/16/2021 2G

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

11A28

212322 Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE SOUTH DADE TRAIL

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

212296

11A33

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) ENGAGE THE TAXICAB INDUSTRY IN ORDER TO NEGOTIATE CONTRACTS FOR INDIVIDUAL TAXICAB OPERATORS OR TAXICAB COMPANIES TO PROVIDE FIXED, SEMIFIXED, OR ON-DEMAND TRANSPORTATION SERVICES FOR THE ROUTES THAT ARE BEING OPERATED UNDER THE GO NIGHTLY PROGRAM; (2) PREPARE THE APPROPRIATE AGENDA ITEM TO APPROVE SUCH NEGOTIATED CONTRACTS AND TO TAKE THE NECESSARY ACTIONS TO TERMINATE ANY PRE-EXISTING GO NIGHTLY PROGRAM CONTRACT(S); AND (3) PROVIDE STATUS REPORTS

11A34

212353 Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING 2022 STATE LEGISLATIVE GUIDING PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER

11A35

212330

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION RECOGNIZING THE WEEK OF SEPTEMBER 27, 2021, THROUGH OCTOBER 1, 2021, AS "STORMWATER AWARENESS WEEK"; URGING ALL RESIDENTS OF MIAMI-DADE COUNTY AND LOCAL BUSINESSES TO HELP IMPROVE THE HEALTH OF BISCAYNE BAY AS WELL AS WATER QUALITY IN CANALS AND WATERWAYS BY KEEPING STORM DRAINS FREE OF DEBRIS AND POLLUTION

11B ADDITIONAL BUDGET ALLOCATIONS

12 <u>COUNTY MAYOR</u>

13 <u>COUNTY ATTORNEY</u>

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 MIAMIDADE 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 MIAMIDADE 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 MIAMIDADE 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 MIAMIDADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, ATTENDING PHYSICIANS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

212402 Resolution

Jose "Pepe" Diaz Prime Sponsor

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

14A6

212419 Ordinance

Kionne L. McGhee Prime Sponsor

ORDINANCE RELATING TO THE SOUTH DADE BLACK HISTORY CENTER ADVISORY BOARD AT THE LARCENIA BULLARD PLAZA ("BOARD"); AMENDING ARTICLES XLVI AND CLXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING NUMBER OF BOARD MEMBERS; REVISING REQUIREMENTS FOR QUORUM OF THE BOARD AND RESPONSIBILITIES OF THE BOARD; ELIMINATING CERTAIN RESPONSIBILITIES OF COUNTY MAYOR WITH RESPECT TO THE BOARD; PROVIDING THAT THE BOARD SHALL RECEIVE ADMINISTRATIVE SUPPORT FROM THE OFFICE OF COMMUNITY ADVOCACY; PROVIDING FOR APPOINTMENT AND REMOVAL OF THE BOARD'S STAFF SUPPORT; APPROVING AND ADOPTING FISCAL YEAR 2021-22 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENT AND AMENDMENT; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

10/5/2021

Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 11/8/2021

Treating Date. 11/0/2021

14B1

212408 Report

REPORT ON AN ANNUAL PARADE OF HEROES TO CELEBRATE FIRST RESPONDERS AND HEALTHCARE WORKERS - DIRECTIVE 212180 (Mayor)

14B2

212396 Report

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

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. TARAFA 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. TARAFA 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 Add-on TASK FORCE (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19 <u>ADJOURNMENT</u>