



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

**BOARD OF COUNTY COMMISSIONERS**

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To: Honorable Members of the Board of County Commissioners      Date: October 5, 2021

From: Jose 'Pepe' Diaz, Chairman      Re: Changes Sheet

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**Additions**

3A1 SUPPLEMENT

**212371** 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)

5A SUBSTITUTE

Jose "Pepe" Diaz

**212395** 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]

October 5, 2021

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**Additions**

5B SUPPLEMENT

- 212403** 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

5B SUPPLEMENT No. 2

- 212404** 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

5X SUPPLEMENT

- 212372** SUPPLEMENTAL REPORT REGARDING RESOLUTION NAMING THE SYNTHETIC PLAYING FIELD AT GWEN CHERRY PARK AS "COACH COREY SMITH MEMORIAL FOOTBALL FIELD" (Clerk of the Board)

5Z SUPPELEMENT

- 212414** 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)

8N5 SUPPLEMENT

- 212421** 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

October 5, 2021

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Additions

14A1

Jose "Pepe" Diaz

**212397** RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, PROFESSIONALS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

14A2

Jose "Pepe" Diaz

**212398** RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

14A3

Jose "Pepe" Diaz

**212400** RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1363; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

14A4

Jose "Pepe" Diaz

**212401** RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, ATTENDING PHYSICIANS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

October 5, 2021

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**Additions**

14A5

Jose "Pepe" Diaz

- 212402** RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, REGISTERED NURSES; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

14A6

Kionne L. McGhee

- 212419** 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

14B1

- 212408** REPORT ON AN ANNUAL PARADE OF HEROES TO CELEBRATE FIRST RESPONDERS AND HEALTHCARE WORKERS - DIRECTIVE 212180 (Mayor)

14B2

- 212396** REAPPOINTMENT OF CLAIRE M. BRADSHAW-SIDRAN, PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

October 5, 2021

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**Additions**

14B2 SUPPLEMENT

- 212425** SUPPLEMENTAL REPORT REGARDING REAPPOINTMENT OF CLAIRE M. BRADSHAW-SIDRAN, PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

15C1 SUPPLEMENT

- 212409** SUPPLEMENTAL REPORT REGARDING RE-APPOINTMENTS OF DOROTHY BROWN ALFARO, JEOVANNI R. TARAFI AND APPOINTMENT OF SHELLIE RANSOM-JACKSON TO SERVE AS MEMBERS OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (Clerk of the Board)

15C2 SUPPLEMENT

- 212416** NOMINATIONS FOR APPOINTMENT TO THE CLEAN TECHNOLOGY TASK FORCE (Clerk of the Board)

October 5, 2021

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**Deferrals**

4K

**212264** 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)

**Note:** *Requesting a deferral of this item to no date certain.*

5D

**211983** 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)

**Note:** *Administration is requesting deferral to the October 19, 2021 Board Of County Commissioners meeting.*

October 5, 2021

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**Deferrals**

5D1

**211984** 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)

**Note:** *Administration is requesting deferral to the October 19, 2021 Board Of County Commissioners meeting.*

5F

**211993** 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)

**Note:** *Administration is requesting deferral to the November 2, 2021 Board Of County Commissioners meeting.*

October 5, 2021

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**Deferrals**

5F1

- 211994** 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)

**Note:** *Administration is requesting deferral to the November 2, 2021 Board Of County Commissioners meeting.*

7D

Jean Monestime

- 211747** 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

**Note:** *The Prime Sponsor has requested deferral of this item to no date certain.*



October 5, 2021

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**Deferrals**

8F11

**211670** 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)

**Note:** *Administration is requesting deferral to the November 2, 2021 Board Of County Commissioners meeting.*

October 5, 2021

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**Withdrawals**

2B13

- 212227** REPORT WITH INFORMATION CONCERNING ALL RESIDENTIAL AND COMMERCIAL TENANTS AND LANDLORDS THAT HAVE RECEIVED PANDEMIC-RELATED FINANCIAL ASSISTANCE FROM THE COUNTY - DIRECTIVE 210970 (Mayor)

4H

Kionne L. McGhee

- 212222** 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

October 5, 2021

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**Scrivener's Errors**

4E

Oliver G. Gilbert, III

**212307** 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

*Note: On page 7, section 5 of the ordinance, delete the phrase "for approximately 19 years"*

October 5, 2021

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Scrivener's Errors

7G

Rebeca Sosa,  
Raquel A. Regalado, Jose "Pepe" Diaz, Danielle Cohen  
Higgins, Eileen Higgins

**211715** 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

*Note: The map of the Ludlam Trail Improvement District, which is referenced in the ordinance as Exhibit A, was inadvertently not included in the final version of the item. This item has been reprinted.*

8N7

**211266** 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)

*Note: This item is being reprinted to replace Exhibit B.*

Honorable Members of the Board of County Commissioners

October 5, 2021

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