



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

December 1, 2021

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Jose "Pepe" Diaz
Chairman

Oliver G. Gilbert, III
Vice-Chairman

Oliver G. Gilbert, III
District 1

Jean Monestime
District 2

Keon Hardemon
District 3

Sally A. Heyman
District 4

Eileen Higgins
District 5

Rebeca Sosa
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor

County Commission Rules

Rule 6.05 DECORUM

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

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

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

212799 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE YOUTH COMMISSION APPOINTEES

1D2

212800 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE MIAMI- DADE COUNTY POLICE AND FIRE DEPARTMENTS FOR THEIR EFFORTS DURING THE SURFSIDE TRAGEDY

1D3

212931 Special Presentation Jose "Pepe" Diaz Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR THEIR WORK AT MIAMI INTERNATIONAL AIRPORT

1D4

212975 Special Presentation Kionne L. McGhee Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING THE MEXICAN AMERICAN COUNCIL, CELEBRATING THEIR SELECTION AS RECIPIENT OF THE CHILDREN'S TRUST AWARD *Add-on*

1D5

212976 Special Presentation Kionne L. McGhee Prime Sponsor

SPECIAL PRESENTATION RECOGNIZING MASIEL MOREIRA, THE CEO OF THE COMMUNITY HEALTH AND WELLNESS CENTER OF MIAMI FOR DONATING 500 MAMMOGRAMS *Add-on*

1D6

212977

Proclamation

SPECIAL PRESENTATION OF A PROCLAMATION RECOGNIZING THE
MEDICAL EXAMINER FOR HIS DEDICATION DURING THE
SURFSIDE TRAGEDY

Add-on

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

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

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

1I OFFICE OF COMMISSION AUDITOR

111

212513

Report

COMMISSION AUDITOR'S 2020 ANNUAL REPORT (Commission Auditor)

11/10/2021 7A

Report Received by Chairmans Council of Policy

112

212886

Report

MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND
FORECLOSURES DATA – NOVEMBER 2021 (Commission Auditor)

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K **OFFICE OF COMMUNITY ADVOCACY**

2 MAYORAL ISSUES**2A MAYORAL VETOES****2B MAYORAL REPORTS****2B1****212835 Report**

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

2B2**212452 Report**

STATUS UPDATE REGARDING GOULDS AREA FINDING OF NECESSITY STUDY - DIRECTIVE NO. 210743 (Mayor)

11/8/2021 7A Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B3**212682 Report**

BISCAYNE GARDENS TRAFFIC REPORT, RESOLUTION NO. R-668-21-DIRECTIVE NO. 211308 (Mayor)

11/9/2021 7B Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

2B3 SUBSTITUTE**212883 Report**

BISCAYNE GARDENS TRAFFIC REPORT, RESOLUTION NO. R-668-21-DIRECTIVE NO. 211308 [SEE ORIGINAL ITEM UNDER FILE NO. 212682] (Mayor)

2B4

212683 Report

BISCAYNE GARDENS ENGINEERING STUDY RELATED TO FLOODING TO IDENTIFY SHORT-TERM AND LONG-TERM SOLUTIONS - DIRECTIVE NO. 211308 (Mayor)

11/9/2021 7B *Report Received by PortMiami and Environmental Resilience Committee Passed 4 - 0*

2B5

212685 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)

11/10/2021 7A *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee*

2B6

212789 Report

REPORT ON PARKING MANAGEMENT AGREEMENTS AT US AIRPORTS SIMILAR TO MIAMI INTERNATIONAL AIRPORT, DIRECTIVE NO. 211774 (Mayor)

11/9/2021 7A *Report Received by Airports and Economic Development Committee Passed 5 - 0*

2B7

212929 Report

SALARY RECOMMENDATION AND START DATE FOR EXECUTIVE DIRECTOR, MIAMI-DADE ECONOMY ADVOCACY TRUST - DIRECTIVE 212615 (Mayor)

2B8

212909 Report

CITIZENS REDISTRICTING ADVISORY BOARD FINAL REPORT [SEE AGENDA ITEM NO. 5B] (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

212847 Resolution Danielle Cohen Higgins Prime Sponsor

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

3A2

212875 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$10,000.00 FROM DISTRICT 8 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES

3A3

212869 Resolution Joe A. Martinez Prime Sponsor

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

3B DEPARTMENTAL CONSENT ITEMS

4 ORDINANCES FOR FIRST READING

4A

212871

Ordinance

Eileen Higgins Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN COUNTY-OWNED PROPERTIES BETWEEN SW 4TH AVENUE AND SW 3RD AVENUE AND BETWEEN SW 5TH STREET AND SW 6TH STREET AND CERTAIN PRIVATE PROPERTIES BETWEEN SW 8TH STREET AND SW 10TH STREET AND SW 1ST AVENUE AND BRICKELL AVENUE; AMENDING SECTION 33C-15; REQUIRING THAT EACH PUBLIC HEARING APPLICATION FOR DEVELOPMENT IN THE METROMOVER SUBZONE BE REVIEWED FOR IMPACTS ON PUBLIC FACILITIES AND SERVICES BEYOND MINIMUM CONCURRENCY AND SUBDIVISION REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/16/2021

Requires Municipal Notification

12/1/2021

Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 1/13/2022

4B

212834

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 183 STREET, ON THE EAST BY THEORETICAL SW 140 COURT, ON THE SOUTH BY SW 184 STREET (EUREKA DRIVE), AND ON THE WEST BY SW 142 AVENUE, KNOWN AND DESCRIBED AS CHRISTIAN LIFE MISSION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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)

12/1/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/19/2022

4C

212839

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 332 STREET, ON THE EAST BY SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY SW 336 STREET (ARTHUR VINING DAVIS PARKWAY), AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD), KNOWN AND DESCRIBED AS OLD TOWN FLORIDIAN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S 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)

12/1/2021

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/19/2022

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

5A

212602 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/2/2021		<i>Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/8/2021</i>
11/2/2021	4A	<i>Adopted on first reading Passed 12 - 0</i>
11/16/2021	15F1	<i>Public hearing and Second Reading Rescheduled Passed 12 - 0</i>

5A SUPPLEMENT

212965 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16

Add-on

5A SUPPLEMENT NO. 2

212966

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16

Add-on

5A SUPPLEMENT NO. 3

212981

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16

Add-on

5A SUBSTITUTE

212926

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212602]

5A SUBSTITUTE SUPPL

212967

Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16

Add-on

5A SUB SUPPL NO. 2

212968

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16

Add-on

5A SUB SUPPL NO. 3

212982

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE DOLPHIN STATION SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS THE DOLPHIN STATION PARK AND RIDE STATION AND ADJACENT COUNTY-OWNED PROPERTY BOUNDED ON THE SOUTH BY NW 12TH STREET, ON THE EAST BY NW 118TH PLACE, ON THE NORTH BY NW 17TH STREET, AND ON THE WEST BY THEORETICAL NW 122ND AVENUE; CREATING SECTION 33C-16

Add-on

5B

212844 Ordinance Oliver G. Gilbert, III Prime Sponsor

ORDINANCE PROVIDING NEW BOUNDARIES FOR COUNTY COMMISSION ELECTION DISTRICTS BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD; INCORPORATING LEGISLATIVE FINDINGS; REPEALING ORDINANCE NO. 11-103; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212805] [SEE AGENDA ITEM NO. 2B8]

11/16/2021 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/8/2021

11/16/2021 Public hearing and Second Reading Rescheduled

11/16/2021 4F Adopted on first reading Passed 10 - 2
SUBSTITU
TE

5B SUPPLEMENT

212960 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE PROVIDING NEW BOUNDARIES FOR COUNTY COMMISSION ELECTION DISTRICTS BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD; INCORPORATING LEGISLATIVE FINDINGS; REPEALING ORDINANCE NO. 11-103

Add-on

5B SUPPLEMENT NO. 2

212961 Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE PROVIDING NEW BOUNDARIES FOR COUNTY COMMISSION ELECTION DISTRICTS BY A TWO-THIRDS VOTE OF THE MEMBERS OF THE BOARD; INCORPORATING LEGISLATIVE FINDINGS; REPEALING ORDINANCE NO. 11-103

Add-on

5C

212440 Ordinance Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO DEFINITION OF A LOCAL BUSINESS;
AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; DEFINING HOW A JOINT VENTURE QUALIFIES
AS A LOCAL BUSINESS; PROVIDING SEVERABILITY, INCLUSION IN
THE CODE, AND AN EFFECTIVE DATE

10/19/2021 *Tentatively scheduled for a public hearing before the
County Infrastructure, Operations and Innovations
Committee Hearing Date: 11/8/2021*

10/19/2021 4C *Adopted on first reading Passed 13 - 0*

11/8/2021 1G3 *Meeting canceled due to lack of a quorum by County
Infrastructure, Operations and Innovations Committee*

11/16/2021 15F2 *Public hearing and Second Reading Rescheduled Passed
12 - 0*

5D

212574 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND
APPROXIMATELY \$70,103.00 IN GRANT FUNDS FROM THE FLORIDA
DEPARTMENT OF HEALTH TO IMPROVE AND EXPAND PRE-
HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE
THE LETTER OF UNDERSTANDING/AGREEMENT; AUTHORIZING
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
AMEND THE GRANT APPLICATION FOR RECEIPT OF ADDITIONAL
FUNDS OR APPLY FOR, RECEIVE AND EXPEND ADDITIONAL
FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT
PROGRAM (Miami-Dade Fire and Rescue Department)

11/10/2021 3A *Forwarded to the BCC by the BCC Chairperson due to
meeting cancellation by Health, Emergency Management
and Intergovernmental Affairs Committee*

5E

212552 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY THEORETICAL SW 292 LANE, AND ON THE WEST BY SW 172 AVENUE (MC MINN ROAD), KNOWN AND DESCRIBED AS RAMBO SUBDIVISION 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 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)

11/2/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/1/2021

11/2/2021 4F Adopted on first reading Passed 12 - 0

5E1

212551 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE RAMBO SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY THEORETICAL SW 292 LANE, AND ON THE WEST BY SW 172 AVENUE (MC MINN ROAD); 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

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 PROFFERED 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
- 10/5/2021 4K Deferred Passed 12 - 0
- 11/2/2021 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/1/2021
- 11/2/2021 4E Adopted on first reading Passed 12 - 0

5F SUPPLEMENT

212963 Supplement

SUPPLEMENTAL REPORT REGARDING 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 PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Clerk of the Board)

Add-on

5G

212696

Resolution

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, FOR THE FILLING OF WETLANDS SUPPORTING HALOPHYTIC VEGETATION AND THE REMOVAL OF MANGROVES IN ASSOCIATION WITH IMPROVEMENTS TO NORTHEAST 151 STREET, LOCATED BETWEEN U.S. ROUTE 1 AND BAY VISTA BOULEVARD, IN THE CITY OF NORTH MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5H

212711

Resolution

RESOLUTION APPROVING THE PLAT OF SIENA NORTH FILED BY OCS-HS LOT OPTION POOL 01, L.P., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 95 FEET SOUTH OF SW 209 LANE, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 216 STREET, AND ON THE WEST APPROXIMATELY 135 FEET EAST OF SW 128 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5I

212702

Resolution

RESOLUTION APPROVING THE PLAT OF 7-ELEVEN MILLER DRIVE FILED BY 30025 MIAMI FL, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 56 STREET, ON THE EAST BY SW 67 AVENUE, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF SW 57 TERRACE, AND ON THE WEST APPROXIMATELY 340 FEET EAST OF SW 68 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5J

212703 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF DANIEL SCHULMAN AND SCOTT CHURCH, D-24633, FILED BY DANIEL SCHULMAN AND SCOTT CHURCH, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 340 FEET SOUTH OF SW 72 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF MINDELLO STREET, ON THE SOUTH BY SW 74 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 47 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

212705 Resolution

RESOLUTION APPROVING THE PLAT OF HEVIA HOMES FILED BY MONTGOMERY & 95TH, LLC, ALEXANDER GARCIA, A MARRIED MAN, AND DANNELLA H. MUNOZ, A SINGLE WOMAN, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 118 STREET, ON THE EAST APPROXIMATELY 180 FEET WEST OF SW 94 COURT, ON THE SOUTH BY SW 120 STREET, AND ON THE WEST APPROXIMATELY 430 FEET EAST OF SW 97 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5L

212706 Resolution

RESOLUTION APPROVING THE PLAT OF KENDALL GREENS FILED BY QUALCON 2, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 86 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF SW 88 STREET, AND ON THE WEST APPROXIMATELY 940 FEET EAST OF SW 109 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

212707 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF FLORIDA POWER AND LIGHT COMPANY, D-24314, FILED BY FLORIDA POWER AND LIGHT COMPANY, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 96 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 125 AVENUE, ON THE SOUTH APPROXIMATELY 600 FEET NORTH OF SW 100 STREET, AND ON THE WEST BY SW 127 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5N

212708 Resolution

RESOLUTION APPROVING THE PLAT OF BAUER PARC SOUTH PHASE ONE FILED BY THE AVENUE AT NARANJA, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 260 STREET, ON THE EAST SW 137 AVENUE, ON THE SOUTH APPROXIMATELY 580 FEET NORTH OF SW 264 STREET, AND ON THE WEST BY SW 138 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5O

212932 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT MODIFICATION BY YACHTING PROMOTIONS, INC. FOR THE INSTALLATION OF AN ADDITIONAL 313 TEMPORARY SLIPS, ADDITIONAL STRUCTURES, AND THE INCLUSION OF SEA TRIALS OVER TIDAL WATERS WITHIN BISCAYNE BAY AT 1 HERALD PLAZA, 1635 NORTH BAYSHORE DRIVE, AND 1737 NORTH BAYSHORE DRIVE, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5P

212933 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE BY YACHTING PROMOTIONS, INC. FOR THE INSTALLATION OF A TEMPORARY 70 SLIP DOCKING FACILITY FOR AN ANNUAL BOAT SHOW INCLUDING FLOATING STRUCTURES WITH A NON-WATER DEPENDENT USE OVER TIDAL WATERS WITHIN BISCAYNE BAY AT 801 BISCAYNE BOULEVARD, MIAMI, MIAMI-DADE COUNTY, FLORIDA, FOR A PERIOD OF TEN YEARS (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

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*

10/5/2021 4C *Adopted on first reading Passed 12 - 0*

11/10/2021 1G1 *Forwarded to BCC without recommendation following a
public hearing by Chairmans Council of Policy Passed 7 -
0*

7B

212478

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF SWEETWATER, 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 THE WEST ANNEXATION AREA, BOUNDED ON THE NORTH BY NW 25 STREET, ON THE SOUTH BY NW 12 STREET, ON THE EAST BY NW 117 AVENUE, AND ON THE WEST BY NW 137 AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A22]

10/9/2021

Requires Municipal Notification

10/19/2021 4F

Adopted on first reading Passed 11 - 1

10/22/2021

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

11/10/2021 1G2

Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 8 - 0

7C

211298 **Ordinance** **Sen. Rene Garcia Prime Sponsor,**
Joe A. Martinez Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULE 5.05 OF THE BOARD’S RULES; REQUIRING A WRITTEN STATEMENT OF CAUSE FOR ANY ORDINANCE, RESOLUTION, OR REPORT TO BE PLACED ON A COUNTY COMMISSION OR COMMISSION COMMITTEE AGENDA AFTER THE PRELIMINARY AGENDA HAS PRINTED; PROVIDING THAT SUCH AN ITEM MAY BE PLACED ON AN AGENDA BY THE CHAIRPERSON ONLY IF ACCOMPANIED BY SUCH STATEMENT OF CAUSE; PROVIDING THAT THE STATEMENT OF CAUSE SHALL BE PLACED ON THE AGENDA AS A SUPPLEMENT; PROVIDING STATEMENT OF PURPOSE AND INTENT; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

- 6/2/2021* *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 7/14/2021*
- 6/2/2021* 4A *Adopted on first reading Passed 13 - 0*
- 7/14/2021* 1G1 *Meeting canceled by Chairmans Council of Policy*
- 9/17/2021* 1G1 *Deferred by Chairmans Council of Policy*
- 11/10/2021* 1G3 *Forwarded to BCC without recommendation following a public hearing by Chairmans Council of Policy Passed 7 - 0*

7D

212361 **Ordinance** **Oliver G. Gilbert, III Prime Sponsor,**
Jean Monestime Co-Sponsor,
Raquel A. Regalado 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*
- 10/5/2021* 4D *Adopted on first reading Passed 12 - 0*
- 11/9/2021* 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Airports and Economic Development Committee Passed 5 - 0*

7E

212840

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 [SEE ORIGINAL ITEM UNDER FILE NO. 212307][SEE AGENDA ITEM NO. 11A5]

11/10/2021

1G4 Amended

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Council of Policy Passed 8 - 0

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

212915

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RELATING TO FINANCIAL RELIEF AT MIAMI INTERNATIONAL AIRPORT DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AMENDING LEASE AND CONCESSION AGREEMENTS FOR DUTY AND TAX-FREE CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT WHICH (1) RETROACTIVELY TOLLS THE TERM OF THE LEASE AND CONCESSION AGREEMENTS FROM MARCH 1, 2020 UNTIL DECEMBER 31, 2021 AND EXTENDS THE TERM ONCE TOLLING ENDS UNDER CERTAIN CIRCUMSTANCES, (2) REMOVES THE PAYMENT OBLIGATION OF A MINIMUM ANNUAL GUARANTEE AND REPLACES IT WITH A TIERED ANNUAL RENT OBLIGATION BASED ON ENPLANEMENT LEVELS WITHIN THE TERMINALS OF THE CONCESSIONAIRES' RESPECTIVE LOCATIONS, (3) MODIFIES THE PERCENTAGE FEE OF GROSS REVENUES, (4) SUSPENDS MARKETING FEES RETROACTIVE FROM MARCH 1, 2021 TO DECEMBER 31, 2021, (5) REMOVES PROVISION REGARDING COMPETITIVE PRICING, (6) INCORPORATES LABOR PEACE REQUIREMENTS, IN ACCORDANCE WITH RESOLUTION NO. R-148-07, (7) INCORPORATES LIVING WAGE REQUIREMENTS, PURSUANT TO ORDINANCE NO. 18-78 AND ADMINISTRATIVE ORDER NO. 3-30, (8) PROHIBITS DUTY AND TAX-FREE CONCESSIONAIRES FROM ASSIGNING THEIR LOCATIONS, AND (9) DOES NOT ENTITLE DUTY AND TAX-FREE CONCESSIONAIRES TO THE TOLLING AND EXTENSION OF TERM UNDER CERTAIN CIRCUMSTANCES; WAIVING RESOLUTION NO. R-243-18 RELATING TO CLAIMS BY CONCESSIONAIRES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, PROVIDED THAT DUTY AND TAX-FREE CONCESSIONAIRES EXECUTE THE AMENDMENTS WITHIN 90 DAYS AND PROVIDED THAT THE AMENDMENTS COMPLY WITH THE REQUIREMENTS OF THE FEDERAL AVIATION ADMINISTRATION, AIRPORT AMENDED AND RESTATED TRUST AGREEMENT, AND BOND COVENANTS, EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE EXECUTED AMENDMENTS TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 [SEE ORIGINAL ITEM UNDER FILE NO. 212109] [SEE AGENDA ITEM NOS. 8A2 AND 11A23] (Aviation Department)

11/10/2021

3A
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy
Passed 8 - 0

8A1 SUPPLEMENT

212957

Supplement

SUPPLEMENT NO. 1 TO AMENDMENT TO LEASE AND CONCESSION
AGREEMENT FOR DUTY AND TAX-FREE CONCESSIONAIRE AT
MIAMI INTERNATIONAL AIRPORT, LEGISTAR NO. 212915

Add-on

8A2

212917

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RELATING TO FINANCIAL RELIEF AT MIAMI INTERNATIONAL AIRPORT DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AMENDING LEASE AND CONCESSION AGREEMENTS FOR CERTAIN CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT WHICH (1) RETROACTIVELY TOLLS THE TERM OF THE LEASE AND CONCESSION AGREEMENTS FROM MARCH 1, 2020 UNTIL DECEMBER 31, 2021 AND EXTENDS THE TERM ONCE TOLLING ENDS FOR FOUR YEARS, (2) REMOVES THE PAYMENT OBLIGATION OF A MINIMUM ANNUAL GUARANTEE AND REPLACES IT WITH A TIERED ANNUAL RENT OBLIGATION BASED ON ENPLANEMENT LEVELS WITHIN THE TERMINALS OF THE CONCESSIONAIRES' RESPECTIVE LOCATIONS, (3) REDUCES THE PERCENTAGE FEE OF GROSS REVENUES RETROACTIVE FROM MARCH 1, 2021 UNTIL DECEMBER 31, 2021, (4) SUSPENDS MARKETING FEES RETROACTIVE FROM MARCH 1, 2021 TO DECEMBER 31, 2021, (5) REMOVES PROVISION REGARDING COMPETITIVE PRICING, (6) INCORPORATES LABOR PEACE REQUIREMENTS, IN ACCORDANCE WITH RESOLUTION NO. R-148-07, (7) INCORPORATES LIVING WAGE REQUIREMENTS, PURSUANT TO ORDINANCE NO. 18-78 AND ADMINISTRATIVE ORDER NO. 3-30, (8) PROHIBITS CONCESSIONAIRES FROM ASSIGNING THEIR LOCATIONS, AND (9) DOES NOT ENTITLE CERTAIN CONCESSIONAIRES TO THE TOLLING AND EXTENSION OF TERM; WAIVING RESOLUTION NO. R-243-18 RELATING TO CLAIMS BY CONCESSIONAIRES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, PROVIDED THAT CONCESSIONAIRES EXECUTE THE AMENDMENTS WITHIN 90 DAYS AND PROVIDED THAT THE AMENDMENTS COMPLY WITH THE REQUIREMENTS OF THE FEDERAL AVIATION ADMINISTRATION, AIRPORT AMENDED AND RESTATED TRUST AGREEMENT, AND BOND COVENANTS, EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING TERMINATION, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE EXECUTED AMENDMENTS TO THE PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 [SEE ORIGINAL ITEM UNDER FILE NO. 212111] [SEE AGENDA ITEM NOS. 8A1 AND 11A23] (Aviation Department)

11/10/2021

3B
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy
Passed 8 - 0

8A2 SUPPLEMENT

212955

Supplement

SUPPLEMENT NO. 1 TO AMENDMENT TO LEASE AND CONCESSION AGREEMENTS FOR FOOD AND BEVERAGE, RETAIL AND SERVICES CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT, LEGISTAR NO. 212917

Add-on

8B (No items were submitted for this section.)

8C CULTURAL AFFAIRS DEPARTMENT

8C1

212595

Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 20 GRANTS FOR A TOTAL OF \$150,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

11/8/2021 3A

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

8D (No items were submitted for this section.)

8E FIRE RESCUE DEPARTMENT

8E1

212593

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE FIRE TRUCKS IN AN AGGREGATED AMOUNT NOT TO EXCEED \$15,600,000.00 FOR FISCAL YEAR 2021-22, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL THE PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38 (Miami-Dade Fire and Rescue Department)

11/10/2021 3A

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

8F INTERNAL SERVICES DEPARTMENT

8F1

212598

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF AN OFFICE LEASE BETWEEN MIAMI-DADE COUNTY AND AMB HTD-BEACON CENTRE, LLC, A FLORIDA LIMITED LIABILITY COMPANY FOR A FIVE-YEAR TERM; APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A SUBLEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR PREMISES LOCATED AT 8323 N.W. 12 STREET, BUILDING 27, SUITES 212 AND 214, DORAL, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

11/10/2021 3B

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

8F2

212258 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,295,000.00, CONSISTING OF \$665,000.00 FOR THE FIRST OPTION TO RENEW TERM AND \$3,630,000.00 FOR THE REMAINING OPTIONS TO RENEW FOR A MODIFIED CONTRACT AMOUNT OF \$18,827,380.00 FOR CONTRACT NO. RFP-01385 FOR THE PURCHASE OF SEAWEED REMOVAL AND MECHANICAL BEACH CLEANING FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO COUNTY CODE SECTION 2-8 (Internal Services)

11/8/2021 3B *Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee*

8F3

212312 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01549 GROUP 1 TO ABLE BUSINESS SERVICES, INC., AND CONTRACT NO. FB-01549 GROUP 2 TO NATIONAL CLEANING CONTRACTORS USA, INC. FOR THE PURCHASE OF BUS CLEANING AND DISINFECTING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$24,087,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO ABLE BUSINESS SERVICES, INC. FOR GROUP 1 AND NATIONAL CLEANING CONTRACTORS USA, INC. FOR GROUP 2, 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)

10/13/2021 3A *Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee*

11/10/2021 3C *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee*

8F4

212539 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL NO. RFP-00589 FOR THE PURCHASE OF COMPUTER AIDED DISPATCH SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

11/10/2021 3C Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F5

212592 Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PROPWORKS SYSTEM SOFTWARE FOR THE MIAMI-DADE AVIATION DEPARTMENT, CONTRACT NO. L-10159, TO AMADEUS AIRPORT IT AMERICAS, INC. FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$650,067.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

11/9/2021 3A Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

8F6

212596 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE THREE, ONE-YEAR OPTION TO RENEW TERMS FOR CONTRACT NO. RFP-01132 FOR THE PURCHASE OF SECTION 8 HOUSING VOUCHER SERVICES IN AN AMOUNT UP TO \$27,458,646.00 FOR A CUMULATIVE ALLOCATION OF \$51,614,410.00 FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

11/8/2021 3B Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

8F7

212597 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01032 TO CAÑAS TENNIS ACADEMY, LLC FOR THE PROVISION OF TENNIS CENTER MANAGEMENT, OPERATIONS AND MAINTENANCE AT TAMiami, TROPICAL AND IVES ESTATES PARKS FOR A 10-YEAR TERM FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT, WITH PROJECTED REVENUE IN THE AMOUNT OF \$1,508,040.00 TO THE COUNTY; 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)

11/8/2021 3C

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

8F8

212288 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02008 TO PAWN SEAFOODS, INC. DBA SUNSET FOODS FOR THE PURCHASE OF FROZEN KOSHER MEALS FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$5,639,550.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO PAWN SEAFOODS, INC. DBA SUNSET FOODS, 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 [SEE AGENDA ITEM NO. 8F9] (Internal Services)

8F9

212289 Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-01708 FOR THE PURCHASE OF FROZEN KOSHER MEALS FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT [SEE AGENDA ITEM NO. 8F8] (Internal Services)

11/10/2021 3B

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

8F10

212063

Resolution

RESOLUTION APPROVING CONTRACT RFQ NO. MCC-9-18 FOR THE PURCHASE OF GENERAL CONTRACTOR FOR MISCELLANEOUS CONSTRUCTION CONTRACT FOR MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$70,000,000.00 FOR AN INITIAL FIVE-YEAR TERM AND ONE, TWO-YEAR OPTION TO RENEW TERM TO MAGNUM CONSTRUCTION MANAGEMENT, LLC DBA MCM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8G

MANAGEMENT AND BUDGET DEPARTMENT

8G1

212290

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S ACTION IN APPLYING, ON BEHALF OF MIAMI-DADE COUNTY, FOR FISCAL YEAR 2022-2023 HIV EMERGENCY RELIEF PROJECT (RYAN WHITE PART A AND MINORITY AIDS INITIATIVE) GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$27,754,540.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE COMPREHENSIVE HEALTH AND SUPPORT SERVICES FOR PEOPLE WITH HUMAN IMMUNODEFICIENCY VIRUS IN YEAR ONE OF A THREE-YEAR PERIOD OF PERFORMANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND SUCH GRANT FUNDS, TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH GRANT AGREEMENT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THIS PURPOSE, TO AMEND THE HEALTH AND HUMAN SERVICES’ APPLICATION ON BEHALF OF THE COUNTY AS MAY BE NECESSARY, TO EXECUTE CONTINUATION CONTRACTS WITH CERTAIN SUBRECIPIENTS, AND TO EXERCISE TECHNICAL AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

- 10/13/2021** 3B *Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee*
- 11/10/2021** 3D *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee*

8G2

212579 Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2020-21 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

11/10/2021 3E

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

8H thru 8J **(No items were submitted for these sections.)**

8L REGULATORY AND ECONOMIC RESOURCES

8L1

212248 Resolution County Infrastructure, Operations and Innovations Committee

RESOLUTION REAPPOINTING SAM ACCURSIO AND IVONNE ALEXANDER TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

11/8/2021 3D

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

8L1 SUPPLEMENT**212964 Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION REAPPOINTING SAM ACCURSIO AND IVONNE ALEXANDER TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board)

Add-on

8L2

212608

Resolution

PortMiami and Environmental Resilience
Committee,

Raquel A. Regalado Co-Sponsor

RESOLUTION ACCEPTING 11 ENVIRONMENTALLY ENDANGERED
LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory
and Economic Resources)

11/9/2021 3B

Forwarded to BCC with a favorable recommendation by
PortMiami and Environmental Resilience Committee
Passed 4 - 0

8M
and
8N

(No items were submitted for these sections.)

8O WATER & SEWER DEPARTMENT

801

212787

Resolution

RESOLUTION RATIFYING ACTION BY THE 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 FOUR NON-EXCLUSIVE PROFESSIONAL SERVICES
AGREEMENTS FOR CONSTRUCTION MANAGEMENT AND
INSPECTION SERVICES TO HBC ENGINEERING COMPANY, 300
ENGINEERING GROUP, P.A., A.D.A. ENGINEERING, INC., AND BND
ENGINEERS, INC., EACH IN AN AMOUNT NOT TO EXCEED
\$2,200,000.00 WITH A TOTAL IN AN AMOUNT NOT TO EXCEED
\$8,800,000.00; AND AUTHORIZING THE COUNTY MAYOR OR
COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS
CONTAINED THEREIN (Water & Sewer Department)

802

212788

Resolution

RESOLUTION RATIFYING ACTION BY THE 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 APPROVING AWARD OF A CONSTRUCTION CONTRACT FOR OCEAN OUTFALL LEGISLATION PROGRAM CONSTRUCTION PACKAGE ST-1B OXYGENATION TRAINS 1-7 REHABILITATION AND ELECTRICAL BUILDINGS, CONTRACT NO. S-935, TO POOLE & KENT COMPANY OF FLORIDA, IN THE TOTAL AMOUNT NOT TO EXCEED \$80,560,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS****9A1**

211589 **Resolution** **Oliver G. Gilbert, III Prime Sponsor,**
Rebeca Sosa Co-Sponsor

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

7/15/2021 3A *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee*

7/20/2021 9A1 *Deferred Passed 13 - 0*

9A2

212836 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,**
Oliver G. Gilbert, III Co-Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L. – C.I.O., SOLID WASTE MANAGEMENT EMPLOYEES LOCAL 3292; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

9A3

212803 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,**
Oliver G. Gilbert, III Co-Sponsor

RESOLUTION APPROVING AND RATIFYING THE 2020-2023 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, A.F.L.-C.I.O., MIAMI-DADE COUNTY AVIATION DEPARTMENT EMPLOYEES LOCAL 1542; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Human Resources)

9A4

212912

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION APPROVING AND RATIFYING THE 2020-2023
COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE
COUNTY AND THE METRO DADE INTERNATIONAL ASSOCIATION
OF FIREFIGHTERS, LOCAL 1403; WAIVING REQUIREMENTS OF
RESOLUTION NO. R-130-06 (Human Resources)

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

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

212567

Resolution

**Jose "Pepe" Diaz Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION SUPPORTING MIAMI-DADE COUNTY’S BID TO HOST THE NINTH SUMMIT OF THE AMERICAS IN SUMMER 2022 (“SUMMIT”) AND ALL EFFORTS IN FURTHERANCE THEREOF; URGING THE UNITED STATES DEPARTMENT OF STATE TO SELECT MIAMI-DADE COUNTY TO HOST THE SUMMIT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO WORK WITH THE OFFICE OF THE CHAIR, THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY, AND OTHER STAKEHOLDERS IN FURTHERANCE OF THE COUNTY’S BID TO HOST THE SUMMIT, AND TO PROVIDE A REPORT

11/9/2021 2A

Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

11A2

212576

Resolution

Jose "Pepe" Diaz Prime Sponsor

Deferral Requested

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO USE LUMP SUM OR COST PLUS A FIXED FEE PAYMENT STRUCTURE FOR CONTRACTS FOR CONSTRUCTION ENGINEERING AND/OR INSPECTION SERVICES AND DIRECTING THAT COUNTY CONTRACTS REQUIRE LUMP SUM OR COST PLUS FIXED FEE PAYMENTS FOR ANY SUBCONTRACTED CONSTRUCTION ENGINEERING AND/OR INSPECTION SERVICES IN CONTRACTS WHERE THE COUNTY IS NOT IN DIRECT PRIVITY WITH THE SUBCONTRACTOR PROVIDING SUCH SERVICES

11/10/2021 2A

Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 7 - 0

11A3

**212701 Resolution Jose "Pepe" Diaz Prime Sponsor,
 Oliver G. Gilbert, III Co-Sponsor,
 Rebeca Sosa Co-Sponsor**

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY WOMEN'S HALL OF FAME; PROVIDING FOR NOMINATION, SELECTION, AND INDUCTION OF MEMBERS; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE PHYSICAL SPACE FOR THE HALL OF FAME, AND TO PROVIDE A REPORT

11/8/2021 2A Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

11A4

**212314 Resolution Sen. Rene Garcia Prime Sponsor,
 Oliver G. Gilbert, III Co-Sponsor,
 Sally A. Heyman Co-Sponsor,
 Raquel A. Regalado Co-Sponsor,
 Rebeca Sosa Co-Sponsor**

RESOLUTION DECLARING DECEMBER 1, 2021 AND DECEMBER 1 FOR EACH YEAR THEREAFTER AS "WORLD AIDS DAY"

10/13/2021 2B Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee

11/10/2021 2B Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

11A5

212365 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS IVES ESTATE; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7E]

11/10/2021 2B Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 8 - 0

11A6**212687****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION WAIVING, AS APPLICABLE TO MENTAL HEALTH FACILITY PROJECT LOCATED AT 2200 NW 7 AVENUE, MIAMI, FLORIDA, THE PROVISIONS OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM ADMINISTRATIVE RULES REQUIRING FIVE PERCENT BOND PROGRAM FUNDS ALLOCATED TO EACH PROJECT TO BE WITHHELD AS RETAINAGE UNTIL PROJECT COMPLETION AND DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO RELEASE BOND PROGRAM RETAINAGE IN THE APPROXIMATE AMOUNT OF \$1,500,000.00 FOR MENTAL HEALTH FACILITY PROJECT AND TO ACCEPT TRANSFER OF DOMAIN NAME FOR MENTAL HEALTH FACILITY

11/10/2021 2C

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

11A7**212629****Resolution**

**Eileen Higgins Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Sally A. Heyman Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION SUPPORTING THE FLORIDA ASSOCIATION OF COUNTIES’ ACCESS 67 INITIATIVE TO INCREASE AFFORDABLE AND RELIABLE HIGH-SPEED INTERNET THROUGHOUT FLORIDA; SUPPORTING THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY’S OFFICE OF BROADBAND EFFORT TO INCREASE ACCESS TO RELIABLE AND AFFORDABLE HIGH-SPEED INTERNET ACCESS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COOPERATE WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN GATHERING INFORMATION REGARDING BROADBAND AVAILABILITY IN MIAMI-DADE COUNTY

11/10/2021 2D

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

11A8

212676

Resolution

**Eileen Higgins Prime Sponsor,
Joe A. Martinez Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION RESCINDING THE \$25,000,000.00 OF 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDS GRANTED TO THE DADE COUNTY FEDERAL CREDIT UNION (DCFCU) PURSUANT TO RESOLUTION NO. R-557-20 TO DEVELOP AND IMPLEMENT A REVOLVING LOAN PROGRAM TO ASSIST LOCAL MICRO-BUSINESSES IMPACTED BY THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC AND REPLACING THE RESCINDED FUNDS WITH AN AMOUNT NOT-TO-EXCEED \$25,000,000.00 FROM THE COUNTY'S GENERAL FUND; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PERFORM A BUDGETARY ADJUSTMENT TO THE FISCAL YEAR 2020-21 COUNTYWIDE GENERAL FUND BUDGET TO (1) ALLOCATE THE CARES ACT FUNDS PREVIOUSLY ALLOCATED TO DCFCU BY THE BOARD IN RESOLUTION NO. R-557-20 TO MIAMI-DADE POLICE DEPARTMENT'S BUDGET (FUND G1001) TO OFFSET THE DEPARTMENT'S ELIGIBLE COVID-19 RELATED EXPENSES, AND (2) ALLOCATE \$25,000,000.00 OF GENERAL FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT'S BUDGET (FUND G1001) TO DCFCU FOR A REVOLVING LOAN PROGRAM TO ASSIST LOCAL MICRO-BUSINESSES IMPACTED BY COVID-19; AMENDING RESOLUTION NO. R-557-20 TO REMOVE ANY REFERENCES TO CARES ACT AND ANY RELATED CARES ACT RESTRICTIONS; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND, NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND REQUIRING A REPORT

11/10/2021 2E

Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

11A9

212677

Resolution

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE "PLASTIC FREE 305" PROGRAM, A VOLUNTEER CERTIFICATION PROGRAM FOR BUSINESSES LOCATED WITHIN MIAMI-DADE COUNTY TO BE LAUNCHED DURING EARTH MONTH 2022; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH LOCAL NONPROFIT ORGANIZATIONS IN THE DEVELOPMENT AND IMPLEMENTATION OF THE VOLUNTARY CERTIFICATION PROGRAM AND PARTNER WITH THE PRIVATE SECTOR AND BUSINESS ORGANIZATIONS

11/9/2021 2A Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 4 - 0

11A10

212570

Resolution

**Kionne L. McGhee Prime Sponsor,
Raquel A. Regalado Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ADVANCED PLUMBING TECHNOLOGIES FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO SEWER LATERALS IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38 AND TO PROVIDE A REPORT

11/8/2021 2A Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

11A11

212672

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPEDITIOUSLY DEVELOP AND ADVERTISE ONE OR MORE REQUESTS FOR EXPRESSIONS OF INTEREST FOR THE DEVELOPMENT OF TWO COUNTY-OWNED PROPERTIES GENERALLY LOCATED SOUTH OF SW 280 STREET, WEST OF SW 127 AVENUE, NORTH OF BISCAYNE DRIVE, AND EAST OF NEVADA AVENUE AND SW 128 PATH ADJACENT TO THE HOMESTEAD AIR RESERVE BASE OF: (1) A LARGE-SCALE CONTAINER PARK TO SERVE AS A COMMERCE AND ENTERTAINMENT HUB, AND (2) UNDER CERTAIN CIRCUMSTANCES, A TEMPORARY SMALL-SCALE CONTAINER OR EVENT-SPACE PARK; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE AND TRANSMIT MEMORANDUM, AND PROVIDE A STATUS REPORT

Withdrawal Requested

11/8/2021 2B

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

11A12

212625

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO RESEARCH AND IDENTIFY ALL TRUST FUND ACCOUNTS AND SUBACCOUNTS ESTABLISHED OR MAINTAINED BY MIAMI-DADE COUNTY, INCLUDING BUT NOT LIMITED TO, IDENTIFYING THE PURPOSES FOR WHICH EACH SUCH ACCOUNT WAS ESTABLISHED; AND REQUIRING A WRITTEN REPORT

11/9/2021 2B

Forwarded to BCC with a favorable recommendation as corrected by Airports and Economic Development Committee Passed 5 - 0

11A13

212661 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) ADVISE THIS BOARD OF THE NUMBER AND LOCATION OF ELECTRIC VEHICLE CHARGING STATIONS CURRENTLY INSTALLED WITHIN COUNTY FACILITIES; (2) REEVALUATE AND UPDATE THE DECEMBER 2016 MIAMI-DADE COUNTY PLAN TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS TO SERVE THE GENERAL PUBLIC; (3) PROVIDE AN UPDATED PLAN FOR THE CONTINUED INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS FOR PUBLIC USE WITHIN COUNTY FACILITIES; AND (4) PROVIDE A REPORT

11/8/2021 2C Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

11A14

**212628 Resolution Rebeca Sosa Prime Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY REGARDING THE USE OF STORMWATER-DRAIN QR-CODE TECHNOLOGY, AND TO PROVIDE A REPORT

11/9/2021 2B Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

11A15

**212550 Resolution Sen. Javier D. Souto Prime Sponsor,
Sally A. Heyman Co-Sponsor,
Raquel A. Regalado Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO VIGOROUSLY ENFORCE ALL APPLICABLE COUNTY CODE REQUIREMENTS AGAINST UNAUTHORIZED AND UNLICENSED MEDICAL RECOVERY CENTERS OPERATING FROM RESIDENTIAL PROPERTIES AND VACATION RENTALS IN MIAMI-DADE COUNTY, AND TO PREPARE A REPORT; URGING THE STATE OF FLORIDA TO TAKE APPROPRIATE ACTION TO ENFORCE APPLICABLE STATE LICENSING REQUIREMENTS AND REGULATIONS

11/10/2021 2F Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

11A16

212867

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING THE EIGHTH AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$28,000,000.00 ON BEHALF OF BRIGHTLINE TRAINS FLORIDA LLC AND ITS AFFILIATES

11A17

212821

Resolution

**Sally A. Heyman Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION SUPPORTING SENATE BILL (SB) 342, HOUSE BILL (HB) 195, OR SIMILAR LEGISLATION THAT WOULD EXPUNGE THE NONJUDICIAL ARREST RECORD OF CERTAIN MINORS WHO SUCCESSFULLY COMPLETE A DIVERSION PROGRAM FOR SPECIFIED FELONY OFFENSES

11A18

212866

Resolution

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

RESOLUTION URGING THE UNITED STATES CONGRESS TO URGE THE NATIONAL FIRE PROTECTION ASSOCIATION TO REEVALUATE AND AMEND NFPA STANDARDS 1851 AND 1852 TO ALIGN THE SERVICE LIFE OF FIRE PROTECTIVE CLOTHING WITH OBJECTIVE TECHNICAL SPECIFICATIONS THAT CORRELATE TO THE ACTUAL CAPACITY OF THE EQUIPMENT TO PROTECT FIREFIGHTERS DURING ITS INTENDED USE, RATHER THAN MERELY THE DATE OF MANUFACTURE; URGING THE NATIONAL FIRE PROTECTION ASSOCIATION TO REEVALUATE AND AMEND NFPA STANDARDS 1851 AND 1852 TO DO THE SAME

11A19

212868

Resolution

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

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 606, HOUSE BILL 493, THE BOATING SAFETY ACT OF 2022, OR SIMILAR LEGISLATION THAT REGULATES VESSEL LIVERIES AND PROMOTES BOATING SAFETY

11A20

212870

Resolution

**Joe A. Martinez Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION REPEALING CHAPTER 2021-214, LAWS OF FLORIDA (HOUSE BILL 735), WHICH PREEMPTED THE LICENSING OF OCCUPATIONS TO THE STATE AND PROHIBITED LOCAL GOVERNMENTS FROM IMPOSING ADDITIONAL LICENSING REQUIREMENTS OR MODIFYING LICENSING UNLESS EXPRESSLY AUTHORIZED BY STATE LAW, OR IN THE ALTERNATIVE, TO ENACT FURTHER LEGISLATION ADDRESSING CERTAIN CONCERNS AND POTENTIAL NEGATIVE CONSEQUENCES FROM CHAPTER 2021-214

11A21

212879

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE WESTCHESTER HEALTH AND WELLNESS INFORMATION CENTER

11A22**212889****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE WEST ANNEXATION AREA; APPROVING SOLID WASTE COLLECTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER BY WHICH SUCH COLLECTION IN THE ANNEXATION AREA WOULD BE DELEGATED TO THE CITY OF SWEETWATER; APPROVING SECOND AMENDED AND RESTATED SOLID WASTE DISPOSAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER FOR THE DISPOSAL OF SOLID WASTE COLLECTED IN THE CITY OF SWEETWATER; DESIGNATING AS AN AREA OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, CERTAIN ADDITIONAL LAND BOUNDED ON THE NORTH BY NW 25TH STREET, ON THE EAST BY NW 117TH AVENUE, ON THE SOUTH BY NW 12TH STREET, AND ON THE WEST BY NW 127TH AVENUE; DESIGNATING CERTAIN WATER AND SEWER PUMP STATIONS WITHIN THE ANNEXATION AREA AS FACILITIES OF COUNTYWIDE SIGNIFICANCE; REMOVING PRIOR DESIGNATION AS AREA OF COUNTYWIDE SIGNIFICANCE FOR CERTAIN IDENTIFIED LANDS WEST OF SW 127TH AVENUE AND NORTH OF NW 12 STREET; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7B]

11A23**212901****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE IN CONNECTION WITH SUCH AGREEMENTS, BY TWO-THIRDS VOTE OF MEMBERS PRESENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF AMENDMENTS WITH URW AIRPORTS LLC, SMARTE CARTE, INC., SAFE WRAP OF FLORIDA JV, LLC, AND IMCMV MIA AIRPORT LLC CONSISTENT WITH THE LONG TERM FINANCIAL RELIEF PROVIDED TO THE OTHER CONCESSIONAIRES WITHIN MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF WITH TENANTS AT THE RENTAL CAR CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND ENTER INTO SUCH AGREEMENTS WITHOUT NEED FOR FURTHER ACTION OF THE BOARD OF COUNTY COMMISSIONERS [SEE AGENDA ITEM NOS. 8A1 AND 8A2]

11A23 SUPPL NO. 1

212956 Supplement

SUPPLEMENT NO. 1 TO RESOLUTION APPROVING THE WAIVER OF FORMAL BID PROCEDURES IN CONNECTION WITH LONG-TERM FINANCIAL RELIEF FOR CERTAIN OTHER CONCESSIONAIRES AND RENTAL CAR COMPANIES AT MIAMI INTERNATIONAL AIRPORT, LEGISTAR NO. 212901 *Add-on*

11A23 SUPPL NO. 1 SUB

212983 Supplement

SUPPLEMENT NO. 1 TO RESOLUTION APPROVING THE WAIVER OF FORMAL BID PROCEDURES IN CONNECTION WITH LONG-TERM FINANCIAL RELIEF FOR CERTAIN OTHER CONCESSIONAIRES AND RENTAL CAR COMPANIES AT MIAMI INTERNATIONAL AIRPORT, LEGISTAR NO. 212901 *Add-on*

11A24

212903 Resolution Oliver G. Gilbert, III Prime Sponsor, Eileen Higgins Co-Sponsor

RESOLUTION AUTHORIZING, PURSUANT TO SECTION 2-11.43(D) OF THE CODE OF MIAMI-DADE COUNTY RELATED TO THE PAYMENT OF TRAINING FOR MEMBERS OF THE INDEPENDENT CIVILIAN PANEL (“ICP”), IMPLEMENTING ORDER 6-1, AND APPLICABLE STATE LAWS, THE USE OF UP TO \$20,000.00 OF FUNDS FROM THE APPROVED BUDGET OF THE ICP, FOR PAYMENT OF COSTS ASSOCIATED WITH MEMBERS OF THE ICP TRAVELING TO AND ATTENDING THE NATIONAL ASSOCIATION FOR CIVILIAN OVERSIGHT OF LAW ENFORCEMENT CONFERENCE BETWEEN DECEMBER 12-16, 2021, AND SUCH OTHER TRAINING AS THE ICP DEEMS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO MAKE ANY DIRECT PAYMENTS OR REIMBURSEMENTS NECESSARY TO EFFECTUATE THE PURPOSES CONTAINED HEREIN

11A25

212948 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS TO INCLUDE CONVERSION FROM SEPTIC TANKS TO SEWER SYSTEMS AND OTHER SEWAGE TREATMENT IMPROVEMENTS *Add-on*

11A26**212949****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE QUALIFYING IMPROVEMENTS THAT MAY BE FINANCED THROUGH PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS TO INCLUDE THE RAISING OF ELECTRICAL BOXES AND HOME FOUNDATIONS AND IMPROVEMENTS TO UNDERGROUND INFRASTRUCTURE OF HOMES TO PROMOTE GREATER RESILIENCY

*Add-on***11A27****212950****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION OPPOSING HOUSE BILL 6025, OR SIMILAR LEGISLATION THAT WOULD REPEAL SECTION 163.045, FLORIDA STATUTES, AND THEREBY ALLOW LOCAL GOVERNMENTS TO REQUIRE PERMITS, CHARGE FEES, AND IMPOSE CERTAIN OTHER REQUIREMENTS RELATED TO TREES ON RESIDENTIAL PROPERTIES WHERE SUCH TREES PRESENT A DANGER TO PERSONS OR PROPERTY

*Add-on***11A28****212952****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO EXPAND THE LOCAL OPTION FOOD AND BEVERAGE TAX, WHICH PROCEEDS ARE USED FOR THE PROVISION OF HOMELESS SERVICES, SHELTER AND HOUSING AND THE CONSTRUCTION AND OPERATION OF NEW DOMESTIC VIOLENCE CENTERS, TO INCLUDE FOOD AND BEVERAGE SALES IN BAL HARBOUR VILLAGE, THE CITY OF MIAMI BEACH, AND THE TOWN OF SURFSIDE WHICH ARE CURRENTLY EXEMPT; WAIVING RESOLUTION NO. R-764-13 LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES AND AMENDING RESOLUTION NO. R-995-21 TO INCLUDE THIS ITEM AS AN ADDITIONAL STATE LEGISLATIVE PRIORITY FOR THE 2022 SESSION; PRELIMINARILY IDENTIFYING THIS ITEM AS A PRIORITY FOR THE 2023 SESSION; URGING BAL HARBOUR VILLAGE, THE CITY OF MIAMI BEACH, AND THE TOWN OF SURFSIDE TO SUPPORT THE COUNTY'S LEGISLATIVE EFFORTS TO EXPAND THE LOCAL OPTION FOOD AND BEVERAGE TAX; AND AUTHORIZING THE MEMBERS OF THE DOMESTIC VIOLENCE OVERSIGHT BOARD TO LOBBY THOSE MUNICIPALITIES FOR THAT PURPOSE

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

212962

Resolution

County Attorney

RESOLUTION APPROVING THE TERMS OF: (I) THE FLORIDA OPIOID ALLOCATION AND STATEWIDE RESPONSE AGREEMENT (“ALLOCATION AGREEMENT”) BETWEEN THE STATE OF FLORIDA AND CERTAIN LOCAL GOVERNMENTS; (II) FLORIDA SUBDIVISION PARTICIPATION FORMS (“PARTICIPATION AGREEMENTS”) FOR PARTICIPATION IN CERTAIN SETTLEMENT AGREEMENTS; AND (III) INTERLOCAL AGREEMENTS WITH CERTAIN MUNICIPALITIES WITHIN MIAMI-DADE COUNTY RELATED TO THE EXPENDITURE OF CERTAIN SETTLEMENT FUNDS RECEIVED IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION (“OPIOID MDL”); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ALLOCATION AGREEMENT, PARTICIPATION AGREEMENTS, AND INTERLOCAL AGREEMENTS AND EXERCISE AUTHORITY TO EFFECTUATE CERTAIN PROVISIONS OF SUCH AGREEMENTS, AFTER CONSULTATION WITH THE COUNTY ATTORNEY’S OFFICE; AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY’S DESIGNEE TO EFFECTUATE CERTAIN PROVISIONS OF THE ALLOCATION AGREEMENT, PARTICIPATION AGREEMENTS, AND INTERLOCAL AGREEMENTS RELATED TO THE OPIOID MDL; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT

Add-on

12/1/2021

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

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****212918** **Ordinance** **Oliver G. Gilbert, III Prime Sponsor**

ORDINANCE AMENDING RESOLUTION NO. R-1863-72; CHANGING THE BOUNDARIES OF THE ANDOVER 1ST ADDITION STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT TO BE GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 214 STREET, ON THE EAST BY THEORETICAL NE 2 COURT, ON THE SOUTH BY NE 199 STREET, AND ON THE WEST BY NW 2 AVENUE; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE STREET LIGHTING SERVICES; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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)

12/1/2021*Tentatively scheduled for a public hearing before the Recreation and Culture Committee Hearing Date: 1/12/2022***14A2****212920** **Ordinance** **Oliver G. Gilbert, III Prime Sponsor**

ORDINANCE AMENDING RESOLUTION NO. R-1104-66; CHANGING THE BOUNDARIES OF THE ANDOVER STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT TO BE GENERALLY BOUNDED ON THE NORTH BY NE 215 STREET, ON THE EAST BY NE 2 AVENUE, ON THE SOUTH BY NE 199 STREET, AND ON THE WEST BY NW 7 AVENUE; PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/1/2021*Tentatively scheduled for a public hearing before the Recreation and Culture Committee Hearing Date: 1/12/2022***14A3****212972** **Resolution** **Kionne L. McGhee Prime Sponsor**

RESOLUTION EXPRESSING SYMPATHY AND CONDOLENCES TO THE MEEK FAMILY AND HONORING THE LIFE AND LEGACY OF UNITED STATES CONGRESSWOMAN CARRIE P. MEEK UPON HER PASSING

14A4

212974

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM THE MIAMI-DADE
RESCUE PLAN FOR DISTRICT 9 DESIGNATED PROJECTS PROGRAM
FROM THE FY 2021-22 GENERAL FUND BUDGET

15 **CLERK OF THE BOARD**

15B **REPORTS**

15B1

212759 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON DECEMBER 1, 2021 (Clerk of the
Board)

15B2

212760 **Report**

APPROVAL OF THE CLERK’S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD]

- MAY 4, 2021 (REGULAR)
- SEPTEMBER 1, 2021(REGULAR) (Clerk of the Board)

15B3

212818 **Report**

CERTIFICATION OF RESULTS OF BISCAYNE GARDENS
CERTIFICATION OF ELECTIONS CONDUCTED ON NOVEMBER 2,
2021 (Clerk of the Board)

15B4

212872 **Report**

PROPOSED 2022 CALENDAR FOR THE MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS' REGULAR, ZONING,
COMMITTEE, CDMP, TPO AND TPO COMMITTEE MEETINGS (Clerk
of the Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

19

ADJOURNMENT