



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Chairman's Council of Policy

*Jose "Pepe" Diaz (12) Chairman; Oliver G. Gilbert, III (1) Vice Chairman;
Commissioners Keon Hardemon (3), Sally A. Heyman (4), Eileen Higgins
(5), Kionne L. McGhee (9), Jean Monestime (2), Raquel A. Regalado (7),
Rebeca Sosa (6), and Sen. Javier D. Souto (10)*

Wednesday, April 13, 2022

2:00 PM

Commission Chambers

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@miamidadegov 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 REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

220847

Sally A. Heyman , Prime Sponsor

Add-on

DISCUSSION ITEM REGARDING INFLATED PRICING FOR
COUNTY PROJECTS AND PURCHASES

1G PUBLIC HEARING(S)

1G1

220282

Jose "Pepe" Diaz , Prime Sponsor

ORDINANCE RELATING TO ZONING REGULATION OF SIGNS IN INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ILLUMINATION OF ROOF SIGNS AND OTHER CLASS B SIGNS FOR REGIONAL ENTERTAINMENT VENUES WITHIN THE CITY OF MIAMI URBAN CORE SUBJECT TO CERTAIN CRITERIA; REVISING STANDARDS REGARDING DIGITAL ILLUMINATION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/4/2022 Requires Municipal Notification by BCC

2/15/2022 Adopted on first reading by BCC Passed 8 - 0

2/15/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 4/13/2022

2/25/2022 Municipalities notified of public hearing by BCC to Chairmans Council of Policy

1G2

220312

Sally A. Heyman , Prime 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 5.06 OF THE BOARD'S RULES; REQUIRING ADDITIONAL MUNICIPAL NOTIFICATION UNDER CERTAIN CIRCUMSTANCES FOR CERTAIN ORDINANCES THAT DIRECTLY AFFECT MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2022 Adopted on first reading by BCC Passed 11 - 0

3/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 4/13/2022

1G3

220395

Raquel A. Regalado , Prime Sponsor

ORDINANCE RELATING TO MUNICIPAL BOUNDARY CHANGES AND INCORPORATIONS OF NEW MUNICIPALITIES; AMENDING SECTIONS 20-9 AND 20-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT WHEN AN ELECTION IS CALLED BY THE BOARD OF COUNTY COMMISSIONERS RELATED TO A PROPOSED ANNEXATION OR INCORPORATION, SUCH ELECTION SHALL ONLY BE HELD IN CONJUNCTION WITH A GENERAL ELECTION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/17/2022 Requires Municipal Notification by BCC

3/1/2022 Adopted on first reading by BCC Passed 11 - 0

3/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 4/13/2022

3/3/2022 Municipalities notified of public hearing by BCC to Chairmans Council of Policy

1G4

220166**Sen. Rene Garcia , Prime Sponsor**

ORDINANCE RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING CHAPTER 8 AND CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); REVISING PROCEDURES RELATING TO RECERTIFICATION OF BUILDINGS AND COMPONENTS, INCLUDING AMENDING RECERTIFICATION PERIODS, PROVIDING FOR ADVANCE NOTIFICATION TO PROPERTY OWNERS, SPECIFYING CERTAIN QUALIFICATIONS FOR PROFESSIONALS SUBMITTING CERTIFICATION REPORTS FOR THRESHOLD BUILDINGS, REQUIRING CERTAIN SAFE OCCUPANCY STATEMENTS DURING RECERTIFICATION PROCESS, PROVIDING TIMELINES FOR COMPLETION OF NECESSARY REPAIRS, SPECIFYING CONDITIONS FOR EXTENSIONS, PROVIDING FOR DISCONNECT OF ELECTRICAL UTILITIES UNDER CERTAIN CONDITIONS; AUTHORIZING REVOCATION OF RECERTIFICATION STATUS WHEN BASED ON MISREPRESENTATIONS; ESTABLISHING DUTY TO REPORT ADVERSE FINDINGS OR UNSAFE CONDITIONS OF A BUILDING OR STRUCTURE WHEN PERFORMING INSPECTION; REQUIRING CONDOMINIUM ASSOCIATIONS TO NOTIFY ALL UNIT OWNER AND RESIDENTS WHEN BUILDING OR STRUCTURE HAS BEEN DECLARED UNSAFE; PROVIDING FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

1/24/2022 Requires Municipal Notification by BCC

2/1/2022 Adopted on first reading by BCC Passed 10 - 0

2/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 4/13/2022

2/25/2022 Municipalities notified of public hearing by BCC to Chairmans Council of Policy

2 **COUNTY COMMISSION**

2A

220728 Raquel A. Regalado , Prime Sponsor Removed

RESOLUTION ESTABLISHING COUNTY POLICY FOR THE PROVISION OF MUNICIPAL POLICE AND OTHER SERVICES FOR MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR TO INVENTORY COUNTY EMPLOYEES, REAL PROPERTY, ASSETS, EQUIPMENT, CONTRACTS, GRANTS AND LICENSES USED BY THE MIAMI-DADE POLICE DEPARTMENT; CREATING A TRANSITION PLAN AND DRAFT AGREEMENTS FOR THE REESTABLISHMENT OF THE MIAMI-DADE COUNTY SHERIFF'S OFFICE; AND PROVIDING FOR REPORTS TO THE BOARD

Item removed because it was waived from committee review and placed onto the May 5, 2022 Special Meeting.

4/12/2022 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

2B

220783 Jose "Pepe" Diaz , Prime Sponsor Removed

RESOLUTION ESTABLISHING COUNTY POLICY FOR THE CONTINUED PROVISION OF POLICE SERVICES IN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY AND OTHER COUNTY OWNED FACILITIES AND THE CONTINUED OPERATION OF CORRECTIONS AND FIRE RESCUE SERVICES BY THE MIAMI-DADE COUNTY GOVERNMENT UPON THE REESTABLISHMENT OF THE MIAMI-DADE SHERIFF'S OFFICE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ADMINISTRATIVE ACTION AND RECOMMEND ALL NECESSARY LEGISLATION TO PREPARE FOR THE REESTABLISHMENT OF THE MIAMI-DADE COUNTY SHERIFF; AND REQUIRING PERIODIC REPORTS TO THE BOARD

Item removed because it was waived from committee review and placed onto the May 5, 2022 Special Meeting.

4/12/2022 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

2C

220781**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND ISSUE A SOLICITATION FOR A DESIGN CRITERIA PROFESSIONAL TO PREPARE A DESIGN CRITERIA PACKAGE FOR A NEW WASTE TO ENERGY PLANT TO REPLACE THE COUNTY'S RESOURCES RECOVERY FACILITY ON THE SAME SITE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A RECOMMENDATION ON THE SOLICITATION FOR A DESIGN CRITERIA PROFESSIONAL ON AN AGENDA OF THE BOARD FOR THE BOARD'S CONSIDERATION AND APPROVAL; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE LEGALLY AVAILABLE AND BUDGETED FUNDING IN THE ACCOMPLISHMENT OF THE FOREGOING DIRECTIVE OR SET FORTH THE AMOUNT OF ADDITIONAL FUNDING THAT IS NECESSARY

3 **DEPARTMENT(S)**

3A

220431**Office of Management and Budget**

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2020-21 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 20-91, 20-93, AND 20-96, TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2020-21; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2020-21; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

3/15/2022 Adopted on first reading by BCC Passed 12 - 1

3/15/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/3/2022

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

220330

Mayor

REPORT EVALUATING OPTIONS FOR COUNTYWIDE
RECYCLING AFTER THE COUNTY'S CURRENT SINGLE-
STREAM CURBSIDE RECYCLING CONTRACT EXPIRES IN
2023 – DIRECTIVE 192055

8 **ADJOURNMENT**