



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jose "Pepe" Diaz
Chairman

Oliver G. Gilbert, III
Vice-Chairman

May 3, 2022

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

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

220971 **Special Presentation** **Kionne L. McGhee Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING SMALL BUSINESS
DEVELOPMENT IN COMMISSION DISTRICT 9

1D2

220989 **Certificate of Appreciation** **Kionne L. McGhee Prime Sponsor**

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO NICOLE
TORRES

1D3

220953 **Special Presentation** **Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING DR. PETER PAIGE (Mayor)

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

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

220517 Report

REPORT ON TAX DEED PROCESS IMPROVEMENTS/ADDITIONAL NOTICE – DIRECTIVE NO. 211662 (Mayor)

4/14/2022 7A Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

2B2

220519 Report

REPORT ON THE ASSESSMENT OF MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS LOCATED WITHIN OR ADJACENT TO MIAMI-DADE COUNTY PARKS, RELATED TO USES THAT ARE INCONSISTENT WITH THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM - DIRECTIVE NO. 210996 (Mayor)

4/12/2022 7B Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

2B3

220579 Report

ANNUAL REPORT FROM THE AFFORDABLE HOUSING TRUST FUND BOARD (Mayor)

4/14/2022 7B Report Received by Public Housing and Community Services Committee Passed 4 - 0

2B4**220564 Report**

REPORT ON DESIGNING A VOCATIONAL TRAINING PILOT PROGRAM FOR CURRENT AND FUTURE TENANTS, PARTICIPANTS AND APPLICANTS IN THE COUNTY'S PUBLIC HOUSING, RENTAL ASSISTANCE DEMONSTRATION AND SECTION 8 PROGRAMS - DIRECTIVE 211676 (Mayor)

4/14/2022 7A Report Received by Public Housing and Community Services Committee Passed 4 - 0

2B5**220513 Report**

REPORT TO ENFORCE ALL APPLICABLE COUNTY CODE REQUIREMENTS AGAINST UNAUTHORIZED AND UNLICENSED MEDICAL RECOVERY CENTERS OPERATING FROM RESIDENTIAL PROPERTIES AND VACATION RENTALS IN MIAMI-DADE COUNTY - DIRECTIVE 212550 (Mayor)

4/13/2022 7A Report Received by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

2B6**220640 Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – APRIL 2022 (Mayor)

4/12/2022 7B Report Received by Airports and Economic Development Committee Passed 6 - 0

2B7**220660 Report**

APPOINT STAFF TO MONITOR COMPLIANCE WITH THE NORWEGIAN CRUISE LINES, LTD (NCL) FIRST AMENDMENT – DIRECTIVE NO. 211759 (Mayor)

Withdrawal Requested

4/12/2022 7A Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

2B8**220669 Report**

REPORT TO PURSUE AND MAINTAIN ANY AVAILABLE DESIGNATIONS FOR THE PORTMIAMI AS A COFFEE PORT, DIRECTIVE NO. 212331 (Mayor)

4/12/2022 7C Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

2B9**220671 Report**

BI-ANNUAL REPORT ON THE FINANCIAL RELIEF PLANS FOR CERTAIN PORTMIAMI CRUISE-ONLY RELATED TENANTS – DIRECTIVE NO. 211643 (Mayor)

4/12/2022 7D Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

2B10**220673 Report**

ZONING HEARING NOTICES - DIRECTIVES NO. 210175 AND 210942 (Mayor)

4/14/2022 7B Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

2B11**220886 Report**

REPORT REGARDING THE REVISION OF PROTOCOLS FOR INSPECTIONS AND VISITATIONS TO THE MENTAL HEALTH CENTER, LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FL - DIRECTIVE 220474 (Mayor)

Withdrawal Requested

2B12**220674 Report**

UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT - DIRECTIVE NO. 150351 (Mayor)

4/12/2022 7E Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

220914 Resolution Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 2ND STREET FROM SOUTHWEST 27TH AVENUE TO SOUTHWEST 30TH AVENUE AS “EDDY CALDERÓN STREET”

3A1 SUPPLEMENT

220974 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 2ND STREET FROM SOUTHWEST 27TH AVENUE TO SOUTHWEST 30TH AVENUE AS “EDDY CALDERÓN STREET” (Clerk of the Board)

3A2

220846 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING THE CITY OF HOMESTEAD’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 162ND AVENUE BETWEEN SOUTHWEST 328TH STREET AND SOUTHEAST 16TH STREET AS “KATHY DIAZ STREET”

3A2 SUPPLEMENT

220946 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF HOMESTEAD’S CODESIGNATION OF THAT PORTION OF SOUTHWEST 162ND AVENUE BETWEEN SOUTHWEST 328TH STREET AND SOUTHEAST 16TH STREET AS “KATHY DIAZ STREET” (Clerk of the Board)

3A3**220901 Resolution Jean Monestime Prime Sponsor**

RESOLUTION DECLARING ONE 2007 E-Z-GO GOLF CART SURPLUS;
AUTHORIZING ITS DONATION TO HAITIAN AMERICAN
EMERGENCY RELIEF COMMITTEE INC.; AND AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A
COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE
ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY
AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

3A4**220920 Resolution Sen. Rene Garcia Prime Sponsor**

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

3A5**220907 Resolution Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22
DISTRICT 9 CBO DISCRETIONARY RESERVE

3A6**220940 Resolution Jean Monestime Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22
DISTRICT 2 CBO DISCRETIONARY RESERVE

3A7**220967 Resolution Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S
CODESIGNATION OF THAT PORTION OF SOUTHWEST 62ND PLACE
FROM SOUTHWEST 62ND TERRACE TO SOUTHWEST 63RD
TERRACE AS "JOANN JEFFERY MCCANTS WAY"

Deferral Requested

3A7 SUPPLEMENT

220948

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 62ND PLACE FROM SOUTHWEST 62ND TERRACE TO SOUTHWEST 63RD TERRACE AS "JOANN JEFFERY MCCANTS WAY" (Clerk of the Board)

*Deferral Requested***3B DEPARTMENTAL CONSENT ITEMS****3B1**

220784

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$3,000,000.00 IN STATE LOCAL TRANSPORTATION PROJECTS FUNDING TO CONSTRUCT AMENITIES FOR THE UNDERLINE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF ROAD IMPACT FEES IN THE AMOUNT OF \$2,250,000.00 AS REQUIRED MATCHING FUNDS (Transportation and Public Works)

3B2

220789

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$900,000.00 IN SFY 2022 STATE PARK AND RIDE LOT PROGRAM FUNDS FOR THE GOLDEN GLADES IT IMPROVEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

3B3**220790 Resolution**

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST (Transportation and Public Works)

3B4**220795 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDING IN THE AMOUNT OF \$5,040,000.00 TO PURCHASE UP TO SIX BUSES FOR THE I-95 EXPRESS BUS SERVICE FOR A TOTAL PROJECT AMOUNT OF \$5,040,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

3B5**220796 Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF \$959,888.00 FOR OPERATION OF BUS ROUTES ON THE SOUTH DADE TRANSITWAY CORRIDOR FOR A TOTAL PROJECT AMOUNT OF \$959,888.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

3B6**220855****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 OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR GEOTECHNICAL SERVICES, SPECIAL INSPECTIONS, STRUCTURAL ASSESSMENTS, SOILS, FOUNDATIONS AND MATERIAL TESTING SERVICES RELATED TO THE IMPROVEMENT, UPGRADES AND EXPANSIONS OF WATER AND WASTEWATER TREATMENT PLANTS, PUMP STATIONS, COLLECTION, DISTRIBUTION AND TRANSMISSION PIPING, AND ALL RELATED FACILITIES AS NECESSARY TO ENSURE QUALITY CONTROL/ASSURANCE FOR WATER AND SEWER DEPARTMENT'S CAPITAL IMPROVEMENT PROJECTS TO BLASCOM ENGINEERING, INC., IN AN AMOUNT NOT TO EXCEED \$2,200,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

3B7**220860****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 OF TWO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR GEOTECHNICAL SERVICES, SPECIAL INSPECTIONS, STRUCTURAL ASSESSMENTS, SOILS, FOUNDATIONS AND MATERIAL TESTING SERVICES RELATED TO THE IMPROVEMENT, UPGRADES AND EXPANSIONS OF WATER AND WASTEWATER TREATMENT PLANTS, PUMP STATIONS, COLLECTION, DISTRIBUTION AND TRANSMISSION PIPING, AND ALL RELATED FACILITIES AS NECESSARY TO ENSURE QUALITY CONTROL/ASSURANCE FOR WASD'S CAPITAL IMPROVEMENT PROJECTS, PROJECT NO. E20-WASD-02B, TO TERRACON CONSULTANTS, INC. AND PROFESSIONAL SERVICE, INC., EACH IN AN AMOUNT NOT TO EXCEED \$4,400,000.00 WITH AN AGGREGATE TOTAL 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)

4 ORDINANCES FOR FIRST READING

4A

220900 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM AND PROPERTY ASSESSED CLEAN ENERGY (PACE); CREATING SECTION 2-2091.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CERTAIN EXCEPTIONS TO REQUIREMENTS FOR NON-RESIDENTIAL PROPERTIES AND RESIDENTIAL PROPERTIES WITH FIVE OR MORE DWELLING UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2022 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 6/9/2022

4B

220941 Ordinance Sen. Rene Garcia Prime Sponsor

ORDINANCE RELATING TO BOATS AND WATERWAYS; AMENDING SECTION 7-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING SLOW SPEED, MINIMUM WAKE ZONES FOR CERTAIN PARTS OF THE C-8 CANAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/21/2022 Requires Municipal Notification
5/3/2022 Tentatively scheduled for a public hearing before the PortMiami and Environmental Resilience Committee Hearing Date: 7/12/2022

4C

220908 **Ordinance** **Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

4/19/2022 *Requires Municipal Notification*

5/3/2022 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 7/13/2022*

4D

220938 **Ordinance** **Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; CREATING SECTION 2-2384.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE ELDER AFFAIRS ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/3/2022 *Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 6/9/2022*

4E

220849 **Ordinance**

ORDINANCE APPROVING AND ADOPTING FISCAL YEAR 2021-22 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 21-93, 21-95, AND 21-98 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2021-22 AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2021-22; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

5/3/2022 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2022*

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

5A

220312 Ordinance 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 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 4/13/2022*

3/1/2022 4A *Adopted on first reading Passed 11 - 0*

4/13/2022 1G2 *Carried over due to lack of a quorum by Chairmans Council of Policy*

4/19/2022 15F2 *Public Hearing and Second Reading Scheduled 5/3/22 BCC Passed 12 - 0*

5B

220395 Ordinance 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*

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

3/1/2022 4H *Adopted on first reading Passed 11 - 0*

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

4/13/2022 1G3 *Carried over due to lack of a quorum by Chairmans Council of Policy*

4/19/2022 15F3 *Public Hearing and Second Reading Scheduled 5/3/22 BCC Passed 12 - 0*

5E

220634

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 LANE, ON THE EAST BY SW 137 COURT, ON THE SOUTH BY THEORETICAL SW 39 STREET, AND ON THE WEST BY SW 138 AVENUE, KNOWN AND DESCRIBED AS ISLAS CANARIAS SUBDIVISION 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)

Deferral Requested

4/5/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 5/3/2022
4/5/2022 4E Adopted on first reading Passed 13 - 0

5E1

220635

Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ISLAS CANARIAS SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 LANE, ON THE EAST BY SW 137 COURT, ON THE SOUTH BY THEORETICAL SW 39 STREET, AND ON THE WEST BY SW 138 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

Deferral Requested

5F

220695

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A SOUTHERLY PORTION OF NW 135 STREET, FROM NW 47 AVENUE WEST TO THE GRATIGNY PARKWAY (VACATION OF RIGHT-OF-WAY PETITION NO. P-985); FILED BY ERIC GREENWALD, REGISTERED AGENT FOR AA ACQUISITIONS, LLC; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

4/12/2022 3F

Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5G

220717

Resolution

Jean Monestime Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 136 STREET FROM NW 10 AVENUE EAST FOR APPROXIMATELY 950 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-944) SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

4/12/2022 3A

Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5H

220735

Resolution

Jean Monestime Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 95 STREET FROM NW 8 AVENUE WEST FOR 117.1 FEET, AND NW 9 AVENUE FROM NW 96 STREET SOUTH FOR 142.4 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-978) FILED BY THE ADES FAMILY FOUNDATION INC.; SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

4/12/2022 3B

Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5I

220561

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 122 AVENUE, FROM THE EASTERLY EXTENSION OF THE CENTERLINE OF SW 81 TERRACE NORTH FOR 165 FEET (ROAD CLOSING PETITION NO. P-912) FILED BY DCG INVESTMENTS, INC., SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

4/12/2022 3C

Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5J

220762

Resolution

RESOLUTION APPROVING THE PLAT OF CHRISTOPHER COLUMBUS HIGH SCHOOL FILED BY MARIST BROTHERS OF THE SCHOOLS, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 630 FEET SOUTH OF SW 28 STREET, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 32 STREET, AND ON THE WEST BY SW 90 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

220763

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JUAN MARTINEZ, D-24294, FILED BY JUAN MARTINEZ, LOCATED IN THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 170 FEET SOUTH OF NW 48 TERRACE, ON THE EAST APPROXIMATELY 120 FEET WEST OF NW 31 AVENUE, ON THE SOUTH APPROXIMATELY 85 FEET NORTH OF NW 48 STREET, AND ON THE WEST BY NW 31 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5L

220764 Resolution

RESOLUTION APPROVING THE PLAT OF ISLAS CANARIAS SUBDIVISION, FILED BY CANARIAS SUBDIVISION LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 390 FEET SOUTH OF SW 38 STREET, ON THE EAST BY SW 137 COURT, ON THE SOUTH APPROXIMATELY 590 FEET NORTH OF SW 42 STREET, AND ON THE WEST BY SW 138 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

220765 Resolution

RESOLUTION APPROVING THE PLAT OF DOBB'S EQUIPMENT FILED BY DJD REAL ESTATE HOLDINGS, LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 330 FEET SOUTH OF NW 46 STREET, ON THE EAST BY NW 74 AVENUE, ON THE SOUTH BY NW 43 STREET, AND ON THE WEST BY NW 77 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5N

220766 Resolution

RESOLUTION APPROVING THE PLAT OF C GROUP HOMES ESTATES, FILED BY C GROUP HOMES LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 22 TERRACE, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY SW 23 TERRACE, AND ON THE WEST BY SW 147 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

50

220949

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 168 – “UNINCORPORATED MUNICIPAL SERVICE AREA – INFRASTRUCTURE IMPROVEMENTS” (“PROJECT NO. 168”), AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04, TO MODIFY PROJECT NAME AND MUNICIPAL PROJECT LOCATION; APPROVING ALLOCATION FROM PROJECT NO. 168 IN THE AMOUNT OF \$500,000.00 TO THE CITY OF HIALEAH GARDENS FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AT WESTLAND GARDENS PARK LOCATED AT 13501 NW 107TH AVENUE, HIALEAH GARDENS 33018

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

220702

Report

Jose "Pepe" Diaz Prime Sponsor

REPORT REGARDING BID TO HOST THE NINTH SUMMIT OF THE AMERICAS IN SUMMER 2022 (International Trade Consortium)

*4/12/2022 7A**Report Received by Airports and Economic Development Committee Passed 6 - 0***6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

7E

220500 Ordinance Jean Monestime Prime Sponsor

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO REGULATION OF TAXICABS; ESTABLISHING CHAUFFEUR TRAINING PROGRAM; AUTHORIZING THE ESTABLISHMENT OF SEPARATE RATES AND FARES FOR CERTAIN TYPES OF TAXICAB VEHICLES; AMENDING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/15/2022 *Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 4/12/2022*

3/15/2022 4D *Adopted on first reading Passed 12 - 1*

4/12/2022 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility and Planning Committee Passed 5 - 0*

7F

**220709 Ordinance Jean Monestime Prime Sponsor,
Eileen Higgins Co-Sponsor**

ORDINANCE RELATING TO REQUIREMENT OF COMPETITIVE PROCESS FOR ALLOCATION OF DOCUMENTARY SURTAX FUNDS; AMENDING SECTION 29-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCEPTIONS FOR HOMEOWNERSHIP DEVELOPMENTS; CREATING AN OPEN AND ROLLING APPLICATION PROCESS FOR ALL HOMEOWNERSHIP DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220498]

4/14/2022 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 4 - 0*
Substitute

7G

220306 **Ordinance** **Sen. Javier D. Souto Prime Sponsor**

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED HOURS OF OPERATION FOR NOISE-PRODUCING LANDSCAPING EQUIPMENT AND OTHER NOISE-PRODUCING TOOLS OUTSIDE OF A RESIDENCE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/1/2022 *Tentatively scheduled for a public hearing before the Recreation and Culture Committee Hearing Date: 4/13/2022*

3/1/2022 4E *Deferred Passed 11 - 0*

3/15/2022 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 4/14/2022*

3/15/2022 4H *Adopted on first reading Passed 12 - 1*

4/14/2022 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

7H

220791 **Ordinance** **County Infrastructure, Operations and Innovations Committee**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE STANDARD URBAN CENTER DISTRICT REGULATIONS TO ALLOW RESIDENTIAL USES ON THE FIRST FLOOR OF BUILDINGS IN CERTAIN MIXED-USE LAND USE CATEGORIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220240] (Regulatory and Economic Resources)

4/14/2022 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

Substitute

8 **DEPARTMENTAL ITEMS****8A** **(No items were submitted for this section.)****8B** **CORRECTIONS AND REHABILITATION DEPARTMENT****8B1****220614****Resolution****Sally A. Heyman Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION APPROVING THE AFFILIATION AGREEMENT FOR EDUCATIONAL SERVICES FOR SCHOOL YEARS 2021-22, 2022-23 AND 2023-24 WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS' MIAMI LAKES TECHNICAL COLLEGE FOR THE PROVISION OF ACADEMIC AND CAREER-TECHNICAL EDUCATION FOR INMATES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY NECESSARY AMENDMENTS, AND TO EXERCISE THE EXTENSION, CANCELLATION, AND INDEMNIFICATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

4/14/2022 3B

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

8C **CULTURAL AFFAIRS DEPARTMENT****8C1****220612****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

4/12/2022 3A

Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

8C1 SUPPLEMENT

220925

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO TO THE TOURIST DEVELOPMENT COUNCIL (Clerk of the Board)

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

8E FIRE RESCUE DEPARTMENT

8E1

220609

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING A MUTUAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE FLORIDA DEPARTMENT OF HEALTH – MIAMI-DADE COUNTY, TO CONDUCT QUARTERLY AND BI-ANNUAL ECOLOGICAL WATER SAMPLING, FOR A THREE-YEAR TERM WITH TWO OPTIONS TO RENEW, EACH FOR AN ADDITIONAL THREE-YEAR TERM, IN THE TOTAL AMOUNT OF \$9,890.88; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE CANCELLATION, MODIFICATION, RENEWAL, AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT (Miami-Dade Fire and Rescue Department)

4/14/2022 3G

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

8F INTERNAL SERVICES DEPARTMENT

8F1

220578 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,095,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$26,587,000.00 FOR CONTRACT NO. 060B2490021 FOR THE PURCHASE OF COMMERCIAL OFF THE SHELF SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSIONS OR CANCELLATIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/14/2022 3A *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8F2

220585 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01474 TO SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR THE PURCHASE OF BIOMETRICALLY ENABLED COMMON USE PASSENGER PROCESSING SOLUTION FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$9,143,650.00 FOR THE SEVEN-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)

4/12/2022 3B *Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0*

8F3

220589 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01954 FOR GROUP A AND GROUP B FOR THE PURCHASE OF CONSTRUCTION CHEMICALS AND PROTECTIVE COATINGS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$9,536,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

4/14/2022 3B *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8F4

220590 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$324,900.00 FOR A MODIFIED CONTRACT AMOUNT OF \$2,056,900.00 FOR CONTRACT NO. FB-00685 FOR THE PURCHASE OF POLO SHIRTS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/14/2022 3C *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8F5

220591 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$150,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$770,073.00 FOR CONTRACT NO. SS9737-1/23-1 FOR THE PURCHASE OF CELLEBRITE FORENSIC SYSTEM, SERVICE AND MAINTENANCE FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/14/2022 3D *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee*

8F6

220596 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$5,720,765.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$14,061,065.00 FOR PREQUALIFICATION POOL NO. 5966-0/23 FOR PURCHASE OF WORK GLOVES FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

4/14/2022 3E *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8F7

220597

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02047 FOR GROUPS A - MARKET RESEARCH, STRATEGY DEVELOPMENT AND ANALYTICS; B - BRANDING AND CREATIVE SERVICES; C - CAMPAIGN EXECUTION; D - AUDIO / VISUAL PRODUCTION; E - MEDIA AND PUBLIC RELATIONS SERVICES; F - ENGAGEMENT MARKETING SERVICES, AND COMMUNITY ENGAGEMENT AND OUTREACH; AND G - VOICEOVER TALENT SERVICES FOR THE PURCHASE OF MARKETING SERVICES FOR THE COMMUNICATIONS AND CUSTOMER EXPERIENCE DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$2,500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

4/14/2022 3E

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

8F8

220598

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 TO INNOVYZE, INC. IN AN AMOUNT UP TO \$539,148.00 FOR THE REMAINING FOUR, ONE-YEAR OPTION TO RENEW TERMS FOR A MODIFIED CONTRACT AMOUNT OF \$1,573,124.00 FOR CONTRACT NO. EPP-RFP701B-2(6) FOR THE PURCHASE OF WASD HYDRAULIC WATER AND WASTEWATER MODELING SOFTWARE FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

4/14/2022 3F

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F9

220599 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,492,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$4,951,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01100 FOR PURCHASE OF TRANSPORTATION SERVICES FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

4/14/2022 3G Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F10

220601 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$790,519.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$1,716,719.00 FOR PREQUALIFICATION POOL NO. RTQ-00593 FOR PURCHASE OF STORAGE CONTAINERS FOR VARIOUS COUNTY DEPARTMENTS (Internal Services)

4/14/2022 3H Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F11

220828 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING SETTLEMENT AND MUTUAL RELEASE AGREEMENT BY AND BETWEEN THE COUNTY, INDIGO ENERGY PARTNERS, LLC (“INDIGO”) AND NATIONWIDE MUTUAL INSURANCE COMPANY PROVIDING FOR A PAYMENT BY INDIGO TO THE COUNTY OF \$745,000.00; APPROVING SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF MIAMI GARDENS (“CITY”) PROVIDING FOR A PAYMENT BY THE COUNTY TO THE CITY OF \$144,995.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENTS AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Internal Services)

8G thru 8I **(No items were submitted for these sections.)**

8J PORT OF MIAMI DEPARTMENT

8J1

220769

Resolution**Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING AN AMENDMENT TO A 1999 AGREEMENT FOR EASEMENT BETWEEN MIAMI-DADE COUNTY (COUNTY) AND FLORIDA POWER AND LIGHT COMPANY (FPL); AUTHORIZING AN AMENDMENT TO SUBSTATION EASEMENT IN CONNECTION THEREWITH; APPROVING A SUBSURFACE UTILITY LICENSE BETWEEN COUNTY (AS LICENSOR) AND FPL (AS LICENSEE) AUTHORIZING FPL TO INSTALL, OPERATE, AND MAINTAIN A SUBSURFACE TRANSMISSION LINE UNDER PORTIONS OF CERTAIN COUNTY REAL PROPERTY AND SUBMERGED LANDS AT PORTMIAMI AT FPL'S COST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ABOVE-REFERENCED AMENDMENT TO AGREEMENT FOR EASEMENT, SUBSTATION EASEMENT AMENDMENT, AND SUBSURFACE UTILITY LICENSE AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Port of Miami)

4/12/2022 3D

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

8J2

220641

Resolution

RESOLUTION APPROVING A REIMBURSABLE AGREEMENT BETWEEN THE COUNTY AND THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) FOR THE ENHANCEMENT, MANAGEMENT, OPERATION, MAINTENANCE, AND REPAIR OF THE MIAMI PHYSICAL OCEANOGRAPHIC REAL-TIME SYSTEM WITH A FISCAL IMPACT OF \$482,505.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ANY RIGHTS SET FORTH THEREIN (Port of Miami)

4/12/2022 3A

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

220493

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING THE FUNDING RECOMMENDATION TO AWARD UP TO \$2,750,000.00 IN DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDS TO BHP COMMUNITY LAND TRUST DBA SOUTH FLORIDA COMMUNITY LAND TRUST, INC., FOR PURPOSES OF DEVELOPING PLACE LOUVERTURE, AN AFFORDABLE HOMEOWNERSHIP HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL DOCUMENTS, CONDITIONAL LOAN COMMITMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO THE PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE PROJECT NECESSARY TO FULFILL THE OBJECTIVES OF THE ABOVE PROGRAMS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS (Public Housing and Community Development)

4/14/2022 3B

Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 4 - 0

8K2

220566

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO MIAMI-DADE COUNTY'S DISPOSITION AND/OR DEMOLITION APPLICATIONS OR RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) PORTFOLIO AWARD REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL FOR THE PROJECT KNOWN AS THE GALLERY AT WEST BRICKELL, IF NEEDED, TO PERMIT RUDG, LLC OR ITS SUBSIDIARY, THE GALLERY AT WEST BRICKELL, LLC, TO CONSTRUCT A THIRD PHASE OF THE JOE MORETTI REDEVELOPMENT PROJECT TO BE KNOWN AS THE GALLERY AT WEST BRICKELL, TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 75-YEAR GROUND LEASE AND RELATED DOCUMENTS WITH AN ANNUAL RENTAL AMOUNT EQUAL TO 16.5 PERCENT OF THE AVAILABLE (NET) CASH FLOW, AND A ONE-TIME CAPITALIZED LEASE PAYMENT OF \$1,627,500.00 FOR A TOTAL OF APPROXIMATELY \$322,695,661.00, EXECUTE A SUB-GROUND LEASE(S) AND RELATED DOCUMENTS, EXERCISE ALL PROVISIONS CONTAINED IN THESE AGREEMENTS, INCLUDING, BUT NOT LIMITED TO, TERMINATION, TECHNICAL AMENDMENT, AND MODIFICATION PROVISIONS, EXECUTE JOINDERS AND CONSENTS AND NON-DISTURBANCE AGREEMENTS TO EASEMENT AGREEMENT BETWEEN JOE MORETTI PRESERVATION PHASE ONE, LLC AND THE GALLERY AT WEST BRICKELL, LLC, AND AN ACCESS, EASEMENT AND PARKING AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND THE GALLERY AT WEST BRICKELL, LLC, FOR THE PURPOSE OF GRANTING NON-EXCLUSIVE EASEMENTS TO THESE ENTITIES AND THE RESIDENTS TO AMONG OTHER THINGS ALLOW THEM TO HAVE VEHICULAR AND PEDESTRIAN ACCESS TO SIDEWALKS, WALKWAYS, UTILITIES AND PARKING, AND EXECUTE ALL NECESSARY AMENDMENTS TO EXISTING AGREEMENTS, NEW AGREEMENTS, AND ALL OTHER DOCUMENTS RELATED TO THE PROJECT THAT MAY BE REQUIRED BY HUD; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

4/14/2022 3C

*Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 4 - 0*

8K3

220602

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT WITH RUDG, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("RUDG") FOR THE CONVERSION AND DEVELOPMENT OF SOUTH MIAMI GARDENS PUBLIC HOUSING DEVELOPMENTS ("PROJECT") LOCATED ON APPROXIMATELY 6.2 ACRES OF COUNTY-OWNED LAND BOUNDED BY SW 66TH TERRACE, SW 67TH STREET, SW 58TH PLACE, AND SW 61ST COURT THROUGH THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM ("RAD PROGRAM") IN EXCHANGE FOR PAYMENTS TO THE COUNTY TOTALING APPROXIMATELY \$101,741,992.00, WHICH SAID AMOUNT IS INCLUSIVE OF THE PAYMENTS UNDER THE GROUND LEASES FOR EACH PHASE OF THE PROJECT; (2) EXECUTE A 75-YEAR GROUND LEASE WITH RESIDENCES AT SOMI PARC, LLC, AN ASSIGNEE OF RUDG; (3) EXERCISE CERTAIN PROVISIONS CONTAINED IN SUCH AGREEMENTS, INCLUDING, BUT NOT LIMITED TO, TERMINATION, AMENDMENT, MODIFICATION, AND LIQUIDATED DAMAGES PROVISIONS; (4) EXECUTE AND SUBMIT ON BEHALF OF THE COUNTY, IN ACCORDANCE WITH RESOLUTION NO. R-1240-18, ALL RAD PROGRAM DOCUMENTS THAT ARE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR CONVERSION OF ALL PUBLIC HOUSING UNITS LOCATED WITHIN THE PROJECT TO SECTION 8 PROJECT-BASED HOUSING THROUGH THE RAD PROGRAM; (5) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF NECESSARY; AND (6) EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACT AND OTHER RELATED-DOCUMENTS, SUBJECT TO HUD'S APPROVAL AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH CONTRACTS (Public Housing and Community Development)

4/14/2022 3D

*Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 4 - 0*

8L REGULATORY AND ECONOMIC RESOURCES

8L1

220424

Resolution

**Kionne L. McGhee Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND YDIAZLLC, A COLORADO LIMITED LIABILITY COMPANY, AS SELLER, FOR A PURCHASE PRICE OF \$25,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

4/12/2022 3B

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

8L2

220491

Resolution

**Rebeca Sosa Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE COUNTY CODE, AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES ON BEHALF OF ITS INSTITUTE OF FOOD AND AGRICULTURAL SCIENCES, FOOD AND RESOURCE ECONOMICS DEPARTMENT, TROPICAL RESEARCH AND EDUCATION CENTER, AND SOUTHWEST FLORIDA RESEARCH AND EDUCATION CENTER FOR MIAMI-DADE COUNTY TO PROVIDE \$448,651.00 TO SUPPORT COMPLETION OF AN AGRICULTURAL LANDS STUDY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONFERRED THEREIN (Regulatory and Economic Resources)

4/14/2022 3I

*Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee Passed 4 - 0*

8L3

220565 Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 RENEWAL TO CONTRACT NO. GC891 BETWEEN FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATING TO PETROLEUM CONTAMINATION CLEANUP SITE MANAGEMENT ACTIVITIES IN MIAMI-DADE COUNTY, WHICH PROVIDES FOR CONTINUED DELEGATION OF CERTAIN ACTIVITIES TO THE COUNTY, FOR WHICH THE COUNTY WOULD BE COMPENSATED AN ESTIMATED TOTAL OF \$5,607,155.00; RATIFYING THE COUNTY MAYOR'S DESIGNEE'S EXECUTION OF SAID CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN INCLUDING THE TERMINATION PROVISIONS AND EXECUTE AMENDMENTS ONLY FOR TIME EXTENSIONS OR TO ACCEPT ADDITIONAL FUNDS (Regulatory and Economic Resources)

4/12/2022 3C Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 5 - 0

8L4

220567 Resolution

RESOLUTION RETROACTIVELY APPROVING SEVEN INTERLOCAL AGREEMENTS FOR STORMWATER MANAGEMENT BETWEEN THE MIAMI-DADE COUNTY STORMWATER UTILITY ("UTILITY") AND SEVEN MUNICIPALITIES, BY WHICH THE UTILITY WOULD BE REIMBURSED A COMBINED TOTAL OF UP TO \$5,835,665.00 OVER THE FIVE YEAR TERM OF THE AGREEMENTS; APPROVING INTERLOCAL AGREEMENTS BETWEEN THE UTILITY AND THE TOWN OF MEDLEY, THE CITY OF NORTH MIAMI, CITY OF SWEETWATER, THE CITY OF MIAMI GARDENS, THE TOWN OF MIAMI LAKES, CITY OF DORAL, AND THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SEVEN INTERLOCAL AGREEMENTS, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE STORMWATER AGREEMENTS, WITHIN CERTAIN PARAMETERS, BETWEEN THE UTILITY AND A MUNICIPALITY (Regulatory and Economic Resources)

4/14/2022 3J Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8M SOLID WASTE MANAGEMENT

8M1

220575

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND THE ASH REUSE PILOT STUDY PROJECT AND CONTINUE THE AGREEMENT BETWEEN THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND COVANTA DADE RENEWABLE ENERGY LTD., TO PROCESS ASH FROM THE RESOURCES RECOVERY FACILITY TO BE REUSED FOR BENEFICIAL PURPOSES AS A MATERIAL SUBSTITUTE IN THE PRODUCTION OF CEMENT, EXTEND THE AGREEMENT BY 12 MONTHS DUE TO COVID-RELATED DELAYS, AND PROVIDE A REPORT ON THE STUDY (Solid Waste Management Department)

4/14/2022 3K

Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee Passed 4 - 0

8N TRANSPORTATION AND PUBLIC WORKS

8N1

220569

Resolution

RESOLUTION APPROVING THE ASSIGNMENT OF AGREEMENT NUMBER C9620 WITH EAC CONSULTING, INC. FROM FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO MIAMI-DADE COUNTY FOR DESIGN SERVICES OF THE VENETIAN CAUSEWAY PROJECT TO REPLACE 11 BRIDGES FROM NORTH BAYSHORE DRIVE TO PURDY AVENUE; APPROVING AMENDMENT NUMBER 13 TO AGREEMENT NUMBER C9620 EXERCISING THE OPTION FOR FINAL DESIGN AND PLANS PREPARATION IN AN AMOUNT NOT TO EXCEED \$10,661,189.48 INCLUSIVE OF A CONTINGENCY ALLOWANCE AMOUNT OF \$969,199.04; APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT FOR PROJECT COORDINATION AND POTENTIAL FUTURE FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ABOVE REFERENCED AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4/12/2022 3D

Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
5 - 0

8N2

220639

Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND RATIFYING A CONFIRMATION PURCHASE FOR THE PROVISION OF TRANSPORTATION SERVICES FROM FEBRUARY 28, 2022 TO FEBRUARY 27, 2023 AT THE HOURLY RATE OF \$55.98 AND DISINFECTING SERVICES AT A FIXED AMOUNT OF \$9.00 PER VEHICLE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$9,131,772.00 WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4/12/2022 3E

Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
5 - 0

Removed

This item has been removed from the agenda because the required CITT recommendation has not been received due to cancellation of the CITT meeting of April 28, 2022.

80 WATER & SEWER DEPARTMENT

801

220422

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MITIGATION CREDIT PURCHASE AND SALE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT FOR PURCHASE OF MITIGATION CREDITS IN THE AMOUNT OF \$764,400.00 FROM FLORIDA POWER & LIGHT IN ORDER TO OFFSET WETLAND IMPACT FOR AN OCEAN OUTFALL PROJECT AT THE NORTH DISTRICT WASTEWATER TREATMENT PLANT (Water & Sewer Department)

4/14/2022 3L

Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee Passed 4 - 0

802

220515

Resolution

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR AN ESTIMATED PAYMENT TO THE COUNTY OF \$36,131.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED HEREIN (Water & Sewer Department)

4/14/2022 3M

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

220404

Resolution

Public Housing and Community Services
Committee

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AA-2218 BETWEEN THE ALLIANCE FOR AGING ("ALLIANCE") AND MIAMI-DADE COUNTY; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDING FROM THE ALLIANCE IN THE TOTAL AMOUNT OF \$3,103,466.73 FOR USE BY THE MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT ELDERLY AND DISABILITY SERVICES BUREAU, FOR A TERM ENDING NO LATER THAN DECEMBER 31, 2022; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND DOCUMENTS WITH THE ALLIANCE THAT MAY BE NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR SAID PURPOSES, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Community Action and Human Services)

4/14/2022 3A

Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 4 - 0

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

220761

Resolution

**Eileen Higgins Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH AND \$50,000.00 FROM BAL HARBOUR VILLAGE, TO EXECUTE AGREEMENTS WITH THE CITY OF MIAMI BEACH AND BAL HARBOUR VILLAGE FOR FISCAL YEAR 2021-22, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AWARDED FUNDING TO AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUB-GRANT AGREEMENTS IN THE AMOUNTS UP TO \$125,000.00 AND \$50,000.00 WITH NEW HOPE CORPS, INC., A FLORIDA NONPROFIT CORPORATION AND A SERVICE PROVIDER, AND CHAPMAN PARTNERSHIP, INC., A FLORIDA NONPROFIT CORPORATION AND A SERVICE PROVIDER, RESPECTIVELY, FOR THE PURPOSE OF PROVIDING HOUSING AND SUPPORTIVE SERVICES FOR HOUSEHOLDS EXPERIENCING HOMELESSNESS, AND TO EXERCISE AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS AS THEY MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN (Miami-Dade Homeless Trust)

4/14/2022 3E

*Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 4 - 0*

11 **COUNTY COMMISSION****11A** **RESOLUTIONS****11A1****220896****Resolution****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 [SEE ORIGINAL ITEM UNDER FILE NO. 220781]

4/13/2022 2C *Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Chairmans Council of Policy
Passed 6 - 0*

11A2**220738****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A GRANT PROPOSAL FOR THE FLORIDA JOB GROWTH GRANT FUND FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS INCLUDING INTERCHANGE EXPANSIONS AT INTERSTATE-75 AT MIAMI GARDENS DRIVE AND INTERSTATE-75 AT FLORIDA'S TURNPIKE; AND TO PROVIDE A STATUS REPORT

4/12/2022 2A *Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
5 - 0*

11A6**220750****Resolution****Sally A. Heyman Prime Sponsor,****Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET TO FUND THE ELIMINATION OF THE \$2.00 DAILY INMATE SUBSISTENCE FEE CURRENTLY SET FORTH IN IMPLEMENTING ORDER 4-113; AMENDING IMPLEMENTING ORDER 4-113 TO ELIMINATE THE \$2.00 DAILY INMATE SUBSISTENCE FEE; APPROVING THE ELIMINATION OF NEGATIVE BALANCES AND OUTSTANDING DEBTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE ELIMINATION OF \$2.00 DAILY INMATE SUBSISTENCE FEE IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023; AND REQUIRING A REPORT

4/14/2022 2B

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

11A7**220751****Resolution****Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE RENEWAL FOR AN ADDITIONAL 36 MONTHS OF A VEHICLE LEASE AGREEMENT BETWEEN THE COUNTY, AS LESSOR, AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC. ("CHI"), A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, OF A FLEET MOTOR POOL VEHICLE FOR \$1.00 PER YEAR TO BE USED BY ANY LICENSED STAFF MEMBER OF CHI, AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS, AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE, IN ORDER TO EFFECTUATE SAID RENEWAL AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS SET FORTH THEREIN

4/13/2022 2B

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

11A8

220745

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR SMD HOME BUILDERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 SOLELY FOR ONE SINGLE-FAMILY HOME CONSTRUCTED ON THE PROPERTY LOCATED AT 161 NW 20 STREET, HOMESTEAD, FLORIDA (FOLIO NO. 10-7812-008-0330) AND WHICH HOME IS TO BE SOLD TO A QUALIFIED HOUSEHOLD IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED

4/14/2022 2D

Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 4 - 0

11A9

220903

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF CREATING A LOAN PROGRAM IN COLLABORATION WITH LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CONDOMINIUM ASSOCIATIONS THAT ARE IN NEED OF SUCH ASSISTANCE AND FOUND TO BE IN NEED OF EMERGENCY STRUCTURAL REPAIRS AT THE TIME OF THEIR 40-YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS, AND SUBSEQUENT RECERTIFICATION PROCESSES, AND TO IDENTIFY A FUNDING SOURCE; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 220741]

4/14/2022 2B
Amended

Forwarded to BCC with a favorable recommendation with
committee amendment(s) by County Infrastructure,
Operations and Innovations Committee Passed 4 - 0

11A10**220899****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A DISTRICT 8 WASTE MANAGEMENT METERING PILOT PROGRAM INCLUDING IDENTIFYING AVAILABLE FUNDING SOURCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ALL DOCUMENTS FOR SUCH PILOT PROGRAM; AND REQUIRING A REPORT TO THE BOARD REGARDING THE CREATION OR INABILITY TO CREATE THE PILOT PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 220744]

4/14/2022 2C Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A11**220905****Resolution****Danielle Cohen Higgins Prime Sponsor,
Sen. Rene Garcia Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – “ECONOMIC DEVELOPMENT FUND” (“PROJECT 124”); RESCINDING PROJECT 124 ALLOCATION FROM PROJECTS MEETING SPECIFIED CRITERIA; WAIVING PROVISIONS OF RESOLUTION NO. R-58-20; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO, PURSUANT TO ORDINANCE NO. 14-65, SUBMIT A REPORT

4/12/2022 2A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airports and Economic Development Committee Passed 6 - 0

11A12**220603****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO NEGOTIATE A SIX-YEAR EXTENSION TERM FOR COMMUNITEL, INC.'S BAGGAGE CHECKROOM STORAGE FACILITY AT MIAMI INTERNATIONAL AIRPORT FOR LONG-TERM FINANCIAL RELIEF TO OFFSET THE IMPACTS OF THE CORONAVIRUS DISEASE 2019; DELEGATING TO THE COUNTY MAYOR THE AUTHORITY TO NEGOTIATE AND ENTER INTO SUCH AGREEMENT SUBJECT TO THE COUNTY MAYOR FILING WITH THE CLERK OF THE BOARD A WAIVER OF 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, AND COMPLIANCE WITH THE REQUIREMENTS OF THE FEDERAL AVIATION ADMINISTRATION, AIRPORT AMENDED AND RESTATED TRUST AGREEMENT, AND BOND COVENANTS; FINDING THE WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY AND APPROVING SUCH WAIVER BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE FINANCIAL RELIEF AMENDMENTS; AND DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT

4/12/2022 2B

*Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
6 - 0*

11A13**220699****Resolution****Kionne L. McGhee Prime Sponsor,
Sen. Rene Garcia Co-Sponsor,
Oliver G. Gilbert, III Co-Sponsor**

RESOLUTION DECLARING AUGUST 2022, AND THE MONTH OF AUGUST EACH YEAR THEREAFTER, AS "BLACK BUSINESS MONTH"; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH COMMUNITY-BASED ORGANIZATIONS AND COUNTY BOARDS INCLUDING THE GREATER MIAMI CONVENTION & VISITORS BUREAU, THE MIAMI-DADE CHAMBER OF COMMERCE, THE BLACK AFFAIRS ADVISORY BOARD, AND THE MIAMI-DADE ECONOMIC ADVOCACY TRUST, WITH THE ASSISTANCE OF THE COUNTY'S SMALL BUSINESS DEVELOPMENT DIVISION, TO DEVELOP AN ADVERTISING AND MARKETING CAMPAIGN TO PROMOTE AND STIMULATE BLACK BUSINESSES IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY FUNDING IN THE FISCAL YEAR 2021-2022 BUDGET AND FUTURE BUDGETS TO UNDERTAKE THE ACTIONS SET FORTH IN THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

4/12/2022 2C

*Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
6 - 0*

11A14**220587****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LJ YODOCK & ASSOCIATES, LLC FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION AT NO COST TO THE COUNTY RELATING TO THE JOJO BLOCK FLOOD BARRIER IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, TO IDENTIFY AN APPROPRIATE LOCATION, AND TO PROVIDE A REPORT

4/14/2022 2E

*Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee Passed 4 - 0*

11A15**220692****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF AND PROVIDE RECOMMENDATIONS FOR DEVELOPING A MIAMI-DADE COUNTY EMPLOYEE EMERGENCY HOUSING PAYMENT ASSISTANCE PROGRAM THROUGH WHICH COUNTY EMPLOYEES MAY UTILIZE ACCRUED ANNUAL LEAVE TIME TO PAY RENT OR MORTGAGE PAYMENTS; AND REQUIRING A REPORT

4/14/2022 2E

Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A16**220648****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A TRUST FUND AND ASSOCIATED PROGRAM TO ASSIST PRIVATE PROPERTY OWNERS IN MIAMI-DADE COUNTY WITH SEPTIC TO SEWER CONVERSIONS AND TO PROVIDE A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE FUNDING FOR SAID TRUST FUND IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET

4/14/2022 2F

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A17**220975****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ORGANIZE AND CONDUCT ADDITIONAL BAYNANZA EVENTS TO TAKE PLACE YEAR-ROUND, NEGOTIATE, EXECUTE, AND AS SOON AS PRACTICABLE AFTER EXECUTION, SUBMIT FOR BOARD RATIFICATION GRANT AGREEMENTS WITH 501(C)(3) NONPROFIT ORGANIZATIONS TO FUND BISCAYNE BAY CLEANUP EVENTS, AND PRESENT FOR BOARD APPROVAL ANY RESOLUTIONS NECESSARY TO DISBURSE FUNDS FOR THE GRANT AGREEMENTS AND THE ADDITIONAL BAYNANZA EVENTS [SEE ORIGINAL ITEM UNDER FILE NO. 220698]

4/12/2022 Amended
Item 2A

Forwarded to BCC with a favorable recommendation with committee amendment(s) by PortMiami and Environmental Resilience Committee Passed 5 - 0

11A18

220615

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDMENT TO THE GROUND LEASE BETWEEN THE COUNTY AND OKEECHOBEE LEASE HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A SUBSIDIARY OF CORNERSTONE GROUP PARTNERS, LLC FOR THE DEVELOPMENT OF THE METRO GRAND APARTMENTS TO EXTEND FINANCING DEADLINE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN THE GROUND LEASE

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

220827

Resolution

County Attorney

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE FLORIDA SUBDIVISION SETTLEMENT PARTICIPATION FORMS (“PARTICIPATION AGREEMENTS”) TO SETTLE AND RELEASE ALL CLAIMS AGAINST: (I) ALLERGAN FINANCE, LLC (F/K/A ACTAVIS, INC., WHICH, IN TURN, WAS F/K/A WATSON PHARMACEUTICALS, INC.), ALLERGAN SALES, LLC, ALLERGAN USA, INC., ALLERGAN LIMITED (F/K/A ALLERGAN PLC, WHICH, IN TURN, WAS F/K/A ACTAVIS PLC), ACTAVIS, LLC (F/K/A ACTAVIS INC.), WATSON LABORATORIES, INC., AND ACTAVIS PHARMA, INC. (F/K/A WATSON PHARMA, INC.) (COLLECTIVELY REFERRED TO AS “ALLERGAN”); (II) CVS HEALTH CORPORATION AND CVS PHARMACY, INC. (COLLECTIVELY REFERRED TO AS “CVS”); AND (III) TEVA PHARMACEUTICAL INDUSTRIES LTD. (“TEVA”), IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION (“OPIOID MDL”); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE RELEASES OR OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE COUNTY ATTORNEY’S OFFICE, TO EFFECTUATE THE PARTICIPATION AGREEMENTS AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST ALLERGAN, CVS, AND TEVA IN THE OPIOID MDL; AND AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY’S DESIGNEE TO EXECUTE AND FILE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PARTICIPATION AGREEMENTS AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST ALLERGAN, CVS, AND TEVA IN OR RELATING TO THE OPIOID MDL

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

14A1

221030

Resolution

Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING GRANT AGREEMENT AND AWARD OF GRANT FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN THE AMOUNT OF \$5,393,796.00 TO FLORIDA COMMUNITY DEVELOPMENT CORPORATION, A FLORIDA NOT-FOR-PROFIT ENTITY, FOR THE DEVELOPMENT OF 84 UNITS OF AFFORDABLE HOUSING AT THE OKEECHOBEE METRORAIL STATION (“PROJECT”), SUBJECT TO THE CONDITION THAT METRO GRANDE III ASSOCIATES, LTD. (“DEVELOPER”), A FLORIDA LIMITED PARTNERSHIP, IS THE DEVELOPER OF THE PROJECT; APPROVING RENTAL REGULATORY AGREEMENT BETWEEN COUNTY AND DEVELOPER; AUTHORIZING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE GRANT AND RENTAL REGULATORY AGREEMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN

15 CLERK OF THE BOARD

15A RESOLUTIONS

15A1

220830

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A2

220831

Resolution

Clerk of the Board

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A3**220832****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE OLD TOWN FLORIDIAN COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE OLD TOWN FLORIDIAN COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A4**220833****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SAWYER'S LANDING COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SAWYER'S LANDING COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A5**220834****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SIENA NORTH COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SIENA NORTH COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A6**220835****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SILVER PALMS WEST COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SILVER PALMS WEST COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A7**220836****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE STELLAR NORTH COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE STELLAR NORTH COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A8**220837****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF GOLDEN BEACH IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A9**220838****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MEDLEY FOR 05 SANDERSON DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MEDLEY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A10**220839****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MEDLEY 07 CURTIS DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MEDLEY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A11**220841****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF INDIAN CREEK, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF INDIAN CREEK IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15A12**220842****Resolution****Clerk of the Board**

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF PINECREST, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF PINECREST IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION (Office of Property Appraiser)

15B REPORTS**15B1****220607****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 3, 2022 (Clerk of the Board)

15B2**220816****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]

- JULY 16, 2020 (REGULAR)
- JULY 16, 2020 (SPECIAL)
- AUGUST 24, 2020 (SPECIAL)
- JULY 20, 2021 (REGULAR)
- NOVEMBER 2, 2021 (REGULAR)
- MARCH 1, 2022 (SPECIAL)
- MARCH 17, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) (Clerk of the Board)

15B3

220844 Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT- 1ST QUARTER THROUGH MARCH 31, 2022 (Clerk of the Board)

15C **COUNTY ADVISORY BOARD APPOINTMENTS**

15C1

220848 Report

APPOINTMENT OF EVELYN TERRELL AND REAPPOINTMENT OF ALBERTO COLLAZO TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC. (Clerk of the Board)

15C1 SUPPLEMENT

220922 Supplement

SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT OF EVELYN TERRELL AND REAPPOINTMENT OF ALBERTO COLLAZO TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC (Clerk of the Board)

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

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

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ADJOURNMENT