



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

June 1, 2022

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

221090 **Special Presentation** **Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION HONORING THE 20TH ANNIVERSARY OF THE MIAMI-DADE COUNTY GOODWILL AMBASSADOR PROGRAM

1D2

221118 **Proclamation** **Kionne L. McGhee Prime Sponsor**

SPECIAL PRESENTATION OF A PROCLAMATION RECOGNIZING THE INCOMING MIAMI-DADE SCHOOL SUPERINTENDENT, JOSE DOTRES

Withdrawal Requested

1D3

221120 **Special Presentation** **Jean Monestime Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

SPECIAL PRESENTATION HONORING DR. RUDOLPH MOISE

1D4

221153 **Special Presentation** **Sally A. Heyman Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THREE YOUNG PEOPLE WHO AFTER THE SURFSIDE BUILDING COLLAPSE RAISED \$1.5 MILLION FOR THE SHUL BAL HARBOR AND VICTIMS

1D5

221204 **Special Presentation** **Kionne L. McGhee Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING GRADUATES FROM A RECENT COMMUNITY LEADERSHIP PROGRAM ADMINISTERED BY BE STRONG INTERNATIONAL

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

220902 Citizen's Presentation Jose "Pepe" Diaz Prime Sponsor

CITIZEN'S PRESENTATION REGARDING THE FORMULA 1 RACING *Deferral Requested*
EVENT

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

221110 Report

MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA – FEBRUARY 2022 (Commission Auditor)

112

221111 Report

MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA – MARCH 2022 (Commission Auditor)

113

221242 Report

MIAMI-DADE COUNTY PROPERTY CONVEYANCE REPORT *Add-on*
(Commission Auditor)

5/27/2022

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

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

220330 Report

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

4/13/2022 7A Carried over due to lack of a quorum by Chairmans Council of Policy

5/11/2022 7A Report Received by Chairmans Council of Policy Passed 9 - 0

2B2

220803 Report

REPORT ON COUNTY POLICY ON THE FEASIBILITY AND ADVISABILITY OF EXPANDING LITTLE FREE LIBRARIES WITHIN MIAMI-DADE COUNTY – DIRECTIVE 212132 (Mayor)

5/11/2022 7F Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

2B3

220862 Report

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR 2020-2021 (Mayor)

5/12/2022 7A Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B4

220879 Report

STATUS REPORT - PLAN FOR FEDERAL FUNDING UNDER THE INFRASTRUCTURE INVESTMENT AND JOBS ACT – DIRECTIVE NO. 212585 (Mayor)

5/12/2022 7C Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B5

220876 Report

MAP OF AREAS WITHIN MIAMI-DADE COUNTY WHERE THERE IS A NEED FOR WASTEWATER PUMP STATIONS – DIRECTIVE 212141 (Mayor)

5/12/2022 7B Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B6

220881 Report

REPORT REGARDING FEASIBILITY OF MIAMI-DADE COUNTY PROVIDING PROPERTY INSURANCE PROTECTION - DIRECTIVE NO. 220141 (Mayor)

5/12/2022 7A Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

2B7

220543 Report

REPORT REGARDING EMERGENCY CHILDCARE SERVICES FOR FIRST RESPONDERS, HEALTHCARE WORKERS AND ESSENTIAL PERSONNEL DURING THE COVID-19 PANDEMIC - DIRECTIVE 201449 (Mayor)

4/14/2022 7B Meeting canceled by Community Safety and Security Committee

5/12/2022 7A Report Received by Community Safety and Security Committee Passed 5 - 0

2B8**220898 Report**

REPORT ON IMPLEMENTING POLICY REGARDING SOLICITATIONS FOR COUNTY CONTRACTS THAT REQUIRE MINIMUM YEARS OF EXPERIENCE OR COMPLETED SIMILAR PROJECTS, THE EXPERIENCE OF THE BIDDING OR PROPOSING VENDOR'S KEY PERSONNEL BE CONSIDERED IN ASSESSING VENDOR'S COMPLIANCE WITH SOLICITATION'S MINIMUM REQUIREMENTS - DIRECTIVE NO. 212675 (Mayor)

5/12/2022 7D Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B9**220912 Report**

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

5/10/2022 7A Report Received by Airports and Economic Development Committee Passed 6 - 0

2B10**221001 Report**

REPORT ON EXPANDING THE SCOPE OF THE GRAFFITI PREVENTION PILOT PROGRAM PLAN FOR DISTRICT 10 – DIRECTIVE NO. 212070 (Mayor)

5/11/2022 7G Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

2B11**221116 Report**

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

2C OTHER ISSUES

3 **CONSENT ITEMS**

3A **COMMISSIONER CONSENT ITEMS**

3A1

221172 **Resolution** **Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS’
CODESIGNATION OF THAT PORTION OF SWAN AVENUE BETWEEN
ALBATROSS STREET AND CARDINAL STREET AS “JAKE CASIANO
DRIVE”

3A1 SUPPLEMENT

221202 **Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF MIAMI SPRINGS’ CODESIGNATION OF
THAT PORTION OF SWAN AVENUE BETWEEN ALBATROSS STREET
AND CARDINAL STREET AS “JAKE CASIANO DRIVE” (Clerk of the
Board)

3A2

221176 **Resolution** **Sen. Rene Garcia Prime Sponsor**

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

3A3

221183 **Resolution** **Joe A. Martinez Prime Sponsor**

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

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

221121

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 \$1,479,253.00 COMMUTER ASSISTANCE PROGRAM FUNDS FOR THE OPERATION OF THE DADE-MONROE EXPRESS BUS SERVICE; 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)

3B2

221123

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 \$4,480,000.00 TO PURCHASE UP TO FIVE BUSES FOR THE I-95 EXPRESS BUS SERVICE FOR A TOTAL PROJECT AMOUNT OF \$4,480,000.00; 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)

3B3

221061

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 AMENDMENT NO. TWO TO THE DEPARTMENT FUNDED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY FOR A 547-DAY NON-COMPENSABLE TIME EXTENSION FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS AT S.R. 916/N.W./N.E. 135 STREET FROM N.W. 6 AVENUE TO S.R. 5/BISCAYNE BOULEVARD, CONTRACT NO. ASG96; 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

221092

Ordinance

Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY INTERFAITH ADVISORY BOARD; CREATING SECTION 2-227 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE INTERFAITH ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/1/2022

*Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee
Hearing Date: 7/14/2022*

4B

221198

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE TO INCLUDE ALL METRORAIL CORRIDORS NOT ALREADY INCORPORATED THEREIN, THE PALMETTO METRORAIL STATION, THE MIAMI INTERMODAL CENTER, THE SOUTH DADE TRANSITWAY, ALL PLANNED SMART PLAN CORRIDORS, AND CERTAIN COUNTY-OWNED AND PRIVATE PROPERTIES ADJACENT OR NEARBY THERETO; PROVIDING APPLICABILITY TO INCORPORATED AREAS; REVISING PERMITTED USES IN THE RAPID TRANSIT ZONE ("RTZ") DISTRICT TO PERMIT ADDITIONAL RECREATIONAL AND SUPPORT FACILITY USES AND MICROMOBILITY FACILITIES; CREATING STANDARD PROCEDURES SECTION TO CONSOLIDATE PROVISIONS THAT ARE COMMON TO ALL SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS; CREATING SMART CORRIDOR SUBZONE AND PALMETTO STATION SUBZONE OF THE RTZ DISTRICT AND PROVIDING USES, REGULATORY FRAMEWORK, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR ZONING APPROVAL; REVISING REQUIREMENTS PERTAINING TO WORKFORCE HOUSING UNITS; AMENDING PROCEDURES FOR OTHER SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS BASED ON NEW STANDARD PROCEDURES SECTION; REVISING GOVERNMENT CENTER SUBZONE DEVELOPMENT STANDARDS REGARDING SETBACKS; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS BASED ON APPLICATION OF CHAPTER 33C; RENUMBERING SECTION 33C-13, GOVERNING SIGNS, AS SECTION 33C-3.2; AMENDING SECTION 33-314; REVISING COUNTY COMMISSION JURISDICTION OVER APPLICATIONS PURSUANT TO CHAPTER 33C; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/24/2022

Requires Municipal Notification

6/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/19/2022

4C

221178

Ordinance

Jean Monestime Prime Sponsor,
Rebeca Sosa Co-Sponsor

ORDINANCE RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING NOTICES OF UNSAFE BUILDINGS TO BE IN ENGLISH, SPANISH, AND HAITIAN CREOLE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/20/2022

Requires Municipal Notification

6/1/2022

Tentatively scheduled for a public hearing before the Community Safety and Security Committee Hearing Date: 7/14/2022

4D

221128

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 110 STREET, ON THE EAST BY SW 90 AVENUE, ON THE SOUTH BY SW 112 STREET (KILLIAN DRIVE / STATE ROAD NO. 990), AND ON THE WEST BY SW 92 AVENUE, KNOWN AND DESCRIBED AS BROWN ESTATES 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 EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/1/2022

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

4E**221114 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/1/2022

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

4F**221122 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/1/2022

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

4G**221124 Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 11 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/1/2022

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

4H

221125 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/1/2022

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

4I

221127 Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR EIGHT CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/1/2022

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

4J

221108 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210015, LOCATED AT THE SOUTHWEST CORNER OF SW 232 STREET AND SW 132 AVENUE, FILED BY LENNAR HOMES, LLC, IN THE OCTOBER 2021 CYCLE OF APPLICATIONS TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/1/2022

Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 7/20/2022

4K

221109

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210016, LOCATED BETWEEN SW 161 STREET AND THEORETICAL SW 164 STREET AND BETWEEN SW 147 AVENUE AND SW 149 AVENUE, FILED BY LENNAR HOMES, LLC, IN THE OCTOBER 2021 CYCLE OF APPLICATIONS TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

6/1/2022

*Tentatively scheduled for a public hearing before the
BCC - Comprehensive Development Master Plan Hearing
Date: 7/20/2022*

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

5A

221174 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST DESIGNATED FACILITY TO BE LOCATED AT 3737 SW 8TH STREET IN THE CITY OF CORAL GABLES THE "JACKSON MEDICAL PAVILION"

5A SUPPLEMENT

221203 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST DESIGNATED FACILITY TO BE LOCATED AT 3737 SW 8TH STREET IN THE CITY OF CORAL GABLES THE "JACKSON MEDICAL PAVILION" (Clerk of the Board)

5A SUPPLEMENT SUB

221241 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST DESIGNATED FACILITY TO BE LOCATED AT 3737 SW 8TH STREET IN THE CITY OF CORAL GABLES THE "JACKSON MEDICAL PAVILION"

Add-on

5B

220893 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 140 AVENUE, FROM SW 252 STREET TO SW 254 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-970) FILED BY SEA HUNTER, INC., SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

5/10/2022 3B Forwarded to BCC with a favorable recommendation as corrected by Transportation, Mobility and Planning Committee Passed 6 - 0

5C

220895 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 77 AVENUE, FROM SW 178 STREET NORTH FOR 155.6 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-975) FILED BY MICHAEL R. HALEY AND ADRIANA E. HALEY (Transportation and Public Works)

5/10/2022 3C *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

5D

220897 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE SOUTHERLY PORTION OF SW 302 STREET, FROM SW 194 AVENUE WEST FOR APPROXIMATELY 633 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-982) FILED BY GREEN LEAF NURSERY, INC. (Transportation and Public Works)

5/10/2022 3D *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

5E

220797 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A REMAINING PORTION OF THE ALLEY LYING BETWEEN US-1 AND SW 145 AVENUE ROAD, FROM SW 146 COURT NORTHEASTERLY FOR 150 FEET (ALLEY CLOSING PETITION NO. P-984); FILED BY HUMBERTO PADRON, MANAGER OF NARANJA 4, LLC (Transportation and Public Works)

5/10/2022 3E *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

5F

220798

Resolution

Jean Monestime Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE THE PORTION OF ALLEY SOUTH OF NW 119 STREET, FROM NW 12 AVENUE WEST FOR 244 FEET (ALLEY CLOSING PETITION NO. P-976) FILED BY DE PAZ HOLDINGS, LLC; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

5/10/2022 3G

Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
6 - 0

5G

220892

Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH REPAIRS TO THE BARNACLE HISTORIC STATE PARK'S BOATHOUSE AND THE REPLACEMENT OF A DOCK LOCATED AT 3485 MAIN HIGHWAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5H

221036

Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY PALMS WEST FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 23 TERRACE, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH APPROXIMATELY 600 FEET NORTH OF SW 26 STREET, AND ON THE WEST BY SW 147 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

221037

Resolution

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

Quasi-Judicial

5J

221038

Resolution

RESOLUTION APPROVING THE PLAT OF WESTVIEW NORTH FILED BY AG ESSENTIAL HOUSING MULTI STATE 2, LLC, LOCATED IN THE WEST 1/2 OF SECTION 27, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 131 STREET, ON THE EAST BY EAST GOLF DRIVE, ON THE SOUTH BY NW 119 STREET, AND ON THE WEST BY WEST GOLF DRIVE) (Regulatory and Economic Resources)

Quasi-Judicial

5K

221039

Resolution

RESOLUTION APPROVING THE PLAT OF HIGHLAND RESIDENCES FILED BY MOUNTAIN COVE HOMES AT HIGHLAND ESTATES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 316 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH APPROXIMATELY 90 FEET NORTH OF SW 318 TERRACE, AND ON THE WEST BY SW 189 COURT) (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

220651 **Ordinance** **Sally A. Heyman Prime Sponsor,**
Oliver G. Gilbert, III Co-Sponsor

ORDINANCE REGARDING DESIGNATION OF THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; CREATING ARTICLE CLXV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE DIRECTOR OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT SHALL BE THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/5/2022 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 5/11/2022*

4/5/2022 4A *Adopted on first reading Passed 13 - 0*

5/11/2022 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 6 - 0*

7B

220494 **Ordinance** **Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITION OF IMMEDIATE FAMILY TO INCLUDE SIBLINGS OF THE PERSON INVOLVED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/3/2022 *Requires Municipal Notification*

3/15/2022 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 5/11/2022*

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

4/1/2022 *Municipalities notified of public hearing by BCC to Chairmans Council of Policy*

5/11/2022 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 7 - 1*

7C

220495

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS PERTAINING TO SOLICITATION AND ACCEPTANCE OF GIFTS ON BEHALF OF THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/3/2022		<i>Requires Municipal Notification</i>
3/15/2022		<i>Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 5/11/2022</i>
3/15/2022	4G	<i>Adopted on first reading Passed 12 - 1</i>
4/1/2022		<i>Municipalities notified of public hearing by BCC to Chairmans Council of Policy</i>
5/11/2022	1G3	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 7 - 1</i>

7D

220166

Ordinance

Sen. Rene Garcia Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,
 Sally A. Heyman Co-Sponsor,
 Rebeca Sosa Co-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		<i>Requires Municipal Notification</i>
2/1/2022		<i>Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 4/13/2022</i>
2/1/2022	4C	<i>Adopted on first reading Passed 10 - 0</i>
2/25/2022		<i>Municipalities notified of public hearing by BCC to Chairmans Council of Policy</i>
4/13/2022	1G4	<i>Deferred by Chairmans Council of Policy</i>
5/11/2022	1G4	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 8 - 0</i>

7E

212102 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210003, LOCATED SOUTH OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT), BETWEEN SW 107 AVENUE AND SW 122 AVENUE, AND NORTH OF SW 268 STREET (MOODY DRIVE), FILED BY ALIGNED REAL ESTATE HOLDINGS LLC, ET AL., AS AN OUT-OF-CYCLE CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 8L2 THRU 8L6] (Regulatory and Economic Resources)

9/9/2021 Special Item No. 1A1 *Adopted on first reading by BCC - Comprehensive Development Master Plan Passed 9 - 3*

5/19/2022 7A *Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan Passed 8 - 4*

7E SUPPLEMENT

221067 Supplement

SUPPLEMENTAL INFORMATION ON OUT-OF-CYCLE APPLICATION NO. CDMP20210003 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES: (EXHIBIT 1) FINAL RECOMMENDATION REPORT FOR APPLICATION NO. CDMP20210003; AND (EXHIBIT 2) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20210003 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER SEPTEMBER 9, 2021 TRANSMITTAL HEARING [SEE AGENDA ITEM NOS. 8L2 THRU 8L6]

5/19/2022 7A Supplement *Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan*

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****221025****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING SIXTH AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AA ACQUISITIONS, LLC AND BRIDGE POINT GRATIGNY, LLC SOLELY WITH RESPECT TO PARCEL G AND E OF THE TENTATIVE PLAT AT MIAMI OPA-LOCKA EXECUTIVE AIRPORT TO AMEND THE LEASE TO REINSTATE AND REAFFIRM CERTAIN TERMS AND CONDITIONS OF THE FIFTH AMENDMENT AND TO ADD LAND TO THE LEASED PREMISES; AUTHORIZING THE COUNTY MAYOR OR COUNTY'S MAYOR DESIGNEE TO EXECUTE THE SIXTH AMENDMENT AND EXERCISE ALL RIGHTS CONFERRED THEREIN AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME (Aviation Department)

5/10/2022 3A

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

8A2**221115****Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 439492-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$8,132,771.00 FOR THE MIAMI INTERNATIONAL AIRPORT FEDERAL INSPECTION STATION REFURBISHMENT PROJECT, (2) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 429531-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,008,989.00 FOR THE MIAMI INTERNATIONAL AIRPORT TERMINAL WIDE RE-ROOFING PROJECT, AND (3) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 423290-6-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$4,166,463.00 FOR THE MIAMI INTERNATIONAL AIRPORT EMPLOYEE PARKING GARAGE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS (Aviation Department)

8B CORRECTIONS AND REHABILITATION DEPARTMENT

8B1

220610 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE AFFILIATION AGREEMENT FOR EDUCATIONAL SERVICES FOR SCHOOL YEARS 2022-23 AND 2023-24 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS' LINDSEY HOPKINS TECHNICAL COLLEGE FOR THE PROVISION OF ACADEMIC AND CAREER-TECHNICAL EDUCATION FOR INMATES IN AN AMOUNT NOT TO EXCEED \$400,000.00 PER SCHOOL YEAR AND TO BE PAID FROM THE INMATE WELFARE ACCOUNT; 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 3A Meeting canceled by Community Safety and Security Committee

5/12/2022 3A Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

8C CULTURAL AFFAIRS DEPARTMENT

8C1

220883 Resolution

RESOLUTION APPROVING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$413,000.00 FROM THE FISCAL YEAR 2021-2022 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

5/11/2022 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

220858 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AMENDMENTS TO THREE PROFESSIONAL SERVICE AGREEMENTS WITH: (1) ALLEGUEZ ARCHITECTURE, INC., PROJECT NO. A-18-MDFR-01-A FOR FIRE STATION NOS. 4, 5, AND 63 IN ADDITIONAL AMOUNT OF \$831,600.00; (2) LANDERA ASSOCIATES, P.A., PROJECT NO. A-18-MDFR-01-B FOR FIRE STATION NOS. 6 AND 17 IN ADDITIONAL AMOUNT OF \$852,500.00; AND (3) SILVA ARCHITECTURE, LLC, PROJECT NO. A-18-MDFR-01-C FOR FIRE STATION NOS. 9 AND 19 IN ADDITIONAL AMOUNT OF \$682,000.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENTS AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF (Miami-Dade Fire and Rescue Department)

*5/12/2022 3D Forwarded to BCC with a favorable recommendation by
Community Safety and Security Committee Passed 5 - 0*

8F INTERNAL SERVICES DEPARTMENT

8F1

220588 Resolution Sally A. Heyman Prime Sponsor

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 A TOTAL AMOUNT UP TO \$811,546.00 TO MBGC, LLC DBA MINERVA BUNKER GEAR CLEANERS FOR A TOTAL MODIFIED CONTRACT AWARD OF \$2,356,915.00 FOR CONTRACT NO. FB-00664 FOR THE PURCHASE OF CLEANING AND REPAIR OF BUNKER GEAR FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

*4/14/2022 3C Meeting canceled by Community Safety and Security
Committee*

*5/12/2022 3B Forwarded to BCC with a favorable recommendation by
Community Safety and Security Committee Passed 6 - 0*

8F2

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*

5/3/2022 8F7 *Deferred Passed 13 - 0*

8F3

220600 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01913 FOR GROUP A - PHARMACEUTICAL SUPPLIES; GROUP B - VETERINARY LABORATORY SUPPLIES; AND GROUP C - MEDICAL AND MISCELLANEOUS SUPPLIES FOR THE PURCHASE OF VETERINARY SUPPLIES AND PHARMACEUTICALS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$18,400,000.00; 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 3F *Meeting canceled by Community Safety and Security Committee*

5/12/2022 3C *Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0*

8F4

220934 Resolution

RESOLUTION RATIFYING VARIOUS ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO VEHICLE PURCHASES IN AN AMOUNT NOT TO EXCEED \$55,915,689.28 PURSUANT TO RESOLUTION NO. R-47-21 AND \$32,928,890.00 PURSUANT TO RESOLUTION NO. R-61-21 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE RATIFIED CONTRACT DOCUMENTS (Internal Services)

5/12/2022 3A Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

220661 Resolution Airports and Economic Development Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2021-22 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA TOTALING \$6,777,220.00 (Office of Management and Budget)

5/10/2022 3B Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

8H (No items were submitted for this section.)**8I MIAMI-DADE POLICE DEPARTMENT**

811

220423

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY, BY AND THROUGH THEIR RESPECTIVE POLICE DEPARTMENTS, FOR A LICENSE PLATE READER ("LPR") DATA STORAGE AND SHARING PROGRAM; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PAY \$27,213.00 FOR THE STORAGE, RETRIEVAL, UTILIZATION AND SHARING OF LPR DATA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN AND TO EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE INTERAGENCY AGREEMENT (Miami-Dade Police Department)

4/14/2022 3H *Meeting canceled by Community Safety and Security Committee*

5/12/2022 3E *Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0*

812

220863

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT (MDPD), FOR THE PURPOSE OF PROVIDING ACCESS TO MDPD TO THE DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM (DAVID); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND THE REQUIRED ANNUAL CERTIFICATION AND ATTESTATION STATEMENTS FOR THE DURATION OF THE SIX YEAR TERM; AND TO EXERCISE THE AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT (Miami-Dade Police Department)

5/12/2022 3F *Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0*

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

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

221035

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING THE TRANSFER OF OWNERSHIP OF SOUTHPOINT CROSSING APARTMENTS, LOCATED AT 815-897 W. LUCY STREET, FLORIDA CITY, FLORIDA 33034, FROM THE CURRENT OWNER NHTE SOUTHPOINT, LLC TO POAH SOUTHPOINT CROSSING, LLC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO ASSIGN, SUBORDINATE AND MODIFY COUNTY LOAN DOCUMENTS WITH NHTE SOUTHPOINT, LLC IN THE AMOUNT OF \$7,444,489.00, AND TO EXECUTE NEW AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS IN ORDER TO EFFECTUATE THE TRANSFER OF SOUTHPOINT CROSSING APARTMENTS AND THE REFINANCE OF OTHER LENDER LOANS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, AND OTHER PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ANY OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION AND EXERCISE THE PROVISIONS THEREIN (Public Housing and Community Development)

5/12/2022 3C

Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

8L REGULATORY AND ECONOMIC RESOURCES

8L1

220865

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DADE HERITAGE TRUST, INC. FOR MANAGEMENT OF HISTORIC PRESERVATION FUND FOR AFFORDABLE HOUSING IN AN AMOUNT UP TO \$1,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, EXERCISE ALL RIGHTS CONTAINED IN THE GRANT AGREEMENT, INCLUDING, BUT NOT LIMITED TO TERMINATION, TECHNICAL AMENDMENT AND MODIFICATION PROVISIONS, AND EXECUTE FUTURE AMENDMENTS IF ADDITIONAL FUNDING IS AUTHORIZED BY THE BOARD; AND APPROVING AN AMENDMENT TO HISTORIC PRESERVATION FUND FOR AFFORDABLE HOUSING GUIDELINES (Regulatory and Economic Resources)

5/12/2022 3B

Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

8L2

221102

Zoning

Quasi-Judicial

PH NO: Z2021000050 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC, ET AL. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIA WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATIONS TOWARDS CERTAIN SECTIONS OF THE ROADWAYS (SW 117 AVENUE, SW 122 AVENUE, SW 256 STREET) THAT RUN THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING SOUTH OF STATE ROAD 821, BETWEEN THEORETICAL SW 117 AVENUE AND THEORETICAL SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT] (Regulatory and Economic Resources)

5/19/2022 3C

Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L3

221103

Zoning

PH NO: Z2021000051 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IID WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE ROADWAY (THE EAST HALF OF SW 117 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO SW 256 STREET) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING ON THE NORTHWEST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT] (Regulatory and Economic Resources)

Quasi-Judicial

5/19/2022 3D

Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L4

221104

Zoning

PH NO: Z2021000052 -- DISTRICT(S): 08 -- APPLICANT: BUXEDA HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIB WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING BETWEEN THEORETICAL SW 264 STREET (BAUER DRIVE) AND SW 268 STREET (MOODY DRIVE), APPROXIMATELY 333.42 FEET FROM SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT] (Regulatory and Economic Resources)

Quasi-Judicial

5/19/2022 3E

Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L5

221106 Zoning

PH NO: Z2021000053 -- DISTRICT(S): 08 -- APPLICANT: FRITZ PARTNERSHIP -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIC WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO BU-2 (SPECIAL BUSINESS DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING ON THE NORTHEAST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT] (Regulatory and Economic Resources)

Quasi-Judicial

5/19/2022 3F Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L6

221107 Zoning

PH NO: Z2021000054 -- DISTRICT(S): 08 -- APPLICANT: ALIGNED REAL ESTATE HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE I WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE SW 264 STREET ROADWAY (FROM SW 112 AVENUE TO SW 107 AVENUE) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING NORTH OF SW 268 STREET (MOODY DRIVE), BETWEEN SW 107 AVENUE AND SW 117 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT] (Regulatory and Economic Resources)

Quasi-Judicial

5/19/2022 3G Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1**220785 Resolution Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY NOT TO EXCEED \$385,000.00 IN PAYMENTS TO MIAMI-DADE COUNTY FOR ON-DEMAND TRANSPORTATION SERVICES RETROACTIVELY STARTING ON DECEMBER 1, 2020; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF OPERATING FUNDS FROM THE TOWN OF CUTLER BAY TO MIAMI-DADE COUNTY FOR SERVICE OPERATION (Transportation and Public Works)

5/10/2022 3I *Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
6 - 0*

8N2**220859 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT (Transportation and Public Works)

5/10/2022 3A *Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
6 - 0*

8N3**220697 Resolution Jean Monestime Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES TO SERVICE THE ELECTRIC BUS CHARGING STATIONS WITHIN THE CENTRAL BUS MAINTENANCE FACILITY LOCATED AT 3300 NW 32 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCE, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

5/10/2022 3F *Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
6 - 0*

8N4

220782

Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 71ST STREET IN THE VICINITY OF NW 38TH AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

5/10/2022 3H

*Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
6 - 0*

80 WATER & SEWER DEPARTMENT

801

220861

Resolution

RESOLUTION AWARDED CONTRACT S-962 TO ADVANCED PACE TECHNOLOGIES, LLC WITH A CONTRACT AMOUNT NOT TO EXCEED \$16,000,000.00 AND A TOTAL CONTRACT TERM NOT TO EXCEED 1,460 DAYS FOR THE REHABILITATION OF SANITARY SEWER LINES BY THE CURED-IN-PLACE PIPE LINING METHOD FOR WELLFIELD PROTECTION AREAS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/12/2022 3B

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

802

220864

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AND EXECUTE MOMENTARY PARALLEL OPERATION INTERCONNECTION AGREEMENTS AND APPLICATIONS FOR MOMENTARY PARALLEL OPERATION BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S ALEXANDER ORR WATER TREATMENT PLANT, HIALEAH PRESTON WATER TREATMENT PLANT, NORTH DISTRICT WASTEWATER TREATMENT PLANT, CENTRAL DISTRICT WASTEWATER TREATMENT PLANT, AND SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/12/2022 3C

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

803

220963

Resolution

RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 255.20 OF THE FLORIDA STATUTES, SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE BOARD MEMBERSHIP; APPROVING THE AWARD OF CONTRACT S-970 TO YOUNGQUIST BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED \$29,320,986.00 FOR THE CONSTRUCTION OF TWO MUNICIPAL INJECTION WELLS AT THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-970 (Water & Sewer Department)

5/12/2022 3D

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

804

220965 Resolution

RESOLUTION AWARDING A CONTRACT (CONTRACT S-930A) TO PCL CONSTRUCTION, INC. WITH A CONTRACT AMOUNT NOT TO EXCEED \$142,232,300.00 AND A TOTAL CONTRACT TERM OF 1,365 DAYS FOR THE OCEAN OUTFALL LEGISLATION PROGRAM CONSTRUCTION PACKAGE, ST-2D-A ELECTRICAL DISTRIBUTION BUILDING 3 SOUTH DISTRICT WASTEWATER TREATMENT PLANT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

5/12/2022 3E Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

805

221033 Resolution

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT FOR N.W. 27 AVENUE WASTE COLLECTION TRANSMISSION SYSTEM EXPANSION AND WATER DISTRIBUTION SYSTEM IMPROVEMENTS D2-A-1 PHASE 2, CONTRACT NO. S-964 TO DAVID MANCINI & SONS, INC. PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENTS PROGRAM ACCELERATION ORDINANCE, SECTION 8.2.12 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA IN A TOTAL AMOUNT NOT TO EXCEED \$6,181,723.52 USING FUNDING, IN PART, FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS"; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

9 **ADDITIONAL DEPARTMENTAL ITEMS****9A1****220882****Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF GRANT AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY IN AN AMOUNT OF \$1,500,000.00 FOR THE PROVISION OF FULL DAY PROGRAM SERVICES TO VOLUNTARY PREKINDERGARTEN EDUCATION PROGRAM CHILDREN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND ANY UNUSED OR RECAPTURED GRANT FUNDING TO SUPPLEMENT THE MIAMI-DADE COUNTY HEAD START/EARLY HEAD START PROGRAM (Community Action and Human Services)

5/12/2022 3A

Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

9A2**221080****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN CITIZENS FOR A BETTER SOUTH FLORIDA, INC., AND MIAMI-DADE COUNTY, IN AN AMOUNT NOT TO EXCEED \$50,000.00 INCLUSIVE OF A \$5,000.00 ADMINISTRATIVE FEE, FOR THE ADMINISTRATION OF THE SAFE IN THE 305 GRANT PROGRAM, AS ALLOCATED AND APPROVED BY THE BOARD AS PART OF THE PEACE AND PROSPERITY PLAN PURSUANT TO RESOLUTION NO. R-577-21; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENT, INCLUDING AMENDMENT AND TERMINATION PROVISIONS (Community Action and Human Services)

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

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

221143 **Resolution** **Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION AMENDING THE MIAMI-DADE COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM AND ESTABLISHING THE PURCHASE OF DEVELOPMENT RIGHTS TRUST FUND [SEE ORIGINAL ITEM UNDER FILE NO. 221024]

5/11/2022 2A *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy Passed 9 - 0*

11A2

221048 **Resolution** **Jose "Pepe" Diaz Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Eileen Higgins Co-Sponsor,
Kionne L. McGhee Co-Sponsor,
Raquel A. Regalado Co-Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY’S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH MADRID, SPAIN, AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

5/11/2022 2B *Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 9 - 0*

11A3**221022****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH BENCOR TO PROVIDE CERTAIN RETIREMENT BENEFITS THROUGH A SPECIAL PAY PLAN FOR COUNTY EMPLOYEES AND TO PRESENT A WRITTEN REPORT WITH A RECOMMENDATION ON SUCH AGREEMENT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS

5/12/2022 2A

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

11A4**220935****Resolution**

**Sally A. Heyman Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor,
Kionne L. McGhee Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO ADVISE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WHENEVER A COURT HAS ENTERED A FINAL ORDER OR JUDGMENT IN FAVOR OF MIAMI-DADE COUNTY IN A CASE INVOLVING ANIMAL CRUELTY OR NEGLECT THAT HAS TAKEN PLACE ON LAND THAT HAS BEEN CLASSIFIED AS AGRICULTURAL UNDER SECTION 193.461, FLORIDA STATUTES, SO THAT THE PROPERTY APPRAISER CAN INVESTIGATE WHETHER THE LAND IS STILL PROPERLY CLASSIFIED AS AGRICULTURAL

5/12/2022 2A

Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

11A5**220903****Resolution****Danielle Cohen Higgins Prime Sponsor,
Sally A. Heyman Co-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	<i>Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0</i>
5/3/2022	11A9	<i>Deferred Passed 11 - 0</i>

11A6**220880****Resolution****Eileen Higgins Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE ADEQUATE FUNDING FOR A STUDY OR SURVEY ASSESSING SERVICES PROVIDED TO THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER ("LGBTQ") COMMUNITY IN MIAMI-DADE COUNTY IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET, TO CONDUCT SUCH A STUDY OR SURVEY IN CONSULTATION WITH THE MIAMI-DADE COUNTY LGBTQ ADVISORY BOARD, AND TO PROVIDE A REPORT

5/12/2022	2A	<i>Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee</i>
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11A7

220973

Resolution

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

RESOLUTION SUPPORTING THE LAWSUIT TITLED EQUALITY FLORIDA; FAMILY EQUALITY, ET AL. V. RONALD D. DESANTIS, ET AL., CASE NO. 4:22-CV-00134-AW-MJF, FILED BY EQUALITY FLORIDA AND OTHER PARTIES CHALLENGING THE LEGALITY AND CONSTITUTIONALITY OF CHAPTER 2022-22 OF THE LAWS OF FLORIDA, COMMONLY REFERRED TO AS FLORIDA’S “DON’T SAY GAY” BILL OR LAW; URGING OTHER ORGANIZATIONS AND ENTITIES TO JOIN IN THE LITIGATION AS AMICI CURIAE; AND DIRECTING THE COUNTY ATTORNEY TO MONITOR THE LITIGATION AND TO JOIN OR SIGN ONTO ANY SUCH AMICUS BRIEFS, AS APPROPRIATE

Deferral Requested

5/12/2022 2B

Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

11A8

221014

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Sally A. Heyman Co-Sponsor,
Kionne L. McGhee Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, A GROUND LEASE AGREEMENT FOR VACANT COUNTY-OWNED LAND LOCATED ON A PORTION OF FOLIO NO. 01-3135-104-0010 ("DEMISED PREMISES"), BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY ("PUBLIC HEALTH TRUST"), AND RONALD MCDONALD HOUSE CHARITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("RMH"), TO DEVELOP THE DEMISED PREMISES FOR THE PURPOSE OF PROVIDING TEMPORARY HOUSING FOR FAMILIES OF CRITICALLY ILL CHILDREN; APPROVING THE ATTACHED GROUND LEASE AGREEMENT WITH RMH FOR A 50-YEAR TERM WITH TWO, 20-YEAR RENEWAL OPTION PERIODS ("TERM"), WITH AN ANNUAL RENTAL PAYMENT OF \$1.00; DECLARING THE DEMISED PREMISES SURPLUS; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 8-4; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-407-19 WITH RESPECT TO WRITTEN NOTICE TO THE PUBLIC; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AND TO THE PUBLIC HEALTH TRUST TO CO-EXECUTE, THE GROUND LEASE AGREEMENT; DELEGATING AUTHORITY TO THE PUBLIC HEALTH TRUST TO MANAGE AND ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF MIAMI-DADE COUNTY, AS GROUND LESSOR, CONSISTENT WITH THE TERMS THEREIN, AND TO EXECUTE AMENDMENTS AND MODIFICATIONS, AND TO EXERCISE ALL OTHER RIGHTS, INCLUDING CANCELLATION PROVISIONS AND TERMINATION CLAUSES, CONFERRED TO THE COUNTY THEREIN; AUTHORIZING THE PUBLIC HEALTH TRUST TO EXECUTE OTHER AGREEMENTS AND INSTRUMENTS, CONSISTENT WITH THE TERMS OF THE LEASE, AS NECESSARY TO GIVE EFFECT TO THE INTENT OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO TAKE ALL ACTIONS TO EFFECTUATE THE LEASE TRANSACTION, INCLUDING TERMINATING THE EXISTING GROUND LEASE WITH RMH; AUTHORIZING CONVEYANCE OF UTILITY EASEMENTS NECESSARY FOR RMH'S USE OF THE DEMISED PREMISES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ANY BACKGROUND CHECKS REQUIRED BY SECTION 2-8.6.5(3)(A) OF THE CODE OF MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE GROUND LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION

5/11/2022 2A

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

11A9

221034 Resolution Eileen Higgins Prime Sponsor

RESOLUTION RESCINDING THE ALLOCATION OF \$161,000.00 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 82 – “MIAMI – PARKS AND FACILITY IMPROVEMENTS”, WHICH WAS ALLOCATED PURSUANT TO RESOLUTION NO. R-18-20 AND WHICH WAS TO BE USED TO FUND IMPROVEMENTS AT TRIANGLE PARK; AND APPROVING THE ALLOCATION OF \$161,000.00 OF SAID FUNDS TO FUND A NEIGHBORHOOD ACTIVITY AREA AT 225 NE FIRST STREET, MIAMI, FLORIDA

5/11/2022 2D *Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee*

11A10

**221000 Resolution Kionne L. McGhee Prime Sponsor,
Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, IN PARTNERSHIP WITH OTHER GOVERNMENTAL AND PRIVATE ENTITIES AS MAY BE NECESSARY, TO PREPARE A PLAN, INCLUDING FUNDING RECOMMENDATIONS, FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS COUNTYWIDE, INCLUDING ON PUBLIC RIGHTS-OF-WAY AND PROPERTY OWNED BY NON-COUNTY ENTITIES, AND TO PROVIDE A REPORT

5/10/2022 2A *Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0*

11A11

221003 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-1155-20 RELATING TO GRANT AGREEMENT WITH MIAMI WILDS, LLC IN AMOUNT OF \$13,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – “ECONOMIC DEVELOPMENT FUND” TO EXTEND DEADLINE FOR SATISFACTION OF CONDITIONS PRECEDENT TO GRANT

5/11/2022 2B *Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee*

11A12

221002

Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPOINTING AARON MCKINNEY AND PARMALYN JACOB AS COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

5/10/2022 2A

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

11A12 SUPPLEMENT

221201

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPOINTING AARON MCKINNEY AND PARMALYN JACOB AS COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (Clerk of the Board)

11A13

221010

Resolution

Jean Monestime Prime Sponsor,

Raquel A. Regalado Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY SUITABLE COUNTY-OWNED PROPERTIES FOR THE TEMPORARY USE OF RECREATIONAL VEHICLES; EXAMINE THE FEASIBILITY OF SUCH A PROGRAM; AND REQUIRING A REPORT

5/11/2022 2C

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

11A14**221028****Resolution****Jean Monestime Prime Sponsor,
Raquel A. Regalado Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBJECT TO APPLICABLE COLLECTIVE BARGAINING AGREEMENTS OR ARRANGEMENTS, DEVELOP A RECRUITMENT AND TRAINING PROGRAM TO INCENTIVIZE AND PREPARE CHAUFFEURS CURRENTLY REGISTERED PURSUANT TO CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY TO OPERATE FOR-HIRE PASSENGER MOTOR VEHICLES IN THIS COUNTY TO BECOME BUS OPERATORS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; (2) IDENTIFY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET FOR THE BUS OPERATOR RECRUITMENT AND TRAINING PROGRAM; (3) INCLUDE THE IMPLEMENTATION OF SAID BUS OPERATOR RECRUITMENT AND TRAINING PROGRAM, AS NECESSARY, IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 SUBMITTED TO THIS BOARD FOR APPROVAL; AND (4) PROVIDE A REPORT WITHIN A SPECIFIED TIME

5/10/2022 2C

*Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
6 - 0*

11A15**221029****Resolution****Sen. Javier D. Souto Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE COUNTY'S CURRENT EMPLOYEE GROUP DENTAL INSURANCE PROGRAM AND TO PROVIDE A REPORT WITHIN A SPECIFIED TIME WITH OPTIONS AND A RECOMMENDATION FOR INCREASING COVERAGE AMOUNTS OF DENTAL SERVICES UNDER THE PROGRAM

5/12/2022 2C

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

11A16

221132

Resolution

Sen. Rene Garcia Co-Prime Sponsor,

Joe A. Martinez Co-Prime Sponsor,

Jose "Pepe" Diaz Co-Sponsor,

Sally A. Heyman Co-Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION DECLARING CERTAIN POLICE EQUIPMENT SURPLUS;
WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS
PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS
PROPERTY; AUTHORIZING THE DONATION OF POLICE EQUIPMENT
TO THE ALL-UKRAINIAN UNION OF THE NATIONAL POLICE; AND
AUTHORIZING THE COUNTY MAYOR TO EXECUTE A FOREIGN
GOVERNMENTAL ENTITY DONATION AGREEMENT, TO EXERCISE
ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO
TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE
FOREGOING

11B ADDITIONAL BUDGET ALLOCATIONS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

13A1

221184

Resolution

County Attorney

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FLORIDA SUBDIVISION SETTLEMENT PARTICIPATION FORM (“PARTICIPATION AGREEMENT”) TO SETTLE AND RELEASE ALL CLAIMS AGAINST WALGREENS BOOTS ALLIANCE, INC., AND WALGREEN CO. (COLLECTIVELY “WALGREENS”) 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 AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST WALGREENS 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 AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY’S CLAIMS AGAINST WALGREENS IN THE OPIOID MDL

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

14A1

221252

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION APPROVING THE TERMS OF THE SETTLEMENT AND MUTUAL RELEASE AGREEMENT BETWEEN THE COUNTY AND SILTEK GROUP, INC. ("SILTEK"), HARTFORD CASUALTY INSURANCE COMPANY ("HARTFORD"), 123 ROOFING, INC. ("123 ROOFING"), AND CERTAINTEED LLC ("CERTAINTEED"), TO RESOLVE ALL CLAIMS PERTAINING TO CERTAIN NEW ROOF CONSTRUCTION WORK AND ROOFING RELATED MATERIALS INSTALLED AT GRAN VIA APARTMENTS IN AN AMOUNT OF \$170,000.00 PAYABLE TO THE COUNTY BY SILTEK, \$30,000.00 PAYABLE TO THE COUNTY BY 123 ROOFING, AND \$200,000.00 PAYABLE TO THE COUNTY BY CERTAINTEED, FOR A TOTAL OF \$400,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENTS AND TO EXERCISE ALL RIGHTS AND ENFORCE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

15 CLERK OF THE BOARD

15B REPORTS

15B1

221045 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JUNE 1, 2022 (Clerk of the Board)

15B2

221135 **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]

- OCTOBER 5, 2021 (REGULAR)
- MARCH 1, 2022 (REGULAR)
- APRIL 19, 2022 (REGULAR)
- APRIL 19, 2022 (JOINT BCC/YOUTH) (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