



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

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

**Oliver G. Gilbert, III**  
*Vice-Chairman*

**June 14, 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](mailto: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****221247                      Special Presentation                      Rebeca Sosa Prime Sponsor**

SPECIAL PRESENTATION HONORING PORTMIAMI FOR BEING  
NAMED #1 IN FLORIDA AND #2 IN NORTH AMERICA FOR  
EFFICIENT CONTAINER PERFORMANCE *Deferral Requested*

**1D2****220829                      Special Presentation                      Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION OF THE COMMISSION FOR WOMEN  
SCHOLARSHIP AWARDS

**1D3****221273                      Special Presentation                      Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION HONORING MICHAEL CAPPONI FOUNDER  
OF GLOBAL EMPOWERMENT MISSION [SEE AGENDA ITEM NO. 1E1]

**1D4****221358                      Proclamation                      Raquel A. Regalado Prime Sponsor**

PRESENTATION OF A PROCLAMATION DECLARING JUNE 14, 2022  
AS "ESTHER RODRIGUEZ DAY" *Add-on*

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)****1E1****221274                      Citizen's Presentation                      Jose "Pepe" Diaz Prime Sponsor**

CITIZEN'S PRESENTATION BY MICHAEL CAPPONI FOUNDER OF  
GLOBAL EMPOWERMENT MISSION REGARDING UPDATE ON AID  
TO THE UKRAINE [SEE AGENDA ITEM NO. 1D3]

1E2

220902

Citizen's Presentation

Jose "Pepe" Diaz Prime Sponsor

CITIZEN'S PRESENTATION REGARDING THE FORMULA 1 RACING  
EVENT

*Add-on*

6/1/2022 1E1 Deferred 13 - 0

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****221194                      Report**

BISCAYNE GARDENS REPORT RELATED TO THE CREATION OF A SHORT-TERM PLAN AND A MID-TERM PLAN FOR TRAFFIC MITIGATION AND TO INCLUDE ALL FUNDING NECESSARY TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN FISCAL YEAR 2022-23- DIRECTIVE NO. 213136 (Mayor)

**2B2****221195                      Report**

BISCAYNE GARDENS REPORT RELATED TO THE CREATION OF A SHORT-TERM PLAN AND A MID-TERM PLAN FOR FLOODING AND TO INCLUDE ALL FUNDING NECESSARY TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN FISCAL YEAR 2022–23- DIRECTIVE NO. 213136 (Mayor)

**2B3****221216                      Report**

MIAMI-DADE AVIATION DEPARTMENT REPORT: GREATEST INVESTMENT NEEDS AT MIAMI INTERNATIONAL AIRPORT PER RESOLUTION NO. 137-22, DIRECTIVE NO. 212945 (Mayor)

**2C       OTHER ISSUES**

### **3        CONSENT ITEMS**

#### **3A        COMMISSIONER CONSENT ITEMS**

##### **3A1**

**221266                      Resolution                      Joe A. Martinez Prime Sponsor**

RESOLUTION DECLARING ONE 2006 FORD ECONOLINE E-350 EXTENDED SURPLUS; AUTHORIZING ITS DONATION TO E.D.B.B. INC.; AND AUTHORIZING THE COUNTY MAYOR 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

##### **3A2**

**221278                      Resolution                      Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY RESERVE AND ALLOCATION FROM THE FY 2021-22 DISTRICT 8 PROJECT DESIGNATION FUND

##### **3A3**

**221279                      Resolution                      Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 8 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$40,000.00 FOR THE SAFESUMMERS PROGRAM IN SOUTH DADE

##### **3A4**

**221265                      Resolution                      Joe A. Martinez Prime Sponsor**

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

#### **3B        DEPARTMENTAL CONSENT ITEMS**

**3B1****221130****Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN SUBMITTING A GRANT APPLICATION TO AND AUTHORIZING THE ACCEPTANCE OF A \$7,429,156.00 GRANT FROM THE UNITED STATES SMALL BUSINESS ADMINISTRATION, SHUTTERED VENUE OPERATIONS GRANT FOR ZOO MIAMI FOR THE FISCAL YEARS 2020-2021 AND 2021-2022; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE THE GRANT AGREEMENT; (2) TO ACCEPT AND EXPEND THE GRANT FUNDS; AND (3) TO EXECUTE ANY AMENDMENTS THERETO AND ANY OTHER DOCUMENTS NEEDED IN ACCORDANCE WITH THE GRANT REQUIREMENTS (Parks, Recreation and Open Spaces)

**3B2****221171****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 APPROVAL OF AMENDMENT NUMBER FOUR TO THE DESIGN-BUILD CONTRACT WITH RIC-MAN CONSTRUCTION OF FLORIDA, INC. FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A), PROJECT NO. DB13-WASD-03; CONTRACT NO. 14RMCF001, WHICH GRANTS A 1,142 CALENDAR DAY NON-COMPENSABLE TIME EXTENSION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

*Deferral Requested*

**4      ORDINANCES FOR FIRST READING****4A****221239****Ordinance****Eileen Higgins Prime Sponsor**

ORDINANCE RELATING TO THE COUNTY'S SUSTAINABLE BUILDINGS PROGRAM; AMENDING SECTIONS 9-72, 9-75, AND 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GREEN BUILDING PRACTICES FOR INFRASTRUCTURE PROJECTS AND BUILDINGS THAT ARE OWNED, BUILT OR FINANCED BY THE COUNTY OR ARE ON COUNTY-OWNED PROPERTY; ADDING REFERENCES TO THE ENVISION RATING SYSTEM; PROVIDING FOR CERTAIN MINIMUM STANDARDS WHERE THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM OR THE ENVISION RATING SYSTEM ARE USED; PROVIDING FOR APPLICABILITY TO BUILDINGS THAT ARE OWNED, FINANCED, LEASED, OR OPERATED BY THE COUNTY, INCLUDING PUBLIC PRIVATE PARTNERSHIP PROJECTS; PROVIDING FOR SUBSTITUTION OF STANDARDS; AMENDING RULES OF PROCEDURE FOR THE COUNTY COMMISSION; REQUIRING STATEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN CERTAIN AGENDA ITEMS RELATED TO COMPLIANCE WITH THE SUSTAINABLE BUILDINGS CODE PROVISIONS AND ASSOCIATED IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**6/14/2022**

*Tentatively scheduled for a public hearing before the  
County Infrastructure, Operations and Innovations  
Committee Hearing Date: 7/14/2022*

**4B****221270****Ordinance****Jean Monestime Prime Sponsor**

ORDINANCE RELATING TO RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM; AMENDING SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; EXPANDING APPRENTICESHIP SKILLS TRAINING FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY-FUNDED PROJECTS ON COUNTY OWNED LAND; ESTABLISHING ON-THE-JOB TRAINING REQUIREMENT FOR CONTRACTORS AWARDED CAPITAL CONSTRUCTION CONTRACTS WITH AN ESTIMATED CONTRACT AMOUNT IN EXCESS OF \$5,000,000.00; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**6/14/2022**

*Tentatively scheduled for a public hearing before the  
County Infrastructure, Operations and Innovations  
Committee Hearing Date: 7/14/2022*

**4C****221277****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO BUILDING HEIGHT IN THE CORE SUBDISTRICT ALONG E AND F STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**6/14/2022**

*Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 7/14/2022*

**4D****221191****Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$335,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE (Finance Department)

**6/14/2022**

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

4E

221192

**Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLE'S TRANSPORTATION PLAN; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 05-48, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

**6/14/2022**

*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****221113****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION ACCEPTING ASSESSMENT OF NEED STUDY; MAKING FINDINGS AND APPROVING, AFTER A PUBLIC HEARING, THE SOUTHEAST OVERTOWN PARK WEST REDEVELOPMENT AREA'S AMENDED COMMUNITY REDEVELOPMENT PLAN RELATED TO THE GEOGRAPHIC AREA KNOWN AS THE SOUTHEAST OVERTOWN PARK WEST, WHICH IS DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED BY NW 22ND STREET TO THE NORTH, NW 7TH AVENUE TO THE WEST, NW 1ST PLACE TO THE EAST AND NW 1ST STREET TO THE SOUTH; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE 1983 INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY"), THE CITY OF MIAMI ("CITY"), AND THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("AGENCY"), SUBJECT TO CONDITIONS PRECEDENT AND APPROVAL BY THE CITY AND THE AGENCY; WAIVING RESOLUTION NOS. R-1382-09, R-871-11, R-599-15, AND R-499-16, WHICH REQUIRE PARTICIPATION OF COUNTY COMMISSIONERS, COUNTY REPRESENTATIVES, AND/OR PRIVATE CITIZENS ON COMMUNITY REDEVELOPMENT AGENCIES' BOARDS OF COMMISSIONERS; EXTENDING THE LIFE OF THE AGENCY AND THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA UNTIL MARCH 31, 2042 IN ACCORDANCE WITH SECTION 163.3755, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET TO FUND THE WAIVER OF THE 1.5 PERCENT ADMINISTRATIVE FEE CHARGED TO THE AGENCY FOR THE REMAINING LIFE OF THE AGENCY AND TO INCLUDE THE WAIVER OF THE 1.5 PERCENT ADMINISTRATIVE FEE IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023; AND REQUIRING A REPORT [SEE AGENDA ITEM NO. 5B]

**5B****221098****Ordinance****Keon Hardemon Prime Sponsor**

ORDINANCE RELATING TO THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA; AMENDING SECTION 29-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DELEGATION OF EXERCISE OF POWERS OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY; EXTENDING THE TERMINATION DATE OF THE AGENCY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5A]

**5/11/2022***Requires Municipal Notification***5/16/2022***Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule***5/17/2022***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022***5/17/2022**

4L

*Adopted on First Reading. PH and 2nd reading scheduled for 6/14/22 BCC Passed 9 - 0***5/18/2022***Municipalities notified of public hearing by BCC to Board of County Commissioners***5B SUPPLEMENT****221321****Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA; AMENDING SECTION 29-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DELEGATION OF EXERCISE OF POWERS OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY; EXTENDING THE TERMINATION DATE OF THE AGENCY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Add-on***5B SUPPLEMENT No.2****221322****Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA; AMENDING SECTION 29-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DELEGATION OF EXERCISE OF POWERS OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY; EXTENDING THE TERMINATION DATE OF THE AGENCY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Add-on*

5C

220976

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 308 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 312 STREET, AND ON THE WEST BY THEORETICAL SW 193 COURT, KNOWN AND DESCRIBED AS CENTURY ROYAL HOMES 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 FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/17/2022

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022*

5/17/2022 4B

*Adopted on first reading Passed 10 - 0*

5C1

220979

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY ROYAL HOMES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 308 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 312 STREET, AND ON THE WEST BY THEORETICAL SW 193 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5D

220977

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 72 AVENUE, ON THE SOUTH BY THEORETICAL SW 76 WAY, AND ON THE WEST BY THEORETICAL SW 72 COURT, KNOWN AND DESCRIBED AS CENTURY AT PROVISERO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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)

5/17/2022

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022*

5/17/2022 4C

*Adopted on first reading Passed 10 - 0*

5D1

220978

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY AT PROVISERO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 72 AVENUE, ON THE SOUTH BY THEORETICAL SW 76 WAY, AND ON THE WEST BY THEORETICAL SW 72 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5E

220982

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 118 STREET, ON THE EAST BY NW 24 AVENUE, ON THE SOUTH BY THEORETICAL NW 116 TERRACE, AND ON THE WEST BY WEST GOLF DRIVE, KNOWN AND DESCRIBED AS WESTVIEW SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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)

**5/17/2022***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022***5/17/2022 4D***Adopted on first reading Passed 10 - 0*

5E1

220983

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WESTVIEW SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 118 STREET, ON THE EAST BY NW 24 AVENUE, ON THE SOUTH BY THEORETICAL NW 116 TERRACE, AND ON THE WEST BY WEST GOLF DRIVE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5F

220984

**Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 01-189, EXPANDING THE BOUNDARIES OF MINDI SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY NW 173 STREET, ON THE EAST BY THEORETICAL NW 87 PLACE, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 89 AVENUE; 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)

**5/17/2022***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022***5/17/2022** 41*Adopted on first reading Passed 10 - 0*

5F1

220985

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE MINDI SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 173 STREET, ON THE EAST BY THEORETICAL NW 87 PLACE, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 89 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)

**5G****220986****Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET (EPMORE DRIVE), ON THE EAST BY SW 127 AVENUE (BURR ROAD), ON THE SOUTH BY THEORETICAL SW 278 TERRACE, AND ON THE WEST BY SW 132 AVENUE, KNOWN AND DESCRIBED AS FOUNDRY SOUTH DADE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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)

**5/17/2022***Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022***5/17/2022 4E***Adopted on first reading Passed 10 - 0***5G1****220988****Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE FOUNDRY SOUTH DADE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET (EPMORE DRIVE), ON THE EAST BY SW 127 AVENUE (BURR ROAD), ON THE SOUTH BY THEORETICAL SW 278 TERRACE, AND ON THE WEST BY 132 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)

5H

220987

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 247 STREET, ON THE EAST BY THEORETICAL SW 128 PATH, ON THE SOUTH BY THEORETICAL SW 247 TERRACE, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS IKON HOMES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/17/2022

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022*

5/17/2022 4F

*Adopted on first reading Passed 10 - 0*

5I

220994

**Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 16-5, EXPANDING THE BOUNDARIES OF REESE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 306 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 308 STREET, AND ON THE WEST BY SW 194 AVENUE; 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)

5/17/2022

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022*

5/17/2022 4H

*Adopted on first reading Passed 10 - 0*

5I1

220995

**Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE REESE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 306 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 308 STREET, AND ON THE WEST BY SW 194 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)

5J

221112

**Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS WATER AND SEWER DEPARTMENT FOR THE FILLING OF 17.2 ACRES OF COASTAL WETLANDS IN ASSOCIATION WITH THE NORTH DISTRICT WASTEWATER TREATMENT PLANT EXPANSION, LOCATED AT 2575 NE 151ST STREET, NORTH MIAMI, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

*Quasi-Judicial*

5K

221199

**Resolution**

RESOLUTION APPROVING THE PLAT OF NATURA FILED BY TERRA WEST MF INVESTMENTS, LLC, GS MIAMI MIDWAY INDUSTRIAL OWNER, LLC, AND GS ELAN MIAMI MIDWAY OWNER, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 280 FEET SOUTH OF NW 178 STREET, ON THE EAST BY INTERSTATE 75, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 97 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial***6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS****6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6B1**

**221268**

**Discussion Item**

**Jose "Pepe" Diaz Prime Sponsor**

ANNUAL JOINT MEETING OF THE PUBLIC HEALTH TRUST AND  
BOARD OF COUNTY COMMISSIONERS

**6B2**

**221275**

**Discussion Item**

**Eileen Higgins Prime Sponsor**

DISCUSSION ITEM REGARDING THE URBAN TREE CANOPY  
REPORT'S FINDINGS WITH A PRESENTATION FROM MARIA NARDI,  
DIRECTOR, PARKS, RECREATION AND OPEN SPACES  
DEPARTMENT [SEE AGENDA ITEM NO. 11A3]

**7      ORDINANCES SET FOR SECOND READING**

**8**      **DEPARTMENTAL ITEMS**

**8A**      **(No items were submitted for these sections.)**  
**thru**  
**8E**

**8F**      **INTERNAL SERVICES DEPARTMENT****8F1****220933****Resolution**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$10,502,800.00 TO STRYKER SALES LLC FOR A TOTAL MODIFIED CONTRACT AWARD OF \$14,410,800.00 FOR CONTRACT NO. BW-10125 FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT MANAGEMENT FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

**5/11/2022**    3A      *Meeting canceled due to lack of a quorum by Health, Emergency Management and Intergovernmental Affairs Committee*

**6/8/2022**    3A      *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee*

**8G**      **MANAGEMENT AND BUDGET DEPARTMENT**

**8G1****220931****Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN APPLYING FOR AND ACCEPTING GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$1,200,000.00 FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED GRANT PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND THE GRANT FUNDS AND TO EXECUTE ANY AMENDMENTS TO THE GRANT APPLICATION AND SUCH CONTRACTS, AGREEMENTS, DOCUMENTS, AND AMENDMENTS AS MAY BE REQUIRED FOR THE GRANT PROJECT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THE PROJECT AND TO EXECUTE ANY CONTRACTS, AGREEMENTS, OR DOCUMENTS AND AMENDMENTS THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION R-130-06 (Office of Management and Budget)

**5/11/2022** 3B *Meeting canceled due to lack of a quorum by Health, Emergency Management and Intergovernmental Affairs Committee*

**6/8/2022** 3B *Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee*

**8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

220377

**Resolution****Kionne L. McGhee Prime Sponsor,****Jose "Pepe" Diaz Co-Sponsor,****Sen. Rene Garcia Co-Sponsor,****Raquel A. Regalado Co-Sponsor**

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

**3/10/2022** 3B Forwarded to BCC with a favorable recommendation by  
Public Housing and Community Services Committee  
Passed 5 - 0

**4/5/2022** 8H1 Deferred Passed 13 - 0

8I  
thru  
8M

**(No items were submitted for these sections.)**

**8N     TRANSPORTATION AND PUBLIC WORKS**

8N1

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

**5/3/2022** 8N2 Removed Passed 13 - 0

**80     WATER & SEWER DEPARTMENT****801****221200****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RATIFYING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HDR ENGINEERING INC. (HDR), WHICH RESOLVES ALL DISPUTED CLAIMS BETWEEN THE COUNTY AND HDR RELATED TO HDR'S DESIGN ERROR ON THE DESIGN OF A COOLING SYSTEM DESIGNED PURSUANT TO TASK AUTHORIZATION 25- PUMP STATION 187 ISSUED UNDER PROFESSIONAL SERVICES AGREEMENT NO. 14HDRE003 PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECT AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**9      ADDITIONAL DEPARTMENTAL ITEMS**

10

**AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**

**11      COUNTY COMMISSION****11A    RESOLUTIONS****11A1****221262****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPOINTING VOTING TRUSTEE TO THE PUBLIC  
HEALTH TRUST BOARD OF TRUSTEES FOR THE 2022-2025 TERM

**11A1 SUPPLEMENT****221352****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION  
APPOINTING VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST  
BOARD OF TRUSTEES FOR THE 2022-2025 TERM (Clerk of the Board)

*Add-on***11A2****221087****Resolution****Sally A. Heyman Prime Sponsor,**

**Jose "Pepe" Diaz Co-Sponsor,  
Sen. Rene Garcia Co-Sponsor,  
Danielle Cohen Higgins Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION DECLARING JUNE 24, 2022, AND EACH JUNE 24  
THEREAFTER, AS CHAMPLAIN TOWERS SOUTH-SURFSIDE  
REMEMBRANCE DAY

**11A3****221021****Resolution****Eileen Higgins Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A COMPREHENSIVE PLAN RELATING TO URBAN TREE CANOPY, TO PROVIDE A REPORT SETTING FORTH THE PLAN AND REPORTS ON PROGRESS IN IMPLEMENTING THE PLAN, TO IDENTIFY FUNDING FOR THE PLAN, AND TO COMPILE DATA [SEE AGENDA ITEM NO. 6B2]

**5/11/2022 2A***Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee***11A4****221267****Resolution****Sen. Rene Garcia Prime Sponsor,  
Danielle Cohen Higgins Co-Sponsor**

RESOLUTION URGING UNITED STATES PRESIDENT JOSEPH R. BIDEN JR. AND UNITED STATES SECRETARY OF AGRICULTURE TOM VILSACK TO TAKE APPROPRIATE ACTION TO LOWER INTEREST RATES ON LOANS FOR THE PURCHASE OF LAND FOR AGRICULTURAL USE

**11A5****221269****Resolution****Sen. Rene Garcia Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION CONDEMNING PRESIDENT JOSEPH R. BIDEN, JR.'S RELAXATION OF SANCTIONS AGAINST THE CUBAN COMMUNIST REGIME

**11A6****221271****Resolution****Sen. Rene Garcia Prime Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION CONDEMNING THE BIDEN ADMINISTRATION'S INTENT TO EASE SANCTIONS ON THE MADURO REGIME

**11A7****221261****Resolution****Joe A. Martinez Prime Sponsor,  
Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOCATE ADDITIONAL FUNDING AND DELEGATE ADDITIONAL POWERS TO THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION RELATED TO HOMEOWNERS' ASSOCIATIONS; FURTHER URGING THE FLORIDA LEGISLATURE TO CREATE A HOMEOWNERS' ASSOCIATION OMBUDSMAN

**11A8****221264****Resolution****Joe A. Martinez Co-Prime Sponsor,  
Sen. Rene Garcia Co-Prime Sponsor,  
Jose "Pepe" Diaz Co-Sponsor,  
Sally A. Heyman Co-Sponsor,  
Rebeca Sosa Co-Sponsor**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING 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

**11A9****221263****Resolution****Raquel A. Regalado Prime Sponsor**

RESOLUTION SUPPORTING THE LAWSUIT TITLED ANA DANTON ET AL. V. HAMMOCKS COMMUNITY ASSOCIATION INC., CASE NO. 2022-007798-CA-01, WHICH SEEKS APPOINTMENT OF A RECEIVER TO REQUIRE THE HAMMOCKS COMMUNITY ASSOCIATION TO COMPLY WITH THE GOVERNING DOCUMENTS OF THE ASSOCIATION AND OTHER RELIEF; AND DIRECTING THE COUNTY ATTORNEY TO MONITOR THE LITIGATION AND TO JOIN OR SIGN ONTO ANY AMICUS BRIEFS THAT MAY BE FILED BY OTHER PARTIES, AS APPROPRIATE

**11B ADDITIONAL BUDGET ALLOCATIONS**

12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

**14      ITEMS SUBJECT TO 4-DAY RULE****14A1****221060****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING A CROSS-PARKING AGREEMENT WITH THE CITY OF DORAL TO PROVIDE NON-EXCLUSIVE PARKING SPACES AT CITY HALL PARKING GARAGE, 8401 NW 53 TERRACE, DORAL, FL 33166, FOR USE BY THE FUTURE DORAL BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Library Department)

**6/8/2022    3E**

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

**14A2****221173****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-686-18 TO REMOVE ALL REFERENCES TO THE INCORRECT DOLLAR AMOUNT OF \$507,584.42 WHEN DESCRIBING THE PARK IMPACT FEE CREDITS TO BE GRANTED BY THE COUNTY IN EXCHANGE FOR CONVEYANCE OF A 4.20 ACRE PARK SITE LOCATED AT 17455 SW 157 AVENUE, UNINCORPORATED MIAMI-DADE COUNTY FROM VENETIAN BY LUXCOM, LLC AND VENETIAN LENNAR, LLC TO THE COUNTY AND PROVIDE THAT THE AMOUNT OF PARK IMPACT FEE CREDITS SHALL BE COMPUTED IN ACCORDANCE WITH CHAPTER 33H OF THE COUNTY CODE, SUBSECTIONS 5-8 (Internal Services)

**6/8/2022    3D**

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

**14A3****220752****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING AGREEMENT WITH THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) FOUNDATION TO PARTICIPATE IN THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM TO PROVIDE FEDERALLY-SUBSIDIZED EMPLOYMENT OPPORTUNITIES FOR SENIORS AT THE MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AGREEMENTS WITH AARP (Library Department)

**6/8/2022** 3F*Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee***14A4****221186****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN ARQUITECTONICA INTERNATIONAL, INC. AND MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED PROFESSIONAL SERVICE AGREEMENT FOR THE MIAMI-DADE COUNTY AUDITORIUM RENOVATIONS AND EXPANSION (PROJECT NO. A20-CUA-01) IN AN AMOUNT NOT TO EXCEED \$3,498,000.00, INCLUSIVE OF REIMBURSEMENT AND CONTINGENCY ALLOWANCES, TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO ISSUE AMENDMENTS UP TO THE AMOUNTS SET FORTH IN THE CONTINGENCY AND ALLOWANCE ACCOUNTS FOR TIME AND COMPENSATION (Department of Cultural Affairs)

**6/8/2022** 3C*Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee*

**14A5****221260****Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 6 TO THE CONSTRUCTION CONTRACT BETWEEN MIAMI-DADE COUNTY AND AARYA DESIGN AND CONSTRUCTION, INC. IN THE AMOUNT OF \$1,723,033.66 FUNDED WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS AND A TIME EXTENSION OF 389 DAYS FOR PROJECT NO. C18-CUA-AHCAC-R FOR RENOVATIONS AND UPGRADES AT THE AFRICAN HERITAGE CULTURAL ARTS CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

**6/8/2022** 3G

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

**14A6****221076****Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE PÉREZ FAMILY FOUNDATION CREATE GRANT PROGRAM IN THE AMOUNT OF \$200,000.00 FOR THE AFRICAN HERITAGE CULTURAL ARTS CENTER, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS (Department of Cultural Affairs)

**6/8/2022** 3A

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

**14A7****221082****Resolution****Sen. Javier D. Souto Prime Sponsor**

RESOLUTION APPROVING THE APPOINTMENT OF AN AT-LARGE MEMBER FOR A FOUR-YEAR TERM TO THE MIAMI-DADE COUNTY CULTURAL AFFAIRS COUNCIL (Department of Cultural Affairs)

***Deferral Requested*****6/8/2022** 3B

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

14A8

221319

Resolution

Public Housing and Community Services  
Committee

RESOLUTION APPROVING PROPOSED FUNDING RECOMMENDATIONS FOR THE FISCAL YEAR (FY) 2021 REQUEST FOR APPLICATIONS IN AN AMOUNT UP TO \$33,975,000.00 OF DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, \$2,000,000.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, AND \$7,500,000.00 IN HOME INVESTMENT PARTNERSHIPS-AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURPOSES OF DEVELOPING AFFORDABLE, MULTI-FAMILY COUNTYWIDE, PUBLIC HOUSING, AND ELDERLY RENTAL HOUSING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDING TO CERTAIN APPLICANTS, EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, STANDARD SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, SHIFT FUNDS AND FUNDING SOURCES AWARDED TO THE PROJECTS TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE PROJECTS, SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS; AND CORRECTING SCRIVENER'S ERROR IN RESOLUTION NO. R-685-21 [SEE ORIGINAL ITEM UNDER FILE NO. 221249] (Public Housing and Community Development)

6/9/2022

3A  
Substitute

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

**15      CLERK OF THE BOARD**

**15B    REPORTS**

**15B1**

**220951                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON JUNE 14, 2022 (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**

**16        ITEMS SCHEDULED FOR THURSDAY**

**16A    ZONING AGENDA (Scheduled for 9:30 a. m.)**

19

**ADJOURNMENT**