



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

Jose "Pepe" Diaz
Chairman

Oliver G. Gilbert, III
Vice-Chairman

July 7, 2022

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Oliver G. Gilbert, III
District 1

Jean Monestime
District 2

Keon Hardemon
District 3

Sally A. Heyman
District 4

Eileen Higgins
District 5

Rebeca Sosa
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor

County Commission Rules

Rule 6.05 DECORUM

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

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

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

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**1D1****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

6/14/2022 1D1 *Deferred*

1D2**221467 Special Presentation Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION HONORING THE HEROES HELPING
HEROES (HHH) PROJECT, INITIATED BY THE DEPARTMENT OF
TRANSPORTATION AND PUBLIC WORKS (DTPW) EMPLOYEES,
DURING THE HEIGHT OF THE COVID-19 PANDEMIC TO COMBAT
THE DISEASE (Mayor)

1D3**221538 Special Presentation Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION HONORING MIAMI INTERNATIONAL *Add-on*
AIRPORT FOR WINNING THE 2021 AIRPORT ACCESSIBILITY
AWARD DURING THE 6TH ANNUAL AIRPORT PRM (PASSENGERS
WITH REDUCED MOBILITY) LEADERSHIP CONFERENCE (Mayor)

1D4**221573 Special Presentation Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION HONORING LILIAM LOPEZ PRESIDENT OF *Add-on*
THE SOUTH FLORIDA HISPANIC CHAMBER OF COMMERCE

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**1F REPORTS OF OFFICIAL BOARDS**

- 1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06
- 1H MOTION TO SET THE AGENDA AND "PULL LIST"
- 1I OFFICE OF COMMISSION AUDITOR
- 1J OFFICE OF INTERGOVERNMENTAL AFFAIRS
- 1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES**2A MAYORAL VETOES****2B MAYORAL REPORTS****2B1****221032 Report**

REPORT ON TRAFFIC CONTROL AND NON-TRAFFIC CONTROL
SIGNS DAMAGED OR DESTROYED BY HURRICANE IRMA -
DIRECTIVE NO. 191169 (Mayor)

6/8/2022 7C

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

2B2**221059 Report**

UPDATE ON BEACON COUNCIL AS MIAMI-DADE COUNTY'S POINT
OF CONTACT ON ACCESS TO OPPORTUNITY ZONE BENEFITS -
DIRECTIVE 191788 (Mayor)

6/7/2022 7A

*Report Received by Airports and Economic Development
Committee Passed 4 - 0*

2B3**221065 Report**

REPORT ON FEASIBILITY OF FLOATING SOLAR POWER PLANTS –
DIRECTIVE NO. 191006 (Mayor)

6/7/2022 7B

*Report Received by PortMiami and Environmental
Resilience Committee Passed 5 - 0*

2B4**221058****Report**

AUDIT REPORT-SOUTH FLORIDA BEHAVIORAL HEALTH
NETWORK – DIRECTIVE NO. 220242 (Mayor)

6/9/2022 7B

*Report accepted by Community Safety and Security
Committee Passed 4 - 0*

2B5**221077****Report**

REPORT REGARDING THE PROHIBITION ON CERTAIN OFFENDERS'
ADOPTION OF ANIMALS FROM THE COUNTY - DIRECTIVE 220211
(Mayor)

6/9/2022 7C

*Report accepted by Community Safety and Security
Committee Passed 4 - 0*

2B6**221117****Report**

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

6/7/2022 7B

*Report Received by Airports and Economic Development
Committee Passed 4 - 0*

2B7**221119****Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE
IRMA – DIRECTIVE NO. 182307 (MARCH 2022) (Mayor)

6/8/2022 7E

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

2B8**220944****Report**

QUARTERLY STATUS REPORT – AMERICAN RESCUE PLAN ACT
DIRECTIVE NO. 211756 (Mayor)

5/11/2022 7B *Meeting canceled due to lack of a quorum by Health,
Emergency Management and Intergovernmental Affairs
Committee*

6/8/2022 7B *Forwarded to the BCC by the BCC Chairperson due to
meeting cancellation by Health, Emergency Management
and Intergovernmental Affairs Committee*

2B9**220894****Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE
IRMA – DIRECTIVE NO. 182307 (Mayor)

5/11/2022 7A *Meeting canceled due to lack of a quorum by Health,
Emergency Management and Intergovernmental Affairs
Committee*

6/8/2022 7A *Forwarded to the BCC by the BCC Chairperson due to
meeting cancellation by Health, Emergency Management
and Intergovernmental Affairs Committee*

2B10**220970****Report**

REPORT ON THE 2022 ANNUAL REPORT CARD PROGRAM ON THE
HEALTH OF BISCAYNE BAY DIRECTIVE NO. 180799 (Mayor)

6/7/2022 7A *Report Received by PortMiami and Environmental
Resilience Committee Passed 5 - 0*

2B11**221187****Report**

STATUS REPORT RELATED TO THE ESTABLISHMENT OF A
WETLANDS MITIGATION BANK BY MIAMI-DADE COUNTY -
DIRECTIVE NO. 220286 (Mayor)

6/8/2022 7A *Report accepted by Chairmans Council of Policy Passed
8 - 0*

2B12**221073****Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – DIRECTIVE NO. 182307 (FEBRUARY 2022) (Mayor)

6/8/2022 7D

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

2B13**221357****Report**

SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2021-22 (Mayor)

2B14**221359****Report**

UPDATED REPORT ANALYZING POTENTIAL IMPACTS TO MIAMI INTERNATIONAL AIRPORT FROM PROPOSED DEVELOPMENT ON THE INTERNATIONAL LINKS MELREESE COUNTRY CLUB - DIRECTIVE NO. 220288 (Mayor)

2B15**221438****Report**

REPORT REGARDING THE AMOUNT OF TIME COUNTY PROCUREMENTS UTILIZING SELECTION COMMITTEES TAKE FROM THE OPENING OF PROPOSALS TO THE AWARD – DIRECTIVE NO. 220703 (Mayor)

2B16**221405****Report**

LEAVE DONATIONS TO THE UKRAINE RELIEF EFFORTS - DIRECTIVE NO. 220889 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS**3A COMMISSIONER CONSENT ITEMS****3A1****221451****Resolution****Sen. Rene Garcia Prime Sponsor**

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

3A2**221491****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22
DISTRICT 5 DESIGNATED PROGRAM FUNDS

3A3**221496****Resolution****Joe A. Martinez Prime Sponsor**

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

3A4**221290****Resolution****Kionne L. McGhee Prime Sponsor**

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

3A5**221495****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22
DISTRICT 6 DESIGNATED PROJECT PROGRAM

3A6**221505****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING THE ALLOCATION IN AMOUNT OF \$102,500.00 FROM DISTRICT 12 PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO INCREASE FUNDS IN THE MOM & POP SMALL BUSINESS GRANT PROGRAMS FOR CORONAVIRUS DISEASE 2019 ("COVID-19") RELIEF EFFORTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH THE RECIPIENTS AND ENFORCE ALL PROVISIONS CONTAINED THEREIN

3B DEPARTMENTAL CONSENT ITEMS**3B1****221131****Resolution**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-16 FROM FALCK SOUTHEAST II, CORP. D/B/A AMERICAN AMBULANCE SERVICE TO UNITED MEDICAL TRANSPORTATION, LLC TO PROVIDE GROUND AMBULANCE SERVICE (Transportation and Public Works)

6/7/2022 1G1

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

4 **ORDINANCES FOR FIRST READING**

4A

221323

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 216 STREET (HAINLIN MILL DRIVE), ON THE EAST BY HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (S.R. 821), ON THE SOUTH BY THEORETICAL SW 228 STREET, AND ON THE WEST BY SW 107 AVENUE, KNOWN AND DESCRIBED AS AHS OLD CUTLER NORTH AND AHS OLD CUTLER 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)

7/7/2022

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 9/1/2022*

4B

221327

Ordinance

ORDINANCE AMENDING ORDINANCE NO. 78-37, EXPANDING THE BOUNDARIES OF PRINCETONIAN STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 246 STREET, ON THE EAST BY CANAL C-102N, ON THE SOUTH BY CANAL C-102, AND ON THE WEST BY SW 129 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)

7/7/2022

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 9/1/2022*

4C

221328

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 252 STREET (TAHITI DRIVE), ON THE EAST BY SW 142 AVENUE, ON THE SOUTH BY SW 256 STREET, AND ON THE WEST BY THEORETICAL SW 144 AVENUE ROAD, KNOWN AND DESCRIBED AS POINTE AT PRINCETON 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)

7/7/2022

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 9/1/2022*

4D

221334

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST BY THEORETICAL SW 129 COURT, ON THE SOUTH BY THEORETICAL SW 246 TRAIL, AND ON THE WEST BY THEORETICAL SW 129 PATH, KNOWN AND DESCRIBED AS BELLA VILLAS 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)

7/7/2022

*Tentatively scheduled for a public hearing before the
Board of County Commissioners Hearing Date: 9/1/2022*

4E**221332****Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103; CREATING AND ESTABLISHING SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

7/7/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

4F**221369****Ordinance**

ORDINANCE GRANTING PETITION OF STELLAR NORTH COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY SW 328 STREET (E. LUCY STREET), ON THE EAST BY SE 6 AVENUE, ON THE SOUTH BY THEORETICAL NE 12 STREET AND ON THE WEST BY THEORETICAL NE 3 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO CONTRACT ITS TOTAL ACREAGE BY APPROXIMATELY FOUR ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

6/15/2022

Requires Municipal Notification

7/7/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

4G**221333****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO FLOOD PROTECTION; AMENDING CHAPTER 11C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AMENDING FLOODPLAIN AND FLOOD PROTECTION REGULATIONS RELATED TO BUILDINGS, STRUCTURES, AND OTHER COMPONENTS OF DEVELOPMENT; AMENDING FLOOD PROTECTION REGULATIONS TO MEET CERTAIN FEMA COMMUNITY RATING SYSTEM PROGRAM REQUIREMENTS; AMENDING SECTION 2-114.1; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS FOR DECISIONS PURSUANT TO CHAPTER 11C AND PROVIDING FOR APPEALS TO COUNTY COMMISSION; MAKING TECHNICAL CHANGES; AMENDING SECTION 8CC-10; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

7/7/2022

*Tentatively scheduled for a public hearing before the
PortMiami and Environmental Resilience Committee
Hearing Date: 9/13/2022*

4H**221430****Ordinance****Rebeca Sosa Prime Sponsor**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING CIVIL PENALTIES FOR SPECIFIED VIOLATIONS OF CHAPTER 24; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

7/7/2022

*Tentatively scheduled for a public hearing before the
PortMiami and Environmental Resilience Committee
Hearing Date: 9/13/2022*

4I

221337

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220004, LOCATED ON THE WEST SIDE OF SW 67 AVENUE ±140 FEET SOUTH OF THE INTERSECTION OF SW 56 STREET AND SW 67 AVENUE, FILED BY SEASIDE 5620, LLC., IN THE JANUARY 2022 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)

7/7/2022

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

4J

221338

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220003, LOCATED ON THE EAST SIDE OF NE 2 COURT AND APPROXIMATELY 300 FEET NORTH OF NE 135 STREET, FILED BY ABREU DEVELOPMENT, LLC., IN THE JANUARY 2022 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)

7/7/2022

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

4K

221522

Ordinance**Jose "Pepe" Diaz Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ORDINANCE NO. 22-4; REVISING DELAYED IMPLEMENTATION DATE FOR AUTHORIZATION OF CLASS C SIGNAGE WITHIN PROTECTED AREAS OF AN EXPRESSWAY FOR CERTAIN AREAS THAT ARE THE SUBJECT OF MUNICIPAL ANNEXATION APPLICATIONS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

6/29/2022

Requires Municipal Notification

7/7/2022

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

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)**5A****221345****Resolution****Danielle Cohen Higgins Co-Prime
Sponsor,****Kionne L. McGhee Co-Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION RENAMING THE SOUTH MIAMI-DADE CULTURAL
ARTS CENTER THE "DENNIS C. MOSS CULTURAL ARTS CENTER"
BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT;
SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF
COMMISSIONERS PRESENT AS IT RELATES TO THIS ITEM

5A SUPPLEMENT**221509****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
RENAMING THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER
THE "DENNIS C. MOSS CULTURAL ARTS CENTER" BY A THREE-
FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE
9.02(D)(II) BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT
AS IT RELATES TO THIS ITEM (Clerk of the Board)

5B**221344****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION CODESIGNATING THAT PORTION OF SW 147TH
AVENUE AT ITS INTERSECTION WITH SW 42ND STREET (BIRD
ROAD) AS "JUDGE MARIO P. GODERICH BOULEVARD"

5B SUPPLEMENT**221508****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
CODESIGNATING THAT PORTION OF SW 147TH AVENUE AT ITS
INTERSECTION WITH SW 42ND STREET (BIRD ROAD) AS "JUDGE
MARIO P. GODERICH BOULEVARD" (Clerk of the Board)

5C**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 [SEE AGENDA ITEM NO. 5D] (Finance Department)

6/14/2022

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

6/14/2022 4D

Adopted on first reading Passed 8 - 0

5D**221355****Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2022A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, WITH ESTIMATED COSTS OF ISSUANCE OF \$1,000,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2052; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 5C] (Finance Department)

5E

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 [SEE AGENDA ITEM NO. 5F] (Finance Department)

6/14/2022

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

6/14/2022 4E

Adopted on first reading Passed 5 - 3

5F

221193

Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48, AS AMENDED AND SUPPLEMENTED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECTION OF BOND REGISTRAR AND PAYING AGENT, AND APPROVAL OF FORM OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT AND BOND FORM; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 5E] (Finance Department)

5G**221181****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF MIAMI SPRINGS; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST (Office of Management and Budget)

6/8/2022 1G7 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Chairmans Council of Policy

6/13/2022 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

5H**221182****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE VILLAGE OF VIRGINIA GARDENS; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST (Office of Management and Budget)

6/8/2022 1G8 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Chairmans Council of Policy

6/13/2022 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

5I

220849

Ordinance

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

5/3/2022		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2022</i>
5/3/2022	4E	<i>Adopted on first reading Passed 11 - 2</i>
6/8/2022	3A	<i>Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 7 - 1</i>

5J

220980

Ordinance

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 340 STREET, ON THE EAST BY SW 170 AVENUE, ON THE SOUTH BY SW 344 STREET, AND ON THE WEST BY FACTORY SHOPS BOULEVARD; CREATING AND ESTABLISHING THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

5/9/2022		<i>Requires Municipal Notification</i>
5/17/2022		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/7/2022</i>
5/17/2022	4G	<i>Adopted on first reading Passed 10 - 0</i>
5/18/2022		<i>Municipalities notified of public hearing by BCC to Board of County Commissioners</i>

5J SUPPLEMENT**221516****Supplement**

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 340 STREET, ON THE EAST BY SW 170 AVENUE, ON THE SOUTH BY SW 344 STREET, AND ON THE WEST BY FACTORY SHOPS BOULEVARD; CREATING AND ESTABLISHING THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Clerk of the Board)

5K**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*

6/1/2022 4D

Adopted on first reading Passed 11 - 0

5K1

221129

Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BROWN ESTATES STREET LIGHTING 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; 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)

5L

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

6/1/2022 4E Adopted on first reading Passed 11 - 0

5M

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

6/1/2022 4F Adopted on first reading Passed 11 - 0

5N

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*

6/1/2022 4G

Adopted on first reading Passed 11 - 0

5O

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*

6/1/2022 4H

Adopted on first reading Passed 11 - 0

5P

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*

6/1/2022 4I

Adopted on first reading Passed 11 - 0

5Q

221027

Ordinance

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2022; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Solid Waste Management Department)

5/17/2022

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

5/17/2022 4J

Adopted on first reading Passed 7 - 3

5R

221434

Resolution**Jean Monestime Prime Sponsor**

RESOLUTION REVISING MAXIMUM TAXICAB METER RATE FOR FOR-HIRE VEHICLES; ELIMINATING THE TAXICAB SERVICE FLAT FARE RATES FOR ZONES A, B, C, D, E, 1, 2, 3, 4 AND 5; ELIMINATING THE TAXICAB FLAT FARE RATE TO AND FROM THE MIAMI INTERNATIONAL AIRPORT AND THE PORT OF MIAMI; ESTABLISHING A 30 PERCENT TAXICAB METER RATE SURCHARGE FOR LARGER VEHICLES; AND ESTABLISHING A MINIMUM CHARGE OF \$15.00 FOR TRIPS ORIGINATED AT MIAMI INTERNATIONAL AIRPORT OR THE PORT OF MIAMI (Transportation and Public Works)

5S

221307

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF OSCAR BAUZA AND MARITZA BAUZA, D-24682, FILED BY OSCAR BAUZA AND MARITZA BAUZA, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 78 STREET, ON THE EAST APPROXIMATELY 960 FEET WEST OF SW 79 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH SW 79 TERRACE, AND ON THE WEST APPROXIMATELY 195 FEET EAST OF SW 82 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5T

221308

Resolution

RESOLUTION APPROVING THE PLAT OF AMBAR TRAIL FILED BY VC AT LAND, LLC, AND AMBAR TRAIL, LTD., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 272 STREET, EASTERLY AND SOUTHERLY BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST APPROXIMATELY 170 FEET EAST OF SW 152 AVENUE) (Regulatory and Economic Resources)

*Withdrawal
Requested*

Quasi-Judicial

5U

221309

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF EDUCATION VILLAGE, INC., D-24770, FILED BY EDUCATION VILLAGE, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 40 STREET, ON THE EAST APPROXIMATELY 460 FEET WEST OF SW 104 AVENUE, ON THE SOUTH APPROXIMATELY 125 FEET NORTH OF SW 40 TERRACE, AND ON THE WEST APPROXIMATELY 610 FEET EAST OF SW 107 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

221340

Report**Jose "Pepe" Diaz Prime Sponsor**

REVIEW AND CONSIDERATION OF 2022 OPBA WORK PLAN

6A1 SUPPLEMENT

221341

Supplement

SUPPLEMENT REGARDING OFFICE OF POLICY AND BUDGETARY AFFAIRS - ANNUAL WORKPLAN (2022)

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

7A

220900 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor**

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

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

5/3/2022 4A *Adopted on first reading Passed 13 - 0*

6/9/2022 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

7B

221043 **Ordinance** **Sen. Rene Garcia Prime Sponsor**

ORDINANCE REGARDING ELECTIONS IN MIAMI-DADE COUNTY; AMENDING SECTION 12-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFORMING NUMBER OF VOTE-BY-MAIL BALLOTS A DESIGNEE MAY RETRIEVE, PICK UP, OR RETURN, AND DEFINITION OF IMMEDIATE FAMILY MEMBER, TO STATE LAW; MAKING TECHNICAL AMENDMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT PROVISIONS OF STATE LAW; REQUIRING REPORTS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

5/17/2022 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 6/8/2022*

5/17/2022 4A *Adopted on first reading Passed 10 - 0*

6/8/2022 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 8 - 0*

7C

220720

Ordinance

Keon Hardemon Prime Sponsor,

Eileen Higgins Co-Sponsor

ORDINANCE RELATED TO COUNTY LIENS; CREATING SECTION 17-04 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR FORGIVENESS OF CERTAIN COUNTY LIENS RECORDED AGAINST COUNTY-OWNED PROPERTIES THAT ARE CONVEYED TO A PUBLIC OR PRIVATE ENTITY FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE OR WORKFORCE HOUSING IN ACCORDANCE WITH SECTIONS 125.379 AND 125.38, FLORIDA STATUTES; PROVIDING FOR A PROCESS TO SATISFY COUNTY LIENS; PROVIDING FOR CERTAIN EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/5/2022		<i>Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 5/12/2022</i>
4/5/2022	4F	<i>Adopted on first reading Passed 13 - 0</i>
5/12/2022	1G1	<i>Carried over due to cancellation of meeting by Public Housing and Community Services Committee</i>
6/9/2022	1G1	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0</i>

7D

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. 11A4]

5/11/2022		<i>Requires Municipal Notification</i>
5/16/2022		<i>Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule</i>
5/17/2022		<i>Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 6/14/2022</i>
5/17/2022	4L	<i>Adopted on First Reading. PH and 2nd reading scheduled for 6/14/22 BCC Passed 9 - 0</i>
5/18/2022		<i>Municipalities notified of public hearing by BCC to Board of County Commissioners</i>
6/14/2022	5B	<i>Public Hearing opened and closed, item deferred to 7/7/22 BCC Passed 9 - 0</i>

7D 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

6/14/2022 5B *Deferred*
 SUPPLEM
 ENT

7D 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

6/14/2022 5B *Deferred*
 SUPPLEM
 ENT No.2

7E

220682

Ordinance

Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO PLANNING; AMENDING SECTION 2-110 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE LENGTH OF TERMS FOR THE CHAIRPERSON AND VICE CHAIRPERSON OF THE PLANNING ADVISORY BOARD; REMOVING PROHIBITION ON PLANNING ADVISORY BOARD MEMBERS SERVING AS CHAIRPERSON AND VICE CHAIRPERSON SOONER THAN SIX MONTHS AFTER SERVING IN EITHER POSITION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

4/5/2022 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 5/12/2022

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

5/12/2022 1G1 Meeting canceled by County Infrastructure, Operations and Innovations Committee

6/9/2022 1G2 Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

7F

221054

Ordinance

Jean Monestime Co-Prime Sponsor,
 Kionne L. McGhee Co-Prime Sponsor,
 Sen. Rene Garcia Co-Sponsor,
 Oliver G. Gilbert, III Co-Sponsor,
 Keon Hardemon Co-Sponsor,
 Danielle Cohen Higgins Co-Sponsor,
 Eileen Higgins Co-Sponsor

ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING IMPACT FEE EXEMPTION FOR WORKFORCE HOUSING UNITS UP TO 120 PERCENT OF AREA MEDIAN INCOME, SUBJECT TO CONDITIONS; REVISING IMPACT FEE DEFERRAL REQUIREMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/17/2022 Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 6/9/2022

5/17/2022 4K Adopted on first reading Passed 10 - 0

6/9/2022 1G2 Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0

7G**220938****Ordinance****Rebeca Sosa Prime Sponsor**

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

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

5/3/2022 4D *Adopted on first reading Passed 13 - 0*

6/9/2022 1G3 *Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0*

7H**220551****Ordinance****Sen. Javier D. Souto Prime Sponsor**

ORDINANCE REPEALING ORDINANCE NO. 22-8 RELATING TO THE WESTCHESTER MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF THE WESTCHESTER AREA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

3/9/2022 *Requires Municipal Notification*

4/5/2022 *Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 6/8/2022*

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

5/2/2022 *Municipalities notified of public hearing by BCC to Chairmans Council of Policy*

6/8/2022 1G2 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 8 - 0*

71

221394

Ordinance

Rebeca Sosa Prime Sponsor

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING AND REVISING DEFINITIONS RELATED TO AN ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS); AMENDING SECTION 24-15; REQUIRING AND ESTABLISHING MINIMUM PLAN APPROVAL STANDARDS FOR OSTDS; AMENDING SECTION 24-28; REVISING CONDITIONS CONSTITUTING SANITARY NUISANCE; CREATING SECTION 24-42.7; PROVIDING REQUIREMENTS FOR NEW AND REPLACEMENT OSTDS; PROVIDING EFFECTIVE DATES FOR COMPLIANCE FOR NEW AND REPLACEMENT OSTDS; AMENDING SECTION 24-43.1; REVISING PERMIT REQUIREMENTS FOR LIQUID WASTE DISPOSAL FACILITY TO INCLUDE NEW OSTDS REQUIREMENTS; AMENDING SECTION 2-114.1; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS FOR DECISIONS PURSUANT TO CHAPTER 24 AND PROVIDING FOR APPEALS TO COUNTY COMMISSION; AMENDING SECTION 8CC-10; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220760] [SEE AGENDA ITEM NO. 8L4] (Regulatory and Economic Resources)

6/7/2022

1G1
Amended

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by PortMiami and Environmental Resilience Committee
Passed 5 - 0

8 **DEPARTMENTAL ITEMS****8A** **AVIATION DEPARTMENT****8A1****221126****Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GPI GEOSPATIAL, INC., FOR PHOTOGRAMMETRIC MAPPING, TOPOGRAPHIC, PLANIMETRIC AND LIGHT DETECTION AND RANGING (LIDAR) SERVICES, CONTRACT NO. E20-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$8,298,193.75 FOR A TERM OF FIVE YEARS WITH ONE ONE-YEAR OPTION TO RENEW PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Aviation Department)

6/7/2022 3A

*Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
4 - 0*

8B **(No items were submitted for this section.)****8C** **CULTURAL AFFAIRS DEPARTMENT****8C1****221259****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE APPOINTMENT OF CITY OF MIAMI COMMISSIONER CHRISTINE KING TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

6/7/2022 3E

*Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
4 - 0*

8C1 SUPPLEMENT**221524****Supplement**

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE APPOINTMENT OF CITY OF MIAMI
COMMISSIONER CHRISTINE KING TO THE TOURIST
DEVELOPMENT COUNCIL (Clerk of the Board)

8C2**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

6/14/2022 14A7 Deferred Passed 9 - 0

8D (No items were submitted for this section.)**8E FIRE RESCUE DEPARTMENT****8E1****221050****Resolution****Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A
MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES
COAST GUARD AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-
DADE FIRE RESCUE DEPARTMENT, FOR THE PROVISION OF FIRE
PROTECTION AND EMERGENCY MEDICAL SERVICES AT CERTAIN
UNITED STATES COAST GUARD LOCATIONS IN MIAMI-DADE
COUNTY, FOR A FIVE-YEAR TERM WITH TWO OPTIONS TO
RENEW, EACH FOR AN ADDITIONAL FIVE-YEAR TERM, AT NO
COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE AGREEMENT
AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS
CONTAINED THEREIN, PROVIDED THAT SUCH MODIFICATIONS DO
NOT ALTER THE PURPOSE OF THE AGREEMENT (Miami-Dade Fire
and Rescue Department)

6/9/2022 3C Forwarded to BCC with a favorable recommendation by
Community Safety and Security Committee Passed 4 - 0

8F INTERNAL SERVICES DEPARTMENT**8F1****221085****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, IN EXCHANGE FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRIC UTILITY FACILITIES ON A COUNTY-OWNED PROPERTY KNOWN AS THE MIAMI-DADE EMPOWERMENT CENTER, LOCATED AT AN UNDISCLOSED ADDRESS, AND TO REMAIN CONFIDENTIAL PURSUANT TO SECTION 39.908, FLORIDA STATUTES, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO SUCH COUNTY-OWNED PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Internal Services)

6/9/2022 3A

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

8F2**221160****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 AWARD OF CONTRACT NO. SS-10231 FOR PURCHASE OF CLEARAUDIT POST-ELECTION AUDIT SOLUTION TO CLEAR BALLOT GROUP, INC. FOR AN INITIAL TERM OF TWO YEARS FOR AN AMOUNT NOT TO EXCEED \$954,768.00 FOR THE ELECTIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/9/2022 3D

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

8F3**221147****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 AWARD OF CONTRACT NO. BW-10218 FOR PURCHASE OF INTRADO VIPER 911 UPGRADE TO INTRADO LIFE & SAFETY SOLUTIONS CORPORATION IN AN AMOUNT NOT TO EXCEED \$3,166,360.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NO. 8F4] (Internal Services)

6/9/2022 3B

*Forwarded to BCC with a favorable recommendation as corrected by Community Safety and Security Committee
Passed 4 - 0*

8F4**221149****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTRADO SYSTEMS CORPORATION RESOLVING OUTSTANDING CLAIMS RELATED TO LEGACY CONTRACT NO. EC07-14 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SETTLEMENT AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8F3] (Internal Services)

8F5

220932

Resolution

RESOLUTION APPROVING 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 \$3,528,700.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$126,435,954.00 FOR CONTRACT NO. SS1245-3/27-2 TO SCHINDLER ELEVATOR CORPORATION FOR THE PURCHASE OF ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/9/2022 3B

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

8F6

221136

Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$25,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$282,783.00 FOR CONTRACT NO. FB-01915 FOR THE PURCHASE OF COURIER SERVICES FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST INCLUDED IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN (Internal Services)

6/7/2022 3A

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

8F7

221144

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01762 TO INTERCONN RESOURCES, LLC FOR SUPPLY OF NATURAL GAS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$54,652,610.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO INTERCONN RESOURCES, LLC, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

6/9/2022 3C

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

8F8

221177

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02022 FOR THE PURCHASE OF REFRIGERANT GAS SERVICES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$3,479,000.00; 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)

6/9/2022 3E

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

8F9

221427

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 255.20(1)(C)(10), FLORIDA STATUTES, WAIVER OF COMPETITIVE BIDDING AND AWARD OF CONTRACT TO JOHNSON CONTROLS, INC. ("JCI") TO PROVIDE CERTAIN TELECOMMUNICATION, AUDIO / VISUAL, PUBLIC ADDRESS AND MASS NOTIFICATION SYSTEMS ("TECHNOLOGY WORK") FOR THE NEW CIVIL AND PROBATE COURTHOUSE - CONTRACT NO. Z000205-T, IN THE AMOUNT OF \$18,587,981.00 BY A TWO-THIRDS VOTE OF FULL BOARD MEMBERSHIP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT WITH JCI AS THE CONTRACTOR PROVIDING THE TECHNOLOGY WORK; APPROVING ALLOCATION AND USE OF \$278,819.00 FOR ART IN PUBLIC PLACES ("APP"); APPROVING USE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO FUND THE TECHNOLOGY WORK AND APP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE ALL PROVISIONS CONTAINED IN SUCH CONTRACT (Internal Services)

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

220916

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF DORAL FOR THE AREA REFERRED TO AS SECTION 15; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST (Office of Management and Budget)

6/8/2022 1G3

Forwarded to BCC with a favorable recommendation
following a public hearing by Chairmans Council of Policy
Passed 8 - 1

8G2**220918****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF DORAL FOR THE AREA REFERRED TO AS SECTION 6; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST (Office of Management and Budget)

6/8/2022 1G4 Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy
Passed 8 - 1

8G3**220921****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE TOWN OF MEDLEY; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST (Office of Management and Budget)

6/8/2022 1G6 Forwarded to the BCC by BCC Chairperson due to lack of quorum following a Public Hearing by Chairmans Council of Policy

6/13/2022 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

8G4**221071****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING THE FISCAL YEAR 2021-22 BUDGET FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA TOTALING \$20,638,418.00 (Office of Management and Budget)

6/7/2022 3B Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed
4 - 0

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

8H1

221384

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED UNDER THE COUNTY'S ECONOMIC STIMULUS PLAN, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, APPROVING THE AWARD OF THE CONSTRUCTION OF HAULOVER PARK BOAT RAMP AND PARKING LOT RENOVATION ESP, PROJECT NO. 222302-17-005, CONTRACT NO. 222302-17-005, TO GENERAL ASPHALT CO. INC. , IN THE TOTAL AMOUNT OF \$10,521,985.32 FUNDED IN USING FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

8I

MIAMI-DADE POLICE DEPARTMENT

8I1

220845

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH ITS MIAMI-DADE POLICE AND INFORMATION TECHNOLOGY DEPARTMENTS, AND THE VILLAGE OF PINECREST, THROUGH ITS PINECREST POLICE DEPARTMENT, PROVIDING FOR THE PINECREST POLICE DEPARTMENT'S INCORPORATION INTO MIAMI-DADE COUNTY'S CUSTOMER PREMISE EQUIPMENT SYSTEM, FOR A TERM BEGINNING UPON SIGNATURE BY ALL PARTIES AND ENDING ON OCTOBER 1, 2026, UNLESS TERMINATED EARLIER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS IN ACCORDANCE WITH THE PROVISIONS THEREOF, AND TO EXERCISE ANY RIGHTS SET FORTH THEREIN (Miami-Dade Police Department)

6/9/2022 3D

Forwarded to BCC with a favorable recommendation by
Community Safety and Security Committee Passed 4 - 0

8J

(No items were submitted for this section.)

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

221408

Resolution

Public Housing and Community Services
Committee

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING TENANT LEASE (LEASE) AND PUBLIC HOUSING COMMUNITY POLICIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR THE COUNTY-APPROVED MANAGEMENT AGENTS TO EXECUTE THE LEASE ON BEHALF OF THE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE ANY NECESSARY REVISIONS TO THE LEASE AND COMMUNITY POLICIES AS MAY BE REQUIRED BY REGULATION, STATUTE, OR COURT ORDER, WITHOUT FURTHER APPROVAL OF THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 220295] (Public Housing and Community Development)

6/9/2022 1G4 Forwarded to BCC with a favorable recommendation with
Amended committee amendments following public hearing by Public
Housing and Community Services Committee Passed 6 -
0

8K2

220385

Resolution

Public Housing and Community Services
Committee

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 2-11, WHICH CREATED EXPEDITED PROCESSES FOR ADMINISTRATION OF MIAMI-DADE COUNTY'S NEIGHBORHOOD STABILIZATION PROGRAM, TO CHANGE THE FREQUENCY OF REPORTING REQUIREMENTS FROM MONTHLY TO SEMI-ANNUALLY (Public Housing and Community Development)

6/9/2022 3B Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 6 - 0

8K3

221075

Resolution

Public Housing and Community Services
Committee

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2022-2023 PUBLIC HOUSING AGENCY PLAN (PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL (Public Housing and Community Development)

6/9/2022 1G5

Forwarded to BCC without recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0

8L

REGULATORY AND ECONOMIC RESOURCES

8L1

221062

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AND ACCEPTING A DEED FOR CANAL RIGHT-OF-WAY FROM FDG COUNTYLINE LLC LOCATED ALONG NW 170 STREET AND NW 97 AVENUE FOR NOMINAL CONSIDERATION, AND IN EXCHANGE, APPROVING A DISCLAIMER BY MIAMI-DADE COUNTY RELEASING A CANAL RESERVATION LOCATED ALONG NW 170 STREET AND NW 97 AVENUE IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCE OF THE DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION (Regulatory and Economic Resources)

6/7/2022 3A

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

8L2

221063

Resolution

Sally A. Heyman Prime Sponsor,

Joe A. Martinez Co-Sponsor

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRAND NEW MOVIES, LLC FOR A MADE-FOR-TELEVISION MOVIE NAMED "LOVE ON THE REEF" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION (Regulatory and Economic Resources)

6/7/2022 3C

Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
4 - 0

8L3

221175

Resolution

Jean Monestime Prime Sponsor,

Sally A. Heyman Co-Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH AN OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

6/7/2022 3D

Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
4 - 0

8L4

220997

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-42 RELATING TO THE FEE SCHEDULE FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT FOR ENVIRONMENTAL RESOURCES MANAGEMENT SERVICES, TO PROVIDE FEES REGARDING ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS [SEE AGENDA ITEM NO. 7I] (Regulatory and Economic Resources)

6/7/2022 3B

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

8L5**220851****Resolution****County Infrastructure, Operations and
Innovations Committee**

RESOLUTION APPOINTING MARK PHILCOX TO THE
AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and
Economic Resources)

6/9/2022 3F

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

8L5 SUPPLEMENT**221397****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
APPOINTING MARK PHILCOX TO THE AGRICULTURAL PRACTICES
ADVISORY BOARD (Clerk of the Board)

8M (No items were submitted for this section.)**8N TRANSPORTATION AND PUBLIC WORKS**

8N1

221146

Resolution

Joe A. Martinez Prime Sponsor

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO THE INTERSECTION AT SW 104 STREET AND SW 162 AVENUE TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

6/7/2022 3B

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

8N2

221222

Resolution

Transportation, Mobility and Planning
Committee

RESOLUTION ACCEPTING CONVEYANCES OF FOUR PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

6/7/2022 3C

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

8N3

221224

Resolution

Transportation, Mobility and Planning
Committee

RESOLUTION ACCEPTING CONVEYANCES OF THREE PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

6/7/2022 3D

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

8N4

221225

Resolution

Transportation, Mobility and Planning
Committee

RESOLUTION ACCEPTING CONVEYANCES OF NINE PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

6/7/2022 3E

Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
5 - 1

8N5

221243

Resolution

Transportation, Mobility and Planning
Committee

RESOLUTION ACCEPTING CONVEYANCES OF NINE PROPERTY INTERESTS FOR ROAD RIGHT-OF-WAY PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

6/7/2022 3L

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

8N6**221064****Resolution**

RESOLUTION APPROVING AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF \$7,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE MOU AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING RIGHTS OF TERMINATION AND RENEWAL (Transportation and Public Works)

6/7/2022 3F

*Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
5 - 1*

8N7**221154****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 CODADAD STREET IN THE VICINITY OF ALI BABA AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

6/7/2022 3H

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

8N8

221157

Resolution

RESOLUTION APPROVING CONTRACT AWARD OF THREE PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND BCC ENGINEERING, LLC, EAC CONSULTING, INC., AND WSP USA, INC., TO PROVIDE PROFESSIONAL SERVICES FOR BRIDGE STRUCTURAL ENGINEERING PROJECTS, ISD PROJECT NO. E20-DTPW-02; CONTRACT NO. CIP240-DTPW20-DE (1-3), IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY (Transportation and Public Works)

6/7/2022 3I

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

8N9

221163

Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR THE STATE ROAD 836 EXPRESS BUS SERVICES – PARK AND RIDE/BUS TERMINAL (TAMIAMI STATION), CONTRACT NO. CIP097-DTPW18-CT1, BETWEEN MIAMI-DADE COUNTY AND JVA ENGINEERING CONTRACTOR, INC., EXTENDING THE CONTRACT DURATION BY 110 NON-COMPENSABLE CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER ON BEHALF OF MIAMI-DADE COUNTY (Transportation and Public Works)

6/7/2022 3J

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

8N10

221396

Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON SW 24 STREET AT SR 985/SW 107 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

8N11

221169

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$432,507.20 TO P & J STRIPING, INC. FOR THE PROJECT TITLED PTP PAVEMENT MARKINGS INSTALLATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT, WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

6/7/2022 3K

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

8N12

221134

Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$12,416,812.45 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR ROADWAY RESURFACING CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM 7360 PLAN (Transportation and Public Works)

6/7/2022 3G

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

80 WATER & SEWER DEPARTMENT

801

221152

Resolution

RESOLUTION AWARDING A CONTRACT (CONTRACT S-932) TO POOLE AND KENT COMPANY OF FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$84,376,200.00 AND A TOTAL CONTRACT TERM OF 786 CALENDAR DAYS PLUS A 79-CALENDAR DAY CONTINGENCY PERIOD FOR THE OCEAN OUTFALL LEGISLATION (OOL) PROGRAM CONSTRUCTION PACKAGE, CLARIFIERS AND HIGH-LEVEL DISINFECTANT (ST-2B) PROJECT; 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-932; 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)

6/9/2022 3G

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

802

221250

Resolution

RESOLUTION AWARDING A CONTRACT (CONTRACT S-980) TO COMTECH ENGINEERING INC. WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,396,975.40 AND A TOTAL CONTRACT TERM OF 310 DAYS PLUS A 31-DAY CONTINGENCY PERIOD FOR THE SOUTHERN DISTRICT WASTEWATER TREATMENT PLANT ONSITE SODIUM HYPOCHLORITE GENERATION TANK NO. 2 REPAIRS PROJECT; 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-980; 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)

6/9/2022 3H

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

9 **ADDITIONAL DEPARTMENTAL ITEMS**

9A1

221256

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN FOR FISCAL YEAR 2022-2023 ("YEAR 3 PLAN") IN THE AMOUNT OF \$3,643,277.00; ALLOCATING TO THE YEAR 3 PLAN: (1) \$1,268,277.00 FROM FTX ARENA NAMING RIGHTS REVENUES IN THE ANTIVIOLENCE AND PROSPERITY INITIATIVES TRUST FUND ("TRUST FUND"); (2) \$1,200,000.00 OF CARRYOVER TRUST FUND MONIES FROM PRIOR YEARS; (3) \$475,000.00 FROM THE PARKS FOUNDATION; (4) \$100,000.00 FROM THE JUVENILE SERVICES TRUST FUND; (5) \$500,000.00 IN 2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND (6) \$100,000.00 IN CARRYOVER FTX FOUNDATION GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND ALL SUCH ALLOCATED FUNDS IN ACCORDANCE WITH THE YEAR 3 PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT A FISCAL AGENT TO ADMINISTER THE SAFE IN THE 305 GRANTS PROGRAM FOR FISCAL YEAR 2022-2023 AND TO NEGOTIATE, ENTER INTO, AND ENFORCE ALL PROVISIONS OF AN AGREEMENT WITH SAID FISCAL AGENT IN AN AMOUNT NOT TO EXCEED \$75,000.00 IN ACCORDANCE WITH AND AS SET FORTH IN THE PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, EXPEND AND EXECUTE GRANT AGREEMENTS FOR THE RECEIPT OF ADDITIONAL GRANT FUNDS FOR THE PLAN UNDER CERTAIN CIRCUMSTANCES (Community Action and Human Services)

9A2

221444

Resolution

Public Housing and Community Services
Committee

RESOLUTION RETROACTIVELY APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF FEDERALLY FUNDED SUBGRANT UMBRELLA AGREEMENT NUMBER E2009 ("AGREEMENT NUMBER E2009") BETWEEN THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ("DEO") AND MIAMI-DADE COUNTY THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDING FROM THE DEO IN THE TOTAL AMOUNT OF \$33,923,489.00, FOR A TERM ENDING NO LATER THAN SEPTEMBER 30, 2023; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM VENDOR AGREEMENTS AND TO MODIFY, RENEW, AND TERMINATE SUCH AGREEMENT, PROVIDED THAT MODIFICATIONS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; APPROVING TERMS OF MODIFICATION NUMBER ONE TO AGREEMENT NUMBER E2009 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (A) MODIFICATION NUMBER ONE TO AGREEMENT NUMBER E2009 FOR RECEIPT AND EXPENDITURE OF \$8,390,636.00 IN GRANT FUNDS AND (B) OTHER MODIFICATIONS TO AGREEMENT NUMBER E2009 THAT MAY BE NECESSARY FOR RECEIPT AND EXPENDITURE OF ADDITIONAL GRANT FUNDING FROM THE DEO AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH MODIFICATIONS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO 10 YEARS, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ADVANCE THE PURPOSES OF THE PROGRAMS DESCRIBED HEREIN OR FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT ANY SUCH MODIFICATIONS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Community Action and Human Services)

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS**10A1****221069****Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$350,000,000.00 AND IN ONE OR MORE SERIES TO (I) FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN WASTEWATER/SEWAGE FACILITIES AT UNIT 5 OF FLORIDA POWER & LIGHT COMPANY'S TURKEY POINT CLEAN ENERGY CENTER AND (II) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITING FLORIDA POWER & LIGHT COMPANY FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

10A2**221353****Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$30,000,000.00 TO FINANCE AND REFINANCE CAPITAL PROJECTS FOR THE BENEFIT OF WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

11 **COUNTY COMMISSION****11A** **RESOLUTIONS****11A1****221046****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AT THE NEXT AVAILABLE OPPORTUNITY TO: (1) EXTEND THE BOUNDARY OF URBAN EXPANSION AREA (UEA) NO. 2 SOUTH TO INCLUDE THE AREA BOUNDED ON THE EAST BY THE URBAN DEVELOPMENT BOUNDARY (UDB), ON THE WEST BY KROME AVENUE, AND ON THE SOUTH BY SW 152ND STREET, (2) CREATE A NEW UEA TO INCLUDE THE AREA BOUNDED ON THE NORTH BY NW 186TH STREET AND NW 170TH STREET, ON THE SOUTH AND WEST BY OKEECHOBEE ROAD (US 27), AND ON THE EAST BY NW 129TH AVENUE AND THE UDB, AND (3) MODIFY ANY APPLICABLE CDMP POLICIES NECESSARY TO EFFECTUATE THESE UEA CHANGES

6/8/2022 2A*Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 7 - 1***11A2****221276****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN INSTITUTIONAL MEMBERSHIP AGREEMENT WITH THE AMERICAN SOCIETY FOR PUBLIC ADMINISTRATION ("ASPA") TO PROVIDE DISCOUNTED MEMBERSHIP RATES FOR MIAMI-DADE COUNTY EMPLOYEES; PROVIDING THAT IF THE VALUE OF THE NEGOTIATED AGREEMENT IS LESS THAN \$250,000.00, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IS AUTHORIZED TO EXECUTE SUCH AGREEMENT IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, AND, IF THE VALUE OF THE NEGOTIATED AGREEMENT IS \$250,000.00 OR GREATER, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT THE NEGOTIATED AGREEMENT TO THE BOARD ALONG WITH A RECOMMENDATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING IN THE FISCAL YEAR 2021-22 COUNTY BUDGET TO FUND THE AGREEMENT WITH THE ASPA; AND REQUIRING A REPORT

6/9/2022 2A*Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

11A3

221375

Resolution

Jose "Pepe" Diaz Prime Sponsor

Deferral Requested

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN OUT-OF-CYCLE APPLICATION ON AN EXPEDITED BASIS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO: (1) REQUIRE THE COUNTY TO MAINTAIN A SUFFICIENT SUPPLY OF RESIDENTIAL LAND ON WHICH TO DEVELOP 35,000 ATTACHED AND DETACHED SINGLE-FAMILY RESIDENTIAL UNITS BY 2025, WITH PERIODIC REEVALUATION TO ENSURE AN ADEQUATE LAND SUPPLY FOR SINGLE-FAMILY RESIDENTIAL USES INTO THE FUTURE, AND (2) AUTHORIZE GREATER DENSITY, LOT SIZE AVERAGING, LOT SPLITTING, BROADER USE OF ACCESSORY DWELLING UNITS, AND SIMILAR CONCEPTS IN RESIDENTIAL AREAS TO AID THE COUNTY IN INCREASING THE SINGLE-FAMILY LAND SUPPLY WITHIN THE URBAN DEVELOPMENT BOUNDARY (UDB); AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE ANY LEGISLATION NECESSARY TO IMPLEMENT THE CDMP AMENDMENT AND INCREASE THE COUNTY'S SINGLE-FAMILY LAND SUPPLY ON AN EXPEDITED BASIS [SEE ORIGINAL ITEM UNDER FILE NO. 221221]

6/8/2022

2B

Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy
Passed 7 - 0

11A4

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. 7D]

6/14/2022 5A

Public Hearing opened and closed, item deferred to 7/7/22
BCC Passed 9 - 0

11A5**221238****Resolution****Keon Hardemon Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A THIRD AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY, MAPTON HOLDINGS, LLC AND MANA FASHION REALTY, LLC RELATING TO PROPERTY LOCATED AT 2900 NW 5TH AVENUE, MIAMI, FLORIDA ("EXCHANGE PARCEL"); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UNDERTAKE ALL DUE DILIGENCE NECESSARY TO ACCEPT THE CONVEYANCE FROM PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC. ("PALMETTO HOMES") OF THE PARCELS LOCATED AT 550 NW 22ND STREET, MIAMI, FL (FOLIO NO. 01-3125-035-2901), 2185 NW 5TH PLACE, MIAMI, FL (FOLIO NO. 01-3125-035-1140), AND 2173 NW 5TH PLACE, MIAMI, FL (FOLIO NO. 01-3125-035-1150) (COLLECTIVELY, "PALMETTO PARCELS"); RESCINDING RESOLUTION NO. R-1097-20 RELATING TO LEASE TO SOUTH FLORIDA PUERTO RICAN CHAMBER OF COMMERCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE REVIEW OF THE PROPOSAL SUBMITTED BY PALMETTO HOMES AND MOISHE MANA AND VARIOUS ENTITIES OWNED OR AFFILIATED WITH MOISHE MANA ("MANA ENTITIES") ON MAY 3, 2022 ("PROPOSAL") AND ALL DUE DILIGENCE ASSOCIATED WITH SAME; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ONE OR MORE AGREEMENTS WITH PALMETTO HOMES AND THE MANA ENTITIES TO EFFECTUATE THE TRANSACTIONS SET FORTH IN THE PROPOSAL; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4, RESOLUTION NO. R-407-19, AND RESOLUTION NO. R-138-16 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT NEGOTIATED AGREEMENTS TO THE BOARD WITHIN 60 DAYS OR REQUIRING A REPORT

6/9/2022 2A

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

11A6**221197****Resolution****Joe A. Martinez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RUSTECH INTERNATIONAL FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO THE APPLICATION OF RUSTECH'S TECHNOLOGY WITHIN THE COUNTY ASSET POOL IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38 AND TO PROVIDE A REPORT

6/7/2022 2A

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

11A7**221339****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, AT THE REQUEST OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO LEVY AN AD VALOREM TAX FOR OPERATING EXPENSES OF THE SCHOOL BOARD

11A8**221081****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, CORNELIUS SHIVER TO SERVE AS A MEMBER OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS; AND DIRECTING THE CLERK OF THE BOARD TO FILE A CERTIFICATE OF APPOINTMENT

Deferral Requested**6/7/2022 2A**

*Forwarded to BCC with a favorable recommendation by
Airports and Economic Development Committee Passed
4 - 0*

11A9**221219****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HOUSING PROGRAMS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO GRANT FROM THE EFFECTIVE DATE OF THE AMENDED AND RESTATED COUNTY DEED AN ADDITIONAL ONE-YEAR EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

6/9/2022 2C

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

11A10**221372****Resolution****Raquel A. Regalado Co-Prime Sponsor,****Sen. Rene Garcia Co-Prime Sponsor,****Sally A. Heyman Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ALL NECESSARY INFORMATION TO THE OFFICE OF THE COMMISSION AUDITOR TO ASSESS THE FINANCIAL IMPACT OF THE COUNTY'S OFFICE SUPPLIES PURCHASING POOL [SEE ORIGINAL ITEM UNDER FILE NO. 220729]

6/9/2022 2B
Amdeded

*Forwarded to BCC with a favorable recommendation with
committee amendment(s) by Community Safety and
Security Committee Passed 4 - 0*

11A11**221379****Resolution****Rebeca Sosa Prime Sponsor,
Jose "Pepe" Diaz Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT UNIFORM GOALS WITH RESPECT TO THE TIME PERIODS FOR COUNTY REVIEWS AND DECISIONS ON ENVIRONMENTAL PERMIT APPLICATIONS AND REQUESTS FOR APPROVALS; PROVIDE COURTESY COPIES OF CERTAIN CORRESPONDENCE TO PROPERTY OWNERS; AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 221185]

6/7/2022

2B

Amended

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

11A12**221436****Resolution****Jose "Pepe" Diaz Prime Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT ACTS OF THE BOARD OF COUNTY COMMISSIONERS TO TRANSFER OWNERSHIP OR ADMINISTRATIVE AUTHORITY OF THE MIAMI INTERNATIONAL AIRPORT, PORTMIAMI OR MIAMI-DADE EXPRESSWAY AUTHORITY TO THE STATE OR FEDERAL GOVERNMENT EITHER DIRECTLY OR INDIRECTLY SHALL ONLY BECOME EFFECTIVE UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN MIAMI-DADE COUNTY AT THE NEXT AVAILABLE GENERAL ELECTION

11A13**221474****Resolution****Jose "Pepe" Diaz Prime Sponsor,****Sally A. Heyman Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT COUNTY COMMISSIONERS AND THE COUNTY MAYOR, UPON TAKING THEIR OFFICE, SWEAR OR AFFIRM THAT THEY WILL SUPPORT, PROTECT AND DEFEND THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE GOVERNMENT OF MIAMI-DADE COUNTY

11A14**221448****Resolution****Danielle Cohen Higgins Prime Sponsor,****Sen. Rene Garcia Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 3609, H.R. 6787, THE GAS PRICES RELIEF ACT OF 2022, OR SIMILAR LEGISLATION THAT WOULD PROVIDE A FEDERAL GAS TAX HOLIDAY

11A15**221455****Resolution****Sally A. Heyman Prime Sponsor,****Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 2340, H.R. 4436, THE DANIEL ANDERL JUDICIAL SECURITY AND PRIVACY ACT, OR SIMILAR LEGISLATION THAT WOULD PROVIDE ADDITIONAL SECURITY SAFEGUARDS FOR FEDERAL JUDGES

11A16**221421****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN AFFORDABLE AND WORKFORCE HOUSING INCENTIVE PROGRAM TO BE KNOWN AS THE BUILDING BLOCK WORKFORCE HOUSING INCENTIVE PROGRAM ("GRANT PROGRAM") TO PROVIDE GRANTS TO INCENTIVIZE OWNERS TO CONVERT EXISTING HOUSING INTO AFFORDABLE OR WORKFORCE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE AND TO INCLUDE SUFFICIENT FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET TO FUND THE FIRST YEAR OF THE GRANT PROGRAM; AND REQUIRING A REPORT

11A17**221494****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING FLOOD MITIGATION MEASURES AND THE USE OF FLOOD MAPS AND OTHER INFORMATION AND SYSTEMS TO IDENTIFY AREAS AT RISK OF FLOODING

11A18**221584****Resolution****Kionne L. McGhee Prime Sponsor,****Jose "Pepe" Diaz Co-Sponsor,
Rebeca Sosa Co-Sponsor**

RESOLUTION URGING THE FLORIDA GOVERNOR TO ISSUE AN EXECUTIVE ORDER AND URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION WAIVING THE PAYMENT OF TAX YEAR 2022 PROPERTY TAXES FOR ALL ELIGIBLE TAXPAYERS WHOSE PROPERTY WAS DESTROYED FROM THE COLLAPSE AND DEMOLITION OF CHAMPLAIN TOWER SOUTH

*Add-on***11B ADDITIONAL BUDGET ALLOCATIONS****11C REPORTS**

12

COUNTY MAYOR

13

COUNTY ATTORNEY

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

15 CLERK OF THE BOARD**15B REPORTS****15B1****220906****Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 7, 2022 (Clerk of the Board)

15B2**221349****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]:

- JANUARY 19, 2022 (REGULAR)
- FEBRUARY 1, 2022 (REGULAR)
- FEBRUARY 1, 2022 (WEST PERRINE CRA)
- MAY 19, 2022 (ZONING) (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS**15C1****221399****Report**

APPOINTMENT OF RAYMOND J. SCHNELL, PH.D. AND WILLIAM
SHELLEY, P.E. TO THE ENVIRONMENTAL QUALITY CONTROL
BOARD (EQCB) (Clerk of the Board)

15C1 SUPPLEMENT**221464****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT
OF RAYMOND J. SCHNELL, PH.D. AND WILLIAM SHELLEY, P.E. TO
THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk
of the Board)

15C2

221499

Report

APPOINTMENT TO THE PLANNING ADVISORY BOARD (PAB) –
STEVEN (MAX) LOSNER (Clerk of the Board)

15C2 SUPPLEMENT

221511

Supplement

SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT TO
THE PLANNING ADVISORY BOARD (PAB) – STEVEN (MAX) LOSNER
(Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

15D1

221348

Report

BALLOT APPOINTMENT OF MEMBERS TO THE LAND ACQUISITION
SELECTION COMMITTEE (Clerk of the Board)

15D1 SUPPLEMENT

221465

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE BALLOT
APPOINTMENT OF MEMBERS TO THE LAND ACQUISITION
SELECTION COMMITTEE (Clerk of the Board)

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

15G VILOMAH AWARDS

19

ADJOURNMENT