



MEMORANDUM
Jose "Pepe" Diaz
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Members of the Board of County Commissioners Date: July 7, 2022

From: Jose 'Pepe' Diaz, Chairman Re: Changes Sheet

Additions

1D3

Jose "Pepe" Diaz

221538 SPECIAL PRESENTATION HONORING MIAMI INTERNATIONAL AIRPORT FOR WINNING THE 2021 AIRPORT ACCESSIBILITY AWARD DURING THE 6TH ANNUAL AIRPORT PRM (PASSENGERS WITH REDUCED MOBILITY) LEADERSHIP CONFERENCE (Mayor)

1D4

Jose "Pepe" Diaz

221573 SPECIAL PRESENTATION HONORING LILIAM LOPEZ PRESIDENT OF THE SOUTH FLORIDA HISPANIC CHAMBER OF COMMERCE

11A18

Kionne L. McGhee,
Jose "Pepe" Diaz, Rebeca Sosa

221584 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

July 7, 2022

Deferrals

8C2

Sen. Javier D. Souto

221082 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)

Note: *The Prime Sponsor is requesting deferral to the July 19, 2022 Board of County Commissioners meeting.*

11A3

Jose "Pepe" Diaz

221375 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]

Note: *The Prime Sponsor is requesting deferral to no date certain.*

July 7, 2022

Deferrals

11A8

Kionne L. McGhee

221081 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

Note: *The Prime Sponsor has requested deferral to the July 19, 2022 Board of County Commissioners meeting.*

Withdrawals

5T

221308 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)

July 7, 2022

Scrivener's Errors

5F

221193 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)

Note: *This item is being reprinted to include Attachment 1 to the Mayor's memorandum which was inadvertently omitted.*

July 7, 2022

Scrivener's Errors

5L

221114 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)

Note: *In the exhibit, the headers of the third and fourth columns should read FY 2021-22 & FY 2022-23.*

5O

221125 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)

Note: *In the exhibit, the headers of the third and fourth columns should read FY 2021-22 & FY 2022-23.*

8N12

221134 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)

Note: *On Pages 11 and 12 the resolution reference number should read 22-014.*

Scrivener's Errors

9A1

Keon Hardemon

221256 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)

Note: *In Exhibit A on page 13, the Department Managing Funds which read “JSD/PROS” should read “PROS”.*

July 7, 2022

Scrivener's Errors

11A11

Rebeca Sosa,
Jose "Pepe" Diaz

- 221379** 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]

Note: *In section 4 of the resolution, the phrase "without committee review" was inadvertently included twice, and the second one will be deleted.*

11A12

Jose "Pepe" Diaz,
Rebeca Sosa

- 221436** 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

Note: *On page 10, on the fifth line of the added language the word "of" should be replaced with "or" so that the phrase reads "state or local government."*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.