



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

September 1, 2022

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Jose "Pepe" Diaz
Chairman

Oliver G. Gilbert, III
Vice-Chairman

Oliver G. Gilbert, III
District 1

Jean Monestime
District 2

Keon Hardemon
District 3

Sally A. Heyman
District 4

Eileen Higgins
District 5

Rebeca Sosa
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Sen. Javier D. Souto
District 10

Joe A. Martinez
District 11

Jose "Pepe" Diaz
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor

County Commission Rules

Rule 6.05 DECORUM

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

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

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

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1D1

221841 **Special Presentation** **Kionne L. McGhee Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING DR. JOHN PAUL DIAZ OF THE MIAMI CANCER INSTITUTE

1D2

221840 **Special Presentation** **Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING VICTOR ELIAS FROM MIAMI-DADE FIRE RESCUE AS AN AWARDEE OF THE FISCAL YEAR 2021-22 SECOND QUARTER EMPLOYEE IDEAS SUGGESTION PROGRAM (Mayor)

1D3

221884 **Special Presentation** **Jose "Pepe" Diaz Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING THE MIAMI COALITION AGAINST BREED SPECIFIC LEGISLATION

1D4

221960 **Special Presentation** **Jose "Pepe" Diaz Prime Sponsor**

A MOMENT OF REMEMBRANCE FOR DETECTIVE CESAR "ECHY" ECHAVERRY, SPECIAL AGENT JOSE ANTONIO PEREZ AND JASON JENKINS *Add-on*

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

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

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

6/1/2022 1E1 *Deferred* 13 - 0

6/14/2022 1E2 *Deferred Passed* 9 - 0

1F REPORTS OF OFFICIAL BOARDS

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1I1

221969

Report

COMMISSION AUDITOR'S 2021 ANNUAL REPORT (Commission Auditor)

Add-on

8/31/2022

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

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

221779 Report

MAYORAL APPOINTMENT – FIRE CHIEF, MIAMI-DADE FIRE RESCUE (Mayor)

2B2

221251 Report

CREATION AND REPORT OF AN ONLINE RESOURCE AVAILABLE ON THE COUNTY’S WEBSITE OR OTHER PLATFORM THAT DISPLAYS ESTIMATED WAIT TIMES FOR SERVICES AT COUNTY-OPERATED CORONAVIRUS DISEASE 2019 TESTING SITES – DIRECTIVE 220210 (Mayor)

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

2B3

221253 Report

CITIZENS’ RIGHT-TO-KNOW ACT ANNUAL REPORT CALENDAR YEAR 2021 (Mayor)

7/14/2022 7C Report Received by Community Safety and Security Committee Passed 6 - 0

2B4

221315 Report

REPORT TO INSTITUTE A VEHICLE SANITIZATION PILOT PROGRAM IN MIAMI-DADE POLICE DEPARTMENT TO REDUCE THE RISK OF EXPOSURE TO CORONAVIRUS DISEASE 2019 – DIRECTIVE 220415 (Mayor)

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

2B5

221373 Report

REPORT TO DEVELOP A PLAN FOR REDUCING EXCESSIVE NOISE IN RESIDENTIAL NEIGHBORHOODS AND ENSURE THAT REGULATIONS PERTAINING TO EVENTS AND NOISE ARE ENFORCED – DIRECTIVE 220125 (Mayor)

7/14/2022 7B Report Received by Community Safety and Security Committee Passed 6 - 0

2B6

221428 Report

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

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

2B7

221502 Report

REPORT ON THE COLLABORATION BETWEEN UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES AND MIAMI-DADE ECONOMIC ADVOCACY TRUST TO ESTABLISH A PROGRAM FOR NEURODIVERGENT YOUTH TO PARTICIPATE IN TEEN COURT - DIRECTIVE 212660 (Mayor)

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

2B8

221506 Report

REPORT ON AGGREGATE LAND AND THE CREATION OF AFFORDABLE HOUSING - DIRECTIVE 201204 (Mayor)

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

2B9

221641 Report

REPORT REGARDING THE SUSTAINABLE BUILDINGS PROGRAM (Mayor)

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

2B10

221680 Report

REPORT REGARDING EMPLOYABILITY 305 - DIRECTIVE NO. 220192 (Mayor)

2B11

221720 Report

REPORT ON AFFORDABLE ELDERLY HOUSING AT WESTCHESTER REGIONAL LIBRARY- DIRECTIVE 213135 (Mayor)

2B12

221292 Report

REPORT REGARDING ELECTRIC VEHICLE CHARGING STATIONS – DIRECTIVE NO. 212661 (Mayor)

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

2B13

221822

Report

REPORT REGARDING TAXICAB E-REQUEST SOFTWARE
PROGRAMS OR APPLICATIONS – DIRECTIVE NO. 220467 (Mayor)

2B14

221838

Report

COMMUNITY BASED ORGANIZATION (CBO) FY 2020-2021 REPORT
CARD [SEE AGENDA ITEM NO. 8G1] (Mayor)

2C **OTHER ISSUES**

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

221825 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING THE CITY OF OPA-LOCKA’S
CODESIGNATION OF THAT PORTION OF CURTISS DRIVE FROM
SULTAN AVENUE TO HAREM AVENUE AS “COMMISSIONER ALVIN
BURKE DRIVE”

3A1 SUPPLEMENT

221934 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION *Add-on*
APPROVING THE CITY OF OPA-LOCKA’S CODESIGNATION OF
THAT PORTION OF CURTISS DRIVE FROM SULTAN AVENUE TO
HAREM AVENUE AS “COMMISSIONER ALVIN BURKE DRIVE“ (Clerk
of the Board)

3A2

221725 Resolution Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION
OF THAT PORTION OF SOUTHWEST 2ND STREET FROM SW 27TH
AVENUE TO SOUTHWEST 31ST COURT AS “CALLE DR. DIEGO
MEDINA”

3A2 SUPPLEMENT

221935 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION *Add-on*
APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT
PORTION OF SOUTHWEST 2ND STREET FROM SW 27TH AVENUE
TO SOUTHWEST 31ST COURT AS “CALLE DR. DIEGO MEDINA”
(Clerk of the Board)

3A3

221849 Resolution Eileen Higgins Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 29TH AVENUE FROM WEST FLAGLER STREET TO SOUTHWEST 4TH STREET AS “EDDY CALDERÓN STREET”

3A3 SUPPLEMENT

221932 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 29TH AVENUE FROM WEST FLAGLER STREET TO SOUTHWEST 4TH STREET AS “EDDY CALDERÓN STREET” (Clerk of the Board) *Add-on*

3A4

221718 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION AUTHORIZING FY 2021-22 DISTRICT 13 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS TO GLORIA M. SILVERIO FOUNDATION, INCORPORATED IN THE AMOUNT OF \$5,000.00

3A5

221719 Resolution Sen. Rene Garcia Prime Sponsor

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

3A6

221722 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 13 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$50,000.00 TO THE CITY OF HIALEAH FOR ITS EARLY PREVENTION AND INTERVENTION YOUTH PROGRAM; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH FOR THE GRANT OF SUCH FUNDS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3A7

221858 Resolution Joe A. Martinez Prime Sponsor

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

3A8

221839 Resolution Kionne L. McGhee Prime Sponsor

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

3A9

221864 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 9
PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN
AMOUNT OF \$50,000.00 TO THE MIAMI-DADE ECONOMIC
ADVOCACY TRUST TO BE USED FOR ECONOMIC PROSPERITY
INITIATIVES

3A10

221780 Resolution Rebeca Sosa Prime Sponsor

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

3A11

221880 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM DISTRICT 6
PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES TO THE
CITY OF MIAMI SPRINGS IN AMOUNT OF \$19,000.00 AND VILLAGE
OF VIRGINIA GARDENS IN THE AMOUNT OF \$35,000.00 FOR
EQUIPMENT AND INFRASTRUCTURE FOR POLICE DEPARTMENTS
TO ASSIST WITH COMBATTING GUN VIOLENCE; AUTHORIZING
AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO NEGOTIATE AND EXECUTE INTERLOCAL
AGREEMENTS WITH SAID MUNICIPALITIES FOR THE GRANT OF
SUCH FUNDS AND TO EXERCISE ALL PROVISIONS CONTAINED
THEREIN

3A12

221883 Resolution Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 12 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$95,377.00 TO THE MIAMI-DADE POLICE DEPARTMENT TO BE USED FOR THE ACQUISITION OF THREE ATVS FOR CRIME PREVENTION, INCLUDING ADDRESSING GUN VIOLENCE

3A13

221898 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2018-19 OFFICE BUDGET FUNDS; RESCINDING PRIOR ALLOCATION FROM THE FY 2019-20 OFFICE BUDGET FUNDS; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2020-21 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2021-22 CBO DISCRETIONARY RESERVE

3A14

221913 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING THE CITY OF CORAL GABLES' RENAMING OF THE STREETS WITHIN THE PINE BAY ESTATES SPECIAL TAXING DISTRICT *Add-on*

8/30/2022 Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule

3A14 SUPPLEMENT

221959 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF CORAL GABLES' RENAMING OF THE STREETS WITHIN THE PINE BAY ESTATES SPECIAL TAXING DISTRICT (Clerk of the Board) *Add-on*

3A15**221966****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION ALLOCATING \$1,500,000.00 FROM THE DISTRICT 2 PORTION OF THE DISTRICTS DESIGNATED PROJECTS PROGRAM IN THE COUNTY'S FISCAL YEAR 2021-22 ADOPTED BUDGET TO HAITIAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC. ("HACC"), A NOT-FOR-PROFIT ORGANIZATION, TO ESTABLISH OR FUND AN ENDOWMENT FUND IN ORDER TO GENERATE INTEREST EARNINGS TO BE USED TO PROVIDE SCHOLARSHIPS TO FIRST-GENERATION COLLEGE AND UNIVERSITY STUDENTS AND TO ASSIST WITH COSTS, EXPENSES AND FEES ASSOCIATED WITH THEIR COLLEGE AND UNIVERSITY STUDIES; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) NEGOTIATE AND EXECUTE GRANT AGREEMENT WITH HACC FOR THE ADMINISTRATION OF THE FUNDS AND DISBURSEMENT OF INTEREST EARNINGS FOR SCHOLARSHIPS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; (2) TAKE ALL ACTIONS THAT MAY BE NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND (3) UPON TERMINATION OF THE GRANT AGREEMENT THAT RESULTS IN FUNDS BEING REMITTED TO OR RECAPTURED BY THE COUNTY, IDENTIFY ONE OR MORE NOT-FOR-PROFIT ENTITIES TO RECEIVE SAID RECAPTURED FUNDS TO BE USED FOR THE PURPOSES SET FORTH IN THIS RESOLUTION

*Add-on***8/31/2022***Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule***3A16****221970****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 OPERATING BUDGET

*Add-on***8/31/2022***Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule***3B** **DEPARTMENTAL CONSENT ITEMS**

3B1

221717

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, PROVIDING FOR THE USE OF A PARKING GARAGE AND ADJACENT PARKING LOT FOR STAGING OF LAW ENFORCEMENT PERSONNEL AND VEHICLES DURING THE INAUGURAL MIAMI GRAND PRIX (Miami-Dade Police Department)

3B2

221788

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS 2022 NATIONAL VETERANS SPORTS PROGRAM FOR \$102,462.63 TO BE USED FOR PROJECT VICTOR (VETERANS INTEGRATED INTO THE COMMUNITY THROUGH OUTDOOR RECREATION) ADAPTIVE SPORTS PROGRAM, AND APPROVING IN-KIND CONTRIBUTIONS FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$39,238.70 FOR PROJECT VICTOR; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT (Parks, Recreation and Open Spaces)

4 ORDINANCES FOR FIRST READING

4A

221870 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE BOARD'S RULES REGARDING ACCEPTANCE AND REJECTION OF CERTAIN REPORTS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 10/12/2022

4B

221866 Ordinance Sally A. Heyman Prime Sponsor

ORDINANCE RELATING TO PROCEDURES FOR MUNICIPAL BOUNDARY CHANGES FOR ANNEXATIONS; AMENDING SECTION 20-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING MINUTES OR SUMMATION OF PLANNING ADVISORY BOARD PUBLIC HEARING AND DISCUSSION ON MUNICIPAL BOUNDARY CHANGE APPLICATIONS TO BE PROVIDED TO THE BOARD OF COUNTY COMMISSIONERS AS PART OF COUNTY MAYOR'S RECOMMENDATION; MAKING TECHNICAL CHANGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 10/12/2022

4C

221869 Ordinance Danielle Cohen Higgins Prime Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, 2-8.1.1.1.2, 2-10.4.01, AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING AN ADDITIONAL TIER TO RETAIN MID-LEVEL FIRMS FROM PROGRAM GRADUATION; AMENDING DEFINITIONS AND PROGRAM OR PROGRAM COMPONENTS SECTIONS; DELETING PROVISIONS AUTHORIZING COUNTY MAYOR OR DESIGNEE TO PERIODICALLY ADJUST FIRM SIZE LIMITS BASED UPON CONSUMER PRICE INDEX; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2022 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/13/2022

4D

221768 Ordinance Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE BOARD’S RULES TO REQUIRE THAT CERTAIN REPORTS BE PLACED ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW; PROVIDING AN EXCEPTION; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2022 Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 10/12/2022

4E

221770 Ordinance Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE LIVING WAGE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE PAYMENT OF LIVING WAGE TO CERTAIN EMPLOYEES OF COUNTY SERVICE CONTRACTORS INVOLVED IN PROVIDING CERTAIN PROFESSIONAL HEALTHCARE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2022 Tentatively scheduled for a public hearing before the Health, Emergency Management and Intergovernmental Affairs Committee Hearing Date: 10/12/2022

4E SUBSTITUTE

221963

Ordinance

Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE LIVING WAGE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE PAYMENT OF LIVING WAGE TO CERTAIN EMPLOYEES OF COUNTY SERVICE CONTRACTORS INVOLVED IN PROVIDING CERTAIN PROFESSIONAL HEALTHCARE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221770]

Add-on

9/1/2022

Tentatively scheduled for a public hearing before the Health, Emergency Management and Intergovernmental Affairs Committee Hearing Date: 10/12/2022

4F

221868

Ordinance

Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

8/25/2022

Requires Municipal Notification

9/1/2022

Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 11/7/2022

4L

221792

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES AND THE VILLAGE OF PINECREST, GENERALLY BOUNDED ON THE NORTH BY CARTAGENA AND LUGO AVENUES, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY SW 136 STREET AND BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT; ABOLISHING SERVICES THEREIN; AND CREATING A SPECIAL TAXING DISTRICT WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES GENERALLY BOUNDED ON THE NORTH BY CARTAGENA AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT; AND CREATING A SPECIAL TAXING DISTRICT WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST GENERALLY BOUNDED ON THE NORTH BY LUGO AVENUE, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT; SUBJECT TO APPROVAL BY QUALIFIED ELECTORS IN EACH DISTRICT FOR THE CREATION AND TRANSFER OF BOTH DISTRICTS TO THE MUNICIPALITIES; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2022

4M

221791

Ordinance

ORDINANCE GRANTING PETITION OF PINE ISLE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, ON THE NORTH BY THEORETICAL SW 284 TERRACE, ON THE EAST BY SW 132 AVENUE (PINE ISLAND ROAD), ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE) AND ON THE WEST BY THEORETICAL SW 134 PLACE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.7 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

9/1/2022

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2022

4N

221789 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 187 STREET, ON THE EAST BY NE 24 AVENUE, ON THE SOUTH BY NE 186 STREET (MIAMI GARDENS DRIVE), AND ON THE WEST BY NE 23 COURT, KNOWN AND DESCRIBED AS LEGACY WEST PHASE 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)

9/1/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2022

4O

221819 Ordinance Raquel A. Regalado Prime Sponsor

ORDINANCE PERTAINING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 33-1, 33-22, 33-28, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING ACCESSORY DWELLING UNITS AND GUESTHOUSES IN CERTAIN RESIDENTIAL ZONING DISTRICTS UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE USE OF ACCESSORY DWELLING UNITS AND GUESTHOUSES AS VACATION RENTALS; PROVIDING DEFINITIONS; MAKING TECHNICAL CHANGES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2022 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/13/2022

4P

221786 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220007, LOCATED BETWEEN BISCAYNE BOULEVARD AND NE 14 AVENUE AND BETWEEN NE 111 STREET AND NE 115 STREET, FILED BY BISCAYNE BLVD INVESTMENTS, LLC., AS AN OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2022 *Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 9/22/2022*

4Q

221787 Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220010, LOCATED WEST OF NW 62 AVENUE BETWEEN NW 183 STREET AND NW 186 STREET, FILED BY VILLA ESPERANZA ASSOCIATES, LTD C/O THE CORNERSTONE GROUP, AS AN OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2022 *Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 9/22/2022*

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

5A

221622 Ordinance Jose "Pepe" Diaz Prime Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY GOODWILL AMBASSADORS PROGRAM (“PROGRAM”); AMENDING SECTIONS 2-1 AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; CREATING SECTION 2.2105.1 RELATING TO THE PROGRAM; CODIFYING THE PROGRAM IN CHAPTER 2, ARTICLE CXL OF THE CODE; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO PROVIDE STAFF SUPPORT FOR THE PROGRAM; PROVIDING FOR MEMBERSHIP IN THE PROGRAM, ADMINISTRATIVE LEAVE FOR EMPLOYEES SERVING IN THE PROGRAM, AND STAFF SUPPORT FOR THE PROGRAM; ESTABLISHING A CRITICAL RESPONSE TEAM WITHIN THE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

7/19/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

7/19/2022 4N Adopted on first reading Passed 13 - 0

5A SUPPLEMENT

221962

Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE MIAMI-DADE COUNTY GOODWILL AMBASSADORS PROGRAM (“PROGRAM”); AMENDING SECTIONS 2-1 AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; CREATING SECTION 2.2105.1 RELATING TO THE PROGRAM; CODIFYING THE PROGRAM IN CHAPTER 2, ARTICLE CXL OF THE CODE; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO PROVIDE STAFF SUPPORT FOR THE PROGRAM; PROVIDING FOR MEMBERSHIP IN THE PROGRAM, ADMINISTRATIVE LEAVE FOR EMPLOYEES SERVING IN THE PROGRAM, AND STAFF SUPPORT FOR THE PROGRAM; ESTABLISHING A CRITICAL RESPONSE TEAM WITHIN THE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Add-on***5A SUPPLEMENT No 2**

221964

Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE MIAMI-DADE COUNTY GOODWILL AMBASSADORS PROGRAM (“PROGRAM”); AMENDING SECTIONS 2-1 AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; CREATING SECTION 2.2105.1 RELATING TO THE PROGRAM; CODIFYING THE PROGRAM IN CHAPTER 2, ARTICLE CXL OF THE CODE; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO PROVIDE STAFF SUPPORT FOR THE PROGRAM; PROVIDING FOR MEMBERSHIP IN THE PROGRAM, ADMINISTRATIVE LEAVE FOR EMPLOYEES SERVING IN THE PROGRAM, AND STAFF SUPPORT FOR THE PROGRAM; ESTABLISHING A CRITICAL RESPONSE TEAM WITHIN THE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Add-on

5B

221721

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION NAMING THE FUTURE NEIGHBORHOOD PARK
LOCATED AT 12821 SW 232ND STREET "JOE AND COLLEEN GRIFFIN
PARK"

5B SUPPLEMENT

221796

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION
NAMING THE FUTURE NEIGHBORHOOD PARK LOCATED AT 12821
SW 232ND STREET "JOE AND COLLEEN GRIFFIN PARK" (Clerk of the
Board)

5C

221498

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN MIAMI-DADE COUNTY (COUNTY), AS BUYER, AND GIRL SCOUTS COUNCIL OF TROPICAL FLORIDA, INC. (GIRL SCOUTS), AS SELLER FOR THE PURCHASE OF APPROXIMATELY 20.2 ACRES OF LAND PARTIALLY IMPROVED WITH A CAMP AND SUPPORTING FACILITIES KNOWN AS CAMP CHOEE LOCATED AT 11300 SW 158 ST. AND 11300 SW 160 ST., UNINCORPORATED MIAMI-DADE COUNTY ("PROPERTY"), INCLUDING APPROXIMATELY 14.0 ACRES WHICH ARE DESIGNATED NATURAL FOREST COMMUNITY FOR A PURCHASE PRICE OF \$2,500,000.00, AND AUTHORIZING THE EXPENDITURE OF UP TO \$200,000.00 FOR CLOSING COSTS TO BE FUNDED WITH OPEN SPACE PARK IMPACT FEES AND THE MIAMI-DADE COUNTY TREE TRUST FUND; FURTHER APPROVING AS PART OF THE PURCHASE THAT THE GIRL SCOUTS RETAIN A LEASEHOLD INTEREST FOR APPROXIMATELY 2,077 SQUARE FEET OF SPACE WITHIN AN ON-SITE ADMINISTRATIVE BUILDING ON THE PROPERTY FOR A PERIOD OF 20 YEARS, TO BE MEMORIALIZED PER THE TERMS OF A LEASE BETWEEN THE COUNTY (AS LESSOR) AND THE GIRL SCOUTS (AS LESSEE); AUTHORIZING THE DISBURSEMENT OF UP TO \$270,000.00 FROM THE TREE TRUST FUND; ESTABLISHING AS COUNTY POLICY THE APPROVED USES OF THE PROPERTY; APPROVING, AFTER A PUBLIC HEARING, THE NAMING OF THE PROPERTY AS "CAMP CHOEE"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND THE LEASE, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, LEASE AND ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED (Internal Services)

7/13/2022 3H

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

5D

221336

Resolution

Sen. Javier D. Souto Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CEASE PROVIDING SERVICES WITHIN THE INTERIAN HOMES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT, BEGINNING AT THE EARLIEST PRACTICABLE TIME; DECLARING DORMANT THE INTERIAN HOMES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT IN ORDER TO ALLOW THE RESIDENTS TO PROVIDE MULTIPURPOSE MAINTENANCE SERVICES WITHIN THE SUBJECT AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MONITOR THE DISTRICT AND TAKE ACTIONS NECESSARY TO RECOMMENCE MULTIPURPOSE MAINTENANCE SERVICES IN THE EVENT THE RESIDENTS FAIL TO ADEQUATELY PROVIDE MULTIPURPOSE MAINTENANCE SERVICES (Parks, Recreation and Open Spaces)

7/13/2022 1G1 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

5E

221544

Ordinance

ORDINANCE AMENDING ORDINANCE NO. 21-104, EXPANDING THE BOUNDARIES OF MILINE AT LUDLAM PHASE 1 MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 40 STREET (BIRD ROAD), ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY THEORETICAL SW 44 STREET, AND ON THE WEST BY THEORETICAL SW 69 PLACE; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

7/19/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

7/19/2022 4F Adopted on first reading Passed 13 - 0

5F

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

7/7/2022 4A Adopted on first reading Passed 10 - 0

5F1

221324 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE AHS OLD CUTLER NORTH AND AHS OLD CUTLER SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5G

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

7/7/2022 4B Adopted on first reading Passed 10 - 0

5G1

221331 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE PRINCETONIAN STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5H

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

7/7/2022 4C Adopted on first reading Passed 10 - 0

5H1

221330 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE POINTE AT PRINCETON MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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)

51

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*

7/7/2022 4D *Adopted on first reading Passed 10 - 0*

511

221335 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BELLA VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5J

221545 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 322 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 324 STREET, AND ON THE WEST BY SW 197 AVENUE, KNOWN AND DESCRIBED AS CENTURY OASIS STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

7/19/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

7/19/2022 4G Adopted on first reading Passed 13 - 0

5J1

221546 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY OASIS STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 322 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 324 STREET, AND ON THE WEST BY SW 197 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)

5K

221547 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 SW 129 AVENUE, ON THE SOUTH BY THEORETICAL SW 246 TERRACE, AND ON THE WEST BY THEORETICAL SW 129 COURT, KNOWN AND DESCRIBED AS MODERN AT COCONUT PALM 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)

7/19/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

7/19/2022 4H Adopted on first reading Passed 13 - 0

5K1

221548 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MODERN AT COCONUT PALM MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST BY SW 129 AVENUE, ON THE SOUTH BY THEORETICAL SW 246 TERRACE, AND ON THE WEST BY THEORETICAL SW 129 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5L

221557 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 07-116, EXPANDING THE BOUNDARIES OF MENENDEZ TRACTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 40 STREET (BIRD ROAD), ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY THEORETICAL SW 44 STREET, AND ON THE WEST BY THEORETICAL SW 69 PLACE; 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)

7/19/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

7/19/2022 41 Adopted on first reading Passed 13 - 0

5L1

221558 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE MENENDEZ TRACTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 40 STREET (BIRD ROAD), ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY THEORETICAL SW 44 STREET, AND ON THE WEST BY THEORETICAL SW 69 PLACE; 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)

5M

221566 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 240 STREET, ON THE EAST BY 128 AVENUE, ON THE SOUTH BY SW 242 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS WINDMILL FARMS 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)

7/19/2022 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022

7/19/2022 4J Adopted on first reading Passed 13 - 0

5M1

221567 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WINDMILL FARMS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 240 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY SW 242 STREET, AND ON THE WEST BY SW 129 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)

5N

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

7/7/2022 4E

Adopted on first reading Passed 10 - 0

5N SUPPLEMENT

221968

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE 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 (Clerk of the Board)

Add-on

50

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*
- 7/7/2022** 4F *Adopted on first reading Passed 10 - 0*
- 7/8/2022** *Municipalities notified of public hearing by BCC to Board of County Commissioners*

5P

221541 Ordinance

ORDINANCE GRANTING PETITION OF CRE-KL ANTILLIA OWNER, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 355 STREET, ON THE EAST BY THEORETICAL SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET, AND ON THE WEST BY SW 180 AVENUE; CREATING AND ESTABLISHING ANTILLIA 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)

- 7/19/2022** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/1/2022*
- 7/19/2022** 4K *Adopted on first reading Passed 13 - 0*

5P SUPPLEMENT**221795****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE ORDINANCE GRANTING PETITION OF CRE-KL ANTILLIA OWNER, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 355 STREET, ON THE EAST BY THEORETICAL SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET, AND ON THE WEST BY SW 180 AVENUE; CREATING AND ESTABLISHING ANTILLIA 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)

5Q**221539****Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$147,375,000.00 IN FISCAL YEAR (FY) 2022 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA, SECTION 5339 BUS AND BUS FACILITIES FORMULA AND FTA SECTION 5307 FLEXIBLE PROGRAM FUNDS; AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE (Transportation and Public Works)

5R**221442****Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF 19640 WDH, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 19640 HARRIET TUBMAN HIGHWAY, MIAMI-DADE COUNTY, FLORIDA 33180, ALSO IDENTIFIED BY FOLIO NUMBER 30-2203-005-0040, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE 19640 GREEN REUSE AREA (Regulatory and Economic Resources)

*Quasi-Judicial***7/19/2022** 5C*Deferred Passed 13 - 0*

5S

221756 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY ALEXANDER AYZEN FOR THE INSTALLATION OF A MARGINAL DOCK AND BOATLIFT LOCATED AT 19571 NORTHEAST 37 AVENUE, IN THE CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5T

221777 Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI BEACH PORT, LLC FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A SEAWALL LOCATED AT 120 MACARTHUR CAUSEWAY, IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

Quasi-Judicial

5U

221757 Resolution

RESOLUTION APPROVING THE PLAT OF TAMIAMI PARK AND RIDE FILED BY MIAMI-DADE COUNTY, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH APPROXIMATELY 620 FEET NORTH OF SW 10 STREET, AND ON THE WEST APPROXIMATELY 250 FEET EAST OF SW 148 COURT); AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

Quasi-Judicial

5V

221758 Resolution

RESOLUTION APPROVING THE PLAT OF JJS-GC FILED BY ANDRES FONTE AND MANUELA ARROYAVE, HUSBAND AND WIFE, AND LUIS A. VIGO AND VANESSA VIGO, HUSBAND AND WIFE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 630 FEET SOUTH OF SW 64 STREET, ON THE EAST BY SW 79 COURT, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 67 TERRACE, AND ON THE WEST APPROXIMATELY 640 FEET EAST OF SW 82 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5W

221759 Resolution

RESOLUTION APPROVING THE PLAT OF IKON HOMES FILED BY READ IKON ACQUISITIONS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 120 FEET SOUTH OF SW 246 TERRACE, ON THE EAST APPROXIMATELY 450 FEET WEST OF SW 128 AVENUE, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 248 STREET, AND ON THE WEST BY SW 129 AVENUE)
(Regulatory and Economic Resources)

Quasi-Judicial

5X

221760 Resolution

RESOLUTION APPROVING THE PLAT OF DCG DEVELOPMENT FILED BY DCG INVESTMENTS, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 350 FEET SOUTH OF SW 80 STREET, ON THE EAST BY SW 121 AVENUE, ON THE SOUTH BY SW 81 TERRACE, AND ON THE WEST BY SW 122 AVENUE)
(Regulatory and Economic Resources)

Quasi-Judicial

5Y

221761 Resolution

RESOLUTION APPROVING THE PLAT OF RIVIERA PREPARATORY SCHOOL REPLAT FILED BY RIVIERA PREPARATORY SCHOOL HOLDINGS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 96 STREET, ON THE EAST BY SW 85 AVENUE, ON THE SOUTH BY SW 100 STREET AND ON THE WEST BY SW 87 AVENUE)
(Regulatory and Economic Resources)

Quasi-Judicial

5Z

221762 Resolution

RESOLUTION APPROVING THE PLAT OF LEGACY THIRTY-SIX TRACT FILED BY 3645 INVESTORS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY THE MIAMI-DADE COUNTY METRORAIL, ON THE EAST BY NW 36 AVENUE, ON THE SOUTH APPROXIMATELY 110 FEET NORTH OF NW 36 STREET, AND ON THE WEST APPROXIMATELY 190 FEET EAST OF NW 37 AVENUE)
(Regulatory and Economic Resources)

Quasi-Judicial

5AA

221763 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MA ELENA ARELLANO SANCHEZ, D-24707, FILED BY MA ELENA ARELLANO SANCHEZ, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 208 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 210 STREET, AND ON THE WEST APPROXIMATELY 1080 FEET EAST OF SW 197 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5BB

221764 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MARTIN A. DIAZ-YABOR, D-24781, FILED BY MARTIN A. DIAZ-YABOR, AS TRUSTEE OF THE MARTIN A. DIAZ REVOCABLE TRUST DATED AUGUST 14, 2007 LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF SW 108 STREET, ON THE EAST BY SW 88 COURT, ON THE SOUTH BY SW 110 STREET, AND ON THE WEST APPROXIMATELY 760 FEET EAST OF SW 90 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5CC

221765 Resolution

RESOLUTION APPROVING THE PLAT OF RAMBO SUBDIVISION FILED BY AG ESSENTIAL HOUSING MULTI STATE 2, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH APPROXIMATELY 340 FEET NORTH OF SW 294 STREET, AND ON THE WEST BY SW 172 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5DD

221766 Resolution

RESOLUTION APPROVING THE PLAT OF WOODLAND GROVE PHASE ONE FILED BY WOODLAND GROVE APARTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 267 STREET, ON THE EAST BY SW 140 PLACE, ON THE SOUTH BY SW 268 STREET, AND ON THE WEST BY SW 142 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5EE

221767

Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CARLOS JULIO DIAZ AND PATRICIA DIAZ, D-24456, FILED BY CARLOS JULIO DIAZ AND PATRICIA DIAZ, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 490 FEET SOUTH OF SW 134 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 105 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY SW 106 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5FF

221769

Resolution

RESOLUTION APPROVING THE PLAT OF WOODLAND GROVE PHASE TWO FILED BY WOODLAND GROVE APARTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 267 STREET, ON THE EAST APPROXIMATELY 210 FEET WEST OF THE CANAL, ON THE SOUTH BY SW 268 STREET, AND ON THE WEST BY SW 140 PLACE) (Regulatory and Economic Resources)

Quasi-Judicial

5GG

221773

Resolution

RESOLUTION APPROVING THE PLAT OF AMBAR TRAIL FILED BY AMBAR TRAIL, LTD., AMBAR TRAIL II, LTD. AND VC AT LAND, LLC, 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)

Quasi-Judicial

5HH

221774

Resolution

RESOLUTION APPROVING THE PLAT OF BAY POINTE APARTMENTS FILED BY 184 HOLDINGS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 184 STREET, ON THE EAST BY HOMESTEAD AVENUE, ON THE SOUTH BY SW 184 TERRACE, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 103 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5II

221775 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ADRIAN BUILDERS AT SUNSET PARADISE, LLLP, D-24748, FILED BY ADRIAN BUILDERS AT SUNSET PARADISE, LLLP, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,040 FEET SOUTH OF SW 68 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 82 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST BY SW 82 COURT) (Regulatory and Economic Resources)

Quasi-Judicial

5JJ

221776 Resolution

RESOLUTION APPROVING THE PLAT OF LAKE VICTORIA TOWNHOMES FILED BY AG EHC II (LEN) MULTI STATE 1, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 286 STREET, ON THE EAST BY SW 129 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 288 STREET AND ON THE WEST BY SW 132 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5KK

221808 Resolution

RESOLUTION APPROVING THE PLAT OF KROME GROVE ESTATES FILED BY D.R. HORTON, INC., AND VIKING KROME, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 292 STREET, ON THE EAST BY SW 177 AVENUE, ON THE SOUTH BY SW 296 STREET, AND ON THE WEST SW 179 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5LL

221810 Resolution

RESOLUTION APPROVING THE PLAT OF BELLA MARIE ESTATES FILED BY VANFU HOLDINGS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 390 FEET SOUTH OF THE CANAL C-103, ON THE EAST BY SW 165 AVENUE, ON THE SOUTH BY SW 292 STREET, AND ON THE WEST BY SW 167 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6B1

221275

Discussion Item

Eileen Higgins Prime Sponsor

DISCUSSION ITEM REGARDING THE URBAN TREE CANOPY
REPORT'S FINDINGS WITH A PRESENTATION FROM MARIA NARDI,
DIRECTOR, PARKS, RECREATION AND OPEN SPACES DEPARTMENT

*Withdrawal
Requested*

6/14/2022 6B2 *Deferred Passed 8 - 0*
7/19/2022 6B1 *Deferred Passed 13 - 0*

7 ORDINANCES SET FOR SECOND READING

7A

221092 **Ordinance** **Jose "Pepe" Diaz Prime Sponsor**

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

6/1/2022 *Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee
Hearing Date: 7/14/2022*

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

7/14/2022 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 4 - 0*

7B

220941 **Ordinance** **Sen. Rene Garcia Prime Sponsor,
Sen. Javier D. Souto Co-Sponsor**

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

4/21/2022 *Requires Municipal Notification*

5/3/2022 *Tentatively scheduled for a public hearing before the PortMiami and Environmental Resilience Committee
Hearing Date: 7/12/2022*

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

5/18/2022 *Municipalities notified of public hearing by BCC to PortMiami and Environmental Resilience Committee*

7/12/2022 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by PortMiami and Environmental Resilience Committee Passed 4 - 0*

7C

221752

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”); PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE TO INCLUDE ALL METRORAIL CORRIDORS NOT ALREADY INCORPORATED THEREIN, THE PALMETTO METRORAIL STATION, THE MIAMI INTERMODAL CENTER, THE SOUTH DADE TRANSITWAY, ALL PLANNED SMART PLAN CORRIDORS, AND CERTAIN COUNTY-OWNED AND PRIVATE PROPERTIES ADJACENT OR NEARBY THERETO; PROVIDING APPLICABILITY TO INCORPORATED AREAS; REVISING PERMITTED USES IN THE RAPID TRANSIT ZONE (“RTZ”) DISTRICT TO PERMIT ADDITIONAL RECREATIONAL AND SUPPORT FACILITY USES AND MICROMOBILITY FACILITIES; CREATING STANDARD PROCEDURES SECTION TO CONSOLIDATE PROVISIONS THAT ARE COMMON TO ALL SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS; CREATING SMART CORRIDOR SUBZONE AND PALMETTO STATION SUBZONE OF THE RTZ DISTRICT AND PROVIDING USES, REGULATORY FRAMEWORK, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR ZONING APPROVAL; REVISING REQUIREMENTS PERTAINING TO WORKFORCE HOUSING UNITS; AMENDING PROCEDURES FOR OTHER SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS BASED ON NEW STANDARD PROCEDURES SECTION; REVISING GOVERNMENT CENTER SUBZONE DEVELOPMENT STANDARDS REGARDING SETBACKS; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS BASED ON APPLICATION OF CHAPTER 33C; RENUMBERING SECTION 33C-13, GOVERNING SIGNS, AS SECTION 33C-3.2; AMENDING SECTION 33-314; REVISING COUNTY COMMISSION JURISDICTION OVER APPLICATIONS PURSUANT TO CHAPTER 33C; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 221198, 221591]

7/13/2022	1G1 Substitute Amended	<i>Forwarded to BCC without recommendation with committee amendments following a public hearing by Chairmans Council of Policy Passed 6 - 0</i>
7/29/2022		<i>Requires Municipal Notification</i>
8/26/2022		<i>Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by Board of County Commissioners</i>

7D

221239

Ordinance

Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE COUNTY’S SUSTAINABLE BUILDINGS PROGRAM; AMENDING SECTIONS 9-72, 9-75, AND 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GREEN BUILDING PRACTICES FOR INFRASTRUCTURE PROJECTS AND BUILDINGS THAT ARE OWNED, BUILT OR FINANCED BY THE COUNTY OR ARE ON COUNTY-OWNED PROPERTY; ADDING REFERENCES TO THE ENVISION RATING SYSTEM; PROVIDING FOR CERTAIN MINIMUM STANDARDS WHERE THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM OR THE ENVISION RATING SYSTEM ARE USED; PROVIDING FOR APPLICABILITY TO BUILDINGS THAT ARE OWNED, FINANCED, LEASED, OR OPERATED BY THE COUNTY, INCLUDING PUBLIC PRIVATE PARTNERSHIP PROJECTS; PROVIDING FOR SUBSTITUTION OF STANDARDS; AMENDING RULES OF PROCEDURE FOR THE COUNTY COMMISSION; REQUIRING STATEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN CERTAIN AGENDA ITEMS RELATED TO COMPLIANCE WITH THE SUSTAINABLE BUILDINGS CODE PROVISIONS AND ASSOCIATED IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8L2]

- 6/14/2022** *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 7/14/2022*
- 6/14/2022** 4A *Adopted on first reading Passed 8 - 0*
- 7/14/2022** 1G1 *Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8 **DEPARTMENTAL ITEMS**

8A **AVIATION DEPARTMENT**

8A1

221827 **Resolution**

RESOLUTION RATIFYING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. E16-MDAD-04) WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING AND MASTER PLANNING CONSULTANT SERVICES INCREASING AGREEMENT AMOUNT BY \$500,000.00, FOR A TOTAL AUTHORIZED CONTRACT AMOUNT OF 6,013,750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Aviation Department)

8A2

221828 **Resolution**

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0049-082-2022 IN AN AMOUNT UP TO \$1,866,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT RUNWAY 9/27 REHABILITATION PROJECT, AND (2) FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0049-081-2022 IN AN AMOUNT UP TO \$41,272.00 FOR THE MIAMI INTERNATIONAL AIRPORT INPUT-BASED FOAM TESTING SYSTEM-ARFF EQUIPMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS (Aviation Department)

8B **(No items were submitted for this section.)**

8C **CULTURAL AFFAIRS DEPARTMENT**

8E1

221387

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AND ESTABLISHING THE MIAMI-DADE FIRE RESCUE CADET TRUST FUND (“TRUST FUND”) FOR USE BY MIAMI-DADE FIRE RESCUE FOR THE MIAMI-DADE FIRE RESCUE CADET PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ADMINISTER THE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND AND EXERCISE PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AUTHORIZING PETTY CASH PURCHASES UP TO \$1,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN ANNUAL REPORT (Miami-Dade Fire and Rescue Department)

7/14/2022 3F

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

8F INTERNAL SERVICES DEPARTMENT

8F1

221351

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING TERMS OF AN OFFICE LEASE BETWEEN 4705-4795 NW 183 STREET, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT FOR THE PREMISES LOCATED AT 4737, 4739, AND 4741 NW 183 STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH; AND APPROVING THE ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE USE AND OCCUPANCY OF THE PROPERTY, FOR A FIVE YEAR-TERM WITH TWO, FIVE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE, THE ASSIGNMENT AND ASSUMPTION AGREEMENT, AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

7/13/2022 3A

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

8F2

221371

Resolution

Joe A. Martinez Prime Sponsor,
Sally A. Heyman Co-Sponsor

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,711,200.00 TO CARBYNE, INC. FOR A TOTAL MODIFIED CONTRACT AWARD OF \$1,961,200.00 FOR CONTRACT NO. SS-10158 FOR THE PURCHASE OF CARBYNE C-LIVE UNIVERSE 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 CANCELLATION, RENEWALS OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/14/2022 3A

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

8F3

221368

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02212P FOR THE PURCHASE OF REPAIR, PURCHASE, AND MAINTENANCE OF POWER GENERATING SYSTEMS, FOR GROUP C – POWER GENERATING EQUIPMENT AND/OR PUMPING SYSTEMS MAINTENANCE AND REPAIR SERVICES (LICENSE REQUIRED); GROUP D – POWER GENERATING EQUIPMENT AND/OR PUMPING SYSTEMS MAINTENANCE AND REPAIR SERVICES (LICENSE NOT REQUIRED); GROUP E – PURCHASE OF POWER GENERATING AND/OR PUMPING SYSTEMS PARTS AND EQUIPMENT, OR RELATED ITEMS (MANUFACTURED AUTHORIZED); AND GROUP F – PURCHASE OF POWER GENERATING AND/OR PUMPING SYSTEMS PARTS AND EQUIPMENT, OR RELATED ITEMS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$36,129,000.00; 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)

7/14/2022 3C

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

8F4

221424

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02212 GROUP A (MAINTENANCE AND REPAIR SERVICES TO POWER GENERATING EQUIPMENT AND PUMPING SYSTEMS – NON FEDERALLY FUNDED) AND CONTRACT NO. FB-02212 GROUP B (MAINTENANCE AND REPAIR SERVICES TO POWER GENERATING EQUIPMENT AND PUMPING SYSTEMS – FEDERALLY FUNDED) TO ALL POWER GENERATORS, CORP. FOR THE PURCHASE OF REPAIR, PURCHASE, AND MAINTENANCE OF POWER GENERATING SYSTEMS FOR MULTIPLE COUNTY DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$4,333,200.00, OF WHICH \$2,897,700.00 IS FOR GROUP A AND \$1,435,500.00 IS FOR GROUP B, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO ALL POWER GENERATORS, CORP., FOR GROUPS A AND B, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/14/2022 3E

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

8F5

221432

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01988 FOR THE PURCHASE OF DRAINAGE MATERIALS, FOR GROUP A – CLOSED JOINT PIPES; GROUP B OPEN JOINT PIPES; AND GROUP C – CATCH BASINS, FRAMES, GRATES, TOP SLABS, SWALE INLETS AND ACCESSORIES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,778,000.00; 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)

7/14/2022 3F

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

8F6

221435 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,900,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$4,300,000.00 FOR CONTRACT NO. 46151500-NASPO-21-ACS FOR THE PURCHASE OF BODY ARMOR AND BALLISTIC-RESISTANT PRODUCTS 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 RENEWALS, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/14/2022 3D Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

8F7

221463 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE OF \$1,500,000.00 PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE OF \$1,000,000.00 AND AN ADDITIONAL INCREASE IN EXPENDITURE AUTHORITY OF \$500,000.00 FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR A TOTAL MODIFIED CONTRACT AMOUNT NOT TO EXCEED \$3,843,663.00 FOR PURCHASE OF MEDICAL SUPPLIES AND RELATED SERVICES, CONTRACT NO. FB-00895; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/13/2022 3C Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

8F8

221466 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00895-S1 GROUP 3 (CATEGORIES A-G FEDERALLY FUNDED PURCHASES) TO CASSIA PARTNERS, LLC. AND VITI PHARMACEUTICAL, LLC., AND CONTRACT NO. FB-00895-S1 GROUP 4 (CATEGORIES A-Z NON-FEDERALLY FUNDED PURCHASES) TO AGNI ENTERPRISES, LLC., BOUND TREE MEDICAL, LLC., EVER READY FIRST AID AND MEDICAL SUPPLY, HENRY SCHEIN, INC., LIFE-ASSIST, INC., NASHVILLE MEDICAL AND EMD PRODUCTS, INC., STEEDE MEDICAL, LLC., VITI PHARMACEUTICAL, LLC., AND WYNTER AND CO., FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED ITEMS SUPPLEMENT NO. 1 FOR MULTIPLE COUNTY DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$2,184,436.00, FOR A TWO-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO CASSIA PARTNERS, LLC. AND VITI PHARMACEUTICAL, LLC. FOR GROUP 3 AND AGNI ENTERPRISES, LLC., BOUND TREE MEDICAL, LLC., EVER READY FIRST AID AND MEDICAL SUPPLY, HENRY SCHEIN, INC., LIFE-ASSIST, INC., NASHVILLE MEDICAL AND EMD PRODUCTS, INC., STEEDE MEDICAL, LLC., VITI PHARMACEUTICAL, LLC., AND WYNTER AND CO., FOR GROUP 4, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/13/2022 3D *Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0*

8F9

221469 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02107 TO DUBOIS CHEMICALS, INC. FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$4,909,422.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO DUBOIS CHEMICALS, INC., 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)

7/14/2022 3G *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8F10

221470 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$4,529,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$26,106,000.00 FOR PREQUALIFICATION POOL NO. 5038-1/23-1 FOR PURCHASE OF PUBLIC SAFETY VEHICLE ACCESSORIES FOR MULTIPLE COUNTY DEPARTMENTS (Internal Services)

7/14/2022 3H Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F11

221472 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02040 FOR THE PURCHASE OF GRANTS MANAGEMENT AND COST RECOVERY SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,000,000.00; 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)

7/14/2022 3I Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F12

221490 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02121 FOR GROUP 1 – LIGHT EQUIPMENT COLLISION DAMAGE BODY WORK, REPAIR, AND PAINT SERVICES; AND GROUP 2 – MEDIUM AND HEAVY EQUIPMENT COLLISION DAMAGE BODY WORK, REPAIR, AND PAINT SERVICES FOR THE PURCHASE OF COLLISION DAMAGE BODY WORK REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$15,891,000.00; 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)

7/14/2022 3J *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8F13

221492 Resolution

RESOLUTION APPROVING SUBSTITUTION OF ASSOCIATE COUNSEL LLORENTE & HECKLER, P.A. WITH MARCELO LLORENTE, P.A. IN THE MIAMI-DADE COUNTY AUTHORITY BOND COUNSEL POOL, RTQ-00527, FOR THE FINANCE DEPARTMENT (Internal Services)

7/14/2022 3K *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0*

8F14

221493 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; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 EXTENDING TERM OF CONTRACT THREE YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$5,332,866.00, FOR A MODIFIED TOTAL CONTRACT AWARD TO CA, INC. OF \$10,137,252.00 FOR CONTRACT NO. L8255-0/22 FOR THE PURCHASE OF CA MASTER SOFTWARE LICENSING AND MAINTENANCE SUPPORT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATIONS PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

7/14/2022 3L Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F15

221746 Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02122 FOR GROUP 1 – PURCHASE OF DIVING SERVICES; GROUP 2 – MARINE EQUIPMENT RENTAL; GROUP 3 – MARINE EQUIPMENT AND ACCESSORIES PURCHASES; AND GROUP 4 – REMOVAL AND DISPOSAL OF ABANDONED AND DERELICT VESSELS AND DEBRIS ("GROUP 4") FOR THE PURCHASE OF MARINE EQUIPMENT RENTAL, PURCHASES AND REMOVAL AND DISPOSAL OF VESSELS AND DEBRIS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$7,302,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO CERTAIN CONDITIONS RELATING TO GROUP 4, 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 [SEE ORIGINAL ITEM UNDER FILE NO. 221439] (Internal Services)

7/12/2022 3B Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by PortMiami and Environmental Resilience Committee Passed 4 - 0

8F16

221380

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02111 FOR THE PURCHASE OF PETROLEUM PRODUCTS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,926,000.00; 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)

7/14/2022 3D

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

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

221803

Resolution

RESOLUTION APPROVING CONTRACT EXTENSIONS TO 125 COMMUNITY BASED ORGANIZATIONS ("CBO") CURRENTLY FUNDED IN FISCAL YEAR 2021-22 AND OVERSEEN BY THE OFFICE OF MANAGEMENT AND BUDGET, AND ADDITIONAL FUNDING ALLOCATIONS TO EACH OF THOSE CBOS IN THE TOTAL AMOUNT OF \$15,503,000.00 FOR A ONE YEAR PERIOD BEGINNING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS AND OTHER SUCH DOCUMENTS AND ENFORCE ALL PROVISIONS SET FORTH THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT [SEE AGENDA ITEM NO. 2B14] (Office of Management and Budget)

8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT

8H1

221433

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING EXECUTION OF A LICENSE AGREEMENT AND RATIFYING A SPECIAL PERMIT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EXPRESSWAY AUTHORITY PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR THE DEVELOPMENT OF A LINEAR PARK WITHIN FOLIO 30-3952-000-0064, OWNED BY THE MIAMI-DADE EXPRESSWAY AUTHORITY (Parks, Recreation and Open Spaces)

7/13/2022 3G

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

8I
and
8J

(No items were submitted for these sections.)

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

221473

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2021 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE UP TO \$1,017,500.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME FUNDS TO CENTENNIAL MANAGEMENT CORPORATION, OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE PRINCETON CROSSINGS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Public Housing and Community Development)

7/14/2022 1G2

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

8K2

221829

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION AWARDING DEVELOPMENT RIGHTS TO RUDG, LLC OR ITS SUBSIDIARY, ("RUDG"), TO CONSTRUCT A PROJECT KNOWN AS THE GALLERY AT LUMMUS PARC LOCATED ON COUNTY-OWNED LAND AT 395 NW 1ST STREET AND 25 NW RIVER DRIVE, MIAMI, FLORIDA 33128 (FOLIO NOS. 01-0110-090-1120 AND 01-0111-020-1080) ("PROJECT"); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, EXECUTE A 75-YEAR GROUND LEASE, WITH RUDG, WITH A ONE-TIME CAPITALIZED LEASE PAYMENT OF \$1,536,500.00 AND AN ANNUAL RENTAL AMOUNT EQUAL TO 16.5 PERCENT OF THE AVAILABLE AND DISTRIBUTABLE CASH FLOW OF TOTALING \$237,300.00, FOR A TOTAL AMOUNT OF \$238,836,500.00 OVER THE TERM OF THE LEASE, RELATED TO THE DEVELOPMENT OF THE PROJECT, EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING, BUT NOT LIMITED TO, TERMINATION, AMENDMENT, AND MODIFICATION PROVISIONS SO LONG AS THEY ARE CONSISTENT WITH THE RESOLUTION, AND EXECUTE ALL NECESSARY MIXED-FINANCE AND DEVELOPMENT AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT, MANAGEMENT AND OPERATION OF THE PROJECT (Public Housing and Community Development)

8L REGULATORY AND ECONOMIC RESOURCES

8L1

221429

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING A DISCLAIMER BY MIAMI-DADE COUNTY RELEASING A CANAL RESERVATION LOCATED ALONG NW 107 AVENUE AND NW 142 STREET IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION (Regulatory and Economic Resources)

7/12/2022 3C

Forwarded to BCC with a favorable recommendation by
PortMiami and Environmental Resilience Committee
Passed 4 - 0

8L2

221343

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION ADOPTING REVISED IMPLEMENTING ORDER 8-8 TO UPDATE AND CLARIFY COUNTY POLICIES AND PROCEDURES RELATED TO THE COUNTY'S SUSTAINABLE BUILDINGS PROGRAM [SEE AGENDA ITEM NO. 7D] (Regulatory and Economic Resources)

7/14/2022 3M

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

8L3

221304

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND EXECUTE AUTHORIZATIONS FOR USE OF FEDERAL AND STATE SUBMERGED LANDS AND OTHER REQUIRED PERMITS AND AUTHORIZATIONS, TOGETHER WITH MODIFICATIONS AND EXTENSIONS THERETO, FOR 16 MOORING BUOYS IN THE OFFSHORE WATERS OF MIAMI-DADE COUNTY; AND APPLY FOR AND EXECUTE SAID AUTHORIZATIONS AND OTHER REQUIRED PERMITS FOR UP TO AN ADDITIONAL 15 MOORING BUOYS, ALL FOR A PERIOD OF 10 YEARS (Regulatory and Economic Resources)

7/12/2022 3E

Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 4 - 0

8L4

221356

Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 BY WHICH THE CO-PERMITTEES WOULD REIMBURSE THE COUNTY UP TO \$2,419,325.00 OVER THE FIVE-YEAR TERM FOR PERFORMANCE OF PROFESSIONAL SERVICES RELATED TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY TERMINATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

7/12/2022 3F

Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 4 - 0

8L5

221386 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO AECOM TECHNICAL SERVICES, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS (Regulatory and Economic Resources)

7/12/2022 3G Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8L6

221389 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO STEARNS CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS (Regulatory and Economic Resources)

7/12/2022 3H Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8L7

221390 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO CHEROKEE ENTERPRISES, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS (Regulatory and Economic Resources)

7/12/2022 3I Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8L8

221391 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS (Regulatory and Economic Resources)

7/12/2022 3J Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8L9

221392 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO EBS ENGINEERING, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01A, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS (Regulatory and Economic Resources)

7/12/2022 3K Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

8L10

221393 Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS (Regulatory and Economic Resources)

7/12/2022 3L Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee
Passed 4 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

221325 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE COCONUT GROVE METRORAIL STATION, LOCATED AT 2780 SW 27 AVENUE, MIAMI, FLORIDA FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

7/12/2022 3C Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N2

221236 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED AS THE LUDLAM TRAIL AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 12 STREET, IN SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE SAME (Transportation and Public Works)

7/12/2022 3D Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N3

221420 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)

7/12/2022 3E Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N4

221440 Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2022-2023 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

7/12/2022 3G Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N5

221443 Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$2,430,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR INTERSECTION IMPROVEMENT CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN (Transportation and Public Works)

7/12/2022 3I Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N6

221445

Resolution

RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH A & P CONSULTING TRANSPORTATION ENGINEERS CORP., CTS ENGINEERING, INC., AND KIMLEY-HORN AND ASSOCIATES, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$15,000,000.00, TO PROVIDE GENERAL ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TRAFFIC ENGINEERING STUDIES, MAINTENANCE OF TRAFFIC AND DESIGN PLANS REVIEW, TRAFFIC SIGNAL, AND INTERSECTION IMPROVEMENTS DESIGN (PROJECT NO. E20-DTPW-01; CONTRACT NOS. 20190335, 20190336 AND 20190337) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO THE COUNTY CODE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT (Transportation and Public Works)

7/12/2022 3J

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

8N7

221446

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT AWARD OF \$976,362.50 TO KARMIL CONSTRUCTION INC., FOR THE PTP DESIGN-BUILD SERVICES FOR ROADWAY SIGNS IN THE VICINITY OF METRORAIL STATIONS (CONTRACT NO. CIP201-DTPW21-DB, ISD PROJECT NO. DB21-DTPW-08); 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 DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXECUTE AND IMPLEMENT THIS CONTRACT; AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT, WHICH WAS IN THE AMENDED EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN SINCE MARCH 3, 2009 (Transportation and Public Works)

7/12/2022 3K

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

8N8

221447

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$801,641.15 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)

7/12/2022 3L

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

8N9

221449

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$2,375,042.30 TO AUM CONSTRUCTION, INC. FOR THE PROJECT TITLED PTP VISION ZERO MULTIPLE SITES; 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)

7/12/2022 3M

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

8N10

221454 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT AWARD OF \$13,974,652.00 TO JVA ENGINEERING CONTRACTOR, INC., FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO NE 2ND AVENUE FROM NE 20TH STREET TO NE 36TH STREET (PROJECT NO: DB21-DTPW-02; CONTRACT NO: 20210014); AND DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXECUTE AND IMPLEMENT THIS CONTRACT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

7/12/2022 30 Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N11

221590 Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT TA02-MR26 WITH SHIMMICK CONSTRUCTION COMPANY, INC. AND INCREASING THE CONTRACT CEILING BY \$15,007,840.00 AND THE CONTRACT TIME BY FIVE YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 221452] (Transportation and Public Works)

7/12/2022 3N Substitute Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 1

8N12

221911

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION APPROVING AWARD OF A DEVELOPMENT AGREEMENT TO MAGIC WASTE YOUTH FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, PURSUANT TO SECTIONS 125.379 AND 125.38 OF THE FLORIDA STATUTES FOR THE DEVELOPMENT OF A MIXED-USE WORKFORCE HOUSING DEVELOPMENT ON COUNTY-OWNED PROPERTY LOCATED AT THE PALMETTO METRORAIL STATION, AND WHICH PROVIDES FOR ENTERING A LEASE AGREEMENT FOR EACH OF THE TWO DEVELOPMENT PHASES, EACH WITH A 90-YEAR TERM AND WITH PROJECTED REVENUE TO THE COUNTY IN THE TOTAL AMOUNT OF APPROXIMATELY \$178,000,000.00 IN RENTAL INCOME AND \$1,000,000.00 IN IMPROVEMENTS TO THE PALMETTO METRORAIL STATION FOR THE 90-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DEVELOPMENT AGREEMENT TO PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES FOR THE LEASE AGREEMENTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOLLOWING REVIEW BY THE COUNTY ATTORNEY'S OFFICE, TO FINALIZE THE NEGOTIATIONS AND EXECUTE THE LEASE AGREEMENTS AND TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT; AND WAIVING IMPLEMENTING ORDER 8-4 REQUIRING REVIEW BY THE VARIOUS COUNTY DEPARTMENTS AND CIRCULATION OF THE PROPERTY [SEE AGENDA ITEM NO. 5QQ] (Transportation and Public Works)

80 WATER & SEWER DEPARTMENT

801

221406 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF A 90-SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL AMOUNT OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL POWER FACILITIES FOR THE WATER AND SEWER DEPARTMENT’S PUMP STATION NO. 0442, LOCATED AT 20591 NW 30 COURT, MIAMI GARDENS, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE UNDERGROUND UTILITY EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

7/14/2022 3N Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

802

221306 **Resolution**

RESOLUTION APPROVING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY, AGREEMENT NO. 22FIU005, FOR RESEARCH, ANALYSIS, AND OTHER SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR A TOTAL AMOUNT OF COMPENSATION NOT TO EXCEED \$3,300,000.00, INCLUDING A 10 PERCENT CONTINGENCY ALLOWANCE, FOR A FIVE YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS CONFERRED THEREIN (Water & Sewer Department)

7/14/2022 3O Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

803

221385

Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT FOR RECLAIMED WATER PROCESSING, TREATMENT AND USE AT THE FLORIDA POWER & LIGHT TURKEY POINT COMPLEX BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

7/14/2022 3P

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

9 **ADDITIONAL DEPARTMENTAL ITEMS****9A1****221417 Resolution Sally A. Heyman Prime Sponsor**

RESOLUTION RETROACTIVELY APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM FY 2021 LOCAL SOLICITATION FOR USE BY THE MIAMI-DADE COUNTY JUVENILE SERVICES DEPARTMENT; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S RECEIPT OF JAG PROGRAM FUNDING IN THE AMOUNT OF \$123,698.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND SAID JAG PROGRAM FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND OTHER DOCUMENTS, AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Juvenile Services Department)

*7/14/2022 3E Forwarded to BCC with a favorable recommendation by
Community Safety and Security Committee Passed 6 - 0*

9A2**221401 Resolution Raquel A. Regalado Prime Sponsor**

RESOLUTION ADDING CERTAIN MIAMI-DADE PUBLIC LIBRARY SYSTEM CAPITAL PROJECTS TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS (Library Department)

*7/13/2022 3F Forwarded to the BCC by BCC Chairperson due to lack of
a quorum by Recreation and Culture Committee*

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

221957

Resolution

Jean Monestime Prime Sponsor

Add-on

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN FVP EDEN GARDENS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, FLORIDA, IN THE AMOUNT OF \$6,400,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 FOR CLOSING COSTS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE THE ACCEPTANCE OF THE DEED OF CONVEYANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, (2) TO RECEIVE AND EXPEND \$1,750,000.00 FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PURCHASE AND OPERATION OF THE PROPERTY, (3) TO EXECUTE A GRANT AGREEMENT AND OTHER REQUIRED AND CUSTOMARY DOCUMENTS WITH THE STATE OF FLORIDA INCLUDING BUT NOT LIMITED TO A MORTGAGE LIEN AND SECURITY AGREEMENT, (4) TO AMEND THE GRANT AGREEMENT AND OTHER DOCUMENTS AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, (5) TO ENTER INTO A THREE YEAR SERVICES AGREEMENT WITH MIA CASA AT NORTH MIAMI, A FLORIDA LIMITED LIABILITY CORPORATION, IN AN AMOUNT NOT TO EXCEED \$4,500,000.00 TO MANAGE AND OPERATE MIA CASA AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND (6) TO EXPEND AMOUNTS NOT TO EXCEED \$4,500,000.00 TO FUND THE SERVICES AGREEMENT AND \$3,000,000.00 TOWARD ELIGIBLE CAPITAL EXPENSES FROM FOOD AND BEVERAGE TAX FUNDS; APPROVING AND AUTHORIZING DESIGNATED PURCHASE FOR THE SERVICES AGREEMENT, IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT (Miami-Dade Homeless Trust)

8/31/2022

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

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

221513	Resolution	Danielle Cohen Higgins Prime Sponsor, Sally A. Heyman Co-Sponsor, Jean Monestime Co-Sponsor, Rebeca Sosa Co-Sponsor, Sen. Javier D. Souto Co-Sponsor
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RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) DEVELOP PROPOSED CHANGES TO THE CODE OF MIAMI-DADE COUNTY WITH RESPECT TO OPERATIONS AND MAINTENANCE OF MUNICIPAL STORMWATER SYSTEMS, (2) DEVELOP NEW STANDARDS FOR DESIGN AND CONSTRUCTION OF MUNICIPAL STORMWATER SYSTEMS, (3) EXPAND THE COUNTY’S ASSET MANAGEMENT SYSTEM TO INCLUDE STORMWATER INFRASTRUCTURE, AND (4) CONDUCT EDUCATIONAL CAMPAIGNS RELATED TO BISCAYNE BAY, AND TO PROVIDE REPORTS WITH RESPECT TO THE FOREGOING; URGING MUNICIPALITIES TO CONDUCT EDUCATIONAL CAMPAIGNS RELATED TO BISCAYNE BAY; AND URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO STRENGTHEN REQUIREMENTS AND INCREASE AUDITING AND ENFORCEMENT OF ITS NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS FOR MUNICIPAL STORMWATER SYSTEMS

*7/12/2022 2A Forwarded to BCC with a favorable recommendation by
PortMiami and Environmental Resilience Committee
Passed 4 - 0*

11A2

221514	Resolution	Sen. Rene Garcia Prime Sponsor
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RESOLUTION DECLARING NOVEMBER 2022 AND THE MONTH OF NOVEMBER FOR EACH YEAR THEREAFTER AS “HOSPICE AND PALLIATIVE CARE MONTH”

*7/13/2022 2A Forwarded to BCC with a favorable recommendation by
Health, Emergency Management and
Intergovernmental Affairs Committee Passed 4 - 0*

11A3

221317

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION REAPPOINTING JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMIT RESTRICTIONS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY

7/14/2022 2A

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

11A3 SUPPLEMENT

221798

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION REAPPOINTING JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMIT RESTRICTIONS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY (Clerk of the Board)

11A4

221437

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EVALUATE THE OLDEST COUNTY DRAINAGE INFRASTRUCTURE IN SOUTH DADE, RECOMMEND REPAIRS OR OTHER IMPROVEMENTS TO SUCH INFRASTRUCTURE, OUTLINE THE COST OF SUCH IMPROVEMENTS, AND PREPARE A PLAN TO FUND SUCH IMPROVEMENTS, AND TO PROVIDE A REPORT

7/14/2022 2A

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

11A5

221731 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (I) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES MIAMI-DADE COUNTY PROVIDES OR COULD PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; (II) EVALUATE THE EFFECTIVENESS OF ANY SUCH IDENTIFIED MEASURES; (III) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES THAT OTHER JURISDICTIONS PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; AND (IV) PROVIDE A REPORT; AND URGING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ESTABLISH THE OFFICE OF REENTRY AND EMPLOYMENT OR A SIMILAR OFFICE OR DIVISION [SEE ORIGINAL ITEM UNDER FILE NO. 221518]

7/14/2022 2B Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Community Safety and Security Committee Passed 6 - 0

11A6

221529 Resolution Jean Monestime Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MONITOR PILOT PROGRAMS IN NEW YORK CITY AND SAN FRANCISCO INVOLVING A COLLABORATION BETWEEN RIDE SHARING COMPANIES AND TAXICAB OPERATORS, AND WHICH GENERALLY ALLOW TAXICAB PASSENGERS TO CALL TAXIS THROUGH A PARTICIPATING RIDE SHARING COMPANY’S PLATFORM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECOMMEND STEPS NECESSARY TO FACILITATE A SIMILAR JOINT VENTURE OR OTHER COLLABORATIVE EFFORT IN MIAMI-DADE COUNTY; AND REQUIRING A REPORT

7/12/2022 2A Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

11A7

221730

Resolution

Raquel A. Regalado Co-Prime Sponsor,
Sally A. Heyman Co-Prime Sponsor,
Rebeca Sosa Co-Sponsor,
Sen. Javier D. Souto Co-Sponsor

RESOLUTION ALLOCATING THE PORTION OF FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER FOR ITS USE TO THE PUBLIC HEALTH TRUST, MIAMI-DADE FIRE RESCUE, COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, MIAMI-DADE POLICE DEPARTMENT, AND CERTAIN NOT-FOR-PROFIT ORGANIZATIONS; DIRECTING THE CHIEF EXECUTIVE OFFICER OF THE PUBLIC HEALTH TRUST OR THE CHIEF EXECUTIVE OFFICER'S DESIGNEE TO NEGOTIATE AND FINALIZE A DISBURSEMENT PLAN FOR SAID FUNDING WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AND REQUIRING SAID PLAN TO BE PRESENTED TO THE FULL BOARD WITHOUT COMMITTEE REVIEW [SEE ORIGINAL ITEM UNDER FILE NO 221215]

7/13/2022 2A Amended Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy Passed 8 - 0

11A8

221415

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ENUMERATING THE ROADS AND EXISTING BRIDGES THAT ARE CLOSED TO VEHICULAR TRAFFIC THROUGHOUT THE COUNTY AND TO DESCRIBE THE IMPACTS OF SUCH CLOSURES ON THE FLOW OF TRAFFIC WITHIN THE ROAD NETWORK; AND TO PROVIDE A REPORT TO THE BOARD WITHIN A SPECIFIED TIME

7/12/2022 2B Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

11A9**221419****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ADDITIONAL MEASURES THAT CAN BE UNDERTAKEN BY MIAMI-DADE COUNTY POLICE OFFICERS IN ORDER TO ENFORCE FLORIDA'S "SLOW TRAFFIC KEEP RIGHT" LAWS, AS DEFINED IN SECTION 316.081, FLORIDA STATUTES AND ANY POSTED TRUCK LANE RESTRICTIONS AND TO IMPLEMENT ANY SUCH ADDITIONAL MEASURES AS EXPEDITIOUSLY AS PRACTICABLE; AND TO PROVIDE A REPORT TO THE BOARD WITHIN A SPECIFIED TIME

7/12/2022 2C

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

11A10**221504****Resolution****Rebeca Sosa Prime Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SEWER PIPES DURING CONSTRUCTION; TO PROVIDE SUCH REPORT TO THIS BOARD WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION; AND TO UPDATE SAID REPORT AND PROVIDE THE SAME TO THIS BOARD EVERY SIX MONTHS THEREAFTER

7/14/2022 2B

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

11A11**221565****Resolution****Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OR ASSESSMENT REGARDING THE CONFIGURATION, COMPOSITION, AND EFFECTIVENESS OF THE MIAMI-DADE COUNTY COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS AND TO PROVIDE A REPORT WITH RECOMMENDATIONS

7/13/2022 2B

Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 8 - 0

11A12**221568 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE COUNTY'S WELLFIELD PROTECTION AREAS AND THE COUNTY'S STORMWATER MASTER PLAN, UPDATE OR REVISE AS NECESSARY OR APPROPRIATE, AND PREPARE REPORTS

*7/12/2022 2C Forwarded to BCC with a favorable recommendation by
PortMiami and Environmental Resilience Committee
Passed 4 - 0*

11A13**221600 Resolution Rebeca Sosa Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND, ON BEHALF OF THE DOMESTIC VIOLENCE OVERSIGHT BOARD, A GRANT OF \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR THE PROVISION OF SERVICES TO VICTIMS OF DOMESTIC VIOLENCE RESIDING IN OR VISITING THE CITY OF MIAMI BEACH; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MIAMI BEACH FOR THE EXPENDITURE OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE GRANT FUNDS FROM THE CITY OF MIAMI BEACH FOR THIS PURPOSE, AND TO EXECUTE OTHER DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH GRANT FUNDS AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN

*7/14/2022 2B Forwarded to BCC with a favorable recommendation by
Public Housing and Community Services Committee
Passed 4 - 0*

11A14**221431 Resolution Sen. Javier D. Souto Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN TO INSTITUTE A TRAFFIC CONGESTION COMMUNICATIONS CAMPAIGN THAT, AT A MINIMUM, PRODUCES REPORTS VIA AM AND FM RADIO DURING PEAK TRAFFIC HOURS PROVIDING INFORMATION REGARDING TRAFFIC CONDITIONS THROUGHOUT MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD WITHIN A SPECIFIED TIME

*7/12/2022 2D Forwarded to BCC with a favorable recommendation by
Transportation, Mobility and Planning Committee Passed
6 - 0*

11A15

221517

Resolution

**Sen. Javier D. Souto Prime Sponsor,
Oliver G. Gilbert, III Co-Sponsor**

RESOLUTION RECOGNIZING THAT TRAFFIC CONGESTION IS A MAJOR PROBLEM IN MIAMI-DADE COUNTY AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF EXPANDING AND ENHANCING THE COUNTY'S MOBILITY SOLUTIONS, AND TO PARTNER WITH APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES AS NECESSARY, TO ADDRESS AND MITIGATE TRAFFIC CONGESTION WHERE PRACTICABLE WITHIN MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD WITHIN A SPECIFIED TIME

7/12/2022 2E

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

11A16

221728

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SWEETWATER AND MIAMI-DADE COUNTY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$1,130,382.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR VARIOUS TRANSIT SYSTEM AND SERVICE IMPROVEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND FURTHER AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH IS ELIGIBLE UNDER THE NEIGHBORHOOD IMPROVEMENTS CATEGORY OF EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN AS AMENDED [SEE AGENDA ITEM NO. 5MM]

11A17**221745****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND MIAMI-DADE COUNTY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$800,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR VARIOUS ROAD AND BRIDGE IMPROVEMENT PROJECTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND FURTHER AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH IS ELIGIBLE UNDER THE NEIGHBORHOOD IMPROVEMENTS CATEGORY OF THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN

11A18**221781****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION DECLARING SEPTEMBER 2022 AND THE MONTH OF SEPTEMBER OF EACH YEAR THEREAFTER AS "SUICIDE PREVENTION AWARENESS MONTH"

11A19**221847****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO EXPAND PUBLIC RECORDS EXEMPTIONS RELATING TO MURDER INVESTIGATIONS IN ORDER TO PROTECT THE IDENTITY AND STATEMENTS OF WITNESSES AND KEY DETAILS OF THE CRIME FOR A CERTAIN PERIOD OF TIME

11A20**221724****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION EXPANDING THE LIST OF PARTIES ENTITLED TO NOTICE OF A TAX DEED SALE TO INCLUDE PARTIES WITH A REVERSIONARY INTEREST IN THE SUBJECT REAL PROPERTY

11A21

221836

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ESTABLISH A RESILIENCE REVOLVING LOAN FUND AND TAKE SUCH FURTHER ACTION AS IS NECESSARY TO MAKE FLORIDA ELIGIBLE TO RECEIVE A CAPITALIZATION GRANT UNDER THE FEDERAL STORM ACT

11A22

221837

Resolution

Jean Monestime Prime Sponsor

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT TO THE CITY OF NORTH MIAMI BEACH, FLORIDA, IN EXCHANGE FOR \$10.00 TO CONSTRUCT, OPERATE AND MAINTAIN WATER MAIN AND RELATED UTILITY FACILITIES AT THE JACKSON NORTH MEDICAL CENTER, LOCATED AT 160 NORTHWEST 170TH STREET, NORTH MIAMI BEACH, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

11A23

221850

Resolution

Jean Monestime Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT PROPOSING ENVIRONMENTAL JUSTICE EDUCATION AND OUTREACH OPPORTUNITIES GEARED TOWARDS STUDENTS AND AT-RISK YOUTH, IDENTIFYING POTENTIAL PARTNERSHIPS, AND DESCRIBING OTHER EFFORTS TO ENHANCE ENVIRONMENTAL CRIME ENFORCEMENT

11A24**221910****Resolution****Jose "Pepe" Diaz Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER AGREEMENT WITH LA MANCOMUNIDAD GRAN CIUDAD DEL SUR DEL DEPARTAMENTO DE GUATEMALA, AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

11A25**221851****Resolution****Jean Monestime Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO INCLUDE AS PART OF THE SCOPE OF THE URBAN AIR MOBILITY ("UAM") SYSTEMS WORKING GROUP CREATED PURSUANT TO RESOLUTION NO. R-1058-21, THE IDENTIFICATION, EVALUATION, DESIGNATION, AND DEVELOPMENT OF A LOCATION, SUCH AS THE EVERGLADES JETPORT OR ANOTHER AVAILABLE AND APPROPRIATE FACILITY, TO SERVE AS AN UNMANNED TRAFFIC MANAGEMENT ("UTM") TESTING FACILITY WITHIN MIAMI-DADE COUNTY; (2) TO COORDINATE WITH APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES, INCLUDING BUT NOT LIMITED TO THE FEDERAL AVIATION ADMINISTRATION AND THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION ("TPO"), IN ORDER TO FURTHER THE DESIGNATION AND DEVELOPMENT OF A UTM TESTING FACILITY WITHIN MIAMI-DADE COUNTY; AND (3) TO PROVIDE A REPORT; AND URGING THE TPO TO, IN COORDINATION WITH THE MIAMI-DADE COUNTY UAM SYSTEMS WORKING GROUP, EVALUATE THE CONCEPT OF DESIGNATING AND DEVELOPING A UTM TESTING FACILITY WITHIN MIAMI-DADE COUNTY

*Add-on***8/31/2022**

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

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****220927** **Report**

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

15B2**221816** **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]:

- MARCH 15, 2022 (REGULAR)
- APRIL 5, 2022 (REGULAR)
- APRIL 21, 2022 (ZONING)
- APRIL 21, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN
(CDMP))
- MAY 3, 2022 (REGULAR)
- MAY 5, 2022 (SPECIAL)
- MAY 19, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN
(CDMP))
- MAY 17, 2022 (REGULAR)
- JUNE 1, 2022 (REGULAR)
- JUNE 6, 2022 (SPECIAL)
- JUNE 14, 2022 (REGULAR)
- JULY 19, 2022 (REGULAR)
- JULY 20, 2022 (ZONING) (Clerk of the Board)

15B3**221801** **Report**

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION
TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT- 2ND
QUARTER THROUGH JUNE 30, 2022 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

221800 Report

REAPPOINTMENT OF MR. ANTHONY R. GOMEZ TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD (Clerk of the Board)

15C1 SUPPLEMENT

221846 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE REAPPOINTMENT OF MR. ANTHONY R. GOMEZ TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD (Clerk of the Board)

15C2

221802 Report

REAPPOINTMENT OF DR. ROSE MARY STIFFIN TO SERVE AS A MEMBER OF THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

15C2 SUPPLEMENT

221848 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE REAPPOINTMENT OF DR. ROSE MARY STIFFIN TO SERVE AS A MEMBER OF THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

15C3

221804 Report

REAPPOINTMENT OF MEMBERS TO SERVE ON THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD (Clerk of the Board)

15C3 SUPPLEMENT

221881

Supplement

SUPPLEMENTAL INFORMATION REGARDING THE
REAPPOINTMENT OF MEMBERS TO SERVE ON THE KENDALE
LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT
ADVISORY BOARD (Clerk of the Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**15D1**

210997

Nomination**Oliver G. Gilbert, III Prime Sponsor**

NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY
THE GOVERNOR (Clerk of the Board)

5/18/2021	15D1	<i>Deferred</i>
6/2/2021	15D1	<i>Deferred by the BCC to Committee Passed 13 - 0</i>
6/8/2021	6A2	<i>Deferred to next committee meeting by Health, Emergency Management and Intergovernmental Affairs Committee Passed 6 - 0</i>
7/13/2021	6B	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
9/17/2021	6C	<i>Deferred to next committee meeting by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0</i>
10/13/2021	6A	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
11/10/2021	6A	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
12/8/2021	6A	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
1/12/2022	6A	<i>Deferred by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0</i>
8/23/2022		<i>Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule</i>

15D1 SUPPLEMENT**211240****Report**

SUPPLEMENTAL REPORT REGARDING NOMINATIONS FOR
APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR
(Clerk of the Board)

Add-on

5/18/2021	15D1 SUPPLEM ENT	<i>Deferred</i>
6/2/2021	15D1 SUPPLEM ENT	<i>Deferred by the BCC to Committee Passed 13 - 0</i>
6/8/2021	6A2 Supplement	<i>Deferred to next committee meeting by Health, Emergency Management and Intergovernmental Affairs Committee</i>
7/13/2021	6B Supplement	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
9/17/2021	6C Supplement	<i>Deferred to next committee meeting by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0</i>
10/13/2021	6A Supplement	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
11/10/2021	6A Supplement	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
12/8/2021	6A Supplement	<i>Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee</i>
1/12/2022	6A Supplement	<i>Deferred by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0</i>
8/25/2022		<i>Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule</i>

15D1 SUBSTITUTE**220231****Nomination****Oliver G. Gilbert, III Prime Sponsor**

RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENTS TO
CHILDREN'S TRUST (Clerk of the Board)

2/15/2022	15D1	<i>Removed Passed 8 - 0</i>
8/25/2022		<i>Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule</i>

15D1 SUB SUPPLEMENT**221967****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE
RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENTS TO
CHILDREN'S TRUST (Clerk of the Board)

Add-on

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

19

ADJOURNMENT