



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

**OFFICIAL**  
**Meeting Agenda**  
**Housing, Recreation, Culture & Community Dev.**  
**Cmte**

*Marleine Bastien (2), Chairwoman; Eileen Higgins (5), Vice Chairwoman;  
Commissioners Sen. René García (13), Roberto J. Gonzalez (11), and  
Kionne L. McGhee (9)*

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**Monday, February 13, 2023**

**2:00 PM**

**Commission Chambers**

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*County Commission Rules*

*Rule 6.05 DECORUM*

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

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

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

*Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

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

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

**1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**



1G1

**222151**

**Danielle Cohen Higgins , Prime Sponsor**

**Deferral  
Requested**

ORDINANCE RELATED TO FAIR HOUSING  
DISCRIMINATION TESTERS; AMENDING CHAPTER 11A,  
ARTICLE II, SECTION 11A-11 OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA; AMENDING DEFINITION OF THE WORD  
“PERSON” TO INCLUDE TESTERS; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE

*9/26/2022 Requires Municipal Notification by BCC*

*10/6/2022 Adopted on first reading by BCC Passed 10 - 0*

*10/6/2022 Tentatively scheduled for a public hearing before the Public  
Housing and Community Services Committee Hearing Date:  
12/15/2022*

*10/13/2022 Municipalities notified of public hearing by BCC to Public  
Housing and Community Services Committee*

*12/15/2022 Meeting canceled by Public Housing and Community Services  
Committee*

*1/12/2023 Deferred to next committee meeting by Public Housing and  
Community Services Committee or successor committee Passed 4 - 0*

**2 COUNTY COMMISSION**

2A

**230179**

**Eileen Higgins , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT ON  
THE IMPLEMENTATION OF RESOLUTION NO. R-1078-19,  
REGARDING PERMITTING TIMELINES FOR AFFORDABLE  
HOUSING, INCLUDING DATA ON THE CURRENT  
PERMITTING TIMELINES; DIRECTING THE COUNTY  
MAYOR OR COUNTY MAYOR’S DESIGNEE TO PLACE THE  
REPORT ON AN AGENDA OF THIS BOARD; AND REQUIRING  
A SEMIANNUAL REPORT

2B

**230147**

**Raquel A. Regalado , Prime Sponsor**

RESOLUTION DECLARING APRIL 2023 AND APRIL OF EACH YEAR THEREAFTER AS “AUTISM ACCEPTANCE MONTH”; AND ESTABLISHING AS COUNTY POLICY THAT THE RAINBOW INFINITY SIGN SHALL BE DESIGNATED AS THE OFFICIAL SYMBOL FOR AUTISM ACCEPTANCE IN ALL COUNTY COMMUNICATIONS CELEBRATING AUTISM ACCEPTANCE MONTH

2C

**230196**

**Raquel A. Regalado , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO INITIATE THE REQUIRED PROCESS TO AMEND THE CRANDON PARK MASTER PLAN TO ALLOW PICKLEBALL TO BE PLAYED AT THE CRANDON PARK TENNIS CENTER

**3 DEPARTMENT(S)**

3A

**222904 Housing, Recreation, Culture & Community Dev. Cmte**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S: (1) EXECUTION OF CONTRACT #LN214 BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES; AND (2) RECEIPT AND EXPENDITURE OF GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$5,205,020.38, FOR THE CONTINUED PROVISION OF EMERGENCY SHELTER AND OTHER SERVICES TO SURVIVORS OF DOMESTIC VIOLENCE AND THEIR DEPENDENTS AS WELL AS EDUCATION, OUTREACH, AND PREVENTION SERVICES REGARDING DOMESTIC VIOLENCE AND RELATED ISSUES, FOR A TERM COMMENCING ON OCTOBER 1, 2022 AND ENDING ON JUNE 30, 2024; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, INCLUDING SUCH OTHER AGREEMENTS AND DOCUMENTS THAT REQUIRE UP TO \$584,890.23 IN CASH MATCH FUNDING, AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, AND, SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$584,890.23 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSE DESCRIBED HEREIN, FOR UP TO FIVE YEARS: (2) EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, INCLUDING SUCH OTHER DOCUMENTS AND AGREEMENTS THAT REQUIRE UP TO \$584,890.23 IN CASH MATCH FUNDING: AND (3) EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN (Community Action and Human Services)

3B

**222885**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$190,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 COMMUNITY GRANTS PROGRAM – SECOND QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

3C

**230166**

**Danielle Cohen Higgins , Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED FROM MC ESTATES MIAMI, LLC CONVEYING TO MIAMI-DADE COUNTY A 1.57 ACRE PARK SITE LOCATED BETWEEN SW 232 STREET AND SW 106 PLACE, UNINCORPORATED MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. Z-31-05, IN EXCHANGE FOR PARK IMPACT FEE CREDITS IN ACCORDANCE WITH CHAPTER 33H OF THE COUNTY CODE TO BE APPLIED TO MC ESTATES MIAMI LLC; APPROVING AND AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY FOR THE AFOREMENTIONED PARCEL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARK SITE, TO RECORD THE GENERAL WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE MAINTENANCE AGREEMENT (Internal Services)

3D

**230063**

**Internal Services**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN CORAL REEF CENTER, LTD., A FLORIDA LIMITED PARTNERSHIP, AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT, FOR PREMISES LOCATED AT 15433 SW 137 AVENUE, MIAMI, TO BE UTILIZED BY THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM FOR THE COUNTRY WALK BRANCH LIBRARY, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$334,889.10 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXECUTE THE LEASE AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3E

**230176**

**Parks, Recreation and Open Spaces**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTECT CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR ZOO MIAMI, CONTRACT NO. 592500-20-0008, PROJECT NO. A21-PROS-02, IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 FOR A TERM OF THREE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

3F

**230158****Strategic Procurement**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000189 TO NUTRISPA, INC. FOR THE PURCHASE OF A SUMMER FOOD SERVICE PROGRAM FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT WITH A TOTAL AMOUNT NOT TO EXCEED \$9,080,825.00 FOR THE INITIAL ONE-YEAR TERM AND FOUR ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO NUTRISPA, INC., ISSUE THE APPROPRIATE 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

3G

**230160****Strategic Procurement**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02313 FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$15,000,000.00 FOR THE PURCHASE OF HEAD START SCHOOL AND TECHNOLOGY SUPPLIES; 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

**4 COUNTY MAYOR**



5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT