



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

July 18, 2023

9:30 A.M.

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

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

**Commission Chambers
2nd Floor**

Oliver G. Gilbert, III
Chairman

Anthony Rodríguez
Vice Chairman

Oliver G. Gilbert, III
District 1

Marleine Bastien
District 2

Keon Hardemon
District 3

Micky Steinberg
District 4

Eileen Higgins
District 5

Kevin Marino Cabrera
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Anthony Rodriguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
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

231450 **Special Presentation** **Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE CHIEF EDWARD MARQUEZ ON HIS RETIREMENT (Mayor)

1D2

231451 **Proclamation** **Sen. Rene Garcia Prime Sponsor**

PRESENTATION OF A PROCLAMATION TO THE MODEL UNITED NATIONS STUDENTS FROM HIALEAH-MIAMI LAKES SENIOR HIGH SCHOOL FOR ACHIEVING FIRST PLACE IN THE COMPETITION FOR A SECOND YEAR IN A ROW

1D3

231453 **Special Presentation** **Roberto J. Gonzalez Prime Sponsor**

SPECIAL PRESENTATION TO HONOR UNITED SUPERHEROES FOR KIDS

1D4

231486 **Special Presentation** **Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION RECOGNIZING VICTOR ELIAS FROM MIAMI-DADE FIRE RESCUE AND JEROME JACKSON FROM MIAMI DADE WATER AND SEWER DEPARTMENT AS AWARDEES OF THE FISCAL YEAR 2022-23 FIRST QUARTER EMPLOYEE IDEAS / SUGGESTIONS PROGRAM (Mayor)

Add-on

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1F REPORTS OF OFFICIAL BOARDS

1F1

231416

Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 – MIAMI-DADE
COUNTY HOMELESS TRUST

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

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

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

1L **OFFICE OF POLICY AND BUDGETARY AFFAIRS**

2B5

231405 Report

PROMOTE AND IMPROVE AWARENESS REGARDING BISCAYNE BAY – A COMBINED RESPONSE TO DIRECTIVES 211499, 212139, 213042, 210207, 210807, 192825, 192403, AND 121564 (Mayor)

2B6

231420 Report

LEAVE DONATIONS TO THE TURKEY AND SYRIA EARTHQUAKE RELIEF EFFORTS - DIRECTIVE NO. 230254 (Mayor)

2B7

231352 Report

SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2022-23 (Mayor)

2B8

231391 Report

REPORT ON THE COUNTY’S CODE CHANGES RELATED TO OPERATIONS, MAINTENANCE, DESIGN AND CONSTRUCTION OF MUNICIPAL STORMWATER SYSTEMS; EXPANDING THE COUNTY’S ASSET MANAGEMENT SYSTEM TO INCLUDE STORMWATER INFRASTRUCTURE; AND CONDUCTING EDUCATIONAL CAMPAIGNS RELATED TO BISCAYNE BAY- DIRECTIVE NO. 221513 (Mayor)

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

231404 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 13 DISCRETIONARY RESERVE

3A2

231396 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 1 DISCRETIONARY RESERVE

3A3

231407 Resolution Roberto J. Gonzalez Prime Sponsor

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

3A4

231417 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 8 CBO DISCRETIONARY RESERVE AND FROM THE 2022-
23 DISTRICT 8 DESIGNATED PROJECT PROGRAM

3A5

231418 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 9 DESIGNATED PROGRAM AND FROM THE FY 2022-23
DISTRICT 9 IN-KIND RESERVE FUND

3A6

231403

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23
DISTRICT 10 DISCRETIONARY RESERVE

3B **DEPARTMENTAL CONSENT ITEMS**

3B1

231260

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION RATIFYING THE COUNTY MAYOR'S EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR MUTUAL ASSISTANCE BY AND AMONG MIAMI-DADE COUNTY AND THE CITY OF NAPLES AND AMENDMENT NO. 1 TO SAID AGREEMENT FOR THE USE OF A FIRE SUPPRESSION ENGINE, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL AMENDMENTS TO EXTEND THE AGREEMENT (Miami-Dade Fire and Rescue Department)

4 ORDINANCES FOR FIRST READING**4A****231424 Ordinance Kevin Marino Cabrera Prime Sponsor**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.99.59 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PALMER LAKE METROPOLITAN URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO RESIDENTIAL USES ON LOTS ADJOINING THE MIAMI RIVER IN THE RIVERSIDE SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/18/2023

Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 9/12/2023

4B**231456 Ordinance Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO LEVY OF THE SIX-CENT LOCAL OPTION GAS TAX; RELEVYING SIX-CENT LOCAL OPTION FUEL TAX FOR PERIOD OF 30 YEARS BEGINNING JANUARY 1, 2024; PROVIDING FOR METHOD OF DISTRIBUTION OF PROCEEDS THEREOF BETWEEN THE COUNTY AND ELIGIBLE MUNICIPALITIES; CREATING ARTICLE XVIII OF CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE STATE DEPARTMENT OF REVENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Office of Management and Budget)

7/13/2023

Requires Municipal Notification

7/18/2023

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/6/2023

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

5A

231273 Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$500,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, AS REFUNDING BONDS UNDER SECTION 208 OR SECTION 211 OF ORDINANCE NO. 21-74 TO REFUND OUTSTANDING COMMERCIAL PAPER NOTES; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; APPROVING PLAN OF FINANCE AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS DEEMED NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 21-74; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Finance Department)

7/6/2023 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/18/2023

7/6/2023 4F Adopted on first reading 10 - 0

5B

231400 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, ON A SENIOR BASIS, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE AND TO SELECT BOND REGISTRAR, PAYING AGENT, AND OTHER AGENTS, IF NEEDED; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

5C

231128 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 260 STREET, ON THE EAST BY THEORETICAL SW 144 TRAIL, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 147 AVENUE (NARANJA ROAD), KNOWN AND DESCRIBED AS GRANDVILLE PLACE 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)

6/21/2023 *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/18/2023*

6/21/2023 4D *Adopted on first reading Passed 9 - 0*

5C1

231129 Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE GRANDVILLE PLACE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 260 STREET, ON THE EAST BY THEORETICAL SW 144 TRAIL, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 147 AVENUE (NARANJA 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)

5D

231209 Ordinance

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2023; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Solid Waste Management Department)

6/21/2023 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 7/18/2023

6/21/2023 4L Adopted on first reading Passed 6 - 2

5E

231336 Resolution

RESOLUTION APPROVING THE PLAT OF ACOSTA SUBDIVISION FILED BY LENNAR HOMES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 320 STREET, ON THE EAST BY SW 197 AVENUE, ON THE SOUTH BY SW 322 STREET, AND ON THE WEST BY SW 199 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6A1

231452 Discussion Item Oliver G. Gilbert, III Prime Sponsor

CONSIDERATION OF 2023 BCC CALENDAR

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

7 ORDINANCES SET FOR SECOND READING

8 DEPARTMENTAL ITEMS

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

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

231457 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH VARIOUS MUNICIPALITIES TO REESTABLISH DISTRIBUTION OF PROCEEDS OF THE SIX-CENT LOCAL OPTION GAS TAX FOR THE 30-YEAR PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2053; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Office of Management and Budget)

8G2

231468 Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 COUNTYWIDE OPERATING MILLAGE RATE (Office of Management and Budget)

Add-on

8G3

231467 Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 COUNTYWIDE DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

Add-on

8G4

231471

Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE (Office of Management and Budget)

Add-on

8G5

231470

Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

Add-on

8G6

231469

Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

Add-on

8G7

231466

Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FISCAL YEAR 2023-24 PROPOSED PUBLIC BUDGET HEARINGS (Office of Management and Budget)

Add-on

8H

(No items were submitted for these sections.)

thru

8J

8K

PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

231320

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2023 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$12,495,588.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, WHICH INCLUDES \$1,624,426.44 OF COMMISSION DISTRICT FUNDS (CDF); \$5,541,707.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS; \$4,517,648.48 OF HOME PROGRAM INCOME FUNDS; \$11,418,636.38 OF HOUSING DEVELOPMENT ACTION GRANT (HODAG) PROGRAM INCOME ADMINISTERED AS HOME PROGRAM INCOME; AND \$1,052,098.00 OF EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2015-2022 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS TO RECAPTURE AND REALLOCATE \$950,132.76 OF CDBG 2015 AND CDBG 2017-2021 FUNDS, \$75,956.10 OF HOME 2019 FUNDS, AND \$400,000.00 OF ESG 2021 FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2020-2024 CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY ALLOCATE \$645,518.08 OF CDBG FUNDS, INCLUDING COMMISSION DISTRICT FUNDS, TO PUBLIC SERVICE AND ECONOMIC DEVELOPMENT ACTIVITIES LATER IN THE 2023 PROGRAM YEAR; (3) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS LEGISLATION, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (4) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY’S ATTORNEY’S OFFICE AS TO FORM AND LEGAL SUFFICIENCY AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION; AND (5) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS (Public Housing and Community Development)

7/10/2023 1G1

Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8K2

231399

Resolution

Marleine Bastien Prime Sponsor

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2023-2024 PUBLIC HOUSING AGENCY PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER OR SAFETY AND SECURITY ISSUES AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL (Public Housing and Community Development)

7/10/2023 1G2

Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8L REGULATORY AND ECONOMIC RESOURCES

8L1

230848

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP THE RESILIENCE EDUCATION GRANT PROGRAM, SELECT ORGANIZATIONS FOR GRANT FUNDING, AND NEGOTIATE AND EXECUTE GRANT AGREEMENTS FOR THE RESILIENCE EDUCATION GRANT PROGRAM, IN THE TOTAL AMOUNT OF \$2,250,000.00, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ANNUAL REPORT; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Regulatory and Economic Resources)

6/15/2023 3D

Meeting canceled by PortMiami, Resiliency, and Sustainability Cmte.

7/11/2023 3D

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

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

8N TRANSPORTATION AND PUBLIC WORKS

8N1

231319

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN LAMBERT BROS., INC. V. MIAMI-DADE COUNTY, CASE NO. 2019-000218 CA (13) IN THE AMOUNT OF \$200,000.00 TO RESOLVE ANY AND ALL CLAIMS BETWEEN THE PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

8N2

231150

Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS (PSA) TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR VARIOUS DTPW PROJECTS, PROJECT NO. E19-DTPW-09; CONTRACT NO. 20190190, AND INCREASING THE CONTRACT AMOUNT BY \$2,174,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

6/14/2023 3J

Forwarded to BCC with a favorable recommendation by
Transportation, Mobility, and Planning Cmte. 4 - 0

8N3

231156

Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO NV2A GROUP, LLC FOR \$66,827,578.70 FOR DESIGN-BUILD SERVICES FOR THE PROJECT TITLED DADELAND SOUTH INTERMODAL STATION (PROJECT NO. DB21-DTPW-03; CONTRACT NO. CIP207-DTPW21-DB) FOR A TERM OF 685 CALENDAR DAYS FOR SUBSTANTIAL COMPLETION PLUS 56 CALENDAR DAYS TO FINAL COMPLETION, EXCLUDING CONTINGENCY TIME OF 75 CALENDAR DAYS WHICH EXCLUDES THE WARRANTY ADMINISTRATION PERIOD; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM (PTP) FUNDS FOR SUCH PURPOSES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

6/14/2023 3K

Forwarded to BCC with a favorable recommendation by
Transportation, Mobility, and Planning Cmte. 5 - 0

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

8P **STRATEGIC PROCUREMENT DEPARTMENT**

8P1

231307

Resolution

RESOLUTION AUTHORIZING AWARD OF A BID WAIVER CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW- 10321 FOR THE PURCHASE OF AN ELECTRONIC PATIENT CARE REPORTING SYSTEM TO SAFFIRE SOFTWARE, INC. D/B/A METROPCR IN AN AMOUNT NOT TO EXCEED \$950,000.00 FOR A THREE-YEAR TERM FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; 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 (Strategic Procurement)

7/11/2023 3D

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

8P2

231356

Resolution

Kevin Marino Cabrera Prime Sponsor,
Eileen Higgins Co-Sponsor

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO A COMPETITIVE REQUEST FOR PROPOSALS AND AWARDING A CONTRACT AS A 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 THE AWARD OF CONTRACT NO. EVN0000037 FOR THE PURCHASE OF MAINTENANCE AND REPAIR SERVICES TO SCHINDLER ELEVATOR CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$602,424,184.00 FOR THE INITIAL FIVE-YEAR TERM, AND ONE, FIVE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

8P3

230935

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01677 TO FDR MIAMI HOTEL LLC WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$240,000,000.00 OVER THE 50-YEAR TERM OF THE LEASE TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT; APPROVING THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE LEASE (Strategic Procurement)

5/10/2023 3F *Deferred by Airport and Economic Development Committee Passed 5 - 0*

6/14/2023 3J *Forwarded to BCC without a recommendation by Airport and Economic Development Committee 5 - 0*

8P3 SUPPLEMENT

231362

Supplement

SUPPLEMENTAL INFORMATION RE: RESPONSE TO REQUEST
REGARDING AWARD OF THE NEW HOTEL AT MIAMI
INTERNATIONAL AIRPORT

8P3 SUPPLEMENT NO.2

231481

Supplement

NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT LEASE
AGREEMENT

Add-on

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10

AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

231436 **Resolution** **Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING THE PINECREST PEAFOWL MITIGATION POLICY

11A2

231455 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO NEGOTIATIONS FOR CONSTRUCTION OF A NEW AIRPORT HOTEL WITH PARMCO AIRPORT HOSPITALITY LLC; DETERMINING THAT AN AIRPORT HOTEL IS AN AIRPORT FACILITY PURSUANT TO SECTION 125.35, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR TO SUBMIT ANY AGREED LEASE AND DEVELOPMENT AGREEMENT TO THIS BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4

11A2 SUBSTITUTE

231479 **Resolution** **Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO NEGOTIATIONS FOR CONSTRUCTION OF A NEW AIRPORT HOTEL WITH PARMCO AIRPORT HOSPITALITY LLC; DETERMINING THAT AN AIRPORT HOTEL IS AN AIRPORT FACILITY PURSUANT TO SECTION 125.35, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR TO SUBMIT ANY AGREED LEASE AND DEVELOPMENT AGREEMENT TO THIS BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4 [SEE ORIGINAL ITEM UNDER FILE NO. 231455]

Add-on

11B **ADDITIONAL BUDGET ALLOCATIONS**

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE****14A1****231454****Ordinance****Kionne L. McGhee Prime Sponsor**

ORDINANCE CREATING A HEAT STANDARD FOR OUTDOOR WORKERS; CREATING CHAPTER 22A AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA; PROVIDING INTENT, PURPOSE, AND DEFINITIONS; ESTABLISHING PROCEDURES FOR IMPLEMENTATION; PROVIDING FOR COUNTY ENFORCEMENT; REQUIRING CERTAIN EMPLOYERS TO HAVE AN APPROVED MANDATORY HEAT EXPOSURE SAFETY PROGRAM; REQUIRING ACCESS TO DRINKING WATER; REQUIRING SHADED RECOVERY PERIODS; PROVIDING FOR MULTILINGUAL NOTICE OF EMPLOYEE RIGHTS; ESTABLISHING PENALTIES FOR VIOLATIONS OF CHAPTER; REQUIRING REPORTS; AMENDING SECTION 10-38; PROVIDING FOR DEBARMENT OF CONTRACTORS THAT VIOLATE HEAT STANDARD FOR OUTDOOR WORKERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/11/2023*Requires Municipal Notification***7/18/2023***Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 9/11/2023***14A2****231429****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF NON-EXCLUSIVE EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE SOUTH DADE TRANSIT OPERATIONS CENTER LOCATED AT SW 127 AVENUE AND BISCAYNE DRIVE, HOMESTEAD, FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EASEMENT EXHIBITS UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCES, TAKE ALL ACTIONS TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

7/12/2023 3H*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0*

14A6

231310 Resolution Kevin Marino Cabrera Prime Sponsor

RESOLUTION APPROVING RESTATED DEVELOPMENT LEASE BETWEEN THE COUNTY AND AAR AIRCRAFT SERVICES, INC. ("AAR") TO EXTEND THE TERM OF AAR'S EXISTING MAINTENANCE HANGAR AND ANCILLARY LEASES ON THE NORTH SIDE OF MIAMI INTERNATIONAL AIRPORT ("MIA") AND TO MODIFY THE BOUNDARIES OF AAR'S EXISTING LEASES TO ENABLE AAR TO DEVELOP AN EXPANDED HANGAR TO MEET GROWING AIRCRAFT MAINTENANCE NEEDS AT MIA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH RESTATED DEVELOPMENT LEASE AND ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE RESTATED DEVELOPMENT LEASE TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

7/12/2023 3A Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Airport and Economic Development Committee 5 - 0

14A7

231464 Resolution Roberto J. Gonzalez Prime Sponsor

RESOLUTION DECLARING MARCH 2024 AND THE MONTH OF MARCH FOR EACH YEAR THEREAFTER AS CHILD SEX TRAFFICKING PREVENTION MONTH IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSPICUOUSLY PLACE INFORMATIONAL POSTERS REGARDING CHILD SEX TRAFFICKING IN MIAMI-DADE COUNTY BUILDINGS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE EFFECTS OF CHILD SEX TRAFFICKING IN MIAMI-DADE COUNTY; AND REQUIRING REPORTS

14A8**231484****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING A LETTER OF COMMITMENT AND A DEED OF CONSERVATION EASEMENT BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MIAMI-DADE COUNTY RELATED TO A MITIGATION PROJECT, WHICH IS ESTIMATED TO COST APPROXIMATELY \$1,226,000.00, ON COUNTY OWNED LANDS MANAGED BY AND THROUGH THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM AT THE PROPERTY KNOWN AS ALLIGATOR JOE'S LOCATED WEST OF U.S. 1, APPROXIMATELY 0.82 MILES SOUTH OF U.S. 1 AND CARD SOUND ROAD IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LETTER OF COMMITMENT; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE DEED OF CONSERVATION EASEMENT ONLY AFTER CERTAIN CONDITIONS PRECEDENT; ESTABLISHING BOARD POLICY WITH RESPECT TO CONDITIONS AND PROTECTIONS FOR THE USE OF ENVIRONMENTALLY ENDANGERED LANDS AS OFF-SITE MITIGATION FOR COUNTY PROJECTS (Regulatory and Economic Resources)

14A9**231474****Resolution****Kionne L. McGhee Prime Sponsor**

RESOLUTION APPROVING FIFTH AMENDMENT TO THE CONTRACT FOR SALE AND PURCHASE ("CONTRACT") BETWEEN MIAMI-DADE COUNTY, AS SELLER, AND MIAMI-DADE STEEL, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS BUYER, FOR UP TO 123.03 ACRES OF VACANT COUNTY-OWNED LAND IDENTIFIED BY FOLIO NO. 30-7901-000-0095 AND A PORTION OF FOLIO NO. 30-7901-000-0120 AND LOCATED DIRECTLY NORTH OF THE HOMESTEAD AIR RESERVE BASE IN UNINCORPORATED MIAMI-DADE COUNTY TO: (1) PROVIDE COUNTY THE OPTION TO REDUCE THE SIZE OF THE PROPERTY TO BE SOLD BY UP TO 37.346 ACRES AND PURCHASE PRICE TO NO LESS THAN \$14,080,767.00, (2) EXTEND CERTAIN OF BUYER'S DEADLINES, AND (3) ALLOW PRE-CONSTRUCTION SITE WORK; SUBJECT TO CONDITION PRECEDENT, AMENDING THE DECLARATION OF RESTRICTIONS TO REQUIRE THE BUYER TO LEASE AND ULTIMATELY SELL A PORTION OF THE PROPERTY TO A NOT-FOR-PROFIT ENTITY ENGAGED IN ECONOMIC DEVELOPMENT ACTIVITIES FOLLOWING COUNTY APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIFTH AMENDMENT TO THE CONTRACT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 AND THE PROVISION OF IMPLEMENTING ORDER 8-4 REQUIRING THE EXECUTED CONTRACT TO BE PRESENTED TO THE BOARD

15 CLERK OF THE BOARD

15B REPORTS

15B1

231364 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON JULY 18, 2023 (Clerk of the
Board)

15B2

231365 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS
MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD DIVISION]:

•SEPTEMBER 20, 2022 (2ND BUDGET HEARING) (Clerk of the Board)

15B3

231384 Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION
TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT -
2ND QUARTER THROUGH JUNE 20, 2023 (Clerk of the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

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

15G **VILOMAH AWARDS**

15G1

231363 **Report**

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS (Clerk of the Board)

16 **ITEMS SCHEDULED FOR THURSDAY**

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

19

ADJOURNMENT