



MEMORANDUM
Oliver G. Gilbert, III
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Anthony Rodríguez, Vice Chairman, and Date: July 18, 2023
Members, Board of County Commissioners

From:  Oliver G. Gilbert, III, Chairman Re: Changes Sheet

Additions

1D4

Oliver G. Gilbert, III

231486 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)

8G2

231468 RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 COUNTYWIDE OPERATING MILLAGE RATE (Office of Management and Budget)

8G3

231467 RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 COUNTYWIDE DEBT SERVICE MILLAGE RATE (Office of Management and Budget)

July 18, 2023

Additions

8G4

231471 RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE (Office of Management and Budget)

8G5

231470 RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

8G6

231469 RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 LIBRARY DISTRICT OPERATING MILLAGE RATE (Office of Management and Budget)

8G7

231466 RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FISCAL YEAR 2023-24 PROPOSED PUBLIC BUDGET HEARINGS (Office of Management and Budget)

8P3 SUPPLEMENT NO. 2

231481 NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT LEASE AGREEMENT

July 18, 2023

Additions

11A2 SUBSTITUTE

Oliver G. Gilbert, III

231479 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]

14A1

Kionne L. McGhee

231454 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

July 18, 2023

Additions

14A2

Kionne L. McGhee

231429 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)

14A3

Oliver G. Gilbert, III

231475 RESOLUTION APPROVING THE CITY OF OPA-LOCKA’S CODESIGNATION OF THAT PORTION OF NW 22ND PLACE FROM SUPERIOR STREET TO NW 139TH STREET AS “VICE MAYOR DOROTHY JOHNSON PLACE”

14A3 SUPPLEMENT

231485 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF OPA-LOCKA’S CODESIGNATION OF THAT PORTION OF NW 22ND PLACE FROM SUPERIOR STREET TO NW 139TH STREET AS “VICE MAYOR DOROTHY JOHNSON PLACE” (Clerk of the Board)

14A4

Oliver G. Gilbert, III

231476 RESOLUTION APPROVING THE CITY OF MIAMI GARDENS CODESIGNATION OF THAT PORTION OF NORTHWEST 12TH AVENUE BETWEEN NORTHWEST 191ST AND NORTHWEST 199TH STREET AS “VIKINGS AVENUE”

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Additions

14A4 SUPPLEMENT

231483 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI GARDENS CODESIGNATION OF THAT PORTION OF NORTHWEST 12TH AVENUE BETWEEN NORTHWEST 191ST AND NORTHWEST 199TH STREET AS “VIKINGS AVENUE” (Clerk of the Board)

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Additions

14A5

Oliver G. Gilbert, III

231473 RESOLUTION APPROVING AN AMENDED AND RESTATED LEASE AND DEVELOPMENT AGREEMENT BETWEEN THE COUNTY AND WELLSRING COMMUNITY RESOURCES, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION (“WELLSRING COMMUNITY”), FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA (“PROPERTY”) TO REDUCE THE SIZE OF THE PREMISES TO APPROXIMATELY 98,503 SQUARE FEET TO BE UTILIZED AS A MEDICAL OFFICE COMPLEX PURSUANT TO AN AMENDED LEASE WITH WELLSRING COMMUNITY, IN ACCORDANCE WITH SECTION 125.045, FLORIDA STATUTES, FOR A TERM OF 75 YEARS WITH A RENTAL AMOUNT OF \$1.00 PER YEAR FOR SEVEN YEARS AND \$75,000.00 ANNUALLY FOR YEARS EIGHT THROUGH 75 FOR A TOTAL OF \$5,100,007.00 FOR THE TERM; APPROVING A LEASE OF THE REMAINING PROPERTY CONSISTING OF APPROXIMATELY 65,798 SQUARE FEET TO WELLSRING LLC, A COLORADO LIMITED LIABILITY COMPANY (“WELLSRING LLC”), FOR AN INITIAL TERM OF 75 YEARS WITH TWO FIVE YEAR RENEWAL OPTIONS FOR A RENTAL AMOUNT OF \$54,000.00 PER YEAR WITH AN INCREASE OF THREE PERCENT ANNUALLY, AND SUCH RENT SUBJECT TO DEFERRALS, COMMENCING NO LATER THAN MAY 31, 2025 TO BE UTILIZED FOR DEVELOPMENT AND OPERATION OF AFFORDABLE RESIDENTIAL HOUSING FOR THE ELDERLY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AMENDED LEASE WITH WELLSRING COMMUNITY AND THE HOUSING LEASE WITH WELLSRING LLC, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO PROVIDE AN EXECUTED COPY OF SUCH LEASES TO THE PROPERTY APPRAISER’S OFFICE

14A5 SUPPLEMENT

231480 SUPPLEMENT WELLSRING, LLC LEASE AGREEMENT

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Additions

14A6

Kevin Marino Cabrera

231310 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)

14A7

Roberto J. Gonzalez

231464 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

Additions

14A8

Juan Carlos Bermudez

231484 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)

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Additions

14A9

Kionne L. McGhee

231474 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

July 18, 2023

Scrivener's Errors

8G1

Anthony Rodriguez

231457 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)

Note: *On page MDC004 (Attachment A), the last note should read as "Miami-Dade Local Option (6 cents) Gas Tax Estimate (at 95%) for Fiscal Year 2023-24, excluding any service charge withheld by the State of Florida".*

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