



OFFICIAL AGENDA

BOARD OF COUNTY COMMISSIONERS

November 7, 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

232193 **Special Presentation** **Anthony Rodriguez Prime Sponsor**

SPECIAL PRESENTATION TO HONOR NELSON ALBAREDA

1D2

232194 **Special Presentation** **Marleine Bastien Prime Sponsor**

SPECIAL PRESENTATION TO RECOGNIZE DR. MARIE ETIENNE THE
FIRST BLACK WOMAN PRESIDENT OF THE FLORIDA NURSES
ASSOCIATION

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

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

232155 **Report**

DIRECTIVES STATUS REPORT – THROUGH OCTOBER 2023
(Commission Auditor)

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

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

2 MAYORAL ISSUES

2A MAYORAL VETOES

2B MAYORAL REPORTS

2B1

231976 Report

REPORT ON THE FINANCIAL LITERACY PILOT PROGRAM –
DIRECTIVE NO. 231419 (UPDATED) (Mayor)

2B2

231983 Report

STATUS REPORT RELATED TO THE ESTABLISHMENT OF A
WETLANDS MITIGATION BANK BY MIAMI-DADE
COUNTY—DIRECTIVE NO. 220286 (Mayor)

2B3

231875 Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL
PROGRAM REPORT – OCTOBER 2023 (Mayor)

**10/12/2023 7A Report Received by Airport and Economic Development
Committee 6 - 0**

2B4

232045 Report

REPORT REGARDING ALTERNATE WAYS TO PROVIDE
MAINTENANCE SERVICES OF CONVEYANCE SYSTEMS – A
COMBINED RESPONSE TO DIRECTIVE NOS. 230307 AND 230187
(Mayor)

2B5

232183

Report

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF
CULTURAL AFFAIRS (Mayor)

2C

OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

232012 Resolution Micky Steinberg Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 10, 2023 “CHANUKAH IN THE PARK” EVENT SPONSORED BY BEIT DAVID HIGHLAND LAKES SHUL, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE

3A2

232013 Resolution Micky Steinberg Prime Sponsor

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 10, 2023 “CHANUKAH STREET FAIR” SPONSORED BY THE CHABAD CHAYIL INC. IN AN AMOUNT NOT EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE

3A3

232148 Resolution Marleine Bastien Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE AND OFFICE FUNDS

3A4

232087 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 12 DISCRETIONARY RESERVE

3A5

232133 Resolution Kevin Marino Cabrera Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 6 DISCRETIONARY RESERVE AND DISTRICT
DESIGNATED PROGRAM

3A6

232138 Resolution Sen. Rene Garcia Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 13 DISCRETIONARY RESERVE

3A7

232082 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 1 DISCRETIONARY RESERVE AND DISTRICT 1 PORTION
OF THE MARLINS' SETTLEMENT FUND AND WAIVING THE
REQUIREMENTS OF RESOLUTION NO. R-226-21

3A8

232086 Resolution Roberto J. Gonzalez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 11 DISCRETIONARY RESERVE

3A9

232084 Resolution Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 8 CBO DISCRETIONARY RESERVE

3A10

232085 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 9 DISCRETIONARY RESERVE AND DESIGNATED
PROGRAM

3A11

232149

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE

3A12

232083

Resolution

Micky Steinberg Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE

3B DEPARTMENTAL CONSENT ITEMS

3B1

231980

Resolution

RESOLUTION RETROACTIVELY APPROVING A GRANT SUBMISSION TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE FOR UP TO \$13,279,845.00 WITH A MATCH WAIVER FOR THE KEEP COOL MIAMI-DADE: PARKS, RECREATION AND OPEN SPACES DEPARTMENT URBAN FORESTRY TREE CANOPY PROJECT, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE AND THE GRANT (Parks, Recreation and Open Spaces)

3B2

231959

Resolution

**Keon Hardemon Prime Sponsor,
Marleine Bastien Co-Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT M4 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT M4 EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$401,960.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2024-25 THROUGH 2033-34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

3B3

232068

Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FEDERALLY FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL SAFETY COUNCIL AND NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION FOR \$150,000.00 IN ROAD TO ZERO COMMUNITY TRAFFIC SAFETY GRANT PROGRAM FUNDS FOR THE DELIVERY OF A VISION ZERO DASHBOARD AND LOCAL COMMUNITY LIAISON PILOT PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT (Transportation and Public Works)

4 ORDINANCES FOR FIRST READING

4A

232066 Ordinance

Deferral Requested

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230018, LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 192 STREET AND SW 177 AVENUE (KROME AVENUE), FILED BY OCLA, LLC, IN THE MAY 2023 CYCLE TO AMEND THE COUNTY’S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/7/2023 *Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 2/22/2024*

4B

**232145 Ordinance Kevin Marino Cabrera Prime Sponsor,
Marleine Bastien Co-Sponsor,
Sen. Rene Garcia Co-Sponsor**

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAMS; CREATING SECTION 2-2083.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING REQUIREMENTS RELATED TO REPORTING TO THE COUNTY, AND COMMUNICATIONS WITH CONSUMERS, REGARDING INTERRUPTIONS IN SERVICE BY PACE ENTITIES, TERMINATION, CANCELLATION, AND SUSPENSION OF PACE AGREEMENTS WITH ELIGIBLE PARTICIPANTS, MISCOMMUNICATIONS AND FALSE STATEMENTS, AND FINANCING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING REPORTS

11/7/2023 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 1/9/2024*

4C

232146

Ordinance

Kevin Marino Cabrera Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

ORDINANCE RELATING TO BOATS AND WATERWAYS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE III OF CHAPTER 7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE DADE COUNTY VESSEL MOORING CODE; ADOPTING REGULATIONS PERTAINING TO VESSELS AND FLOATING STRUCTURES; CLARIFYING APPLICABILITY; PROVIDING DEFINITIONS; REVISING DECLARATION OF LEGISLATIVE INTENT; RESTRICTING THE OVERNIGHT ANCHORING OR MOORING OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE ROPING OR CORDONING OFF OF AREAS IN THE VICINITY OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROVIDING EXEMPTIONS; REVISING PROVISIONS RELATING TO ENFORCEMENT; REVISING THE PROCESS FOR TAKING ACTION TO REMEDY VIOLATIONS RELATING TO VESSELS AND FLOATING STRUCTURES DECLARED TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AMENDING SECTION 8CC-10; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/26/2023

Requires Municipal Notification

11/7/2023

Tentatively scheduled for a public hearing before the PortMiami, Resiliency, and Sustainability Cmte. Hearing Date: 1/9/2024

4D

232147

Ordinance

Kevin Marino Cabrera Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING REVIEW OF PLANS FOR DEVELOPMENTS ABUTTING SINGLE-FAMILY RESIDENTIAL PROPERTIES WITH LOWER ELEVATIONS WITH RESPECT TO STORMWATER RUNOFF; PROVIDING THAT MEASURES MAY BE REQUIRED TO PREVENT STORMWATER RUNOFF ONTO ABUTTING SINGLE-FAMILY PROPERTY UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/7/2023

Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 1/9/2024

4E

232143 Ordinance Sen. Rene Garcia Prime Sponsor

ORDINANCE RELATING TO ZONING PROCEDURES; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROCEDURES RELATING TO RECONSIDERATION OF BOARD ACTION ON ZONING APPLICATIONS; PROVIDING THAT ZONING APPLICATIONS MAY BE RECONSIDERED AFTER INITIAL ACTION AND FURTHER ACTED UPON AT THE SAME MEETING UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/7/2023 *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 1/9/2024*

4F

232118 Ordinance Danielle Cohen Higgins Prime Sponsor

ORDINANCE RELATING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2.8.1.1.1.2, 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING CERTIFICATION REQUIREMENTS, INCREASING PERSONAL NET WORTH THRESHOLD TO \$2,500,000.00; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/7/2023 *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 1/8/2024*

4G

232121 Ordinance Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-3.1 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING STRUCTURES WITHIN CERTAIN DISTANCE OF RAIL INFRASTRUCTURE; PROVIDING FOR VARIANCES SUBJECT TO CONDITIONS TO MINIMIZE CONFLICTS WITH AND DISRUPTIONS OF SERVICE ON THE RAPID TRANSIT SYSTEM DURING CONSTRUCTION OR MAINTENANCE OF ADJACENT DEVELOPMENT; PROVIDING APPLICABILITY TO MUNICIPALITIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/30/2023 *Requires Municipal Notification*

11/7/2023 *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 1/8/2024*

4H

232042

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING MAXIMUM ALLOWED HEIGHT FOR HEDGES ON RESIDENTIAL PROPERTIES IN PROXIMITY TO BUSINESS OR INDUSTRIAL PROPERTIES UNDER CERTAIN CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/7/2023

Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 1/9/2024

4I

232140

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE OUTER SAFETY ZONE (“OSZ”) FOR MIAMI-DADE COUNTY AIRPORTS; PERMITTING CERTAIN TYPES OF RESIDENTIAL USES IN THE OSZ UNDER CERTAIN CONDITIONS; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; CREATING SECTION 33-333.1; PROVIDING FOR ZONING APPROVAL OF DEVELOPMENT TO THE MAXIMUM DENSITY ALLOWED BY THE APPLICABLE COMPREHENSIVE DEVELOPMENT MASTER PLAN LAND USE PLAN MAP DESIGNATION ON PROPERTIES WITHIN A CERTAIN RADIUS OF AN AIRPORT THAT ARE OUTSIDE AN AIRPORT LAND USE COMPATIBILITY RESTRICTION ZONE; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/31/2023

Requires Municipal Notification

11/7/2023

Tentatively scheduled for a public hearing before the Airport and Economic Development Committee Hearing Date: 1/10/2024

4J

232038 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 250 STREET, ON THE EAST BY SW 135 AVENUE, ON THE SOUTH BY THEORETICAL SW 252 WAY, AND ON THE WEST BY SW 137 AVENUE (TALLAHASSEE ROAD), KNOWN AND DESCRIBED AS PINNACLE AT TROPICAL POINTE 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)

11/7/2023*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/12/2023*

4K

232055 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 341 STREET (THEORETICAL NE 3 STREET), ON THE EAST BY SW 172 AVENUE (MCMINN ROAD/ NE 6 AVENUE), ON THE SOUTH BY SW 344 STREET (EAST PALM DRIVE), AND ON THE WEST BY FACTORY SHOPS BOULEVARD, KNOWN AND DESCRIBED AS SEBASTIAN PLACE MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/7/2023*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/12/2023*

4L

232056

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS PARKER POINTE SUBDIVISION MULTIPURPOSE MAINTENANCE 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 PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/7/2023

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 12/12/2023

4M

232065

Ordinance

Kevin Marino Cabrera Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING ARTICLE I OF CHAPTER 33 AND SECTION 33-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING SOLAR FACILITY AND FLOATING SOLAR FACILITY; REVISING DEFINITION OF SOLAR ENERGY SYSTEM; AUTHORIZING SOLAR FACILITY AND FLOATING SOLAR ENERGY SYSTEM AS AN UNUSUAL USE; AUTHORIZING SOLAR FACILITY AND SOLAR ENERGY SYSTEM AS AN ACCESSORY STRUCTURE AND ANCILLARY USE SUBJECT TO CONDITIONS; AMENDING SECTION 33-124; PROVIDING OFF-STREET PARKING REGULATIONS FOR SOLAR FACILITIES; AMENDING SECTION 33-279; ALLOWING A SOLAR FACILITY IN THE AGRICULTURAL (AU) ZONING DISTRICT SUBJECT TO CONDITIONS AND PROVIDING EXEMPTIONS FROM CERTAIN REGULATIONS PERTAINING TO PARKING AND DRIVEWAY SURFACES, LOT COVERAGE, AND LANDSCAPING REGULATIONS; AMENDING DIVISION 1 OF ARTICLE I OF CHAPTER 24; REVISING DEFINITIONS; CLARIFYING PLAN REVIEW REQUIREMENTS FOR FACILITIES REQUIRING OPERATING PERMITS; REQUIRING OPERATING PERMITS FOR FLOATING SOLAR FACILITIES AND SYSTEMS AND PROVIDING EXCEPTIONS; AMENDING SECTION 24-43.1; AUTHORIZING UNUSUAL USES FOR SOLAR FACILITIES AND FLOATING SOLAR SYSTEMS TO BE SERVED BY ON SITE DOMESTIC WELL SYSTEM; AMENDING SECTION 24-48.2; REVISING APPLICATION REQUIREMENTS FOR CERTAIN COUNTY ENVIRONMENTAL PERMITS, INCLUDING REQUIREMENTS FOR CONSENTS OF OTHER PROPERTY OWNERS; PROVIDING THAT FOR CERTAIN WORK, MUNICIPAL ZONING APPROVAL SHALL NOT BE REQUIRED AT TIME OF APPLICATION; MAKING TECHNICAL AND ORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

11/7/2023

Public hearing date and time contingent upon committee assignment by the Chairperson

4N

231990

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO BUILDING CODE ADMINISTRATION AND ENFORCEMENT; AMENDING ARTICLE I OF CHAPTER 8 AND ARTICLE IB OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROCEDURES FOR ELECTING THE CHAIR AND VICE-CHAIR OF THE BOARD OF RULES AND APPEALS (“BORA”); RESTATING THE AUTHORITY AND QUORUM REQUIREMENTS OF THE BORA DISCIPLINARY PANEL; REMOVING OUTDATED AND SUPERSEDED REFERENCES AND PROCEDURES RELATING TO BORA PRODUCT REVIEW COMMITTEE; MODIFYING QUORUM REQUIREMENTS FOR THE UNSAFE STRUCTURES BOARD; REVISING PROCEDURES RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING THE DUTIES AND POWERS OF THE UNSAFE STRUCTURES APPEAL PANELS REGARDING THE RECERTIFICATION OF CERTAIN EXISTING BUILDINGS; MAKING TECHNICAL CHANGES, CORRECTING CROSS REFERENCES AND SCRIVENER ERRORS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

10/24/2023

Requires Municipal Notification

11/7/2023

Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 1/9/2024

4O

232064

Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220008, LOCATED WEST OF BISCAYNE BOULEVARD, EAST OF NE 14 AVENUE, APPROXIMATELY 707 FEET NORTH OF NE 111 STREET AND APPROXIMATELY 205 FEET SOUTH OF NE 115 STREET, FILED BY RRPVI BBI BISCAYNE LLLP, 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)

11/7/2023

Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 12/13/2023

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

5A

232139 Resolution Kevin Marino Cabrera Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 58TH STREET BETWEEN SW 79TH COURT AND 79TH AVENUE “REV. ALBERTO M. DELGADO WAY” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

5A SUPPLEMENT

232167 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 58TH STREET BETWEEN SW 79TH COURT AND 79TH AVENUE “REV. ALBERTO M. DELGADO WAY” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

5B

232123 Resolution Raquel A. Regalado Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF THE RICKENBACKER CAUSEWAY FROM ARTHUR LAMB JR. ROAD TO VIRGINIA BEACH DRIVE AS “TOKITAE WAY”

5B SUPPLEMENT

232166 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF THE RICKENBACKER CAUSEWAY FROM ARTHUR LAMB JR. ROAD TO VIRGINIA BEACH DRIVE AS “TOKITAE WAY” (Clerk of the Board)

5C

231905

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION REVISING THE INVENTORY LIST OF REAL PROPERTIES AVAILABLE FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE A CERTAIN COUNTY-OWNED PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE OF SUCH PROPERTY TO BLUENEST URBAN HOMES LLC., A FLORIDA LIMITED LIABILITY COMPANY (“BLUENEST”) AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES AND MIAMI-DADE COUNTY’S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED TO THE PROPERTY APPRAISER AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE (Internal Services)

10/10/2023 3H Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

5C SUPPLEMENT

231953

Supplement

SUPPLEMENT TO RESOLUTION REVISING THE INVENTORY LIST OF REAL PROPERTIES AVAILABLE FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE A CERTAIN COUNTY-OWNED PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE OF SUCH PROPERTY TO BLUENEST URBAN HOMES LLC.

10/10/2023 3H Forwarded to BCC by Housing, Recreation, Culture & Supplement Community Dev. Cmte

5D

231503 Ordinance

ORDINANCE GRANTING PETITION OF SK PARKER POINTE, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE/FARM LIFE SCHOOL ROAD), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE/PARKER POINTE DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; CREATING AND ESTABLISHING PARKER POINTE 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)

- 7/25/2023** *Requires Municipal Notification*
- 9/6/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/7/2023*
- 9/6/2023** 4J *Adopted on first reading Passed 9 - 1*
- 9/22/2023** *Municipalities notified of public hearing by BCC to Board of County Commissioners*

5D SUPPLEMENT

232152 Supplement

SUPPLEMENTAL REPORT REGARDING ORDINANCE GRANTING PETITION OF SK PARKER POINTE, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE/FARM LIFE SCHOOL ROAD), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE/PARKER POINTE DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; CREATING AND ESTABLISHING PARKER POINTE 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)

5E

231855 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE SW 203 AVENUE FROM SW 326 STREET TO SW 328 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-997) FILED BY LOCO CADO 2 LLC AND LOCO CADO 3 LLC, SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

10/12/2023 3B Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

5F

232003 Resolution

RESOLUTION APPROVING THE PLAT OF MODERN HOUSE FILED BY PRINCETON INVESTMENTS GROUP LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 251 TERRACE, ON THE EAST APPROXIMATELY 70 FEET WEST OF SW 133 PLACE, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 253 TERRACE, AND ON THE WEST BY SW 134 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5G

232004 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MATAGAR ACRES LLC, D-24751, FILED BY MATAGAR ACRES LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 108 STREET, ON THE EAST APPROXIMATELY 800 FEET WEST OF SW 88 COURT, ON THE SOUTH APPROXIMATELY 260 FEET NORTH SW 109 TERRACE, AND ON THE WEST BY SW 90 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5H

232005 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CONSTRUCCION INVESTMENT GROUP LLC, D-24507, FILED BY CONSTRUCCION INVESTMENT GROUP LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 2,150 FEET SOUTH OF SW 240 STREET, ON THE EAST BY SW 123 AVENUE, ON THE SOUTH APPROXIMATELY 330 FEET NORTH OF SW 248 STREET AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 124 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5I

232017 Resolution

RESOLUTION APPROVING THE PLAT OF ISOLA TOWER, FILED BY LCS COMMUNICATIONS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 250 TERRACE, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH BY FLORIDA'S TURNPIKE, AND ON THE WEST APPROXIMATELY 240 FEET EAST OF SW 112 COURT)
(Regulatory and Economic Resources)

Quasi-Judicial

5J

232053 Resolution

RESOLUTION APPROVING THE PLAT OF ESTATES AT SUNSET, FILED BY THE UNIVERSITY BAPTIST CHURCH OF CORAL GABLES, INC. AND CC HOMES AT SUNSET, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 72 COURT, ON THE SOUTH BY SW 76 STREET, AND ON THE WEST BY SW 74 AVENUE)
(Regulatory and Economic Resources)

Quasi-Judicial

5K

232054 Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF SAM C. ACCURSIO, III AND ASHLEY A. ACCURSIO, D-25007, FILED BY SAM C. ACCURSIO, III AND ASHLEY A. ACCURSIO, LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 280 STREET, ON THE EAST APPROXIMATELY 460 FEET WEST OF SW 209 AVENUE, ON THE SOUTH APPROXIMATELY 760 FEET NORTH OF SW 284 STREET AND ON THE WEST APPROXIMATELY 380 FEET EAST OF SW 212 AVENUE)
(Regulatory and Economic Resources)

Quasi-Judicial

5L

232062

Resolution

RESOLUTION APPROVING THE PLAT OF AT&T SILVER OAKS SITE FILED BY BELL SOUTH TELECOMMUNICATIONS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 220 FEET SOUTH OF SW 86 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY SW 88 STREET, AND ON THE WEST APPROXIMATELY 940 FEET EAST OF SW 109 AVENUE) (Regulatory and Economic Resources)

Quasi-Judicial

5M

232134

Report

APPEAL BY RALANDA ARNOLD OF THE COMMISSION ON ETHICS AND PUBLIC TRUST'S FORMAL ETHICS OPINION RQO 2023-01 REGARDING SECTION 2-11.1(C), PROHIBITING CERTAIN BUSINESS TRANSACTIONS WITH THE COUNTY (Clerk of the Board)

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS

6B POLICY MATTERS FOR DISCUSSION BY THE BOARD

6B1

232182

Discussion Item

Oliver G. Gilbert, III Prime Sponsor

DISCUSSION ITEM REGARDING THE IMPACT AND ROLLOUT OF THE ADMINISTRATION'S DECISION TO WAIVE FARES FOR METROBUS, METRORAIL, AND SPECIAL TRANSPORTATION SERVICE FROM NOVEMBER 13, 2023 THROUGH DECEMBER 31, 2023

7 ORDINANCES SET FOR SECOND READING

7A

231618

Ordinance

**Marleine Bastien Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES;
AMENDING SECTIONS 31-89 AND 31-93 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA; REVISING VEHICLE AGE AND
INSPECTION REQUIREMENTS FOR TAXICABS OPERATING IN
MIAMI-DADE COUNTY; EXTENDING AUTHORIZATION ON A
PERMANENT BASIS FOR VEHICLES 15 MODEL YEARS OR LESS TO
BE LICENSED AND OPERATED AS TAXICABS IN THIS COUNTY;
AMENDING VEHICLE AGE REQUIREMENTS AND STANDARDS FOR
WHEELCHAIR ACCESSIBLE VEHICLES FOR THE AMBASSADOR
CABS PROGRAM TO NO GREATER THAN 15 MODEL YEARS;
MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE
DATE

9/6/2023		<i>Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 10/12/2023</i>
9/6/2023	4A	<i>Adopted on first reading Passed 9 - 1</i>
10/12/2023	1G1	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 5 - 0</i>

7B

231773

Ordinance

Marleine Bastien Co-Prime Sponsor,
Kionne L. McGhee Co-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 [SEE ORIGINAL ITEM UNDER FILE NO. 231454]

9/11/2023 1G1 Substitute Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 4 - 1

7C

231956

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 [SEE ORIGINAL ITEM UNDER FILE NO. 231424]

10/11/2023 1G1 Substitute Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 5 - 0

7C SUPPLEMENT

232202

Supplement

SUPPLEMENTAL INFORMATION TO ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.99.59 OF THE CODE; REVISING PALMER LAKE METROPOLITAN URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO RESIDENTIAL USES ON LOTS ADJOINING THE MIAMI RIVER IN THE RIVERSIDE SUB-DISTRICT

7D

232048 Ordinance Anthony Rodriguez Prime Sponsor

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO THE SIZE OF UTILITY SHEDS PERMITTED ON RESIDENTIAL LOTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231521, 231925]

10/11/2023 1G4 *Forwarded to BCC with a favorable recommendation with Substitute Amended committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0*

7E

231648 Ordinance Anthony Rodriguez Prime Sponsor

ORDINANCE RELATING TO ENFORCEMENT OF SCHOOL ZONE SPEED LIMITS; CREATING SECTION 30-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE PLACEMENT AND INSTALLATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/6/2023 *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 10/10/2023*

9/6/2023 4G *Adopted on first reading Passed 9 - 1*

10/10/2023 1G4 *Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0*

8 DEPARTMENTAL ITEMS

8A AVIATION DEPARTMENT

8A1

231728

Resolution

Kevin Marino Cabrera Prime Sponsor

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, CONTRACT FOR SALE AND PURCHASE (“CONTRACT”) BY MIAMI-DADE COUNTY FOR THE ACQUISITION OF APPROXIMATELY 198,440 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE ON 501,301 SQUARE FEET OF LAND LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT FROM SIMKINS AIRPORT PROPERTY, LLC, AS SELLER, FOR A PURCHASE PRICE OF \$45,000,000.00; APPROVING ASSIGNMENT OF EXISTING LEASE AGREEMENT BETWEEN THE COUNTY AND BUDGET RENT-A-CAR SYSTEM, INC. FOR LEASE OF APPROXIMATELY 172,000 SQUARE FEET OF SPACE UNTIL MAY 31, 2024 AT A MONTHLY RENTAL RATE OF APPROXIMATELY \$41,666.67; 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 AND APPROVING THE AWARD OF A MANAGEMENT AGREEMENT AND LICENSE AGREEMENT BETWEEN THE COUNTY AND PARK ’N FLY SERVICE LLC FOR A TERM OF FIVE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW FOR A MANAGEMENT FEE OF \$40,000.00 PLUS FIVE PERCENT OF GROSS REVENUES AND AN ADDITIONAL TIERED PERCENTAGE BASED ON REVENUE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE ACCEPTANCE OF WARRANTY DEED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, MANAGEMENT AGREEMENT AND LICENSE AGREEMENT, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AGREEMENTS TO THE PROPERTY APPRAISER WITHIN 30 DAYS OF THEIR EXECUTION (Aviation Department)

10/12/2023 3A

Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A2

231851 Resolution Kevin Marino Cabrera Prime Sponsor

RESOLUTION APPROVING AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN BRITISH AIRWAYS PLC CORPORATION AND MIAMI-DADE COUNTY FOR THE LEASE AND CONSTRUCTION OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT'S CENTRAL TERMINAL IN CONCOURSE E-SATELLITE FOR 10 YEARS WITH ONE FIVE YEAR RENEWAL OPTION AND AN ANNUAL RENTAL AMOUNT OF \$1,747,463.10 IN THE INITIAL YEAR AND ADJUSTED EACH YEAR THEREAFTER IN ACCORDANCE WITH RESOLUTION NO. R-1054-90, IN ADDITION TO A UTILITY FEE, A CONCESSION FEE, AND AN OPPORTUNITY FEE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE (Aviation Department)

10/12/2023 3B Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A2 SUPPLEMENT

231981 Supplement

SUPPLEMENT INFORMATION RE: RESOLUTION APPROVING AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN BRITISH AIRWAYS PLC CORPORATION AND MIAMI-DADE COUNTY FOR THE LEASE AND CONSTRUCTION OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT'S CENTRAL TERMINAL IN CONCOURSE E-SATELLITE FOR 10 YEARS WITH ONE FIVE YEAR RENEWAL OPTION AND AN ANNUAL RENTAL AMOUNT OF \$1,747,463.10 IN THE INITIAL YEAR AND ADJUSTED EACH YEAR THEREAFTER IN ACCORDANCE WITH RESOLUTION NO. R-1054-90, IN ADDITION TO A UTILITY FEE, A CONCESSION FEE, AND AN OPPORTUNITY FEE

10/12/2023 3B Forwarded to BCC by Airport and Economic Development Supplement Committee

8B (No items were submitted for these sections.) thru 8E

8F INTERNAL SERVICES DEPARTMENT

8F1

231547 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING AN AMENDMENT TO THE DECLARATION OF RESTRICTIONS APPLICABLE TO THE PROPERTY LOCATED AT 27505 SW 132 AVENUE AND IDENTIFIED BY FOLIO NUMBER 30-6935-000-0400 ("PROPERTY") EXTENDING THE DEADLINE BY WHICH THE OWNER, AMAZON.COM SERVICES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, MUST COMPLETE THE PROJECT AND CREATE NECESSARY JOBS BY 12 MONTHS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

9/13/2023 3H Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

10/3/2023 8F4 Deferred 12 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

231936 Resolution

RESOLUTION APPROVING THE COUNTY MAYOR'S RECOMMENDATIONS FOR AWARD OF PRORATED THREE-MONTH CONTRACTS IN THE TOTAL ANNUALIZED AMOUNT OF \$4,487,068.00 FOR ENDING THE HIV EPIDEMIC (EHE) HEALTHTEC, HOUSING STABILITY, AND MOBILE GO TEAMS SERVICES UNDER FISCAL YEAR 2023 ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA—RYAN WHITE HIV/AIDS PROGRAM PARTS A AND B COOPERATIVE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ON BEHALF OF MIAMI-DADE COUNTY, TO NEGOTIATE AND EXECUTE INITIAL CONTRACTS FOR APPROXIMATELY THREE MONTHS WITH THE SUBRECIPIENTS IDENTIFIED HEREIN WITH AN EFFECTIVE DATE OF DECEMBER 1, 2023 THROUGH FEBRUARY 29, 2024, IN ACCORDANCE WITH REQUEST FOR PROPOSALS NO. EHE-2223 "ENDING THE HIV EPIDEMIC (EHE) HEALTHTEC, QUICK CONNECT, HOUSING STABILITY, AND MOBILE GO TEAMS SERVICES", EXERCISE AMENDMENTS, TERMINATION PROVISIONS, OPTIONS TO RENEW, AND ALL OTHER RIGHTS CONTAINED IN SAID CONTRACTS; AND WAIVING RESOLUTION NO. R-130-06 (Office of Management and Budget)

10/10/2023 3B Forwarded to BCC with a favorable recommendation by Community Health Committee 5 - 0

8G2

231974 Resolution Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING FOR IMPLEMENTATION A COMPETITIVE GRANT PROCESS FOR FUNDING COMMUNITY-BASED ORGANIZATIONS ("CBO") MANAGED BY THE OFFICE OF MANAGEMENT AND BUDGET-GRANTS COORDINATION, INCLUDING THE PROCESS, TIMELINE, SERVICE PRIORITY AREAS, FUNDING ALLOCATIONS, REVIEW CRITERIA, AND THREE-YEAR CONTRACT CYCLE; APPROVING TEMPLATE CBO GRANT AGREEMENT; APPROVING AMENDMENTS TO IMPLEMENTING ORDER 3-15 TO CONFORM TO NEW COMPETITIVE GRANT PROCESS GUIDANCE DOCUMENT AND TEMPLATE CBO GRANT AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE ALL PROVISIONS SET FORTH THEREIN; AND APPROVING THREE-MONTH CONTRACT EXTENSION OR AGREEMENT TO CBO'S FUNDED IN FISCAL YEAR 2022-23 AND 2023-24, BEGINNING ON OCTOBER 1, 2024, AND ENDING ON DECEMBER 31, 2024, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT EXTENSIONS OR AGREEMENTS AND ENFORCE ALL PROVISIONS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 231914] (Office of Management and Budget)

- 10/10/2023 3A AMENDED Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Community Health Committee 5 - 0
10/17/2023 8G1 Deferred C 12 - 0

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

8I MIAMI-DADE POLICE DEPARTMENT

811

231867

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AUTHORIZED ACCESS FORM BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), AND SOUNDTHINKING, INC., PROVIDING UMMAH FUTURES INTERNATIONAL, LLC WITH ACCESS TO MDPD'S RESOURCEROUTER COMMUNITY SUBSCRIPTION SERVICES DATA, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE AGREEMENTS WITH SOUNDTHINKING PROVIDING CERTAIN PUBLIC SAFETY ORGANIZATIONS WITH ACCESS TO MDPD'S SOUNDTHINKING DATA, AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

10/11/2023 3A

Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

812

231461

Resolution

Community Safety, Security & Emergency Mgmt. Cmte.

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DATA ACCESS AND USE AGREEMENT ("AGREEMENT") BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), AND THE PARTNERSHIP FOR POLICING INNOVATION AND REFORM ("POLICING LAB"), FOR THE PURPOSE OF PROVIDING THE POLICING LAB WITH ACCESS TO AND USE OF PERTINENT MDPD RECORDS AND DATA FOR THE PURPOSE OF DEVELOPING A FUTURE RELATIONSHIP BETWEEN THE PARTIES WHEREIN THE POLICING LAB MAY PROVIDE THE MDPD WITH EXPERT TECHNICAL ASSISTANCE, TRAINING, TECHNOLOGY, AND SUBJECT MATTER EXPERTISE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN, AND EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE AGREEMENT (Miami-Dade Police Department)

10/11/2023 3B

Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

8J PORT OF MIAMI DEPARTMENT

8J1

232191

Resolution

Danielle Cohen Higgins Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AND EXERCISE ALL RIGHTS SET FORTH IN, (1) THE THIRD AMENDMENT TO THE CAMPUS LEASE BETWEEN MIAMI-DADE COUNTY (COUNTY) AND ROYAL CARIBBEAN CRUISES LTD. (RCG) WITH AN ESTIMATED POSITIVE FISCAL IMPACT OF \$163,000,000.00, REDUCED FROM \$260,000,000.00 IN THE SECOND AMENDMENT AND (2) THE FIRST AMENDMENT TO THE CONSTRUCTION AGENCY SERVICES WITH NO CHANGE TO ESTIMATED FISCAL IMPACT IN THE ORIGINAL CONSTRUCTION AGENCY SERVICES AGREEMENT AND (3) THE FIRST AMENDMENT TO THE CRUISE TERMINAL USAGE AGREEMENT WITH AN ESTIMATED POSITIVE FISCAL IMPACT OF \$2,420,000,000.00 TO THE COUNTY, REDUCED FROM \$2,500,000,000.00 IN THE ORIGINAL CRUISE TERMINAL USAGE AGREEMENT; WITH RESPECT TO THE THIRD AMENDMENT TO THE CAMPUS LEASE, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF SUCH DOCUMENT TO THE PROPERTY APPRAISER'S OFFICE; WITH RESPECT TO THE CRUISE TERMINAL USAGE AGREEMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME, INCLUDING ENTRY INTO DESIGN-BUILD AGREEMENTS AT AN ESTIMATED COST OF \$425,000,000.00, INCREASED FROM \$325,000,000.00, WITH RCG REIMBURSEMENT IN AN AMOUNT OF AT LEAST \$199,750,000.00, INCREASED FROM \$152,750,000.00 PLUS INTEREST AT 6.5 PERCENT, TOTALING UP TO \$396,402,000.00 IN CAPITAL RECOVERY FEES TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENTS AND AMENDMENTS CONTEMPLATED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE PROJECT FUNDING APPROVED PURSUANT TO RESOLUTION NO. R-684-23 TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN (Port of Miami)

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

231625

Resolution

Housing, Recreation, Culture & Community Dev. Cmte

RESOLUTION AMENDING IMPLEMENTING ORDER 3-60 FOR THE ADMINISTRATION OF THE WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING THE MONETARY CONTRIBUTION IN LIEU OF CONSTRUCTION OF WORKFORCE HOUSING PURSUANT TO THE VOLUNTARY WORKFORCE HOUSING DEVELOPMENT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AND IMPLEMENT AUTOMATIC ANNUAL ADJUSTMENTS TO THE CONTRIBUTION AMOUNTS IN ACCORDANCE WITH THE COUNTYWIDE MEDIAN SALES PRICE FIGURES (Public Housing and Community Development)

10/10/2023 3C

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

8L

REGULATORY AND ECONOMIC RESOURCES

8L1

231380

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION APPROVING AN EASEMENT FOR CANAL MAINTENANCE BETWEEN JAKDAK HOLDING ENTERPRISES, INC., AND MIAMI-DADE COUNTY IN EXCHANGE FOR THE RELEASE OF A CANAL MAINTENANCE EASEMENT AND A PORTION OF CANAL RIGHT-OF-WAY LOCATED ADJACENT/WEST OF 8935 NW 35 LANE IN MIAMI-DADE COUNTY; APPROVING DISCLAIMERS FOR THE RELEASE OF A CANAL MAINTENANCE EASEMENT AND A PORTION OF CANAL RIGHT-OF-WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE DISCLAIMERS AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AN EASEMENT FOR AND ON THE BEHALF OF MIAMI-DADE COUNTY (Regulatory and Economic Resources)

10/11/2023 3A

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

8L2

231820

Resolution

Kevin Marino Cabrera Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1820 SW 62 AVENUE, WEST MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

10/10/2023 3D Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8L3

231822

Resolution

Kevin Marino Cabrera Prime Sponsor,
Sen. Rene Garcia Co-Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2907 COLUMBUS BOULEVARD, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

10/10/2023 3E Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8L4**231830****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING GRANT TO CODEPATH.ORG IN THE AMOUNT OF \$250,000.00 FROM THE MIAMI RESCUE PLAN FUNDS - ECONOMIC DEVELOPMENT ACTIVITIES TO FUND THE PATHWAY TO TECH PROGRAM IN MIAMI-DADE COUNTY AND ASSOCIATED GRANT AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS (Regulatory and Economic Resources)

10/10/2023 3A

Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

8L5**231864****Resolution****Danielle Cohen Higgins Prime Sponsor,
Kevin Marino Cabrera Co-Sponsor**

RESOLUTION ACCEPTING SIX ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)

10/11/2023 3A

Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8L6

231829

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING FOR FOUR RESILIENT FLORIDA GRANTS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) BY WHICH FDEP WILL REIMBURSE THE COUNTY UP TO \$4,975,000.00 FOR ENVIRONMENTALLY ENDANGERED LANDS (EEL) ACQUISITIONS, WITH A REQUIRED COUNTY MATCH OF UP TO \$4,975,000.00, FOR A TOTAL PROJECT COST OF UP TO \$9,950,000.00; APPROVING FOUR RESILIENT FLORIDA GRANT AGREEMENTS BETWEEN THE COUNTY AND FDEP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE SAID GRANT AGREEMENTS AND CERTAIN AMENDMENTS THERETO, AND RECEIVE AND ADMINISTER THE GRANT FUNDS PURSUANT TO CERTAIN CONDITIONS AND PARAMETERS; (2) PURCHASE IDENTIFIED EEL PROPERTIES PURSUANT TO DELEGATED PARAMETERS AND CONDITIONS, WITH THE NATURE CONSERVANCY AS ASSIGNOR AND THE COUNTY AS ASSIGNEE; AND (3) EXERCISE THE PROVISIONS SET FORTH IN SUCH AGREEMENTS AND PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD DECLARATIONS OF RESTRICTIVE COVENANT IN THE FORM APPROVED HEREIN IN FAVOR OF FDEP AGAINST ACQUIRED EEL PROPERTIES (Regulatory and Economic Resources)

10/11/2023 3C

Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8L7

232137

Resolution

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN GRP GROVE METR231847O STATION LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$4,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – "ECONOMIC DEVELOPMENT FUND"; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY AND EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 231847] (Regulatory and Economic Resources)

10/12/2023 3D
Amended

Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airport and Economic Development Committee 6 - 0

8L8

232129

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN JET AVIATION OPA LOCKA LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$5,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 – “ECONOMIC DEVELOPMENT FUND”; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF THE COUNTY AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

8L9

232043

Resolution

RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE ENCROACHMENT MANAGEMENT AGREEMENT WITH THE UNITED STATES OF AMERICA FOR THE HOMESTEAD AIR RESERVE BASE, APPROVED BY RESOLUTION NO. R-1078-21, TO ACCOMMODATE THE REQUEST OF THE UNITED STATES AIR FORCE TO INCLUDE AN ADDITIONAL ELIGIBLE ENTITY, THE COMPATIBLE LANDS FOUNDATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

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

8N **TRANSPORTATION AND PUBLIC WORKS**

8N4

231850 Resolution

RESOLUTION APPROVING WORK ORDER NO. 1 TO EXP US SERVICES, INC. FOR EQUITABLE DISTRIBUTION PROGRAM PROFESSIONAL SERVICES FOR SMART PLAN SUPPORT SERVICES, CONTRACT NO. EDP-460523964-2024, ISD PROJECT NO. EDP-MT-CIP228-R0, IN AN AMOUNT NOT EXCEEDING \$500,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE SMART PLAN SUPPORT SERVICES WHICH INCLUDE PROJECTS WHICH WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020 AND IN THE APPROVED FY2023-2024 BUDGET; 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)

10/12/2023 3A Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

80 WATER & SEWER DEPARTMENT

801

231720 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE TO CONTRACT S-914R BETWEEN AARYA CONSTRUCTION & DESIGN, INC. AND MIAMI-DADE COUNTY FOR CD 1.11 GENERAL ELECTRICAL DESIGN – SUBSTATIONS 9, 10, 11 AND 12, WHICH: (1) INCREASES THE TOTAL CONTRACT AMOUNT BY \$853,741.23, THEREBY BRINGING THE TOTAL AWARD UP FROM \$5,491,790.00 TO \$6,345,531.23, AND (2) INCREASES THE CONTRACT DURATION BY 298 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

10/11/2023 3H Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

802

231831 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR A 10-YEAR TERM TO ALLOW THE CITY TO PARK CITY VEHICLES BETWEEN JUNE 1 AND NOVEMBER 30 AT THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CAROL CITY YARD LOCATED AT 3801 N.W. 181 STREET, MIAMI GARDENS, FLORIDA, IN THE EVENT OF AN IMPENDING HURRICANE, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

10/11/2023 3I Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P STRATEGIC PROCUREMENT DEPARTMENT

8P1

231678 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; AUTHORIZING AWARD OF CONTRACT NO. SS-10293 FOR THE PURCHASE OF FCX 400HZ SOLID STATE FREQUENCY CONVERTERS - MAINTENANCE, REPAIR, AND PARTS TO PAPCO GROUP LLC D/B/A VOLARIS AEROSPACE IN AN AMOUNT NOT TO EXCEED \$597,080.00 FOR THE FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION 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)

10/12/2023 3E Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8P2

231680

Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$9,553,440.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$45,682,440.00 FOR POOL NO. FB-02212P FOR THE PURCHASE, REPAIR, AND MAINTENANCE OF POWER GENERATING SYSTEMS FOR THE MIAMI-DADE AVIATION DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

10/12/2023 3F Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8P3

231725

Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS UNDER IMPLEMENTING ORDER 3-38 APPROVING: (A) SUPPLEMENTAL AGREEMENT NO. 5 WITH RSM US LLP; (B) SUPPLEMENTAL AGREEMENT NO. 4 WITH CHERRY BEKAERT, LLP; (C) SUPPLEMENTAL AGREEMENT NO. 5 WITH MARCUM, LLP; (D) SUPPLEMENTAL AGREEMENT NO. 5 WITH CROWE, LLP; AND (E) SUPPLEMENTAL AGREEMENT NO. 4 WITH C BORDERS-BYRD CPA, LLC TO EXTEND THE TERMS OF CONTRACT NOS. RFP-00294A, RFP-00294B, RFP-00294C, RFP-00294D, AND RFP-00328, RESPECTIVELY, FOR SIX MONTHS WITH THE EXISTING TERMS AND CONDITIONS, AND AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT NOT TO EXCEED \$2,188,325.00 FOR A TOTAL MODIFIED CONTRACT AWARD AMOUNT OF \$17,537,242.00 FOR EXTERNAL INDEPENDENT AUDITING SERVICES FOR MULTIPLE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENTS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/11/2023 3K Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P4

231837

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000228 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$7,351,000.00 FOR LAWN EQUIPMENT: PURCHASE, LEASE, RENTAL, PARTS AND REPAIR SERVICES; 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; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD (Strategic Procurement)

10/10/2023 3F

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

8P5

231838

Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CHANGE THE CURRENT ONE-YEAR OPTION TO RENEW TERM TO A THREE-YEAR OPTION TO RENEW TERM AND EXERCISE THE THREE-YEAR OPTION TO RENEW TERM FOR CONTRACT NO. L9114-0/23 FOR THE PURCHASE OF CHILDPLUS SOFTWARE FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; AUTHORIZING 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 FOR ADDITIONAL EXPENDITURE AUTHORITY FOR THE THREE-YEAR OPTION TO RENEW TERM IN THE AMOUNT OF \$504,000.00, FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$735,588.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/10/2023 3G

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

8P6

231840 Resolution

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT FOR THE PURCHASE OF CASE MANAGEMENT SOFTWARE VENDOR HOSTING SERVICES FOR THE JUVENILE SERVICES DEPARTMENT, CONTRACT NO. L8938-2/37 TO GOTTLIEB & WERTZ, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$535,704.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING CERTAIN CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/11/2023 3C *Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0*

8P7

231892 Resolution

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 23-6692, TECHNOLOGY PRODUCTS, SOLUTIONS AND RELATED SERN, INSIGHT PUBLIC SECTOR, INC. AND PRESIDIO HOLDINGS, INC. DBA PRESIDIO NETWORKED SOLUTIONS, LLC FOR ALL COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$24,098,323.00 FOR A TWO-YEAR AND SIX-MONTH TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS 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; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADD CDW GOVERNMENT, LLC AND IRON BOW TECHNOLOGIES, LLC TO THE CONTRACT, SUBJECT TO COMPLIANCE WITH VENDOR REGISTRATION REQUIREMENTS AND/OR EXECUTION OF THE LETTER OF AGREEMENT (Strategic Procurement)

10/11/2023 3D *Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0*

8P8

231852 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000277 TO SHANNON CHEMICAL CORPORATION FOR THE PURCHASE OF SODIUM POLYPHOSPHATE FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$7,557,534.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/11/2023 3C Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P9

231853 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. 7 TO CONTRACT NO. SS8667-1/18 FOR ENTERPRISE ASSET MANAGEMENT (EAM) SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO EXTEND THE CONTRACT FOR FIVE YEARS WITH ADDITIONAL EXPENDITURE AUTHORITY OF \$9,419,037.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Strategic Procurement)

10/11/2023 3D Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 1

8P10

231893

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 (1) SUPPLEMENTAL AGREEMENT NO. 1, CONTRACT NO. WOPR-00919, FOR C&W FACILITY SERVICES, INC.; (2) SUPPLEMENTAL AGREEMENT NO. 1, CONTRACT NO. WOPR-01150, FOR C&W FACILITY SERVICES, INC.; (3) CONTRACT MODIFICATION NO. 1, CONTRACT NO. FB-01166, FOR N&K ENTERPRISES, INC.; AND (4) CONTRACT MODIFICATION NO. 1, CONTRACT NO. FB-01167, FOR SFM SERVICES, INC. TO INCREASE CONTRACT RATES FOR YEARS 3 AND 4; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Strategic Procurement)

10/12/2023 3G

Forwarded to BCC with a favorable recommendation by
Airport and Economic Development Committee 6 - 0

8P11

231862

Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01761 GROUP NO. 2 LOCATION OF UNDERGROUND UTILITIES FOR THE WATER AND SEWER DEPARTMENT TO USIC LOCATING SERVICES, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$3,429,360.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/11/2023 3F

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

8P12

231883

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; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$75,617,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$319,874,947.00 TO UNIVERSAL PROTECTION SERVICE, LLC. DBA ALLIED UNIVERSAL SECURITY SERVICES FOR CONTRACT NO. RFP-00217 FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR THE INTERNAL SERVICES DEPARTMENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 10 FOR TIERS 1, 2, AND 3, RESPECTIVELY, TO INCREASE CONTRACT RATES AND REVISE DEDUCTIONS TO SUBCONTRACTOR PAYMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Strategic Procurement)

10/11/2023 3J

Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

232036

Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE NOTES IN AN AMOUNT NOT TO EXCEED \$40,000,000.00 TO FINANCE AND REFINANCE, INCLUDING THROUGH REIMBURSEMENT, CERTAIN PROJECTS ON BEHALF OF MIAMI COUNTRY DAY SCHOOL, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

11 **COUNTY COMMISSION**

11A **RESOLUTIONS**

11A1

231885 **Resolution** **Marleine Bastien Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF AN UPDATED CHARRETTE REPORT REGARDING FUTURE GROWTH AND DEVELOPMENT AND PUBLIC INFRASTRUCTURE NEEDS OF THE NORTH CENTRAL AREA LOCATED IN AN UNINCORPORATED PORTION OF DISTRICT 2 IN MIAMI-DADE COUNTY

10/11/2023 2A *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

11A2

232077 **Resolution** **Kevin Marino Cabrera Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION AMENDING EXHIBIT 1 TO THE PEOPLE’S TRANSPORTATION PLAN TO REINSTATE THE LANGUAGE LIMITING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS TO ELIGIBLE COUNTY CAPITAL ENHANCEMENTS IMPLEMENTED AFTER NOVEMBER 5, 2002 AND THE OPERATION AND MAINTENANCE THEREOF [SEE ORIGINAL ITEM UNDER FILE NO. 231465]

10/12/2023 1G2 *Forwarded to BCC without recommendation with Amended committee amendments following a public hearing by Transportation, Mobility, and Planning Cmte. 5 - 0*

11A2 SUPPLEMENT

232151 **Supplement**

SUPPLEMENTAL INFORMATION TO RESOLUTION AMENDING EXHIBIT 1 TO THE PEOPLE’S TRANSPORTATION PLAN

11A5

232107

Resolution

Roberto J. Gonzalez Prime Sponsor,

Marleine Bastien Co-Sponsor,
Sen. Rene Garcia Co-Sponsor,
Kionne L. McGhee Co-Sponsor

RESOLUTION EXPANDING THE MIAMI-DADE COUNTY COMMUNITY MENTORING INITIATIVE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) STUDY THE FEASIBILITY OF EXPANDING THE COUNTY’S EXISTING YOUTH MENTORING PROGRAMS TO PARTNER WITH ADDITIONAL LOCAL MENTORING ORGANIZATIONS; (2) INCREASE THE AMOUNT OF PAID ADMINISTRATIVE LEAVE FOR ELIGIBLE COUNTY EMPLOYEES TO PARTICIPATE IN THE PROGRAM; (3) PROPOSE AN IMPLEMENTING ORDER CONSISTENT WITH THIS RESOLUTION TO SUPERSEDE ADMINISTRATIVE ORDER NO. 7-40; (4) AMEND THE MIAMI-DADE COUNTY LEAVE MANUAL CONSISTENT WITH THIS RESOLUTION; (5) ESTABLISH AN AWARENESS CAMPAIGN TO ENCOURAGE ELIGIBLE COUNTY EMPLOYEES TO PARTICIPATE IN THE PROGRAM; AND (6) PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 231882]

10/10/2023 2B Forwarded to BCC with a favorable recommendation with
AMENDED committee amendment(s) by Housing, Recreation, Culture
& Community Dev. Cmte 4 - 0

11A6

231904

Resolution

Eileen Higgins Prime Sponsor,

Marleine Bastien Co-Sponsor,
Sen. Rene Garcia Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE RECOMMENDATIONS WITH RESPECT TO COMPOSTING OPERATIONS IN MIAMI-DADE COUNTY AND TO PREPARE A REPORT TO THIS BOARD

Deferral Requested

10/10/2023 2C Forwarded to BCC with a favorable recommendation by
Housing, Recreation, Culture & Community Dev. Cmte
4 - 0

11A7

231823

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO GRANT 11995 CUTLER BAY LLC, A FLORIDA LIMITED LIABILITY COMPANY, AN ADDITIONAL TWO-YEAR EXTENSION TO OBTAIN A FINAL CERTIFICATE OF OCCUPANCY FOR THE AFFORDABLE HOUSING PROJECT TO BE CONSTRUCTED ON THE PROPERTIES LOCATED IN COUNTY COMMISSION DISTRICT 9 (FOLIO NO. 30-6912-008-0450 AND 30-6912-008-1650) IN ACCORDANCE WITH THE COUNTY DEED AND RESOLUTION NO. R-1200-19, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEED AND RESOLUTION NO. R-1200-19

10/10/2023 2D

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

11A8

231826

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEED FOR LHP INVESTMENT AND DEVELOPMENT LLC (“LHP INVESTMENT”), A FLORIDA FOR-PROFIT CORPORATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN, AND TO GRANT ONE ADDITIONAL ONE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR EACH OF THE SINGLE FAMILY HOMES TO BE SOLD TO QUALIFIED HOUSEHOLDS THROUGH THE INFILL HOUSING INITIATIVE PROGRAM

10/10/2023 2E

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

11A9**232153****Resolution****Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE PROPOSED CLASS ACTION SETTLEMENTS WITH 3M COMPANY (“3M”) AND THE DUPONT DEFENDANTS IN THE PUBLIC WATER SYSTEMS’ PORTION OF THE MULTI-DISTRICT LITIGATION MATTER, IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCT LIABILITY LITIGATION, MDL 2:18-MN-2873-RMG, CASE NO. 2:23-CV-03230-RMG, RELATING TO PFAS CONTAMINATION OF DRINKING WATER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, AFTER CONSULTATION WITH THE COUNTY ATTORNEY’S OFFICE, TO COMPLETE ALL DOCUMENTATION AND EXECUTE ALL RELEASES AND AGREEMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENTS WITH 3M AND THE DUPONT DEFENDANTS IN THE WATER PROVIDERS’ PORTION OF THE MDL; AND AUTHORIZING THE COUNTY ATTORNEY AND THE COUNTY’S OUTSIDE COUNSEL TO CONTINUE TO PURSUE LITIGATION RELATED TO PFAS ON BEHALF OF THE COUNTY

11A10**232006****Resolution****Sen. Rene Garcia Prime Sponsor,
Kevin Marino Cabrera Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 106, HOUSE BILL 35, OR SIMILAR LEGISLATION THAT WOULD REQUIRE CERTAIN BUSINESSES TO ACCEPT CASH PAYMENTS FOR CERTAIN TRANSACTIONS; URGING THE UNITED STATES CONGRESS TO ADOPT SIMILAR LEGISLATION

11A11**232060****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION URGING GOVERNOR RON DESANTIS, THE FLORIDA DEPARTMENT OF ELDER AFFAIRS, AND ANY OTHER APPROPRIATE STATE OF FLORIDA AGENCY TO SURVEY THE OLDER ADULT POPULATION IN FLORIDA REGARDING THE MOST EFFECTIVE MEANS OF COMMUNICATING WITH THIS POPULATION AND PROVIDE A REPORT OR CONVEY THE FINDINGS OF THE SURVEY

11A12**232061****Resolution****Sen. Rene Garcia Prime Sponsor**

RESOLUTION SUPPORTING THE 2024 STATE AND FEDERAL LEGISLATIVE PRIORITIES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

11A13

232142

Resolution

**Eileen Higgins Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
APPROPRIATE FUNDING FOR THE MIAMI RIVER COMMISSION

11A14

232141

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT
LEGISLATION AMENDING SECTION 125.01055, FLORIDA STATUTES,
OTHERWISE KNOWN AS THE "LIVE LOCAL ACT," TO EXEMPT
TRANSIT-ORIENTED DEVELOPMENT AREAS FROM THE ZONING,
HEIGHT, AND DENSITY PREEMPTIONS CONTAINED THEREIN AND
FROM BEING USED TO DETERMINE THE HIGHEST CURRENTLY
ALLOWED HEIGHT FOR OTHER DEVELOPMENTS AUTHORIZED BY
THE LIVE LOCAL ACT

11A15

232144

Resolution

**Raquel A. Regalado Prime Sponsor,
Eileen Higgins Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
APPROPRIATE FUNDING TO FACILITATE THE CONTINUED
DEVELOPMENT OF THE UNDERLINE

11A16

231700

Resolution

Kevin Marino Cabrera Prime Sponsor

RESOLUTION TERMINATING THE AGREEMENT BETWEEN MIAMI-
DADE COUNTY AND THE GREEN CORRIDOR PROPERTY
ASSESSMENT CLEAN ENERGY DISTRICT, WHICH IS THE PACE
DISTRICT ADMINISTERED BY YGRENE ENERGY FUND FLORIDA,
LLC; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO PROVIDE NOTICE OF TERMINATION FOR
CONVENIENCE

Deferral Requested

9/12/2023 2E

*Forwarded to BCC with a favorable recommendation by
County Infrastructure, Operations and Innovations
Committee 3 - 2*

11A17

232156

Resolution

**Juan Carlos Bermudez Prime Sponsor,
Marleine Bastien Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
APPROPRIATE FUNDING TO FACILITATE THE DEVELOPMENT OF
THE MIAMI-DADE COUNTY REGIONAL SOCCER PARK

11A18

232159

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
APPROPRIATE FUNDS FOR DEVELOPMENT OF A COUNTY PARK AT
COUNTY PROPERTY LOCATED AT 8795 NW 58TH STREET (FOLIO
NO. 30-3016-000-0010)

11A19

232160

Resolution

Eileen Higgins Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND
SECTION 337.403, FLORIDA STATUTES, TO PROVIDE LOCAL
GOVERNMENTS SUCH AS MIAMI-DADE COUNTY WITH
ADDITIONAL ENFORCEMENT OPTIONS TO OBTAIN COMPLIANCE
WITH UTILITY REMOVAL NOTICES, OR TO ENACT SIMILAR
LEGISLATION CONSISTENT WITH THE ABOVE

11A20

232206

Resolution

**Oliver G. Gilbert, III Prime Sponsor,
Sen. Rene Garcia Co-Sponsor**

RESOLUTION AMENDING THE FISCAL YEAR 2023-24 ADOPTED COUNTY BUDGET (“BUDGET”) TO REALLOCATE \$500,000.00 IN AVAILABLE MIAMI DADE RESCUE PLAN FUNDS TO THE FLORIDA GRAND OPERA, INC., A FLORIDA NOT-FOR-PROFIT ORGANIZATION, FOR OPERATING EXPENSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) IDENTIFY ANY LEGALLY AVAILABLE ADDITIONAL FUNDS TO BE ALLOCATED TO THE ADRIENNE ARSHT CENTER TRUST, INC. (“TRUST”) FROM THE BUDGET TO OFFSET THE COSTS OF HOSTING CERTAIN RESIDENT COMPANIES; (2) INCLUDE ANY SUCH ADDITIONAL FUNDS IN THE FISCAL YEAR 2023-24 MID-YEAR BUDGET AMENDMENT; AND (3) IDENTIFY AND ALLOCATE, AS PART OF THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2024-25 COUNTY BUDGET, INCREASED FUNDING FOR THE TRUST IN AN AMOUNT SUFFICIENT TO ADDRESS THE FUNDING NEEDS OF CERTAIN RESIDENT COMPANIES AT THE ARSHT

11A21

232207

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION EXPANDING OPPORTUNITIES FOR COUNTY EMPLOYEES TO CONTRIBUTE TO CHARITABLE ORGANIZATIONS THROUGH PAYROLL DEDUCTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) INCLUDE CERTAIN ADDITIONAL CHARITABLE ORGANIZATIONS BEYOND UNITED WAY MIAMI, INC. AS ELIGIBLE RECIPIENTS OF EMPLOYEE CONTRIBUTIONS THROUGH PAYROLL DEDUCTION; (2) ESTABLISH AND IMPLEMENT ELIGIBILITY CRITERIA AND A PROCESS FOR THE APPROVAL OF ADDITIONAL CHARITABLE ORGANIZATIONS SUBJECT TO BOARD APPROVAL; (3) ESTABLISH AND IMPLEMENT A PROCESS FOR EMPLOYEES TO VOLUNTARILY DONATE TO APPROVED CHARITABLE ORGANIZATIONS THROUGH PAYROLL DEDUCTION; (4) ESTABLISH AND IMPLEMENT AN ANNUAL OUTREACH CAMPAIGN TO ENCOURAGE COUNTY EMPLOYEES TO INITIATE, RENEW, OR INCREASE THEIR CONTRIBUTIONS; AND (5) PROVIDE ANNUAL REPORTS TO THE BOARD

11A22**232203 Resolution Sen. Rene Garcia Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO (1) AMEND FLORIDA'S SCHOOL READINESS PROGRAM ELIGIBILITY CRITERIA TO INCREASE ACCESS FOR CHILDREN IN NEED OF EARLY CHILDHOOD EDUCATION AND ALLEVIATE THE EXISTING BURDEN ON SUPPLEMENTAL RESOURCES USED TO ASSIST LOW-INCOME FAMILIES CREATED BY THE CURRENT PROGRAM'S ELIGIBILITY CRITERIA; AND (2) INCREASE CHILD CARE PROVIDER REIMBURSEMENT RATES STATEWIDE TO OFFSET HIGHER OPERATIONAL COSTS INCURRED BY THE PROVIDERS WHILE ENSURING THAT COUNTIES RECEIVE AT LEAST AS MUCH FUNDING AS RECEIVED IN THE PREVIOUS FISCAL YEAR

Add-on

11A23**232232 Resolution Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING THE 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES ADOPTED BY THE PUBLIC HEALTH TRUST

Add-on

11A24**232235 Resolution Kevin Marino Cabrera Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO MIAMI-DADE COUNTY FOR THE ST. THOMAS SEWER SERVICE EXTENSION AND ROAD IMPROVEMENTS PROJECT

Add-on

11A25**232238 Resolution Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING IN AN AMOUNT OF \$5,000,000.00 FOR THE PURCHASE AND IMPROVEMENT OF REAL PROPERTY IN MIAMI-DADE COUNTY FOR THE PURPOSE OF CREATING PERMANENT AFFORDABLE HOUSING WITH SUPPORTIVE SERVICES; WAIVING REQUIREMENTS OF RESOLUTION NO. R-764-13 LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES; AMENDING RESOLUTION NO. R-811-23 TO INCLUDE THIS ITEM AS AN ADDITIONAL STATE LEGISLATIVE PRIORITY FOR THE 2024 SESSION

Add-on

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13

COUNTY ATTORNEY

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

232213

Resolution

Anthony Rodriguez Prime Sponsor

RESOLUTION APPROVING NINTH AMENDMENT TO JOINDER TO INTERLOCAL AGREEMENT BETWEEN FLORIDA DEVELOPMENT FINANCE CORPORATION AND ORANGE COUNTY, FLORIDA TO PERMIT FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY FOR PURPOSES OF FINANCING CAPITAL PROJECTS IN AMOUNT NOT TO EXCEED \$8,000,000.00 ON BEHALF OF ARCHIMEDEAN ACADEMY, INC.

15 CLERK OF THE BOARD

15B REPORTS

15B1

231895 **Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON NOVEMBER 7, 2023

15B2

231989 **Report**

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION
TRAINING OF COUNTY ADVISORYBOARD MEMBERS REPORT-3RD
QUARTER THROUGH SEPTEMBER 2023 (Clerk of the Board)

*Withdrawal
Requested*

15B3

232109 **Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE
FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONER
MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE
CLERK OF THE BOARD]: • MARCH 7, 2023 (REGULAR) • APRIL 4,
2023 (REGULAR) • MAY 2, 2023 (REGULAR) • MAY 16, 2023
(REGULAR) • MAY 18, 2023 ZONING • JUNE 21, 2023 (REGULAR) •
JUNE 22, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN
(CDMP)) • JUNE 22, 2023 (ZONING) • JULY 6, 2023 (REGULAR) (Clerk
of the Board)

15B4

232184 **Report**

PROPOSED 2024 CALENDAR FOR THE MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS REGULAR, ZONING,
COMMITTEE, CDMP, TPO, TMC AND FPC MEETINGS

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

19

ADJOURNMENT