



MEMORANDUM
Oliver G. Gilbert, III
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Anthony Rodríguez, Vice Chairman, and Members, Board of County Commissioners Date: November 7, 2023

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

A handwritten signature in black ink, appearing to read "O. Gilbert, III", with a date "11/7" written below it.

Additions

11A22

Sen. Rene Garcia

232203 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

11A23

Oliver G. Gilbert, III

232232 RESOLUTION APPROVING THE 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES ADOPTED BY THE PUBLIC HEALTH TRUST

November 7, 2023

Additions

11A24

Kevin Marino Cabrera

232235 RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO MIAMI-DADE COUNTY FOR THE ST. THOMAS SEWER SERVICE EXTENSION AND ROAD IMPROVEMENTS PROJECT

11A25

Oliver G. Gilbert, III

232238 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

14A1

Anthony Rodriguez

232213 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.

Deferrals

4A

232066 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)

Note: *Administration is requesting a deferral to no date certain.*

11A6

Eileen Higgins,
Marleine Bastien,
Sen. Rene Garcia

231904 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

Note: *The Prime Sponsor has requested deferral to the December 12, 2023 Board of County Commissioners meeting.*

11A16

Kevin Marino Cabrera

231700 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

Note: *The Prime Sponsor has requested deferral to the December 12, 2023 Board of County Commissioners meeting.*

November 7, 2023

Withdrawals

15B2

231989 REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION
TRAINING OF COUNTY ADVISORYBOARD MEMBERS REPORT-3RD
QUARTER THROUGH SEPTEMBER 2023 (Clerk of the Board)

Scrivener's Errors

3A12

Micky Steinberg

232083 RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24
DISTRICT 4 DISCRETIONARY RESERVE

Note: *On page MDC005, the allocation to the South Florida Chamber of
Commerce, Inc. should read the South Florida Hispanic Chamber of
Commerce, Inc.*

11A21

Oliver G. Gilbert, III

232207 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

Note: *This item has been revised on pages MDC004-005, to insert the
organization "Kristi House, Inc." immediately after "Jewish
Community Services" in the list of charitable organizations contained
in the last WHEREAS clause, Section 2, and Section 4 of the
resolution, as this organization was inadvertently omitted from the list.*

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