



# OFFICIAL AGENDA

## BOARD OF COUNTY COMMISSIONERS

**December 12, 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 Rodríguez**  
*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](mailto:agendco@miamidade.gov) at least five days in advance.

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

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

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

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)**

1D1

232382                      **Special Presentation**                      **Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION TO HONOR THE HEROIC ACTIONS OF MR. MYRON CODY FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT (Mayor)

1D2

232418                      **Special Presentation**                      **Oliver G. Gilbert, III Prime Sponsor**

SPECIAL PRESENTATION REGARDING DOLPHINS CHALLENGE CANCER

1D3

232415                      **Special Presentation**                      **Kionne L. McGhee Prime Sponsor**

SPECIAL PRESENTATION DISTRIBUTING THE 2024 SAVE CHARLIE DAY CALENDARS

**1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)**

**1F REPORTS OF OFFICIAL BOARDS**

1F1

232388                      **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 – LIBRARY ADVISORY BOARD

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

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

1I **OFFICE OF COMMISSION AUDITOR**

1J **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1K **OFFICE OF COMMUNITY ADVOCACY**

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



**2B5**

**232254 Report**

“EVALUATION OF AGRICULTURAL LAND USE TRENDS AND OUTLOOK IN MIAMI-DADE COUNTY, FLORIDA” REPORT, RESOLUTION R-423-2022 (Mayor)

**2B6**

**231984 Report**

UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT, MIAMI TIGER BEETLE - DIRECTIVE NO. 150351 (Mayor)

**2B7**

**231921 Report**

REPORT TO EVALUATE THE LONG-TERM STRATEGY FOR THE PROVISION OF POLICE AND FIRE SERVICES IN SOUTH MIAMI-DADE COUNTY - DIRECTIVE 230441 (Mayor)

**2B8**

**232286 Report**

REPORT RELATED TO THE ESTABLISHMENT OF ADDITIONAL ANCHORING LIMITATION AREAS IN MIAMI-DADE COUNTY- DIRECTIVE NO. 221350 (Mayor)

**2B9**

**232307 Report**

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR END 2023 (Mayor)

**2B10**

**232314 Report**

REPORT CONTAINING PROPOSED AMENDMENTS TO IMPLEMENTING ORDER (IO) 4-76 – DIRECTIVE 221086 (Mayor)

**2B11**

**232308**

**Report**

LEAVE DONATIONS TO THE MAUI WILDFIRE RELIEF EFFORTS -  
DIRECTIVE NO. 231655 (Mayor)

**2B12**

**232354**

**Report**

REPORT ON TRANSIT ADVERTISING CONTRACTS – RESOLUTION  
NO. R-666-23 (Mayor)

**2C**

**OTHER ISSUES**





**3A5**

**232332                                      Resolution                                      Oliver G. Gilbert, III Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 1 DISCRETIONARY RESERVE AND THE FY 2023-24  
DISTRICT 1 DESIGNATED RESERVE AND FROM THE FY 2023-24  
DISTRICT 1 DESIGNATE PROJECT PROGRAM

**3A6**

**232337                                      Resolution                                      Roberto J. Gonzalez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 11 DISCRETIONARY RESERVE AND FROM THE FY 2023-24  
DISTRICT 11 DESIGNATED PROGRAM; AND RESCINDING AN  
ALLOCATION FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY  
RESERVE

**3A7**

**232344                                      Resolution                                      Keon Hardemon Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 3 DISCRETIONARY RESERVE; FROM THE FY 2023-24  
DISTRICT 3 DESIGNATED PROGRAM; AND RESCINDING AN  
ALLOCATION FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY  
RESERVE

**3A8**

**232339                                      Resolution                                      Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24  
DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY  
2021-22 DISTRICT 8 MARLINS SETTLEMENT FUND

**3A9**

**232333                                      Resolution                                      Eileen Higgins Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 5 DISCRETIONARY RESERVE

**3A10**

**232338                                      Resolution                                      Kionne L. McGhee Prime Sponsor**

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

**3A11**

**232340                                      Resolution                                      Raquel A. Regalado Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 7 DISCRETIONARY RESERVE AND RESCINDING  
ALLOCATIONS FROM THE FY 2022-23 DISTRICT 7 DISCRETIONARY  
RESERVE

**3A12**

**232341                                      Resolution                                      Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 10 DISCRETIONARY RESERVE AND AUTHORIZING FROM  
THE FY 2023-24 DISTRICT 10 AN ALLOCATION OF FEES COLLECTED  
FOR ISSUING PARKING PERMITS

**3A12 SUBSTITUTE**

**232431                                      Resolution                                      Anthony Rodriguez Prime Sponsor**

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24  
DISTRICT 10 DISCRETIONARY RESERVE AND AUTHORIZING FROM  
THE FY 2023-24 DISTRICT 10 AN ALLOCATION OF FEES COLLECTED  
FOR ISSUING PARKING PERMITS [SEE ORIGINAL ITEM UNDER FILE  
NO. 232341]

*Add-on*

**3A13**

**232343                                      Resolution                                      Micky Steinberg Prime Sponsor**

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

3A14

232422

Resolution

Kevin Marino Cabrera Co-Prime Sponsor,

Raquel A. Regalado Co-Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 16, 2023 "MEXICAN INDEPENDENCE DAY" EVENT SPONSORED BY THE MEXICAN CONSULATE OF MIAMI IN AN AMOUNT NOT TO EXCEED \$4,800.00, WITH THE AMOUNT OF \$2,800.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2023-24 IN-KIND RESERVE AND \$2,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2023-24 IN-KIND RESERVE

**3B DEPARTMENTAL CONSENT ITEMS**

3B1

232275

Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA ("THE COURT"), AS AUTHORIZED BY RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, IN THE AMOUNT OF \$2,000,000.00 FOR THE MIAMI-DADE COUNTY DEPENDENCY DRUG COURT RESPONSE TO FAMILY TREATMENT NEEDS EXPANSION PROJECT ("PROJECT"), FOR A PROJECT TERM ENDING NO LATER THAN SEPTEMBER 30, 2028; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, RECEIVE AND EXPEND AWARDED GRANT FUNDS, EXECUTE SUCH AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY FOR THE PROJECT, AND TO EXERCISE PROVISIONS SET FORTH THEREIN; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR SAID PURPOSES, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH FUNDS, AND TO EXERCISE PROVISIONS SET FORTH THEREIN (Office of Management and Budget)

**3B2**

**232246**

**Resolution**

RESOLUTION RETROACTIVELY APPROVING A GRANT AGREEMENT, CONTRACT NO. 2414-7600, BETWEEN MIAMI DADE COUNTY AND THE CHILDREN'S TRUST IN THE TOTAL AMOUNT OF \$2,500,000.00 IN AFTER-SCHOOL AND SUMMER CAMP GRANT FUNDS FROM THE CHILDREN'S TRUST, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FOR A MAXIMUM OF FIVE RENEWAL TERMS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM, EXECUTE AGREEMENTS AND CERTAIN OTHER DOCUMENTS AS REQUIRED BY THE CHILDREN'S TRUST (Parks, Recreation and Open Spaces)

**3B3**

**232104**

**Resolution**

RESOLUTION APPROVING EXECUTION OF A SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$66,640.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

**4            ORDINANCES FOR FIRST READING**

**4A**

**232386                            Ordinance                            Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO DEVELOPMENT OF COUNTY FACILITIES IN INCORPORATED AREAS; AMENDING CHAPTER 33A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING LEGISLATIVE FINDINGS, PURPOSE, AND DEFINITIONS; PROVIDING MINIMUM STANDARDS REQUIRING MUNICIPALITIES TO PRIORITIZE REVIEW OF DEVELOPMENTS OPERATED BY OR ON BEHALF OF MIAMI-DADE COUNTY OR ON COUNTY-OWNED LAND AND TO PROVIDE FOR APPEALS TO BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR COUNTY JURISDICTION IN THE EVENT OF NONCOMPLIANCE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/5/2023**                            *Requires Municipal Notification*  
**12/12/2023**                            *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 2/12/2024*

**4B**

**232395                            Ordinance                            Sen. Rene Garcia Prime Sponsor**

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS PERTAINING TO PROHIBITION ON CONTRACTING WITH THE COUNTY FOR CERTAIN COUNTY EMPLOYEES AND THEIR IMMEDIATE FAMILY MEMBERS; PROVIDING ADDITIONAL EXCEPTION TO SUCH PROHIBITION FOR CERTAIN CONTRACTS RELATING TO ESSENTIAL HUMAN AND SOCIAL SERVICES UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/12/2023**                            *Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 1/8/2024*

4C

232396 Ordinance Eileen Higgins Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY AND A ROAD RIGHT-OF-WAY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/29/2023 Requires Municipal Notification
12/12/2023 Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 2/13/2024

4D

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
11/7/2023 41 Deferred Passed 10 - 0
12/12/2023 Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 2/12/2024

**4D SUBSTITUTE****232454****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 [SEE ORIGINAL ITEM UNDER FILE NO. 232140]

*Add-on***12/11/2023***Requires Municipal Notification***12/12/2023**

*Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte.  
Hearing Date: 2/12/2024*

**4E****232328****Ordinance****Raquel A. Regalado Prime Sponsor**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-11 AND 33-284.86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING MAXIMUM ALLOWED HEIGHT FOR WALLS AND FENCES RELATED TO NONPUBLIC EDUCATIONAL FACILITIES AND PUBLIC CHARTER SCHOOL FACILITIES AND CHILD CARE FACILITIES; AMENDING SECTIONS 33-153 AND 33-310.1; AUTHORIZING ADMINISTRATIVE MODIFICATION OF APPROVED GRADE LEVELS AND CERTAIN OTHER REQUIREMENTS THAT DO NOT MATERIALLY INTENSIFY THE USE OF SCHOOLS AND CHILD CARE FACILITIES THAT WERE PREVIOUSLY APPROVED AFTER PUBLIC HEARING; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**12/12/2023**

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

4F

232397

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM—DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-3.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING ADDITIONAL SIGNAGE IN THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA SUBJECT TO CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/12/2023

*Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 1/10/2024*

4G

232192

Ordinance

Oliver G. Gilbert, III Prime Sponsor

ORDINANCE RELATING TO PROCUREMENT OF CONTRACTS AND PURCHASES INCLUDING THE ACQUISITION OF PROFESSIONAL SERVICES; AMENDING SECTIONS 2-8.1, 2-8.5, 2-8.5.1, AND 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPLEMENT THE RECOMMENDATIONS OF THE PROFESSIONAL SERVICES TASK FORCE AND TO DELEGATE AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AWARD PROFESSIONAL SERVICES AGREEMENTS CONSISTENT WITH THE DELEGATED AUTHORITY FOR THE AWARD OF OTHER FORMS OF AGREEMENTS AND MAKING TECHNICAL REVISIONS; ACCEPTING AND APPROVING AMENDMENTS TO IMPLEMENTING ORDER 3-34; ACCEPTING AND APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 3-39, AND RESTYLING SUCH ADMINISTRATIVE ORDER AS IMPLEMENTING ORDER 3-39; CREATING, ACCEPTING, AND APPROVING IMPLEMENTING ORDER 3-68; PROVIDING FOR THE AMENDMENT OF IMPLEMENTING ORDERS 3-34, 3-39 AND 3-68 BY RESOLUTION; PROVIDING FOR THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO MAKE TECHNICAL REVISIONS TO IMPLEMENTING ORDERS 3-34, 3-39 AND 3-68; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (Strategic Procurement)

12/12/2023

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



4H

232273

Ordinance

Raquel A. Regalado Prime Sponsor

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“BOARD”); REVISING MEMBERSHIP OF THE BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Community Action and Human Services)

12/12/2023

*Tentatively scheduled for a public hearing before the Community Health Committee Hearing Date: 1/8/2024*

4I

232217

Ordinance

ORDINANCE GRANTING PETITION OF KINGMAN GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 328 STREET (NORTH CANAL DRIVE/SE 8 STREET), ON THE EAST BY SW 152 AVENUE (KINGMAN ROAD/SE 28 AVENUE), ON THE SOUTH BY THEORETICAL SW 340 STREET (THEORETICAL SE 21 AVENUE), AND ON THE WEST BY THEORETICAL SW 152 COURT (THEORETICAL SE 26 AVENUE-TERRACE); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 10.00 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

11/16/2023

*Requires Municipal Notification*

12/12/2023

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/6/2024*

4J

**232218 Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (EAST PALM DRIVE/SE 24 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEO. SE 28 AVENUE), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY THEORETICAL SW 162 AVENUE (THEO. SE 17 AVENUE); CREATING AND ESTABLISHING EAST PALM DRIVE 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)

**11/30/2023** *Requires Municipal Notification*

**12/12/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/6/2024*

4K

**232219 Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (EAST PALM DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY THEORETICAL SW 168 AVENUE; CREATING AND ESTABLISHING PALM GATE 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)

**11/30/2023** *Requires Municipal Notification*

**12/12/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 2/6/2024*

4L

**232240 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 AVENUE, KNOWN AND DESCRIBED AS IVES DAIRY STORAGE EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE 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)

**12/12/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/17/2024*

4M

**232247 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 71 TERRACE, ON THE EAST BY THEORETICAL SW 99 PLACE, ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY THEORETICAL SW 99 PASSAGE, KNOWN AND DESCRIBED AS SUNSET POINT ALF 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)

**12/12/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/17/2024*

4N

232249

**Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 AVENUE, KNOWN AND DESCRIBED AS G.M. ACADEMY STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE 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 DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (Parks, Recreation and Open Spaces)

12/12/2023

*Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 1/17/2024*

4O

232407

**Ordinance**

**Anthony Rodriguez Prime Sponsor**

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82, 31-92, 31-103, 31-111, 31-602, AND 31-612 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE SOLICITATION OF FOR-HIRE TAXICAB SERVICES, PASSENGER MOTOR CARRIER SERVICES, AND LIMOUSINE SERVICES WITHOUT A FOR-HIRE LICENSE; REVISING PENALTIES RELATING TO REPEAT VIOLATORS OF FOR-HIRE TRANSPORTATION REGULATIONS; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/12/2023

*Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 1/10/2024*

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

**5A**

**232186**

**Resolution**

**Keon Hardemon Prime Sponsor**

RESOLUTION CLOSING CERTAIN ADDITIONAL PORTIONS OF LAND ADJACENT TO LINCOLN MEMORIAL PARK CEMETERY ON NW 30TH AVENUE AND NW 31ST AVENUE AND WAIVING CERTAIN INAPPLICABLE PROVISIONS OF RESOLUTION NO. 7606 AND IMPLEMENTING ORDER NO. 4-41 RELATING TO PETITION FOR ROAD CLOSURE, SUBJECT TO CERTAIN CONDITIONS; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN; AND AMENDING RESOLUTION NO. R-572-23 TO DIRECT THE COUNTY MAYOR AND COUNTY MAYOR’S DESIGNEE TO FORTHWITH FINALIZE AND EXECUTE THE GRANT AGREEMENT SO THAT CONSTRUCTION CAN EXPEDITIOUSLY COMMENCE ON SUCH VACATED PROPERTIES

**11/15/2023    2A**

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

5B

231492 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-500-23, AFTER A PUBLIC HEARING, TO REPLACE THE GEOGRAPHICAL BOUNDARIES OF THE GOULDS COMMUNITY REDEVELOPMENT AREA DESCRIBED THEREIN WITH THE FOLLOWING GEOGRAPHICAL BOUNDARIES, WHICH ARE GENERALLY DESCRIBED AS BOUNDED BY BLACK CREEK CANAL (C1) AT APPROXIMATELY SOUTHWEST 207TH STREET ON THE NORTH, SOUTHWEST 232ND STREET ON THE SOUTH, BLACK CREEK CANAL (C1) AT APPROXIMATELY SOUTHWEST 105TH COURT ON THE EAST, AND SOUTHWEST 127TH AVENUE ON THE WEST (“REDEVELOPMENT AREA”); REAFFIRMING THE BOARD’S LEGISLATIVE FINDINGS IN ACCORDANCE WITH SECTION 163.355, FLORIDA STATUTES, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE REDEVELOPMENT AREA; APPROVING EXPENDITURE OF LEGALLY AVAILABLE MONIES IN THE COUNTY’S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND FOR THE PREPARATION OF THE REDEVELOPMENT PLAN; AND REQUIRING THAT SUCH PLAN EXAMINE ALTERNATE FUNDING MECHANISMS IN ADDITION TO TAX INCREMENT FINANCING AS A VEHICLE TO FUND THE ACTIVITIES IN THE REDEVELOPMENT AREA [SEE AGENDA ITEM NO. 5C]

10/12/2023 2B Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

5C

231491 Ordinance Kionne L. McGhee Prime Sponsor

ORDINANCE RELATED TO THE GOULDS COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”); CREATING CHAPTER 2, ARTICLE CLXX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE AGENCY AS A PUBLIC BODY CORPORATE AND POLITIC IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING FOR PURPOSE, COMPOSITION, DUTIES AND POWERS OF THE AGENCY AND OTHER RELATED MATTERS; REQUIRING REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5B]

9/6/2023 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/7/2023

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

10/12/2023 2A Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

5D

231178 Resolution Marleine Bastien Co-Prime Sponsor, Oliver G. Gilbert, III Co-Prime Sponsor

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 340 – “BOND ISSUANCE COST TO CONSTRUCT AND IMPROVE PUBLIC SERVICES OUTREACH FACILITIES” CONTAINED IN APPENDIX A TO RESOLUTION NO. R-917-04 TO REDUCE ITS ALLOCATION BY \$2,000,000.00; FURTHER APPROVING, AFTER A PUBLIC HEARING, THE ADDITION OF A NEW PROJECT TITLED BOND PROGRAM PROJECT NO. 389 – “HOMELESS TRUST SERVICE FACILITIES” TO APPENDIX A TO RESOLUTION NO. R-917-04; AMENDING RESOLUTION NO. R-994-22 TO PROVIDE THAT THE \$2,000,000.00 FROM NEW PROJECT NO. 389 WILL BE USED TO FUND IMPROVEMENTS CONTEMPLATED THEREIN (Office of Management and Budget)

- 7/10/2023 3A Deferred by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0
9/11/2023 3B Deferred by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0
11/13/2023 3B Forwarded to BCC with a favorable recommendation as corrected by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0
12/12/2023 Per Ord 20-38, item placed by BCC Chair without committee review by all assigned committees

5E

231865 Resolution Marleine Bastien Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NW 104 STREET FROM 181.85 FEET EAST OF THE CENTERLINE OF NW 7 AVENUE EAST FOR 100 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-964) FILED BY USA REAL ESTATE AND INVESTMENT, LLC, SUBJECT TO CERTAIN CONDITIONS; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

- 11/15/2023 3D Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

5F

**231899 Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 197 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL NE 196 STREET, AND ON THE WEST BY NE 26 AVENUE, KNOWN AND DESCRIBED AS OJUS TOD 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)

**10/17/2023** *Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/21/2023*

**10/17/2023** 4A *Adopted on first reading Passed 10 - 0*

5F1

**231900 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE OJUS TOD MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 197 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL NE 196 STREET, AND ON THE WEST BY NE 26 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)



**5G****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*

**11/7/2023** 4J *Adopted on first reading Passed 10 - 0*

**5G1****232039 Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PINNACLE AT TROPICAL POINTE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS (Parks, Recreation and Open Spaces)

5H

**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*

*11/7/2023 4K Adopted on first reading Passed 10 - 0*

5I

**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)

*Deferral Requested*

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

*11/7/2023 4L Adopted on first reading Passed 10 - 0*

5J

**232236 Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF PROLOGIS, L.P. AND BEACON VILLAGE, LLC TO DESIGNATE REAL PROPERTY GENERALLY LOCATED WEST OF NW 137 AVENUE AND SOUTH OF NW 12 STREET, MIAMI-DADE COUNTY, FLORIDA 33182, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES (Regulatory and Economic Resources)

*Quasi-Judicial*

11/16/2023 5A PH opened, PH closed and forwarded to BCC for Second Public Hearing on 12-12-23 by BCC - Comprehensive Development Master Plan 7 - 0

5K

**232237 Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF COCONUT PALM TH, LLC TO DESIGNATE REAL PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF FLORIDA’S TURNPIKE AND SW 248 STREET, MIAMI-DADE COUNTY, FLORIDA 33032, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES (Regulatory and Economic Resources)

*Quasi-Judicial*

11/16/2023 5B PH opened, PH closed and forwarded to BCC for Second Public Hearing on 12-12-23 by BCC - Comprehensive Development Master Plan 7 - 0

5L

**232223 Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY PALMS EAST, FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 18 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 19 STREET, AND ON THE WEST APPROXIMATELY 360 FEET EAST OF SW 145 AVENUE) (Regulatory and Economic Resources)

*Quasi-Judicial*

5M

232225 Resolution

*Quasi-Judicial*

RESOLUTION APPROVING THE WAIVER OF PLAT OF M&A BROTHERS REALTY, NO. 26, INC., D-24905, FILED BY M&A BROTHERS REALTY, NO. 26, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF NW 55 STREET, ON THE EAST BY NW 19 AVENUE, ON THE SOUTH BY NW 54 STREET AND ON THE WEST APPROXIMATELY 460 FEET EAST OF NW 21 AVENUE) (Regulatory and Economic Resources)

5N

232226 Resolution

*Quasi-Judicial*

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7965 SW 53 AVENUE LLC, D-24984, FILED BY 7965 SW 53 AVENUE LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 500 FEET SOUTH OF SW 78 STREET, ON THE EAST APPROXIMATELY 160 FEET WEST OF SW 52 COURT, ON THE SOUTH BY SW 80 STREET AND ON THE WEST BY SW 53 AVENUE) (Regulatory and Economic Resources)

5O

232402 Resolution Kevin Marino Cabrera Prime Sponsor

RESOLUTION CODESIGNATING THAT PORTION OF SW 56TH STREET BETWEEN SW 77TH COURT AND SW 82ND AVENUE ROAD "REV. ALBERTO M. DELGADO WAY" BY A THREE- FIFTHS VOTE OF BOARD MEMBERS PRESENT

5O SUPPLEMENT

232409 Supplement

*Add-on*

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SW 56TH STREET BETWEEN SW 77TH COURT AND SW 82ND AVENUE ROAD "REV. ALBERTO M. DELGADO WAY" BY A THREE- FIFTHS VOTE OF BOARD MEMBERS PRESENT (Clerk of the Board)

**6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**

**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

**6B1**

232421

Discussion Item

Oliver G. Gilbert, III Prime Sponsor

FUNDING COUNTY'S SOLID WASTE COLLECTION AND DISPOSAL  
SERVICES

*Deferral Requested*

**7            ORDINANCES SET FOR SECOND READING**

7A

231567

Ordinance

**Roberto J. Gonzalez Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor,  
Kevin Marino Cabrera Co-Sponsor,  
Raquel A. Regalado Co-Sponsor**

ORDINANCE RELATING TO COMMUNITY ASSOCIATIONS AND TRANSPARENCY; AMENDING SECTION 17D-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS TO INCLUDE, IN THE WRITTEN REGISTRATION FILED WITH THE COUNTY, A PROJECT SCHEDULE AND DISCLOSURE OF COSTS AND FUNDING SOURCES RELATED TO PLANNED CAPITAL IMPROVEMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**8/18/2023**                      *Requires Municipal Notification*

**9/6/2023**                      *Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/14/2023*

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

**9/22/2023**                      *Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee*

**11/14/2023**    1G1                *Forwarded to BCC with a favorable recommendation following a public hearing as corrected by County Infrastructure, Operations and Innovations Committee 5 - 0*

7B

232050

Ordinance

Kionne L. McGhee Prime Sponsor

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-8, AND 33-14.1 AND ARTICLE XXXIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE (C.U.); EXEMPTING CERTAIN USES PERMITTED IN THE AGRICULTURAL (AU) ZONING DISTRICT FROM C.U. REQUIREMENTS AND CLARIFYING C.U. AND FLOODPLAIN REVIEW REQUIREMENTS FOR USES IN THE AU DISTRICT; REVISING DEFINITIONS; REVISING REQUIREMENTS FOR AQUACULTURE AND FOR USES THAT ARE ANCILLARY TO AGRICULTURAL USES, INCLUDING FARM STANDS, WINERIES, BREWERIES, AND DISTILLERIES, AND AGRITOURISM; AUTHORIZING MOBILE FOOD SERVICE OPERATIONS IN THE AU DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING REGULATIONS FOR PARKING AND OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES IN THE AGRICULTURAL (AU) ZONING DISTRICT AND FOR OTHER USES THAT ARE ANCILLARY TO AND DIRECTLY SUPPORTIVE OF AGRICULTURE; AMENDING DIVISION 2 OF ARTICLE III OF CHAPTER 24; ALLOWING HANDLING OF FOOD AND DRINK ON AGRICULTURAL PROPERTIES WHEN SERVED BY ONSITE DOMESTIC WELL SYSTEM AND ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM UNDER CERTAIN CONDITIONS; DELEGATING AUTHORITY TO THE DIRECTOR TO APPROVE CERTAIN FORM COVENANTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231337, 231937]

<b>10/11/2023</b>	1G3 Substitute Amended	<i>Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee 3 - 2</i>
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7B SUPPLEMENT

232420

Supplement

SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING REGULATIONS PERTAINING TO THE AGRICULTURAL (AU) ZONING DISTRICT





7E

230589

Ordinance

Sen. Rene Garcia Prime Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULE 5.05 OF THE BOARD'S RULES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN STATEMENT TO ACCOMPANY CERTAIN ITEMS ORIGINATING WITH THE COUNTY MAYOR'S ADMINISTRATION THAT ARE SUBMITTED AFTER THE APPLICABLE AGENDA DEADLINE; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

<b>9/6/2023</b>		<i>Tentatively scheduled for a public hearing before the Chairmans Policy Council &amp; Intergov. Affairs Cmte. Hearing Date: 10/10/2023</i>
<b>9/6/2023</b>	4L	<i>Adopted on first reading Passed 9 - 1</i>
<b>10/10/2023</b>	1G3	<i>Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council &amp; Intergov. Affairs Cmte. 5 - 0</i>

**8 DEPARTMENTAL ITEMS**

**8A AVIATION DEPARTMENT**

8A1

**232214 Resolution Roberto J. Gonzalez Prime Sponsor**

RESOLUTION DECLARING PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND BTZ OPERATIONS, LLC FOR AN APPROXIMATELY 14-ACRE PARCEL AT MIAMI EXECUTIVE AIRPORT, FOR DEVELOPMENT OF AN AUTOMOBILE DEALERSHIP WITH A MINIMUM INVESTMENT OF \$15,000,000.00, FOR AN INITIAL TERM OF 30 YEARS WITH TWO 5-YEAR RENEWAL OPTION TERMS, AT AN ESTIMATED \$77,871,000.00 IN TOTAL RENT AND OTHER REVENUE FOR THE INITIAL TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER’S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION (Aviation Department)

11/15/2023 3E Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

**8A1 SUPPLEMENT**

**232283 Supplement**

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND BTZ OPERATIONS, LLC FOR AN APPROXIMATELY 14-ACRE PARCEL AT MIAMI EXECUTIVE AIRPORT, FOR THE DEVELOPMENT OF AN AUTOMOBILE DEALERSHIP WITH A MINIMUM INVESTMENT OF \$15,000,000.00, FOR AN INITIAL TERM OF 30 YEARS WITH TWO 5-YEAR RENEWAL OPTION TERMS, AT AN ESTIMATED \$77,871,000.00 IN TOTAL RENT

11/15/2023 3E Forwarded to BCC with a favorable recommendation by Supplement Airport and Economic Development Committee

**8B CORRECTIONS AND REHABILITATION DEPARTMENT**

8B1

232211                      **Resolution**

RESOLUTION AUTHORIZING NON-COMPETITIVE 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 NOT TO EXCEED \$250,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,028,000.00 AND APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO EXTEND THE CONTRACT TERM BY 18 MONTHS FOR CONTRACT NO. E-10235-1 FOR CONSULTANT SERVICES FOR CONSENT AGREEMENT AND SETTLEMENT AGREEMENT II FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

11/14/2023    3H                      *Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0*

**8C CULTURAL AFFAIRS DEPARTMENT**

8C1

232033                      **Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. A22-CUA-01 FOR DESIGN SERVICES FOR THE NEW AFRICAN HERITAGE CULTURAL ARTS CENTER (Department of Cultural Affairs)

11/13/2023    3A                      *Forwarded to BCC with a favorable recommendation by  
Housing, Recreation, Culture & Community Dev. Cmte  
4 - 0*

8C2

232051 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$186,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

11/13/2023 3B Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8C3

232052 Resolution Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING THE FUNDING OF 17 GRANTS FOR A TOTAL OF \$194,750.00 FROM THE FISCAL YEAR 2022-2023 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

11/13/2023 3C Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

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

8E FIRE RESCUE DEPARTMENT

8E1

232215

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND APPROXIMATELY \$127,966.97 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AMEND THE GRANT APPLICATION FOR RECEIPT OF ADDITIONAL FUNDS OR APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LETTER OF UNDERSTANDING/AGREEMENT AND ANY OTHER DOCUMENTS REQUIRED FOR RECEIPT OF SAID OR ADDITIONAL GRANT FUNDS (Miami-Dade Fire and Rescue Department)

11/14/2023 3I Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

**8F INTERNAL SERVICES DEPARTMENT**

8F1

232058

Resolution

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO AECOM TECHNICAL SERVICES, INC., TO PROVIDE PROFESSIONAL SERVICES FOR COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR THE REHABILITATION AND RENOVATION SERVICES OF ISD MANAGED STEPHEN P. CLARK GOVERNMENT CENTER (SPCC) BUILDING, ISD PROJECT NO. A20-ISD-03, CONTRACT NO. A20-ISD-03B, IN AN AMOUNT NOT TO EXCEED \$5,500,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT (Internal Services)

11/14/2023 3A Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8F2

**232075 Resolution**

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO FLORIDA CONSTRUCTION & ENGINEERING, INC. FOR CALEB CENTER CURTAIN WALL HVAC RETROFIT AND WATERPROOFING REPAIRS, ISD PROJECT NO. I190016-A, CONTRACT NO. I190016-A, IN AN AMOUNT NOT TO EXCEED \$6,409,307.82; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, ENFORCE ALL PROVISIONS AND EXERCISE ALL RIGHTS CONTAINED THEREIN, TO APPROVE EXPENDITURES FROM THE CONTINGENCY ALLOWANCE ACCOUNT, AND TO RESOLVE DISPUTES UNDER THE CONTRACT (Internal Services)

11/14/2023 3B Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8F3

**232228 Resolution Anthony Rodriguez Prime Sponsor**

*Deferral Requested*

RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN HOFFMAN FLAGLER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATE 625,000± SQUARE FOOT OFFICE PROPERTY AND SURFACE PARKING LOTS ON 26± ACRES OF LAND LOCATED AT 9250 W. FLAGLER STREET, UNINCORPORATED MIAMI-DADE COUNTY FLORIDA, IN THE AMOUNT OF \$205,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000.00 FOR DUE DILIGENCE AND CLOSING COSTS SUBJECT TO CERTAIN EXISTING LICENSES AND LEASES AND SUBJECT TO THIS BOARD’S APPROVAL AND ISSUANCE OF FINANCING; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ALL RIGHTS CONFERRED THEREIN AND IN THE LICENSES AND LEASES ON THE PROPERTY, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND CONVEYANCE OF THE PROPERTY (Internal Services)

8F4

232229

Resolution

Kionne L. McGhee Prime Sponsor

*Deferral Requested*

RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN AMERICAN BANKERS LIFE ASSURANCE COMPANY OF FLORIDA, A FLORIDA CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATE 619,000 SQUARE FEET OF IMPROVEMENTS INCLUDING OFFICE, WAREHOUSE, EDUCATIONAL AND DAYCARE FACILITIES ON 79.12 ACRES OF LAND LOCATED AT 11222 QUAIL ROOST DRIVE, UNINCORPORATED MIAMI-DADE COUNTY FLORIDA, IN THE AMOUNT OF \$160,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000.00 FOR DUE DILIGENCE AND CLOSING COSTS SUBJECT TO THIS BOARD’S APPROVAL AND ISSUANCE OF FINANCING; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING A POST CLOSING LEASE BACK TO SELLER OF APPROXIMATELY 77,420 SQUARE FEET FOR EXISTING OFFICE USE FOR A ONE YEAR TERM FOR \$1.00 PLUS THE PAYMENT OF UTILITIES FOR THE ENTIRE PROPERTY AND A CONTRIBUTION OF \$35,000.00 PER MONTH FOR OPERATING EXPENSES; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND POST CLOSING LEASE, EXERCISE ALL RIGHTS CONFERRED THEREIN, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Internal Services)

**8G MANAGEMENT AND BUDGET DEPARTMENT**

8G1

232220

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 BUDGET FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$6,437,023.00 (Office of Management and Budget)

11/15/2023 3F

*Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0*

**8H PARKS, RECREATION AND OPEN SPACES DEPARTMENT**

8H1

232034

Resolution

Roberto J. Gonzalez Prime Sponsor

RESOLUTION AUTHORIZING THE GRANTING OF A DEED OF CONSERVATION EASEMENT TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE PRESERVATION AND CONSERVATION OF LANDS WITHIN THE GRAND LAKES MULTIPURPOSE SPECIAL TAXING DISTRICT, OWNED BY MIAMI-DADE COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND RECORD THE CONSERVATION EASEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Parks, Recreation and Open Spaces)

11/14/2023 3A Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8H2

231692

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION APPROVING (1) THE FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT (THE “LEASE AMENDMENT”) BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND MIAMI WILDS, LLC (“MIAMI WILDS”), AS TENANT, (2) THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI WILDS, AND (3) THE RESCINDMENT OF THE 2022 AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS (THE “RESCINDMENT AGREEMENT”) BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL PARK SERVICE, ACTING ON BEHALF OF THE UNITED STATES DEPARTMENT OF THE INTERIOR (“NPS”); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE (A) TO EXECUTE THE LEASE AMENDMENT AND THE RESCINDMENT AGREEMENT, (B) FOLLOWING APPROVAL BY NPS OF THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, MAKE CERTAIN REVISIONS TO, FINALIZE, AND EXECUTE THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, AND (C) EXERCISE ANY AND ALL RIGHTS CONFERRED IN SUCH AGREEMENTS (Parks, Recreation and Open Spaces)

Withdrawal Requested

9/6/2023 8H1 Deferred 12 - 1
9/19/2023 8H1 Deferred 11 - 1



8H3

232081

**Resolution**

RESOLUTION AWARDING CONTRACT NO. 600603-18-001 TO FLORIDA LEMARK CORPORATION FOR SOUTHRIDGE PARK COMMUNITY AND AQUATIC CENTER PROJECT FOR \$13,042,832.97, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS; AND A TOTAL CONTRACT TERM OF 540 DAYS PLUS A 54-CALENDAR DAY CONTINGENCY PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

11/13/2023 3E

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

8I

**MIAMI-DADE POLICE DEPARTMENT**

8I1

230602

**Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT FINES COLLECTED FROM CIVIL CITATIONS ISSUED BY THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), FOR SPECIFIED VIOLATIONS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), AS THEY MAY BE AMENDED FROM TIME TO TIME, INTO THE ILLEGAL DUMPING TRUST FUND ("IDTF"), TO INCLUDE FUTURE FINES RECEIVED FROM CITATIONS ISSUED BY THE MDPD BETWEEN OCTOBER 5, 2021, AND THE EFFECTIVE DATE OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TRANSFER FUNDS THAT WERE PAID IN SATISFACTION OF CIVIL CITATIONS ISSUED BY THE MDPD BETWEEN OCTOBER 5, 2021 AND THE EFFECTIVE DATE OF THIS RESOLUTION FOR VIOLATIONS OF SPECIFIED CODE VIOLATIONS FROM THE MIAMI-DADE COUNTY DIVERSION PROGRAM INTO THE IDTF; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS REQUIRED TO EFFECTUATE THE RECEIPT AND EXPENDITURE OF FUNDS DEPOSITED INTO THE IDTF, AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN PROVIDED THAT SUCH PROVISIONS ARE CONSISTENT WITH THE PURPOSES OF THE IDTF (Miami-Dade Police Department)

11/14/2023 3B

Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0

812

231916

Resolution

Oliver G. Gilbert, III Prime Sponsor

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS ("CITY") AND MIAMI-DADE COUNTY, AUTHORIZING THE MIAMI-DADE POLICE DEPARTMENT'S ("MDPD") USE OF A PARKING GARAGE AND ADJACENT VACANT PARKING LOT TO STAGE LAW ENFORCEMENT PERSONNEL AND VEHICLES DURING THE SECOND ANNUAL FORMULA 1 WEEKEND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE PARKING LICENSE AGREEMENTS WITH THE CITY ALLOWING THE MDPD TO USE CITY OWNED AND/OR OPERATED FACILITIES TO STAGE LAW ENFORCEMENT PERSONNEL AND VEHICLES DURING FUTURE FORMULA 1 RACING EVENTS TAKING PLACE AT HARD ROCK STADIUM, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

11/13/2023 3A

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

813

232103

Resolution

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ASSOCIATED WITH THE SURFSIDE BUILDING COLLAPSE IN AN AMOUNT NOT TO EXCEED \$3,807,689.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Miami-Dade Police Department)

11/14/2023 3C

Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0

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

**8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT**

8K1

232136

Resolution

Oliver G. Gilbert, III Prime Sponsor,

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

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DISSOLVE THE SECTION 8 HOUSING CHOICE VOUCHER TENANT-BASED WAITING LIST AS OF OCTOBER 31, 2023, AND THEREAFTER OPEN SUCH WAITING LIST FOR 10 BUSINESS DAYS COMMENCING ON JANUARY 3, 2024 AND ENDING ON JANUARY 17, 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND PROCESS APPLICATIONS RECEIVED DURING THE PERIOD SET FORTH HEREIN IN ACCORDANCE WITH APPLICABLE FEDERAL LAWS, REGULATIONS, AND THE SECTION 8 ADMINISTRATIVE PLAN (Public Housing and Community Development)

11/13/2023 3C Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

8K2

232046

Resolution

Kionne L. McGhee Prime Sponsor

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE’S ACTIONS IN APPLYING FOR FISCAL YEAR 2022 CHOICE NEIGHBORHOODS IMPLEMENTATION GRANTS PROGRAM GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN AN AMOUNT NOT TO EXCEED \$40,000,000.00, FOR HOUSING AND COMMUNITY IMPROVEMENT PROJECTS IN THE GOULDS AREA WITHIN COUNTY COMMISSION DISTRICT 9; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) EXECUTE THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HUD; (2) RECEIVE AND EXPEND SUCH GRANT FUNDS; (3) EXECUTE ADDITIONAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE LEAD IMPLEMENTATION ENTITIES, PRESERVATION OF AFFORDABLE HOUSING, INC. AND CARRFOUR SUPPORTIVE HOUSING, INC.; (4) EXERCISE THE PROVISIONS OF ANY SUCH AGREEMENTS AND DOCUMENTS, INCLUDING TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN, AS MAY BE REQUIRED FOR THE GRANT PROJECT; AND (5) EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED FOR THE RECEIPT AND EXPENDITURE OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06 (Public Housing and Community Development)

11/13/2023 3F Forwarded to BCC with a favorable recommendation as corrected by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8K3

232131

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING AN OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING WIRES, POLES, GUYS, CABLES, CONDUITS AND APPURTENANT EQUIPMENT, FOR THE RESIDENCES AT SOMI PARC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

11/14/2023 3C

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

8K4

232047

Resolution

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN (1) COMPLETING STANDARD FORMS AND REQUIRED MATERIALS TO RECEIVE FISCAL YEAR 2023 ECONOMIC DEVELOPMENT INITIATIVE/COMMUNITY PROJECT FUNDING PROGRAM GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN AN AMOUNT NOT TO EXCEED \$4,000,000.00, FOR THE SWEETWATER AFFORDABLE HOUSING PROJECT; AND (2) EXECUTING THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HUD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) RECEIVE AND EXPEND SUCH GRANT FUNDS; (2) EXECUTE AN AGREEMENT WITH THE DEVELOPER, CREI HOLDINGS, LLC, WITH THE CORE PROVISIONS SUBSTANTIALLY SIMILAR TO THE GRANT AGREEMENT; (3) EXERCISE THE PROVISIONS OF ANY SUCH AGREEMENTS, INCLUDING TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN; AND (4) EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED FOR THE RECEIPT AND EXPENDITURE OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

11/13/2023 3G

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



8L1

**232023 Resolution Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING A DISCLAIMER BY MIAMI-DADE COUNTY RELEASING A CANAL RESERVATION LOCATED ALONG NW 97 AVENUE AND NW 162 STREET IN SECTION 17, TOWNSHIP 52 SOUTH, RANGE 40 EAST IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND RECORD THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION (Regulatory and Economic Resources)

**11/14/2023** 3D *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

8L2

**231756 Resolution Sen. Rene Garcia Prime Sponsor, Juan Carlos Bermudez Co-Sponsor, Oliver G. Gilbert, III Co-Sponsor, Eileen Higgins Co-Sponsor**

RESOLUTION CREATING THE MIAMI-DADE COUNTY HIGH IMPACT FILM FUND PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IMPLEMENT THE PROGRAM AND ESTABLISH FUNDING GUIDELINES TO ATTRACT MAJOR TELEVISION SERIES AND MAJOR MOTION PICTURE PRODUCTIONS WITHIN THE COUNTY IN AN AMOUNT UP TO \$10,000,000.00 PER FISCAL YEAR; PROVIDING MINIMUM APPLICATION REQUIREMENTS AND PROCEDURES; PROVIDING FOR PROGRAM EVALUATION; AND APPROVING THE HIGH IMPACT FILM FUND REBATE AGREEMENT (Regulatory and Economic Resources)

**11/13/2023** 3D *Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0*

8L3

231958

Resolution

Keon Hardemon Prime Sponsor

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 439 NE 76 STREET, 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)

11/13/2023 3H Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8L4

232029

Resolution

Danielle Cohen Higgins Prime Sponsor,  
Kevin Marino Cabrera Co-Sponsor

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2024; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE UP TO \$10,000.00 IN FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

11/14/2023 3B Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8L5

**232031 Resolution Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, ROBERT DELEON RE, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT ROBERT DELEON RE, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$6,116.36 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

11/15/2023 3A Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8L6

**232127 Resolution Danielle Cohen Higgins Prime Sponsor**

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, ROBERT DELEON RE, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT ROBERT DELEON RE, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$12,232.73 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Regulatory and Economic Resources)

11/15/2023 3B Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0



8L7

232403

Resolution

Raquel A. Regalado Prime Sponsor

RESOLUTION APPROVING MASTER SERVICES AGREEMENT ("MSA") – MASTER AGREEMENT FOR ENERGY PRODUCTS AND SERVICES WITH FPL SERVICES, LLC FOR A RESILIENT INFRASTRUCTURE, ELECTRICAL HARDENING, SUSTAINABILITY, AND ELECTRIC VEHICLE SERVICES FEASIBILITY STUDY AND IMPLEMENTATION SERVICES THEREUNDER FOR ELECTRICAL INFRASTRUCTURE PROJECTS OVER A 20-YEAR TERM AND AUTOMATIC RENEWAL PERIODS OF 12 MONTHS IN AN AMOUNT NOT TO EXCEED \$912,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE MSA AND EXERCISE ALL PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL TERMS AS LONG AS EXERCISE OF RENEWAL IS CONSISTENT WITH EXPENDITURE AUTHORITY AUTHORIZED HEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE, EXECUTE, IMPLEMENT, AUTHORIZE, AND ADMINISTER ANY FLORIDA POWER & LIGHT COMPANY (“FPL”) TARIFF AGREEMENTS, CONTRACTS, WORK ORDERS, STATEMENTS OF WORK AND OTHER AUTHORIZATIONS MADE PURSUANT TO THE MSA AND EXERCISE ALL PROVISIONS OF FPL TARIFF AGREEMENTS, CONTRACTS, WORK ORDERS, STATEMENTS OF WORK AND OTHER AUTHORIZATIONS MADE PURSUANT TO THE MSA INCLUDING ANY RENEWAL, CANCELLATION, TERMINATION, OR EXTENSION PROVISIONS CONTAINED THEREIN PROVIDED THAT SUCH ARE CONSISTENT WITH MSA AND EXPENDITURE AUTHORITY APPROVED HEREIN AND PROVIDE FOR COMPETITIVE BIDDING OF THE UNDERLYING CONSTRUCTION WORK AND INCORPORATE ALL SMALL BUSINESS GOALS AND MEASURES, WAGE REQUIREMENTS, AND ALL OTHER PROGRAMS APPLICABLE TO COUNTY CONSTRUCTION PURSUANT TO THE MIAMI-DADE COUNTY CODE OR STATE LAW; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE PURCHASE OF A FEASIBILITY STUDY UNDER MSA IN AN AMOUNT NOT TO EXCEED \$497,947.00; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE PAYMENTS UNDER THE MSA TO IMPLEMENT ELECTRICAL INFRASTRUCTURE PROJECTS FOR THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE REPORTS TO THE BOARD AND THE COUNTY INFRASTRUCTURE, OPERATIONS AND INNOVATIONS COMMITTEE [SEE ORIGINAL ITEM UNDER FILE NO. 231827] (Regulatory and Economic Resources)

11/14/2023 3E Forwarded to BCC with a favorable recommendation with  
 Amended committee amendment(s) by County Infrastructure,  
 Operations and Innovations Committee 4 - 0

8L8

**231971**                                      **Resolution**                                      **Raquel A. Regalado Prime Sponsor**

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 711 UNIVERSITY DRIVE, 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)

**11/13/2023**    3I                                      *Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0*

8L9

**232105**                                      **Resolution**                                      **Raquel A. Regalado Prime Sponsor**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 2-5 RELATING TO CODE ENFORCEMENT PROCEDURES TO PROVIDE AN INCREASE IN SALARY FOR HEARING OFFICERS AND MAKING TECHNICAL AND CONFORMING CHANGES (Regulatory and Economic Resources)

**11/14/2023**    3F                                      *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

8L10

**231501**                                      **Resolution**                                      **PortMiami, Resiliency, and Sustainability Cmte.**

RESOLUTION REAPPOINTING THOMAS (TOMMY) VICK TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Regulatory and Economic Resources)

**11/14/2023**    3C                                      *Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0*

8L10 SUPPLEMENT

**232284**                                      **Resolution**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION REAPPOINTING THOMAS (TOMMY) VICK TO THE AGRICULTURAL PRACTICES ADVISORY BOARD (Clerk of the Board)

8L11

**232030 Resolution**

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENT NO. 18DA3 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND MIAMI-DADE COUNTY FOR REIMBURSEMENT OF THE FDEP COST SHARE FOR SUNNY ISLES BEACH SEGMENT – DADE COUNTY SHORE PROTECTION PROJECT IMPLEMENTED IN 2017-2018 BY THE US ARMY CORPS OF ENGINEERS (USACE); TO RECEIVE REIMBURSEMENT; AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

11/14/2023 3D Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8L12

**232044 Resolution**

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN PLATFORM 3750, LLC AND MIAMI-DADE COUNTY RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 320 - “ECONOMIC DEVELOPMENT FUND” IN AMOUNT OF \$1,500,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

11/13/2023 3J Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

**8M SOLID WASTE MANAGEMENT**

8M1

**232309 Resolution**

RESOLUTION APPROVING CONTRACT AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATKINS NORTH AMERICA, INC. ALSO KNOWN AS ATKINSREALIS USA INC. FOR DESIGN CRITERIA PROFESSIONAL AND OWNER’S REPRESENTATIVE SERVICES FOR MIAMI-DADE COUNTY’S NEW WASTE TO ENERGY PLANT, SPD PROJECT NO. E22-DSWM-02 IN AN AMOUNT OF \$65,000,000.00 INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$5,909,091.00 FOR A 10 YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS (Solid Waste Management Department)

**8N TRANSPORTATION AND PUBLIC WORKS**

8N1

**232119 Resolution Danielle Cohen Higgins Prime Sponsor**

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY AS ROAD RIGHT-OF-WAY FOR SW 232 STREET FROM SW 128 COURT EAST FOR 299 FEET IN SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Transportation and Public Works)

11/15/2023 3E Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N2

**231833 Resolution Transportation, Mobility, and Planning Cmte.**

RESOLUTION APPROVING REIMBURSEMENT FOR LOSS OF PERSONAL PROPERTY, PURSUANT TO THE PROVISIONS OF SECTION 2-11.13 OF THE MIAMI-DADE COUNTY CODE AND ADMINISTRATIVE ORDER NO. 7-23, TO DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FACILITIES EQUIPMENT TECHNICIAN GRACE STALLWORTH-PAPINO IN AN AMOUNT NOT TO EXCEED \$4,075.69 (Transportation and Public Works)

11/15/2023 3F Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N3

**231957    Resolution    Transportation, Mobility, and Planning Cmte.**

RESOLUTION ACCEPTING CONVEYANCES OF 11 PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

11/15/2023    3G    Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte.    4 - 0

8N4

**232067    Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. 1 BETWEEN HORIZON CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 97 AVENUE FROM NW 58 STREET TO NW 70 STREET, DTPW CONTRACT NO. 20200117, TO EXTEND THE CONTRACT DURATION BY 133 NON-COMPENSABLE CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

11/15/2023    3H    Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte.    4 - 0

8N5

**232090    Resolution**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ALONG SR 860/MIAMI GARDENS DRIVE/NW 183RD STREET FROM WEST OF NW 27TH AVENUE TO WEST OF NW 2ND AVENUE, A PORTION OF WHICH IS ON NW 22ND AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

11/15/2023    3K    Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte.    4 - 0

8N6

**232091 Resolution**

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON SR 860/MIAMI GARDENS/NW 183/186 ST FROM EAST OF I-75/SR 93 TO NW 82ND AVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

11/15/2023 3L Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N7

**232092 Resolution**

RESOLUTION AUTHORIZING AMENDMENT TO THE RAILROAD REIMBURSEMENT AGREEMENT APPROVED UNDER RESOLUTION NO. R-335-21 TO INCREASE THE CONTRACT AMOUNT BY \$385,920.81, OF WHICH \$308,735.35 IS THE RESPONSIBILITY OF THE COUNTY, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$1,078,300.03, OF WHICH \$885,718.03 IS THE RESPONSIBILITY OF THE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

11/15/2023 3M Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N8

**232095 Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE NW 17TH AVENUE BRIDGE OVER MIAMI RIVER PROJECT DEVELOPMENT AND ENVIRONMENT STUDY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

11/15/2023 3N Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N9

232096

**Resolution**

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR MIAMI-DADE COUNTY'S ACCEPTANCE OF \$250,000.00 FROM THE DDA FOR THE INSTALLATION OF BICYCLE SEPARATION DEVICES WITHIN THE DOWNTOWN MOBILITY NETWORK PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE AGREEMENT FOR THE PURPOSES OF RECEIVING ADDITIONAL FUNDS FROM THE DDA AND TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS (Transportation and Public Works)

11/15/2023 30 Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N10

232100

**Resolution**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO ISD PROJECT NO. DB21-DTPW-05; DTPW PROJECT NUMBER 20210058, FOR DESIGN-BUILD SERVICES FOR ROADWAY IMPROVEMENTS TO BAY VISTA BOULEVARD FROM NE 151 STREET TO GWEN MARGOLIS BOULEVARD (Transportation and Public Works)

11/15/2023 3Q Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N11

232088

**Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE RELOCATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 37TH AVENUE NEAR NW 58TH STREET IN THE AMOUNT NOT TO EXCEED \$534,768.34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS (PTP) FOR SUCH PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

11/15/2023 3I Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

**8N12****232089****Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE RELOCATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 37TH AVENUE NEAR NW 59TH STREET IN THE AMOUNT NOT TO EXCEED \$534,768.34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS (PTP) FOR SUCH PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

**11/15/2023** 3J

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

**8N13****232098****Resolution**

RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE PROJECT TITLED CAR CLEANER PLATFORM REPLACEMENT PROJECT – REQUEST FOR PRICE QUOTATION (RPQ) NO. 412223 R1 – BETWEEN MIAMI-DADE COUNTY AND EPIC CONSULTANTS, INC. IN THE AMOUNT NOT TO EXCEED \$5,860,829.70, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$532,802.70 FOR A 730-DAY TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN OCTOBER 2019 (Transportation and Public Works)

**11/15/2023** 3P

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



**8N14**

**232102 Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS (PSA) TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR VARIOUS DTPW PROJECTS, PROJECT NO. E17-DTPW-03, CONTRACT NO. CIP190-DTPW17-CEI, INCREASING THE CONTRACT AMOUNT BY \$2,000,000.00 AND TIME BY ONE CALENDAR YEAR (365 DAYS); AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN (Transportation and Public Works)

**11/15/2023** 3R *Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0*

**8N15**

**232252 Resolution Eileen Higgins Prime Sponsor**

RESOLUTION 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; AUTHORIZING MODIFICATION OF CONTRACT NO. RFP-01966 IN AN AMOUNT NOT TO EXCEED \$15,938,574.49 FOR THE PURCHASE OF CHARGING INFRASTRUCTURE EQUIPMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE USE OF \$15,938,574.49 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN 2020, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. RFP-01966 FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS THEREOF PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Transportation and Public Works)

**8N15 SUPPLEMENT**

**232436 Supplement**

SUPPLEMENTAL INFORMATION TO REQUEST FOR ADDITIONAL EXPENDITURE AUTHORITY TO CONTRACT RFP-01966, HEAVY DUTY 60-FOOT BATTERY-ELECTRIC LOW FLOOR TRANSIT BUSES, AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

*Add-on*

**80     WATER & SEWER DEPARTMENT**

801

**232106                             Resolution                             Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF A 450 SQUARE FOOT NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT PUMP STATION NO. 1145, LOCATED AT 15390 S.W. 127 AVENUE, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE PUMP STATION AND SURROUNDING AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECORD THE EASEMENT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AS REQUIRED BY RESOLUTION NO. R-974-09 (Water & Sewer Department)

**11/14/2023    3R                     Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee    4 - 0**

802

**232128                             Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 TO SYNAGRO SOUTH, LLC FOR HAULING AND DISPOSAL OF CLASS “B” BIOSOLIDS UNDER CONTRACT NO. E-10359; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Water & Sewer Department)

**11/14/2023    3S                     Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee    4 - 0**

803

**232130 Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 TO MATHESON TRI-GAS, INC. FOR A TOTAL MODIFIED CONTRACT AMOUNT NOT TO EXCEED \$2,895,167.00 FOR PURCHASE OF INDUSTRIAL GRADE LIQUID OXYGEN UNDER CONTRACT NO. FB-01219-S1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Water & Sewer Department)

11/14/2023 3T Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

804

**232281 Resolution**

RESOLUTION APPROVING CHANGE ORDER NO. THREE TO CONTRACT NO. W-943, INSTALLATION OF 36-INCH DUCTILE IRON WATER MAIN ALONG N.W. 106 STREET FROM N.W. 107 AVENUE TO N.W SOUTH RIVER DRIVE, BETWEEN MAGNUM CONSTRUCTION MANAGEMENT, LCC D/B/A MCM AND MIAMI-DADE COUNTY, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$6,519,566.88, THEREBY BRINGING THE TOTAL AWARD UP FROM \$13,454,233.43 TO \$19,973,800.31; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

11/14/2023 3V Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

805

**232251 Resolution**

RESOLUTION RATIFYING REJECTION OF ALL BIDS AND RE-ADVERTISING OF CONSTRUCTION CONTRACT FOR HIGH SERVICE PUMP AND MOTOR IMPROVEMENTS EAST AND WEST ROOM ELECTRICAL UPGRADES – VFD (16013), CONTRACT NO. W-951, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS ACCELERATION ORDINANCE (Water & Sewer Department)

806

**232269 Resolution**

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT TO POOLE & KENT COMPANY OF FLORIDA FOR OCEAN OUTFALL LEGISLATION PROGRAM, CONSTRUCTION PACKAGE CT-3C-A, ELECTRICAL DISTRIBUTION BUILDING 2 (EDB-2), CONTRACT NO. S-949A, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS, IN A TOTAL AMOUNT NOT TO EXCEED \$151,009,850.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

807

**232270 Resolution**

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT TO MAESTRE CONSTRUCTION, INC. TO FURNISH AND INSTALL 16-INCH SANITARY FORCE MAIN ALONG, W, N & E COUNTRY CLUB DR. FROM WILLIAM LEHMAN CAUSEWAY TO YACHT CLUB WAY, CONTRACT NO. S-971, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT’S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS, IN A TOTAL AMOUNT NOT TO EXCEED \$7,209,758.12, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

808

232272

**Resolution**

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT S-943, PROJECT - CD 2.01(7) ELECTRICAL IMPROVEMENTS – SUBSTATIONS 7A, 8A, 9A, AND 10A, BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. TO EXTEND THE CONTRACT DURATION BY 425-DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Water & Sewer Department)

**8P STRATEGIC PROCUREMENT DEPARTMENT**

8P1

231841

**Resolution**

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT NO. L7662-2/32 TO EQUINIX, INC. FOR THE PURCHASE OF INTERNET ACCESS, COLOCATION, AND MANAGED ROUTER SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,113,340.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

10/11/2023 3B

*Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 1*

8P2

**231987 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000543 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$26,387,400.00 FOR PURCHASE OF AUDIO-VISUAL EQUIPMENT; 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)

11/14/2023 3G Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P3

**232009 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2023 THROUGH JUNE 30, 2023 (Strategic Procurement)

11/14/2023 3H Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P4

**232076 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000335 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$4,590,000.00 FOR THE PURCHASE OF SPECIALTY PRINTED PRODUCTS, FINISHING SUPPLIES, AND MECHANICAL BINDING 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 (Strategic Procurement)

**11/14/2023** 3I *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

8P5

**232078 Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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-10295 FOR THE PURCHASE OF ITW GSE PCA & 400HZ GPU PREVENTATIVE MAINTENANCE AND REPAIR TO SERVICORE G.S., CORP. IN AN AMOUNT NOT TO EXCEED \$800,000.00 FOR A 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 EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**11/15/2023** 3A *Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0*

8P6

232079

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000026 GROUP 1 (NON-FEDERALLY FUNDED DEPARTMENTS) AND GROUP 2 (FEDERALLY FUNDED DEPARTMENTS) TO ALL LIQUID ENVIRONMENTAL SERVICES, LLC DBA JOHNSON ENVIRONMENTAL SERVICES FOR THE PURCHASE OF LIFT STATIONS MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$2,367,800.00 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 PURCHASE ORDERS TO GIVE EFFECT TO 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 (Strategic Procurement)

11/14/2023 3J

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

8P7

232080

**Resolution**

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 3 TO THE MIAMI-DADE AVIATION DEPARTMENT'S CONTRACT NO. L-4400001195 FOR AIRPORT SECURITY COMMUNICATIONS PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

11/15/2023 3B

Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0



8P8

232210

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000418 ZONE A (MIAMI-DADE COUNTY AVIATION DEPARTMENT, NON-FEDERAL FUNDING), ZONE B (MIAMI-DADE COUNTY FACILITIES NORTH OF 8TH STREET TO INCLUDE INTRACOASTAL WATERWAYS NORTH OF 8TH STREET, NON-FEDERAL FUNDING), AND ZONE C (MIAMI-DADE COUNTY FACILITIES SOUTH OF 8TH STREET TO INCLUDE COASTAL BISCAYNE BAY WATERWAYS SOUTH OF 8TH STREET, NON-FEDERAL FUNDING) TO WASTE MANAGEMENT, INC. OF FLORIDA FOR THE PURCHASE OF COUNTY FACILITIES RECYCLING PROGRAM FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$10,183,812.00 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 PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING 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)

11/14/2023 3U

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

8P9

232099

**Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000502 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$4,860,000.00 FOR THE PURCHASE OF GARBAGE AND TRASH CONTAINERS; 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 (Strategic Procurement)

11/14/2023 3K

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

**8P10**

**232101 Resolution**

RESOLUTION REJECTING THE BID RECEIVED IN RESPONSE TO SOLICITATION NO. EVN0001276 FOR ENGINE OIL, LUBRICANT FLUIDS, AND DIESEL ANALYSIS SERVICES (Strategic Procurement)

11/14/2023 3L Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

**8P11**

**232110 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$40,000.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$272,800.00 FOR CONTRACT NO. BW-10135 TO CONTINUE PURCHASING ANIMAL IDENTIFICATION MICROCHIPS FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

11/14/2023 3D Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P12

**232111 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000579 TO BAUSCH ENTERPRISES, INC. FOR THE PURCHASE OF LIFEGUARD TOWERS FOR CRANDON PARK BEACH FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,065,350.00 FOR A THREE-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 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)

**11/14/2023** 3E *Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0*

8P13

**232112 Resolution**

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10270 TO DATAWORKS PLUS, LLC FOR THE PURCHASE OF PHOTO IMAGING AND FINGERPRINT IDENTIFICATION SYSTEM MAINTENANCE AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,450,514.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, THREE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**11/14/2023** 3F *Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0*

8P14

**232113 Resolution**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$297,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$641,028.00 FOR CONTRACT NO. BW9990-0/22 FOR THE PURCHASE OF THIRD PARTY ADMINISTRATOR FOR FLEXIBLE SPENDING ACCOUNTS FOR THE HUMAN RESOURCES DEPARTMENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO ADD RETIREE ADMINISTRATION AND BILLING SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Strategic Procurement)

11/14/2023 3M Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P15

**232116 Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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. SS5477-0/26 FOR THE PURCHASE OF OIL/WATER SEPARATION EQUIPMENT AND MAINTENANCE SERVICES TO SORBANT ENVIRONMENTAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$2,740,552.00 FOR THE THREE-YEAR TERM FOR MULTIPLE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

11/14/2023 3N Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P16

232117

Resolution

Kevin Marino Cabrera Prime Sponsor

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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 A TOTAL AMOUNT NOT TO EXCEED \$99,250,783.00 FOR THREE CONTRACTS FOR CONVEYANCE EQUIPMENT - CONTRACT NO. SS4416-15/25, CONTRACT NO. SS1245-3/27 AND CONTRACT NO. RFP-01615 - IN AMOUNTS UP TO \$6,764,596.00, \$52,360,448.00, AND \$40,125,739.00, RESPECTIVELY, FOR TOTAL MODIFIED CONTRACT AMOUNTS OF \$49,328,352.00, \$213,218,902.00 AND \$62,221,476.00, RESPECTIVELY, FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO 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)

11/15/2023 3C

Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8P17

232120

Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0001188 FOR THE MIAMI-DADE FIRE RESCUE AND MIAMI-DADE POLICE DEPARTMENTS FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW IN A TOTAL AMOUNT UP TO \$20,600,000.00 FOR THE PURCHASE OF HELICOPTER PARTS AND RELATED 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)

11/14/2023 3G

Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P18

232122

**Resolution**

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING A NON-COMPETITIVE PURCHASE FOR EXERCISE OF FOUR, ONE-YEAR OPTION TO RENEW TERMS WITH ADDITIONAL EXPENDITURE AUTHORITY OF \$466,560.00 FOR A TOTAL MODIFIED CUMULATIVE ALLOCATION OF \$716,560.00 FOR CONTRACT NO. BW-10272 WITH AXON ENTERPRISE, INC. FOR PURCHASE OF CODE COMPLIANCE BODY WORN CAMERAS FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

11/14/2023 30

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

8P19

232125

**Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000248 FOR THE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$23,805,000.00 FOR THE PURCHASE OF PIPE AND FITTINGS FOR WATER AND WASTEWATER SERVICE; 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)

11/14/2023 3P

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

8P20

232126

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000208 TO AQUATIC CONTROL GROUP, INC. FOR THE PURCHASE OF CANAL MAINTENANCE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$3,363,970.00 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 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)

11/15/2023 3D

*Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0*

8P21

232208

**Resolution**

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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 \$500,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,500,000.00 FOR CONTRACT NO. EVN0000345 FOR THE PURCHASE OF LIQUID WASTE REMOVAL 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 EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

11/15/2023 3G

*Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0*

8P22

231860

**Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000506 TO DANOBAT, INC. FOR THE PURCHASE OF AN UNDERFLOOR RAIL VEHICLE WHEEL TRUING MACHINE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$2,378,143.00 FOR A 10-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 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; PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE (Strategic Procurement)

11/15/2023 3C

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

8P23

232135

**Resolution**

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$131,508,456.00 FOR FISCAL YEAR 2023-24; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF \$6,162,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS INCLUDED IN THE FY24 ADOPTED BUDGET (Strategic Procurement)

11/14/2023 3Q

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



## 9 ADDITIONAL DEPARTMENTAL ITEMS

9A1

231917

**Resolution**

RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH THE ANIMAL SERVICES DEPARTMENT (ASD) AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES FOR CLINICAL AND SUPERVISORY SERVICES IN THE FIELD OF VETERINARY MEDICINE FOR A FOUR-YEAR TERM WITH A MODIFIED ESTIMATED ANNUAL COUNTY CONTRIBUTION BEGINNING AT \$133,792.34 FOR A TOTAL ESTIMATED COST TO THE COUNTY OF \$535,169.36 OVER THE FOUR-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Animal Services)

11/14/2023 3A

*Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0*

9A2

232216

**Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT ("MOA") BETWEEN MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY MANAGEMENT, AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, FOR EIGHT WEATHERSTEM STATIONS, FOR 10-YEAR TERM, IN A TOTAL AMOUNT THAT SHALL NOT EXCEED \$127,680.00, SUBJECT TO LEGALLY AVAILABLE FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE MOA AND OTHER NECESSARY AGREEMENTS RELATED TO MAINTENANCE OF THE WEATHERSTEM STATIONS AS WELL AS EXERCISE THE PROVISIONS CONTAINED IN THE MOA AND OTHER NECESSARY AGREEMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE MOA (Emergency Management)

11/14/2023 3J

*Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0*

**10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS****10A1****232097****Resolution****Marleine Bastien Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$8,472,367.00 FOR 24-30 MONTHS BEGINNING IN FISCAL YEAR 2023-2024 THROUGH FISCAL YEAR 2025-2026 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS PART OF THE YOUTH HOMELESSNESS DEMONSTRATION PROGRAM; APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT AND LOCAL GOVERNMENT SERVICE PROVIDER SUB-GRANTEES AND APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06, WHICH REQUIRES ALL CONTRACTS TO BE FULLY NEGOTIATED AND SIGNED BY ALL NON-COUNTY PARTIES (Miami-Dade Homeless Trust)

**11/13/2023** 3D

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

**10A2****232274****Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$20,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO ST. MARY TOWERS APARTMENTS, LLLP, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS ST. MARY TOWERS (Housing Finance Authority)

10A3

232276

**Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$30,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO AMC HTG 2, LTD., TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS COURTSIDE APARTMENTS, PHASE II (Housing Finance Authority)

10A4

232279

**Resolution**

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS (Housing Finance Authority)

10A5

232280

**Resolution**

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$50,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO EM VILLAS, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS ERNIE MARTIN VILLAS (Housing Finance Authority)

**11**      **COUNTY COMMISSION**

**11A**    **RESOLUTIONS**

11A1

**232027**                              **Resolution**                              **Juan Carlos Bermudez Prime Sponsor**

RESOLUTION DESIGNATING THE COUNTY PARK LOCATED AT 8951 NW 58TH STREET AND THE COUNTY PROPERTY LOCATED AT 8795 NW 58TH ST AS AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND STATING THAT IT IS THE POLICY OF THE BOARD THAT THIS PARK AND UNDEVELOPED PROPERTY SHALL NOT BE ANNEXED INTO AN EXISTING MUNICIPALITY OR INCORPORATED AS PART OF A NEW MUNICIPALITY

**11/14/2023**    2A                              *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

11A2

**232032**                              **Resolution**                              **Juan Carlos Bermudez Prime Sponsor,**  
**Kevin Marino Cabrera Co-Sponsor**

RESOLUTION ADOPTING ADMINISTRATIVE ORDER 10-16 ENTITLED “USE OF THE COUNTYWIDE APPROACHING CONSTRUCTION TOGETHER (ACT) VIEWER AS A UNIFIED APPROACH TO CONSTRUCTION WORK WITHIN MIAMI-DADE COUNTY” AS IMPLEMENTING ORDER 10-16 AND AMENDING IT TO INCLUDE UTILIZATION OF JOINT PARTICIPATION AGREEMENTS WHEN PARTNERING WITH MUNICIPALITIES, OTHER GOVERNMENTAL ENTITIES AND PUBLIC UTILITIES THAT WISH TO USE THE COUNTY’S ACT VIEWER AND COORDINATE CONSTRUCTION PROJECTS WITH THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEVELOP, WITHIN 90 DAYS, A STANDARD JOINT PARTICIPATION AGREEMENT FOR USE WITH MUNICIPALITIES, OTHER GOVERNMENTAL ENTITIES AND PUBLIC UTILITIES THAT WISH TO USE THE COUNTY’S ACT VIEWER AND COORDINATE CONSTRUCTION PROJECTS WITH THE COUNTY

**11/14/2023**    2B                              *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0*

**11A3**

**232158                                      Resolution                                      Juan Carlos Bermudez Prime Sponsor**

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE BOMBEROS DE SAN JOSE DE LAS MATAS, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

**11/14/2023    2A                                      Forwarded to BCC with a favorable recommendation by  
Community Safety, Security & Emergency Mgmt. Cmte.  
3 - 0**

**11A4**

**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

**9/12/2023    2E                                      Forwarded to BCC with a favorable recommendation by  
County Infrastructure, Operations and Innovations  
Committee    3 - 2**

**11/7/2023    11A16                                      Deferred    9 - 0**







**11A11**

**232040**

**Resolution**

**Kionne L. McGhee Prime Sponsor**

RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, DON D. DARBEAU, JR., DANNY OLGETREE, DEREK J. SIPPPIO, AND DERRICK L. LORDEUS TO SERVE AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE CERTIFICATES OF APPOINTMENT WITH THE CLERK OF THE BOARD

**11/15/2023** 2A

*Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0*

**11A11 SUPPLEMENT**

**232412**

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, DON D. DARBEAU, JR., DANNY OLGETREE, DEREK J. SIPPPIO, AND DERRICK L. LORDEUS TO SERVE AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE CERTIFICATES OF APPOINTMENT WITH THE CLERK OF THE BOARD (Clerk of the Board)

*Add-on*

**11A12**

**232150 Resolution Kionne L. McGhee Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”) IN ORDER TO (1) GRANT ONE ADDITIONAL THREE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS THAT ARE TO BE RENTED TO VERY LOW- LOW- OR MODERATE- INCOME HOUSEHOLDS AND (2) AUTHORIZE THE AGENCY TO CONVEY THE PROPERTY TO ALPHAVILLE DEVELOPMENTS, SUBJECT TO ALL OF THE AFFORDABLE HOUSING AND OTHER RESTRICTIONS AND REQUIREMENTS CONTAINED IN SUCH AMENDED AND RESTATED COUNTY DEED; 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

**11/13/2023** 2A *Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0*

**11A13**

**231881 Resolution Anthony Rodriguez Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO FILE AN OUT-OF-CYCLE APPLICATION ON AN EXPEDITED BASIS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO MODIFY LAND USE ELEMENT POLICY LU-8H REGARDING THE REQUIREMENTS FOR CONCURRENT ZONING APPLICATIONS THAT MUST BE FILED WITH APPLICATIONS TO EXPAND THE URBAN DEVELOPMENT BOUNDARY

**11/14/2023** 2C *Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 1*

**11A14**

**232037 Resolution Anthony Rodriguez Prime Sponsor**

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIP AND PURCHASING OF GOODS AND SERVICES FOR HOSTING THE MIAMI-DADE COUNTY COUNTRYFEST TO BE HELD FROM APRIL 19-21, 2024

**11/13/2023** 2B *Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0*



**11A19****232400****Resolution****Juan Carlos Bermudez Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 997/KROME AVENUE/WEST 177TH AVENUE FROM SOUTHWEST 8TH STREET TO THE ENTRANCE OF THE MICCOSUKEE CASINO & RESORT AS "MICCO WAY"

**11A19 SUPPLEMENT****232411****Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 997/KROME AVENUE/WEST 177TH AVENUE FROM SOUTHWEST 8TH STREET TO THE ENTRANCE OF THE MICCOSUKEE CASINO & RESORT AS "MICCO WAY"

**11A20****232392****Resolution****Danielle Cohen Higgins Prime Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE BISCAYNE BAY WATERSHED MANAGEMENT PLAN; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-764-13, AS NECESSARY, LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES; AND INCLUDING THIS ITEM AS A PRIORITY IN THE 2024 STATE LEGISLATIVE PACKAGE

**11A21****232244****Resolution****Eileen Higgins Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor,  
Kevin Marino Cabrera Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE ASSAULT BRIGADE 2506 MUSEUM



**11A26**

**232405                                      Resolution                                      Eileen Higgins Prime Sponsor**

RESOLUTION OPPOSING SENATE BILL 594 OR ANY SIMILAR LEGISLATION THAT WOULD PREEMPT MIAMI-DADE COUNTY FROM IMPOSING CERTAIN WAGE, BENEFITS, STAFFING, OR RECRUITING REQUIREMENTS IN ANY COMPETITIVELY SOLICITED CONSTRUCTION SERVICES CONTRACT

**11A26 SUBSTITUTE**

**232432                                      Resolution                                      Eileen Higgins Prime Sponsor**

RESOLUTION OPPOSING SENATE BILL 742, HOUSE BILL 705, OR ANY SIMILAR LEGISLATION THAT WOULD PREEMPT MIAMI-DADE COUNTY FROM IMPOSING CERTAIN WAGE, BENEFITS, STAFFING, OR RECRUITING REQUIREMENTS ON A VENDOR, CONTRACTOR, SERVICE PROVIDER, OR OTHER PARTY DOING BUSINESS WITH THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 232405] *Add-on*

**11A27**

**232414                                      Resolution                                      Oliver G. Gilbert, III Prime Sponsor,  
Eileen Higgins Co-Sponsor**

RESOLUTION PLACING A NON-BINDING STRAW BALLOT QUESTION ON THE PRIMARY ELECTION BALLOT IN MIAMI-DADE COUNTY, FLORIDA TO BE HELD ON TUESDAY, AUGUST, 20, 2024 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY WHETHER THEY BELIEVE THAT MIAMI-DADE COUNTY NEEDS TO EXPAND ITS RAPID MASS TRANSIT SYSTEM

**11A28**

**232413**

**Resolution**

**Anthony Rodriguez Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTES SECTION 125.38, NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AGREEMENT WITH CASA FAMILIA, INC. (“CASA FAMILIA”), A FLORIDA NOT-FOR-PROFIT CORPORATION, IN ACCORDANCE WITH TERMS OF LEASE AGREEMENT FOR APPROXIMATELY 26,000 SQUARE FEET; FURTHER APPROVING THE FIRST AMENDMENT (“AMENDMENT”) TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND CASA FAMILIA, AS TENANT, FOR APPROXIMATELY 8.9 ACRES OF COUNTY-OWNED LAND LOCATED AT 11025 S.W. 84TH STREET (“PREMISES”); AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE EASEMENT AGREEMENT AND AMENDMENT, AND TO ENFORCE ALL PROVISIONS CONTAINED THEREIN

**11A29**

**232242**

**Resolution**

**Sen. Rene Garcia Prime Sponsor,  
Juan Carlos Bermudez Co-Sponsor**

RESOLUTION HONORING YOTUEL, BEATRIZ LUENGO, DESCEMER BUENO, GENTE DE ZONA, LUIS MANUEL OTERO ALCÁNTARA, MAYKEL OSORBO, AND DJ EL FUNKY FOR THEIR WORK ON “PATRIA Y VIDA”

*Deferral Requested*

**11A30**

**232417**

**Resolution**

**Micky Steinberg Prime Sponsor**

RESOLUTION OPPOSING SENATE BILL 664, HOUSE BILL 527, OR SIMILAR LEGISLATION PREEMPTING THE REGULATION OF DREDGE AND FILL ACTIVITIES TO THE STATE, REQUIRING THAT LOCAL GOVERNMENTS ACQUIRE CERTAIN BUFFER ZONES RELATED TO LAND AND WATER DELINEATIONS, OR REPEALING CERTAIN STATUTORY PROVISIONS RELATED TO LAND MANAGEMENT REVIEW TEAMS

*Add-on*





**11B ADDITIONAL BUDGET ALLOCATIONS**

**11C REPORTS**

12

**COUNTY MAYOR**

13

**COUNTY ATTORNEY**

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

**14B1**

**232448**                      **Report**                      **Oliver G. Gilbert, III Prime Sponsor**  
ADDITION OF STATE LOBBYING SUBCONTRACTOR FIRM

**14B2**

**232441**                      **Report**  
PROCUREMENT DASHBOARD - STATUS UPDATE (Commission Auditor)

**14B3**

**232442**                      **Report**  
QUARTERLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES - THROUGH SEPTEMBER 2023 (Commission Auditor)

**15      CLERK OF THE BOARD**

**15B    REPORTS**

**15B1**

**232285                      Report**

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES  
SUBMITTED FOR FIRST READING ON DECEMBER 12, 2023 (Clerk of  
the Board)

**15B2**

**232329                      Report**

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

**15C    COUNTY ADVISORY BOARD APPOINTMENTS**

**15C1**

**232312                      Report**

APPOINTMENT OF M. REZA SAVABI, PH.D.AND DANIEL FLAGLER,  
PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD  
(EQCB) (Clerk of the Board)

**15C1 SUPPLEMENT**

**232410                      Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT  
OF M. REZA SAVABI, PH.D.AND DANIEL FLAGLER, PH.D. TO THE  
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the  
Board)

**15C1 SUBSTITUTE**

232443

**Report**

APPOINTMENT OF DANIEL FLAGLER, PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

*Add-on*

**15C1 SUB SUPPLEMENT**

232453

**Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT OF DANIEL FLAGLER, PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the Board)

*Add-on*

**15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT**

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

**16**      **ITEMS SCHEDULED FOR THURSDAY**

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

19

**ADJOURNMENT**