



MEMORANDUM

CCP
Agenda Item No. 6A

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Chairman's Council of Policy (CCOP)

DATE: September 17, 2021

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes

Melissa Adames, Director
Clerk of the Board Division

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes of the Chairwoman's Policy Council (CPC) for approval by the Chairman's Council of Policy (CCOP):

April 20, 2020
May 7, 2020
June 8, 2020
July 13, 2020
September 10, 2020
October 16, 2020

The Clerk of the Board's office is also submitting the following Clerk's Summary of Minutes of the Commission Auditor's Working Group Subcommittee (CAWG) for approval by the Chairman's Council of Policy (CCOP):

October 16, 2020

MA/kkb
Attachment



CLERK'S SUMMARY OF Meeting Minutes Chairwomans Policy Council

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Audrey M. Edmonson (3), Chairwoman; Rebeca Sosa (6), Vice Chairwoman;
Commissioners Esteban L. Bovo (13), Sally A. Heyman (4), Barbara J. Jordan (1), Joe
A. Martinez (11), Dennis C. Moss (9), and Senator Javier D. Souto (10)

Monday, April 20, 2020

10:00 AM

Virtual Meeting

Members Present: Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1. MINUTES PREPARED BY:

Report: *Flora Garcia, Commission Reporter
(305) 375-4906*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Chairwoman Edmonson invoked a moment of
silence for late Former County Commissioner
Dorrian Rolle, followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *In addition to the Council members being present,
the following staff members were also present:*

*- Assistant County Managers Edward Marquez
and Jennifer Moon
- Assistant County Attorneys Libhaber and
Rosenthal
- Acting Director Melissa Adames and Deputy
Clerks Flora Garcia and Anthony Lavadie*

Mayor Carlos A. Gimenez was also present.

1C PLEDGE OF ALLEGIANCE

1F1

200254 Discussion Item

Esteban L. Bovo, Jr.

DISCUSSION ITEM REGARDING DEVELOPING A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT **Presented**

Report: Pursuant to Mayor Gimenez' question regarding whether Chairwoman Edmonson wished to stop the negotiations process and delay the proposal thirty (30) days, Chairwoman Edmonson asked that the proposal negotiations be halted.

Commissioner Bovo commented on the proposal made at an airport committee meeting to build a hotel at Miami International Airport (MIA) and questioned if the airport director believed there was a critical need to build an additional hotel at the airport. He asked if the initial procurement work done on that proposal could be continued or whether a new procurement process needed to be started; and questioned the ownership of design and plans rights.

County Attorney David Murray advised state law did not require a competitive process for airport facilities; therefore, a competitive procurement process was not necessary to develop the proposed airport facility that would include an airport hotel. He stated it would be the Board's policy determination to decide whether to consider using some or all of the work done up to this point, and the Board could direct staff to review existing proposals.

Commissioner Bovo advised he was respectful of the committee process; therefore, he would like to give Chairwoman Edmonson or the airport committee discretion to determine the best process to have this proposal move forward due to current circumstances and lack of knowledge as to whether the committees would be able to meet. He stated that needed guidance on how this process could be moved forward.

Vice Chairwoman Sosa commented on the issue that there were companies interested in moving forward with the Airport City proposal; and an airport master plan had already been approved by the Board, which included the construction of two (2) hotels. She stated she strongly believed the airport master plan concept should be continued with the inclusion of an expanded transportation system. She noted Miami-Dade County assets should remain under the ownership of the County since she

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Monday, April 20, 2020

believed public assets should not be sold. Therefore, she encouraged Commissioner Bovo to continue with the approved master plan, which already included feedback from the public; and she asked Commissioner Bovo to allow the continuance of the procurement process.

Commissioner Bovo clarified he was unsupportive of the Airport City proposal. He noted that he was referring to the need to develop a hotel and modernized hotels at the airport and was referring to the design plans for building a hotel.

Chairwoman Edmonson agreed the need to build a hotel existed, but the Airport City proposal was not under consideration.

Commissioner Martinez referenced a resolution the Board enacted in 1999 addressing hospitality service at MIA.

Commissioner Moss commented on the issues of minority participation as it related with the 2003 Request for Proposal (RFP) for the airport hotel redevelopment, noting the concerns raised. He provided an overview of the airport hotel redevelopment process over several years and noted he hoped progress could be made on the development of the airport hotel rather than the Airport City proposal.

Commissioner Heyman advised it was important to construct a hotel at the airport, but building two (2) hotels may no longer be a viable idea due to the recent land redevelopment within the adjacent area.

Mr. Lester Sola, Airport Director, Miami-Dade Aviation Department, provided an overview of the redevelopment changes within the area and noted economics supported the construction of two (2) hotels. He stated the airport's economics had changed as a consequence of the Coronavirus disease 2019 (COVID-19) situation; but if the economy improved again and passenger traffic increased, it would demonstrate the significant need to build both hotels, particularly due to the age of the existing hotel. He noted it would be financially correct to build both hotels.

Mr. Sola provided an overview of the history of the Airport City proposal and the development proposal. He noted the County Administration rejected the proposal after reviewing it; but in 2019, the Board approved a master plan for the airport

and a competition procurement process for the construction of two (2) hotels with the agreement that a proposed design plan from the concept of Airport City could be included, or the Board could direct the County Administration to do a competitive procurement process or engage in negotiations with any proposal.

Pursuant to Commissioner Moss' comments regarding the need to build a hotel with Federal Aviation Administration (FAA) approval, Mr. Sola responded a request for re-approval would have to be resubmitted in conjunction with the developer.

Pursuant to Commissioner Moss' question regarding whether the process could be expedited, Mr. Sola advised the designers of the hotel had completed sufficient work to have the County engage directly with them; but there were also contractors willing to purchase the design and negotiate the terms of the contract.

Commissioner Moss commented there was a need for a world-class airport and hotel with convention space at MIA, and he wished to have this development reviewed and under development before the expiration of the County office seat terms of Board members so that footprints could be left behind.

Chairwoman Edmonson commented she also wished to have one (1) or two (2) hotels built at the airport with convention space, and she wished to have the process expedited.

Commissioner Bovo asked the County Attorney to prepare a legislative item creating a procurement process for the development of the hotels and that the item allow all of the design and planning work previously completed to be considered in the procurement review process. He also asked the legislative item be brought back before the Board within thirty to sixty (30-60) days and noted this legislative item was necessary due to the Board's inability to convene committee meetings at this time due to COVID-19.

Assistant County Attorney Murray clarified Commissioner Bovo's motion would direct the County Administration to develop a process and bring it back before the Board for consideration and approval and would request that the County Attorney draft an appropriate legislation in that respect, and also allows for an open competitive process without precluding the introduction of

Chairwomans Policy Council

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design plans or contract terms previously contemplated in prior hotel discussions.

Commissioner Bovo pointed out it was important to allow other developers to compete in a transparent competitive procurement process and he believed it would be inappropriate to allow a contractor, who had purchased the design plans from another developer, to build the hotel.

It was moved by Commissioner Bovo that the Chairwoman's Policy Council (CPC) direct the County Administration to develop an open competitive procurement process for the development of a hotel at Miami International Airport (MIA) without precluding the introduction of design plans or contract terms previously contemplated in prior discussions for the development of the proposed hotel, and that the County Attorney's Office draft appropriate legislation in that respect, and that the item be presented before the Board within thirty to sixty (30-60) days for consideration and approval. This motion was seconded by Chairwoman Edmonson; and upon being put to a vote, the motion passed by a vote of 13-0.

1F2

200659 Discussion Item**Audrey M. Edmonson**

GENERAL DISCUSSION ON UNEMPLOYMENT RELIEF

Presented

Report: *Mr. Rick Beasley, Executive Director, The Beacon Council (The Council), provided an overview on the issue of the unemployment relief efforts and noted The Council was working with the Mayor's Office and other community leaders to ensure County residents had the opportunity to have access to submit their unemployment applications. He stated Mayor Gimenez had opened twenty six (26) locations at public libraries to allow the pickup and drop-off of unemployment applications. He explained CareerSource of South Florida had the goal to assist residents experiencing difficulty with the filing of unemployment benefits. He also explained eleven (11) of their centers were opened to assist with the application distribution; and additionally, they had launched a reemployment hub call center to take calls from 8:00 a.m. to 8:00 p.m. seven (7) days a week to assist applicants with questions, problems, claims, and finding employment. He stated five hundred (500) boxes of applications were sent to Tallahassee for the Department of Economic Opportunity to review the applications submitted, and no indication had been given if those applications had been processed. He stated the goal was to assist and work with them to get an understanding as to when those applications would be processed.*

Mr. Beasley mentioned the telephone numbers the public should be calling to file for unemployment benefits.

1F3

200631 Discussion Item**Rebeca Sosa**

GENERAL DISCUSSION ON JACKSON HEALTH SYSTEM

Presented

1F4

200698 Discussion Item

Joe A. Martinez

DISCUSSION ITEM REGARDING PROCUREMENT FB-01293 VEHICLE RENTAL SERVICES

Presented

Report: *Commissioner Martinez questioned the rationale for awarding the vehicle rental services Contract Number FB-01293 to the second bidder rather than to Royal Rent-A-Car.*

Mr. Kevin Lynskey, Director, Miami-Dade Water and Sewer Department (WASD), explained the department needed an additional one hundred fifteen (115) vehicles. He explained two contracts were available at that time to purchase the vehicles and the expiration dates of those contracts. He also explained Royal Rent-A-Car was unable to honor the lower price, and the department was instructed to use a new contract and bid out the contract. Consequently, the vehicles were purchased at \$560 instead of \$510.

Following a discussion between Commissioner Martinez and Mr. Lynskey regarding the Royal Rent-A-Car vehicle rental services contract, Mr. Lynskey responded the Internal Services Department (ISD) made the determination that the department could not use the preferred contract.

Ms. Tara Smith, Director, ISD, explained the County was transitioning to a new contract; and the effective date of the new contract was April 1, 2020. Therefore, all departments were notified on April 1, 2020, to begin using the new contract. She explained it was not uncommon to have an overlap with successor contracts to allow an opportunity to departments with outstanding purchase orders to close those services before using the new contract; therefore, it was an expected procurement practice to instruct directors to use the new contract.

Chairwoman Edmonson asked Mr. Kevin Lynskey, Director, Water and Sewer Department (WASD), to prepare a report explaining the reasons the department was unable to access the vehicle rental services contract in place at that time.

1G

PUBLIC HEARING(S)

1G1

200427 Ordinance

Esteban L. Bovo, Jr.,

Jose "Pepe" Diaz, Audrey M. Edmonson

ORDINANCE CREATING THE MIAMI-DADE COUNTY
INTERFAITH ADVISORY BOARD; CREATING ARTICLE
XXIVA OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION,
AND DUTIES OF THE BOARD AND OTHER RELATED
MATTERS; AND PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: *See related Agenda Item 1G1 Amended, Legislative
File No. 200802 for the amended version.*

1G1 AMENDED

200802 Ordinance

Esteban L. Bovo, Jr.,

**Jose "Pepe" Diaz, Audrey M. Edmonson, Sally A. Heyman,
Rebeca Sosa**

ORDINANCE CREATING THE MIAMI-DADE COUNTY
INTERFAITH ADVISORY BOARD; CREATING ARTICLE
XXIVA OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION,
AND DUTIES OF THE BOARD AND OTHER RELATED
MATTERS; AND PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
[SEE ORIGINAL ITEM UNDER FILE NO. 200427]

*Forwarded to BCC with a favorable
recommendation with committee
amendments following public
hearing*

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 7-0

Absent: Souto

Report: *County Attorney Abigail Price-Williams read into
the record the title of the foregoing proposed
ordinance.*

*Chairwoman Edmonson opened and closed the
public hearing for this ordinance as part of the
"Reasonable Opportunity to Speak."*

*As requested by Chairwoman Edmonson, County
Attorney Abigail Price-Williams advised the friendly
proposed amendment would add "of County
Commissioners" after all references to the
Chairperson of the Board in Section 2-223(c) on
pages 10 and 11.*

*Commissioner Bovo accepted the friendly
amendment.*

*Hearing no other comments or objections, the
members of this Council proceeded to take a vote on
the foregoing ordinance as amended.*

*The foregoing ordinance was amended to include
the amendment read into the record by the County
Attorney.*

Chairwomans Policy Council

CLERK'S SUMMARY OF

Meeting Minutes

Monday, April 20, 2020

1G2

200390 Ordinance

Jose "Pepe" Diaz,

Audrey M. Edmonson

ORDINANCE RELATING TO ROAD IMPACT FEES;
AMENDING CHAPTER 33E OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA; REVISING PROVISIONS
RELATING TO CREDITS AGAINST ROAD IMPACT FEES
FOR EXISTING DEVELOPMENT TO CODIFY METHOD
OF CALCULATING AND RECORDING CREDITS FOR
EACH PROPERTY; PROVIDING FOR TRANSFER OF
IMPACT FEE CREDITS TO DIFFERENT PROPERTIES
WITHIN IMPACT FEE BENEFIT DISTRICT; PROVIDING
FOR REFUNDS FOR IMPACT FEES PAID FOR
TEMPORARY USES; MAKING TECHNICAL CHANGES;
PROVIDING ADDITIONAL TIME TO IMPLEMENT
TRANSFER OF IMPACT FEE CREDITS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation following a public
hearing*

Mover: Heyman

Seconder: Sosa

Vote: 7-0

Absent: Souto

Report: *County Attorney Abigail Price-Williams read into
the record the title of the foregoing proposed
ordinance.*

*Chairwoman Edmonson opened and closed the
public hearing for this ordinance as part of the
"Reasonable Opportunity to Speak."*

*Hearing no other comments or objections, the
members of this Council proceeded to take a vote on
the foregoing ordinance as presented.*

1G3

200250 Ordinance

Audrey M. Edmonson

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING SECTIONS 25A-3 AND 25A-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING REQUIREMENT TO PROVIDE COPIES OF MINUTES AND RESOLUTIONS FROM MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; REPEALING REQUIREMENT THAT A WAIVER OF COMMITTEE REVIEW TO PLACE AN ITEM ON A MEETING AGENDA OF THE BOARD OF TRUSTEES BE IN WRITING; MODIFYING THE REPORTING STRUCTURE OF THE OFFICE OF INTERNAL AUDIT OF THE PUBLIC HEALTH TRUST; MODIFYING THE DISSEMINATION REQUIREMENT OF MONTHLY REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE FILE NO. 200251]

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Heyman

Second: Sosa

Vote: 7-0

Absent: Souto

Report: *County Attorney Abigail Price-Williams read into the record the title of the foregoing proposed ordinance.*

Chairwoman Edmonson opened and closed the public hearing for this ordinance as part of the "Reasonable Opportunity to Speak."

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing ordinance as presented.

1G4

200317 Ordinance

Audrey M. Edmonson

ORDINANCE RELATING TO GROUND TRANSPORTATION AT MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 31-115 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AN EXEMPTION FROM PASSENGER MOTOR CARRIER REQUIREMENTS FOR DEMAND GROUND TRANSPORTATION CONCESSIONS WITH SMALL BUSINESS OR DISADVANTAGED BUSINESS GOALS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Heyman

Seconder: Sosa

Vote: 7-0

Absent: Souto

Report: *County Attorney Abigail Price-Williams read into the record the title of the foregoing proposed ordinance.*

Commissioner Heyman advised she supported the foregoing item, but she wished to ensure contract safeguards already in place for passenger motor vehicle carriers were also applicable to demand ground transportation concessions at Miami International Airport (MIA).

Assistant County Attorney David Murray responded this Board had the ability to establish any desired contractual thresholds it wished to impose on any contract to protect the public since this was a contractual matter between the Board and the vendor and not regulatory.

Discussion ensued between Commissioner Heyman and Assistant County Attorney Murray regarding the Board's ability to establish safeguards on contracts and the timing to establish those safeguards.

Chairwoman Edmonson opened and closed the public hearing for this ordinance as part of the "Reasonable Opportunity to Speak."

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing ordinance as presented.

1G5

200517 Ordinance

Audrey M. Edmonson,

Rebeca Sosa

Amended

ORDINANCE RELATING TO THE BID PROTEST
PROCESS; AMENDING SECTION 2-8.4 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; REQUIRING
RESOLICITATION OF PROCUREMENT UPON A FINDING
BY A HEARING EXAMINER THAT THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE ACTED
FRAUDULENTLY, ARBITRARILY, ILLEGALLY, OR
DISHONESTLY; PROHIBITING PROTESTS OF
RECOMMENDATIONS TO REJECT ALL PROPOSALS;
MAKING TECHNICAL CHANGES; DIRECTING THE
COUNTY MAYOR TO PREPARE CONFORMING
AMENDMENTS TO IMPLEMENTING ORDER 3-21 AND
PROVIDE A REPORT; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Report: *See related Item 1G5 Amended, Legislative File No.
200796 for the amended version.*

1G5 AMENDED

200796 Ordinance

Audrey M. Edmonson,

Rebeca Sosa

ORDINANCE RELATING TO THE BID PROTEST PROCESS; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING RESOLICITATION OF PROCUREMENT UPON A FINDING BY A HEARING EXAMINER THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTED FRAUDULENTLY, ARBITRARILY, ILLEGALLY, OR DISHONESTLY; PROHIBITING PROTESTS OF RECOMMENDATIONS TO REJECT ALL PROPOSALS; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR TO PREPARE CONFORMING AMENDMENTS TO IMPLEMENTING ORDER 3-21 AND PROVIDE A REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200517]

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing

Mover: Heyman

Seconder: Sosa

Vote: 7-0

Absent: Souto

Report: *County Attorney Abigail Price-Williams read into the record the title of the foregoing proposed ordinance.*

Chairwoman Edmonson opened and closed the public hearing for this ordinance as part of the "Reasonable Opportunity to Speak."

Pursuant to Commissioner Bovo's question, Chairwoman Edmonson advised the foregoing item had no retroactive impact.

Pursuant to Commissioner Bovo's question regarding whether the item changed the current system in place, Chairwoman Edmonson advised that the intent was to present the recommendation of an arbitrator before the Board rather than before the County Administration for decision making.

As requested by Chairwoman Edmonson, Assistant County Attorney Oren Rosenthal advised the proposed amendment would delete everything after the word "recommendations" on handwritten page 9, subsection (h), line 11, and replace it with: "and finds that the County Mayor or County Mayor's designee acted fraudulently, arbitrarily, illegally, or dishonestly then the protested recommendation and hearing examiner's report and recommendation shall be placed on the next available Commission agenda. The participants in the competitive process and the representatives may at the discretion of the chairperson make presentations to the commission, and the commission shall decide by majority vote whether to reject all proposals and resolicit the

procurement, disqualify the recommended proposal, direct negotiations or award to the next proposal, award to the recommended proposal, or take any other action the commission deemed appropriate.”

In connection with Commissioner Heyman's concerns relating to the hearing examiner submitting an opinion on the findings, Assistant County Attorney Rosenthal advised the amendment addressed her concerns since it required that the hearing examiner's report and recommendation along with the original recommendation by the Mayor be presented before the Board; and the Board's actions would be based on the content of those reports.

Commissioner Jordan expressed her concerns regarding the legislation as originally drafted since she felt the hearing examiner had been given absolute power, but the amendment had addressed her concerns.

As requested by Vice Chairwoman Sosa, Commissioner Auditor Yinka Majekodunmi read into the record a friendly proposed amendment to add the following language on handwritten page 9, subsection (h), line 13, after the word “dishonestly:”

“or if the hearing examiner finds that there is a violation of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, including but not limited to the County's Code of Silence, by any participants in the competitive process”

Chairwoman Edmonson accepted the amendment proposed by Vice Chairwoman Sosa.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing ordinance as amended.

The foregoing ordinance was amended to include the language read into the record by Assistant County Attorney Rosenthal and include Vice Chairwoman Sosa's amendment.

1G6

200630 Ordinance

Audrey M. Edmonson,

Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss,

Rebeca Sosa

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;
AUTHORIZING THE CHAIRPERSON TO PLACE
CERTAIN MATTERS DIRECTLY ON AN AGENDA OF
THE BOARD WITHOUT COMMITTEE REVIEW DURING
CERTAIN DECLARED STATES OF EMERGENCY;
PROVIDING THAT THE 3-DAY AND 4-DAY RULES
SHALL NOT APPLY TO SUCH MATTERS OR TO
CERTAIN EMERGENCY AND TIME SENSITIVE
MATTERS; PROVIDING SEVERABILITY, INCLUSION IN
THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation following a public
hearing*

Mover: Heyman

Seconder: Sosa

Vote: 7-0

Absent: Souto

Report: *First Assistant County Attorney Geri Bonzon
Keenan read into the record the title of the
foregoing proposed ordinance.*

*Commissioner Jordan asked to be listed as a co-
sponsor.*

*Chairwoman Edmonson opened and closed the
public hearing for this ordinance as part of the
"Reasonable Opportunity to Speak."*

*Hearing no other comments or objections, the
members of this Council proceeded to take a vote on
the foregoing ordinance as presented.*

1G7

200031 Ordinance

Eileen Higgins,

Daniella Levine Cava, Jean Monestime

ORDINANCE RELATING TO PASSENGER SERVICE AND SAFETY CONDITIONS AT MIAMI INTERNATIONAL AIRPORT; CREATING SECTION 2-287 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; FINDING THAT BETTER CONDITIONS OF EMPLOYMENT AT MIAMI INTERNATIONAL AIRPORT RESULTS IN BETTER CUSTOMER SERVICE, ENHANCED AIRPORT SECURITY, AND A MORE COMPETITIVE AIRPORT; REQUIRING THAT EMPLOYMENT CONDITIONS BE A SELECTION CRITERIA WHERE COMPETITIVE PROCEDURES ARE UTILIZED TO SELECT ENTITIES WHO ARE ALLOWED TO ACCESS MIAMI INTERNATIONAL AIRPORT; REQUIRING THE INCORPORATION OF ANY PROPOSED CONDITIONS INTO CONTRACTS WITH THE COUNTY; DIRECTING THE COUNTY MAYOR TO TAKE STEPS SO THAT PROCUREMENT OF CONTRACTS FOR COVERED SERVICES CONCLUDE BY AUGUST 1, 2021; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

Report: *During consideration of the changes to today's (4/20) agenda, the Council deferred the foregoing proposed ordinance to no date certain as requested by the prime sponsor and as outlined in the Board of County Commissioners Chairwoman Audrey M. Edmonson's memorandum dated April 20, 2020, entitled, "Requested Changes to the Chairwoman's Policy Council Agenda."*

1G8

200136 Ordinance

Eileen Higgins,

Audrey M. Edmonson

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-284.57, 33-284.88, 33-284.99.62, 33C-8, 33C-9, 33C-10, AND 33C-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONSIDERATION OF VEHICULAR PASSENGER LOADING AREAS IN SITE PLAN REVIEW CRITERIA FOR DOWNTOWN KENDALL URBAN CENTER DISTRICT, STANDARD URBAN CENTER DISTRICT REGULATIONS, PALMER LAKE METROPOLITAN URBAN CENTER DISTRICT, AND RAPID TRANSIT ZONE AND SUBZONES; DELETING SECTION 33C-7 IN ITS ENTIRETY; DELETING REDUNDANT REGULATIONS FOR DEVELOPMENT WITHIN AREA GOVERNED BY MODEL CITY URBAN CENTER DISTRICT AND NORTH CENTRAL URBAN AREA DISTRICT; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Heyman

Seconder: Sosa

Vote: 7-0

Absent: Souto

Report: *First Assistant County Attorney Geri Bonzon Keenan read into the record the title of the foregoing proposed ordinance.*

Chairwoman Edmonson opened and closed the public hearing for this ordinance as part of the "Reasonable Opportunity to Speak."

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing ordinance as presented.

1G9

200383 Ordinance

Barbara J. Jordan

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; REQUIRING THE MAYOR OR MAYOR'S DESIGNEE, UPON THE NAMING, RENAMING, OR CODESIGNATION OF A COUNTY BUILDING IN HONOR OF AN INDIVIDUAL, TO CREATE PAMPHLETS OR FACT CARDS WITH DETAILS ABOUT THE LIFE OF THE INDIVIDUAL AND TO DISPLAY AND MAKE THE PAMPHLETS OR FACT CARDS AVAILABLE IN A CERTAIN QUANTITY IN THE PUBLIC AREA OF SUCH BUILDING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY FUNDING TO UNDERTAKE THE CREATION, DISPLAY, AND MAINTENANCE OF A CERTAIN QUANTITY OF SUCH PAMPHLETS OR FACT CARDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Heyman

Second: Sosa

Vote: 7-0

Absent: Souto

Report: *First Assistant County Attorney Geri Bonzon Keenan read into the record the title of the foregoing proposed ordinance.*

Chairwoman Edmonson opened and closed the public hearing for this ordinance as part of the "Reasonable Opportunity to Speak."

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing ordinance as presented.

1G10

200526 Ordinance

Joe A. Martinez,

Audrey M. Edmonson, Sally A. Heyman, Eileen Higgins,

Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto

ORDINANCE RELATING TO RESTORATION OF RIGHT-
OF-WAY AFTER PUBLIC WORK OR CONSTRUCTION;
AMENDING SECTION 2-103.1 OF THE CODE OF MIAMI
DADE COUNTY, FLORIDA; REQUIRING THAT CERTAIN
ROADS, SIDEWALKS, CURBS AND GUTTERS
REMOVED, DAMAGED OR DESTROYED DURING
CONSTRUCTION BE REPLACED WITH SAME
MATERIAL; DIRECTING THAT PUBLIC WORKS
MANUAL INCLUDE SPECIFICATIONS THAT
INFRASTRUCTURE REMOVED, DAMAGED OR
DESTROYED IN RIGHT-OF-WAY BE REPLACED WITH
SAME MATERIAL; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: *See Agenda Item 1G10 Amended, Legislative File
No. 200799, for the amended version.*

1G10 AMENDED

200799 Ordinance

Joe A. Martinez,

Esteban L. Bovo, Jr., Daniella Levine Cava, Audrey M. Edmonson, Sally A. Heyman, Eileen Higgins, Barbara J. Jordan, Jean Monestime, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto

ORDINANCE RELATING TO RESTORATION OF RIGHT OF WAY AFTER PUBLIC WORK OR CONSTRUCTION; AMENDING SECTION 2-103.1 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; REQUIRING THAT CERTAIN ROADS, SIDEWALKS, CURBS AND GUTTERS REMOVED, DAMAGED OR DESTROYED DURING CONSTRUCTION BE REPLACED WITH SAME MATERIAL; DIRECTING THAT PUBLIC WORKS MANUAL INCLUDE SPECIFICATIONS THAT INFRASTRUCTURE REMOVED, DAMAGED OR DESTROYED IN RIGHT-OF-WAY BE REPLACED WITH SAME MATERIAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200526]

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing

Mover: Jordan

Seconder: Sosa

Vote: 7-0

Absent: Souto

Report: *First Assistant County Attorney Geri Bonzon Keenan read into the record the title of the foregoing proposed ordinance.*

Chairwoman Edmonson opened and closed the public hearing for this ordinance as part of the "Reasonable Opportunity to Speak."

Commissioner Jordan proposed a friendly amendment to require that certain roads, sidewalks, curbs, and gutters removed, damaged, or destroyed during construction be replaced with an improved or upgraded material if available.

Commissioner Martinez accepted the friendly amendment.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing ordinance as amended.

The foregoing ordinance was amended to require that certain roads, sidewalks, curbs, and gutters removed, damaged, or destroyed during construction be replaced with an improved or upgraded material if available.

1G11

200311 Ordinance

**Infrastructure & Capital
Improvements Committee**

ORDINANCE RELATED TO ENVIRONMENTAL
PERMITTING; AMENDING SECTION 24-48.1 OF THE
CODE OF MIAMI-DADE COUNTY; MODIFYING
PROCEDURES AND PROCESSES FOR CLASS III
PERMITS FOR WORK IN COUNTY CANAL RIGHTS OF
WAY, CANAL EASEMENTS, AND CANAL
RESERVATIONS; AMENDING SECTION 24-48.9;
CLARIFYING TIME OF COMPLETION OF WORK FOR
CLASS IV PERMITS THAT INCLUDE CLASS III
REQUIREMENTS; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
(Regulatory and Economic Resources)

Deferred to no date certain

Report: *During consideration of the changes to today's
(4/20) agenda, the Council deferred the foregoing
proposed ordinance no date certain as requested by
the prime sponsor and as outlined in the Board of
County Commissioners Chairwoman Audrey M.
Edmonson's memorandum dated April 20, 2020,
entitled, "Requested Change to the Chairwoman's
Policy Council Agenda."*

2 COUNTY COMMISSION

2A

200577 Resolution

Daniella Levine Cava,

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE ONLINE RESOURCES ON THE COUNTY'S WEBSITE FOR INFORMATION REGARDING MENTAL HEALTH PROGRAMS AND SERVICES, CONDUCT A COMPREHENSIVE PUBLIC EDUCATION AND OUTREACH CAMPAIGN CONCERNING MENTAL HEALTH, AND IDENTIFY FUNDING TO SUPPORT SUCH EFFORTS

Deferred to no date certain

Mover: Sosa

Second: Edmonson

Vote: 7-0

Absent: Souto

Report: *This resolution was deferred at the request of Vice Chairwoman Sosa until all necessary information was compiled and a complete analysis study was prepared for this Council's review.*

Vice Chairwoman Sosa acknowledged Miami-Dade County's great need for mental health services, but the County was unprepared to provide those services directly to the community since that was not the County's expertise. Therefore, the County should continue to provide financial assistance to mental health providers in the community.

Commissioner Jordan asked Assistant County Attorney Shanika Graves to research if the foregoing resolution duplicated services already being provided by the State of Florida and what was the fiscal impact of this resolution. She noted this was a State responsibility rather than a County responsibility.

Commissioner Heyman asked Miami-Dade County Judge Steve Leifman's input be considered and included in the analysis study since he was a leader in the field of mental health. She expressed her support for the deferral.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item.

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2B

200588 Resolution

Jose "Pepe" Diaz

RESOLUTION DIRECTING COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO ENGAGE IN PUBLIC
AWARENESS CAMPAIGN ABOUT RECENT
AMENDMENTS TO SECTION 17A-19 OF THE CODE, IN
ORDINANCE NO. 19-108; AND REQUIRING A REPORT
TO THE BOARD

***Forwarded to BCC with a favorable
recommendation***

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

2C

200645 Resolution

Jose "Pepe" Diaz,

Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A REQUEST FOR INFORMATION TO BROADCAST RADIO STATIONS TO EITHER PURCHASE OR LEASE TIME TO CREATE A MIAMI-DADE COUNTY RADIO SERVICE TO BROADCAST EMERGENCY INFORMATION, MEETINGS, INFORMATIONAL AND EDUCATIONAL PROGRAMMING, AND OTHER PROGRAMMING FOR THE PEOPLE OF MIAMI-DADE COUNTY; AND TO PRESENT A REPORT TO THE BOARD RECOMMENDING A PROCUREMENT METHOD

Deferred to no date certain

Mover: Sosa

Seconded: Edmonson

Vote: 7-0

Absent: Souto

Report: *Vice Chairwoman Sosa asked the County Administration to review the feasibility of utilizing Internet broadcasting services that could be used free of charge for the uses intended by the sponsor of this resolution and for the expansion of the TV Channel. She asked that the report be prepared for the next scheduled meeting of the Chairwoman's Policy Council (CPC).*

Vice Chairwoman Sosa expressed her concerns for the fiscal impact of this legislation and for that reason she was unsupportive.

Chairwoman Edmonson commented she believed Commissioner Diaz' intent was to use those services during hurricanes or major disaster events when television stations and/or cable services were inoperative.

Commissioner Martinez clarified the foregoing resolution only requested a report and the availability of that type of information could benefit the County.

Commissioner Heyman advised she opposed the foregoing item due to the financial impact of the requirement to create a Miami-Dade County Radio Broadcast Service one hundred twenty (120) days after the effective date of this resolution and the problems arising from COVID-19. Consequently, she would vote no if this item was not

Chairwoman Edmonson asked if the members of this Council would support the foregoing item if that requirement was deleted and brought back in ninety (90) days.

Commissioner Heyman advised she would support

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the item to provide additional information and to allow additional time to review its financial impact and bringing it back but not for implementation. She noted the County already had a television channel that could provide those services.

Vice Chairwoman Sosa asked the Commissioner Diaz, the sponsor of this resolution, to work with the various broadcasting agencies available since those entities had indicated interest in working with the County.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item.

The foregoing resolution was deferred to no date certain to allow the sponsor to come back with an amendment.

Chairwoman Edmonson commented she believed Commissioner Diaz's intent was to use those services during hurricanes or major disasters when television stations and/or cable services were inoperative.

Commissioner Martinez clarified the foregoing resolution only requested a report, and it would not hurt the County to have that type of information. Commissioner Heyman advised she opposed the foregoing item due to the directive included requiring that a Miami-Dade County Radio Broadcast Service be created one hundred twenty (120) days after the effective date of this resolution due to its financial impact and the problems arising from COVID-19. Therefore, if this item was not deferred for further review, she would vote no.

Chairwoman Edmonson asked if it would be supported if that portion was deleted and bringing it back in ninety (90) days.

Commissioner Heyman advised she would support allowing additional time to review its financial impact and bringing it back, but the County already had a television channel that could be used. She would support it if the item was intended to provide additional information but not to implement it.

Vice Chairwoman Sosa asked that the sponsor work with the various broadcasting agencies available because those entities had indicated interest in working with the County.

The foregoing resolution was deferred to no date

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certain to allow the sponsor to come back with an amendment.

2D

200251 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AMENDMENTS TO THE BYLAWS OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AS REFLECTED IN RESOLUTION NO. PHT -1/2020-007 OF THE BOARD OF TRUSTEES AND IN ACCORDANCE WITH SECTION 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA REQUIRING COMMISSION APPROVAL [SEE FILE NO. 200250]

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Sosa
Vote: 7-0
Absent: Souto

2E

200590 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AMENDMENT TO IMPLEMENTING ORDER 8-4 PERTAINING TO GUIDELINES AND PROCEDURES FOR THE SALE OR LEASE OF COUNTY REAL PROPERTY TO REMOVE REVIEW BY PLANNING ADVISORY BOARD AND REQUIRE RESPONSIBILITY REVIEW OF PROSPECTIVE TENANTS AND PURCHASERS

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Martinez
Vote: 7-0
Absent: Souto

2F

200664 Resolution Audrey M. Edmonson,

Daniella Levine Cava, Jose "Pepe" Diaz, Rebeca Sosa
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE UPDATES OR BRIEFINGS TO THE BOARD OF COUNTY COMMISSIONERS DURING CERTAIN DECLARED STATES OF EMERGENCY, SUCH AS THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Martinez
Vote: 7-0
Absent: Souto

Report: *Vice Chairwoman Sosa asked to be listed as a co-sponsor.*

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2G

200435 Resolution

Eileen Higgins,

Audrey M. Edmonson, Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE OPTIONS AVAILABLE TO THE COUNTY TO COLLABORATE WITH OTHER GOVERNMENT ENTITIES AND/OR RELIGIOUS AND EDUCATIONAL INSTITUTIONS TO AGGREGATE LAND AND CREATE AFFORDABLE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE UNIVERSITY OF MIAMI'S OFFICE OF CIVIC AND COMMUNITY ENGAGEMENT AND THAT OFFICE'S LAND ACCESS FOR NEIGHBORHOOD DEVELOPMENT TOOL; REQUIRING A REPORT INCLUSIVE OF POTENTIAL PROJECTS

Deferred to no date certain

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

Report: *During consideration of the changes to today's (4/20) agenda, the Council deferred the foregoing proposed ordinance no date certain as requested by the Prime Sponsor and as outlined in the Board of County Commissioners Chairwoman Audrey M. Edmonson's memorandum dated April 20, 2020, entitled, "Requested Change to the Chairwoman's Policy Council Agenda."*

NOTE: The first whereas clause on page number 5 should be deleted because it is a duplicate of the prior whereas clause.

2H

200627 Resolution

Eileen Higgins,

Daniella Levine Cava, Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE CONCESSIONAIRES AT MIAMI INTERNATIONAL AIRPORT RECEIVING CERTAIN ECONOMIC RELIEF AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) TO CONTINUE TO PROVIDE HEALTH CARE COVERAGE TO THEIR EMPLOYEES

Withdrawn

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

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2I

200633 Resolution

Eileen Higgins,

Daniella Levine Cava

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SOUTH FLORIDA ANCHOR ALLIANCE MEMBERSHIP PLEDGE AND PARTICIPATE IN THE IMPLEMENTATION OF "A BLUEPRINT FOR ACTION", AND SIMILAR PROGRAMS OR PLANS DEVELOPED OR SUPPORTED BY THE ALLIANCE FOR THE SAME PURPOSE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

2J

200587 Resolution

Barbara J. Jordan,

Audrey M. Edmonson

RESOLUTION CREATING A GOODS AND SERVICES TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES, AND ESTABLISHING PURPOSE, FUNCTION, RESPONSIBILITY AND SUNSET PROVISION

Amended

Report: *See related Agenda Item 2J Amended, Legislative File Number 200817, for amended version.*

2J AMENDED

200817 Resolution

Barbara J. Jordan,

Daniella Levine Cava, Audrey M. Edmonson
RESOLUTION CREATING A GOODS AND SERVICES
TASK FORCE; PROVIDING FOR MEMBERSHIP,
ORGANIZATION AND PROCEDURES, AND
ESTABLISHING PURPOSE, FUNCTION,
RESPONSIBILITY AND SUNSET PROVISION [SEE
ORIGINAL ITEM UNDER FILE NO. 200587]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Jordan

Seconder: Edmonson

Vote: 8-0

Report: *Chairwoman Edmonson asked to be listed as a co-sponsor.*

Commissioner Jordan asked that the foregoing resolution be amended to have the report presented before the Board within one hundred fifty (150) days rather than two hundred seventy (270) days.

In regards to the findings of a report dated February 2019 containing information relating to contract set asides for small businesses that Commissioner Martinez referenced, Mr. Gary Hartfield, Division Director, Small Business Development (SBD) Division, Internal Services Department (ISD), advised that report only reflected allocations, and that it failed to show accurately the funds actually awarded to small businesses.

In response to questions regarding disparities for certain groups, Mr. Hartfield noted that SBD's small business programs were race and gender neutral. He clarified the reports provided to the Advisory Board prior to the implementation of the new data collection system only included information by ethnicity of firms certified with SBD; and the ethnicity of some firms not certified by SBD was unknown at this time. He stated that consequently, he intended to develop and implement a new data collection system that captured and reported information on allocations awarded to firms based on gender, race, and ethnicity. He noted that the procurement information system would also be used to compile the necessary information to prepare the new report and the disparity study by the end of next year or the beginning of 2023.

Chairwoman Edmonson advised the current report only showed the funds awarded to particular pools and/or contracts and reiterated the report would be changed to include all of the necessary information to have the disparity study completed.

Vice Chairwoman Sosa asked that the County

Administration incorporate population percentages in project measures.

Mr. Hartfield advised population percentages would not yield better results, and the project measures being currently used would allow the use of more contractors certified with the County and create more opportunities.

Vice Chairwoman Sosa advised she intended to ask the County Attorney's Office to develop legislation that would create a projection based on population percentages, particularly for communities that needed it the most.

Commissioner Jordan commented the current system was misleading when reviewing the pools and the amounts awarded, and she expressed her disappointment for the expected completion date of the disparity study. She noted that thanks to Chairwoman Edmonson and herself there was now legislation in place to have the disparity study completed.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item as amended.

The foregoing resolution was amended to have the report be presented before the Board within one hundred fifty (150) days rather than two hundred seventy (270) days

2K

200312 Resolution

Joe A. Martinez,

Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan
RESOLUTION DIRECTING THE COUNTY MAYOR TO
REVIEW AND SUBMIT TO THE BOARD A
RECOMMENDATION REGARDING A PROPOSAL FROM
SANTA'S ENCHANTED FOREST, INC. TO OPERATE A
HOLIDAY-THEMED, TEMPORARY FAIR AT TROPICAL
PARK IN NOVEMBER AND DECEMBER, 2020, AND TO
ADVISE THIS BOARD IN WRITING WITHIN 30 DAYS
WHETHER THE MAYOR FINDS THAT IT IS IN THE
COUNTY'S BEST INTEREST TO WAIVE COMPETITIVE
BIDDING AND PROCEED WITH SUCH A PROPOSAL

*Forwarded to BCC with a favorable
recommendation*

Mover: Martinez

Seconder: Edmonson

Vote: 6-1

No: Souto

Absent: Moss

Report: *Chairwoman Edmonson and Commissioners
Heyman and Jordan asked to be listed as co-
sponsors.*

*Vice Chairwoman Sosa asked the County Attorney
to prepare legislation, under her sponsorship, that
would implement a policy requiring that all leases
and*

*contracts be presented before the Board for review
eighteen (18) months prior to the lease or contract
expiration date.*

*Hearing no other comments or objections, the
members of this Council proceeded to take a vote on
the foregoing item as presented.*

2L

200660 Resolution

Jean Monestime

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PREPARE AND
SUBMIT A REPORT THAT ANALYZES CERTAIN RACE,
ETHNICITY, AND OTHER DEMOGRAPHIC DATA
PERTAINING TO THE NUMBER OF INDIVIDUALS IN
MIAMI-DADE COUNTY WHO HAVE TESTED POSITIVE
FOR CORONAVIRUS DISEASE 2019 (COVID-19)

Amended

Report: *See Agenda Item 2L Amended, Legislative File No.
200804 for the amended version.*

2L AMENDED

200804 Resolution

Jean Monestime,

Esteban L. Bovo, Jr., Daniella Levine Cava, Dennis C. Moss
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT THAT ANALYZES CERTAIN RACE, ETHNICITY, AND OTHER DEMOGRAPHIC DATA PERTAINING TO THE NUMBER OF INDIVIDUALS IN MIAMI-DADE COUNTY WHO HAVE TESTED POSITIVE FOR CORONAVIRUS DISEASE 2019 (COVID-19) [SEE ORIGINAL ITEM UNDER FILE NO. 200660]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Jordan

Seconder: Martinez

Vote: 7-0

Absent: Moss

Report: *As requested by Commissioner Jordan, Assistant County Attorney Shanika Graves advised a proposed amendment to the foregoing resolution would be to add Section 3 on page 7, to say "if such report reveals that any particular race, ethnicity, age group, or other demographic included therein has been disproportionately impacted by COVID-19, directs the County Mayor or County Mayor's designee to prepare a plan to provide additional support in services to aid the affected populations at a minimum such plan shall:*

1. Identify and provide for additional testing locations and services in impacted communities, which shall include and not be limited to diagnostics and antibodies testing;

2. Provide assistance with the acquisition and delivery of food, medication, and other household goods and services as may be necessary;

3. Identify measures that could help reduce the number of individuals infected with COVID-19 in such communities as well as other measures to reduce and prevent the transmutation of COVID-19 throughout Miami-Dade County and beyond."

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item as amended.

It was moved by Commissioner Jordan that the Chairwoman's Policy Council (CPC) forward the foregoing resolution to the Board of County Commissioners with a favorable recommendation with committee amendment(s) as read into the record by Assistant County Attorney Graves. This motion was seconded by Commissioner Martinez; and upon being put to a vote, the motion passed by a vote of 7-0 (Commissioner Moss was absent).

2M

200665 Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR
THE COUNTY MAYOR'S DESIGNEE TO DEVELOP AND
IMPLEMENT A FINANCIAL RELIEF PLAN DURING A
CERTAIN TIME PERIOD FOR PARK VENDORS
ADVERSELY IMPACTED BY CORONAVIRUS DISEASE
2019 (COVID-19) IF FISCALLY ADVISABLE WITHIN
LEGALLY AVAILABLE MEANS; AND REQUIRING A
REPORT

Amended

Report: *See related Agenda Item 2M Amended, Legislative
File Number 200815, for amended version.*

2M AMENDED

200815 Resolution

Sally A. Heyman,

Esteban L. Bovo, Jr.

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FINANCIAL RELIEF PLAN DURING A CERTAIN TIME PERIOD FOR PARK VENDORS ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19) IF FISCALLY ADVISABLE WITHIN LEGALLY AVAILABLE MEANS; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 200665]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Second: Edmonson

Vote: 8-0

Report: *As requested by Commissioner Heyman, Assistant County Attorney Melanie Spencer advised the proposed amendment to the foregoing resolution would be to change the first whereas clause on handwritten page 3 to read: "WHEREAS, Miami-Dade Parks, Recreation and Open Spaces Department ("PROS") manages contracts with over fifty (50) different business partners, dozens of community-based organizations, >>fishing charter operators<<, and programming partners ("park vendors") who operate at various County parks and marinas; and"*

Commissioner Heyman clarified the proposed amendment would include all boat operators conducting business at the County's marinas, which were closed, and had continued to pay rent in full.

Pursuant to Vice Chairwoman Sosa's inquiries regarding the cost of this proposed amendment and funding source, Assistant County Attorney Spencer advised the resolution as currently worded directed the Mayor to develop a plan within fiscally possible means and to come back with a report indicating how such a plan was developed or explain the inability to develop such a plan.

Vice Chairwoman Sosa asked if Commissioner Heyman, the sponsor of this resolution, would be amenable to adding language addressing the possibility of boat operators accessing federal funds or state funds and to establish a difference for those boat operators able to obtain federal funds as it was being done for small businesses.

Commissioner Heyman advised the Coronavirus Aid, Relief, and Economic Security (CARES) Act provided assistance under the third provision, but those funds were already exhausted. She explained boat operators at the County's marinas had continued to pay full rent for the boat slips after the

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parks were closed two (2) months ago at a rate of \$650 a month per boat slip. She noted the Mayor had been asked to consider this issue, but the Mayor had not issued an Executive Order to address it. She further noted the boat operators had agreed not to furlough some of their employees in order to be compensated.

Commissioner Heyman advised there was a second proposed funding assistance package underway that would provide additional funding assistance for small businesses, and boat operators had been encouraged to continue seeking federal funding and that their individual employees seek unemployment assistance as well.

Vice Chairwoman Sosa advised she supported the foregoing resolution, but she wished to ensure boat operators were asked and encouraged to seek federal assistance in order to be able to establish a balance.

Commissioner Heyman advised every funding assistance avenue was being pursued for the boat operators.

Pursuant to Commissioner Martinez' question regarding the rental for boat slips at closed marinas, Assistant County Attorney Spencer responded the rental of boat slips was for the storage of the boats and not just for boat owners to have access to their boats at the marinas. She noted the Mayor's Executive Order included limited circumstances to access the boats and very, very limited exceptions to the marina closures. Therefore, it was not a taking since the County provided boat owners with the opportunity to store the boats at the marinas.

Commissioner Martinez expressed his objections for having the County continue to charge boat operators for boat slips at the marinas.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item as amended.

The foregoing resolution was amended to change the first whereas clause on handwritten page 3 as read into the record by Assistant County Attorney Spencer.

2N

200697 Resolution

Audrey M. Edmonson,

Daniella Levine Cava, Barbara J. Jordan, Joe A. Martinez
RESOLUTION DIRECTING COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO SEND ALL
REGISTERED MIAMI-DADE COUNTY VOTERS WHO
HAVE NOT REQUESTED A VOTE-BY-MAIL BALLOT
FOR THE 2020 PRIMARY AND GENERAL ELECTIONS A
VOTE-BY-MAIL REQUEST FORM AND SIGNATURE
UPDATE CARD AND URGING GOVERNOR RON
DESANTIS OR THE FLORIDA LEGISLATURE TO ADOPT
THE RECOMMENDATIONS OF THE FLORIDA
ASSOCIATION OF SUPERVISORS OF ELECTIONS AS
THEY RELATE TO VOTE-BY-MAIL BALLOTS AS A
RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-
19) PANDEMIC

Amended

Report: *See Agenda Item 2N Amended, Legislative File No.
200800 for the amended version.*

2N AMENDED

200800 Resolution Audrey M. Edmonson,

Daniella Levine Cava, Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Dennis C. Moss
RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEND ALL REGISTERED MIAMI-DADE COUNTY VOTERS WHO HAVE NOT REQUESTED A VOTE-BY-MAIL BALLOT FOR THE 2020 PRIMARY AND GENERAL ELECTIONS DIRECTIONS ON REQUESTING A VOTE-BY-MAIL BALLOT AND UPDATING A VOTER'S SIGNATURE AND URGING GOVERNOR RON DESANTIS OR THE FLORIDA LEGISLATURE TO ADOPT THE RECOMMENDATIONS OF THE FLORIDA ASSOCIATION OF SUPERVISORS OF ELECTIONS AS THEY RELATE TO VOTE-BY-MAIL BALLOTS AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC [SEE ORIGINAL ITEM UNDER FILE NO. 200697]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Edmonson

Seconder: Bovo, Jr.

Vote: 8-0

Report: *As requested by Chairwoman Edmonson, Assistant County Attorney Oren Rosenthal advised the proposed amendment to this resolution would replace Section 1 on handwritten page 6 with the following language: "directs the County Mayor or County Mayor's designee to use legally available funding sources to send every household with at least one voter who does not have a vote by mail ballot request on file for the 2020 primary and general election detailed instructions on how to request a vote by mail ballot and the importance and process for updating the voter's signature on file with Elections to encourage the expanded use of vote by mail balloting in those elections."*

Assistant County Attorney Rosenthal noted confirming amendments were made to the title and whereas clause consistent to that direction.

Chairwoman Edmonson noted that, after discussing this issue with Ms. Christina White, Supervisor of Elections, Elections Department, this was the best possible way to amend the foregoing resolution since there was insufficient time to provide everyone with a mail ballot under the circumstances.

Chairwoman Edmonson also noted she would bring forward in the future another legislation to have everyone receive a mail ballot.

Discussion ensued between Commissioner Bovo and Ms. White regarding the process on how to provide those voters with a mail ballot and how in person voting would be accommodated if allowed by the

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State of Florida.

Chairwoman Edmonson relinquished the chair to Vice Chairwoman Sosa.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item as amended.

The foregoing resolution was amended to replace Section 1 on handwritten page 6 with the language read into the record by Assistant County Attorney Rosenthal.

Upon concluding the vote, Chairwoman Edmonson continued chairing the meeting.

20

200695 Resolution

Rebeca Sosa,

Esteban L. Bovo, Jr., Daniella Levine Cava

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO DELIVER FOOD AND MEDICATIONS TO CERTAIN PERSONS WHO HAVE TESTED POSITIVE FOR CORONAVIRUS DISEASE 2019 (COVID-19) AND ARE IN QUARANTINE, AND TO SUBMIT A WRITTEN REPORT TO THE BOARD

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

2P

200708 Resolution

Sally A. Heyman

RESOLUTION URGING THE FLORIDA GOVERNOR TO ISSUE AN EXECUTIVE ORDER, AND URGING THE FLORIDA LEGISLATURE TO ENACT SIMILAR LEGISLATION, EXTENDING THE EARLIEST DATE SET FORTH IN EXECUTIVE ORDER 20-88 UPON WHICH ESSENTIAL PERSONNEL MUST HAVE RETIRED TO BE RE-EMPLOYED IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) STATE OF EMERGENCY, AND ENLARGING THE RE-EMPLOYMENT PERIOD FOR SUCH PERSONNEL; REQUESTING THE COUNTY MAYOR TO COMMUNICATE WITH THE GOVERNOR TO REQUEST THE CHANGES URGED IN THIS RESOLUTION

Amended

Report: *See related Agenda Item 2P Amended, Legislative File Number 200816, for amended version.*

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2P AMENDED

200816 Resolution

Sally A. Heyman,

Jose "Pepe" Diaz

RESOLUTION URGING THE FLORIDA GOVERNOR TO
ISSUE AN EXECUTIVE ORDER, AND URGING THE
FLORIDA LEGISLATURE TO ENACT SIMILAR
LEGISLATION, EXTENDING THE EARLIEST DATE SET
FORTH IN EXECUTIVE ORDER 20-88 UPON WHICH
ESSENTIAL PERSONNEL MUST HAVE RETIRED TO BE
RE-EMPLOYED IN RESPONSE TO THE CORONAVIRUS
DISEASE 2019 (COVID-19) STATE OF EMERGENCY,
AND ENLARGING THE RE-EMPLOYMENT PERIOD FOR
SUCH PERSONNEL; REQUESTING THE COUNTY
MAYOR TO COMMUNICATE WITH THE GOVERNOR TO
REQUEST THE CHANGES URGED IN THIS RESOLUTION
[SEE ORIGINAL ITEM UNDER FILE NO. 200708]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Heyman

Seconder: Sosa

Vote: 7-0

Absent: Jordan

Report: *Vice Chairwoman Sosa proposed to amend the
foregoing resolution to require that the County will
not re-employ any retired employees at a higher
rate than when the employee retired and will not
displace any employees or lead the County to
furlough any of its employees.*

*Commissioner Heyman accepted the friendly
amendment.*

*The foregoing resolution was amended to require
that the County will not re-employ any retired
employees at a higher rate than when the employee
retired and will not displace any employees or lead
the County to furlough any of its employees.*

*Hearing no other comments or objections, the
members of this Council proceeded to take a vote on
the foregoing item as amended.*

2Q

200715 Resolution

Eileen Higgins,

Daniella Levine Cava

RESOLUTION AMENDING RESOLUTION NO. R-332-20 RELATING TO FINANCIAL RELIEF PLANS FOR MIAMI-DADE COUNTY'S BUSINESS PARTNERS AT MIAMI INTERNATIONAL AIRPORT AND THE GENERAL AVIATION AIRPORTS DUE TO THE EFFECTS OF CORONAVIRUS DISEASE 2019 (COVID-19); REQUIRING THAT THE OPTION TO EXTEND THE FINANCIAL RELIEF PLANS FOR A PERIOD OF THREE MONTHS BE CONTINGENT ON BUSINESS PARTNERS THAT ARE ELIGIBLE FOR FEDERAL RELIEF APPLYING FOR SUCH RELIEF AND MAKING GOOD FAITH EFFORTS TO OBTAIN SUCH RELIEF; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SAID INFORMATION IN MONTHLY REPORTS TO THIS BOARD

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconded: Edmonson

Vote: 7-0

Absent: Jordan

Report: *Vice Chairwoman Sosa proposed the foregoing resolution be amended to say the following: "if no federal assistance was available, then, this amendment was inapplicable and did not go into effect;" and that it be requested that Mr. Lester Sola, Director, Miami-Dade Aviation Department, prepare a report at a later date outlining all actions taken in regards to this item including other items relating to this issue and that the report be presented before the governing body determined by Chairwoman Edmonson. She noted she would only support this resolution if it was amended with her suggestion.*

Commissioner Higgins advised they had worked very carefully with the County's Attorney Office to ensure the organizations applied for federal aid and were eligible and that the organizations made a good faith effort. She noted there was nothing in the item making it contingent on the receipt of that aid. She stated that she believed her proposed intent was already covered as currently written.

Vice Chairwoman Sosa advised that she wished to ensure that the language of the federal financial assistance was included; because if not included, the County would be unable to apply that.

Assistant County Attorney Altanese Phenelus explained that the manner in which the language was presented stated that, to the extent the concessionaire or tenant was eligible to receive the funds, they would be able to apply; and if the funds were unavailable and unable to apply, then, they

would not be required to do that and the contingency would be inapplicable.

Discussion ensued between Vice Chairwoman Sosa and Commissioner Higgins regarding the intent of the proposed legislation and the need to make this legislation contingent to federal assistance.

Vice Chairwoman Sosa asked that Commissioner Higgins accept an amendment to make this legislation contingent to federal assistance; and if the foregoing legislation was not made contingent to federal assistance, another solution be developed at a later time. Mr. Sola clarified that Vice Chairwoman Sosa's request could be accommodated inasmuch as this legislation contemplated a good faith effort to apply; and if no federal funds were available any longer, a report could be prepared by the County Administration for the next County meeting stipulating federal assistance was no longer available and that requirement was no longer applicable to receive the three (3) month extension.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item as presented.

3 DEPARTMENT(S)

3A

200322 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CDM SMITH, INC.; FOR STORMWATER MASTER PLAN, CONTRACT NO. E18-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$3,308,250.00 FOR A TERM OF FOUR YEARS WITH TWO ONE-YEAR OPTIONS TO EXTEND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE EXTENSION AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3B

200533 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 27 GRANTS FOR A TOTAL OF \$165,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2019-2020 COMMUNITY GRANTS PROGRAM – THIRD 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)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3C

200617 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 43 GRANTS FOR A TOTAL OF \$800,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2019-2020 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM 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)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3D

200625 Resolution

Esteban L. Bovo, Jr.

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TGC OAKLANE LLC, FOR THE PREMISES LOCATED AT 7845-7855 NW 148 STREET, MIAMI LAKES, FLORIDA TO BE UTILIZED BY THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$7,558,797.71 FOR A FIVE-YEAR TERM AND ONE FIVE-YEAR OPTION TO RENEW; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Deferred to no date certain

Mover: Heyman

Second: Sosa

Vote: 7-0

Absent: Souto

Report: *This resolution was deferred at the request of Commissioner Heyman.*

Commissioner Heyman directed Ms. Tara Smith, Director, Internal Services Department (ISD), to provide Director Daniel Junior, Corrections and Rehabilitation Department (CRD), within two (2) weeks a list of all warehouses owned or leased by the County.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item as presented.

3E

200546 Resolution

Jean Monestime

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 1,898 SQUARE FOOT EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON A PORTION OF COUNTY-OWNED PROPERTY, LOCATED AT NW 8 AVENUE BETWEEN NW 142 STREET AND 141 STREET, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO A NEW PUMP STATION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

3F

191352 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00808 TO LAZ FLORIDA PARKING, LLC FOR THE NON-EXCLUSIVE AGREEMENT FOR THE OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$796,344.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

Removed
Mover: Sosa
Second: Martinez
Vote: 7-0
Absent: Souto

Report: *The foregoing resolution was removed due to the filing of a bid protest.*

3F SUB

200259 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00808 TO LAZ FLORIDA PARKING, LLC FOR THE NON-EXCLUSIVE AGREEMENT FOR THE OPERATION OF PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$345,094.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 191352] (Internal Services)

Removed
Mover: Sosa
Second: Martinez
Vote: 7-0
Absent: Souto

Report: *The foregoing resolution was removed due to the filing of a bid protest.*

3G

200448 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01071 TO OUTFRONT MEDIA GROUP, LLC. FOR PURCHASE OF BUS PASSENGER SHELTER PROGRAM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY IN AN AMOUNT OF \$9,491,920.00 FOR THE FIFTEEN-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 7-0

Absent: Jordan

3H

200544 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01316 GROUP 1 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER, AND AFTERMARKET PARTS, AND ESTABLISHING AN OPEN PREQUALIFICATION POOL FOR GROUPS 2 AND 3 OF CONTRACT NO. FB-01316 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER, ORIGINAL EQUIPMENT SUPPLIER AND AFTERMARKET PARTS, AND ORIGINAL EQUIPMENT MANUFACTURER SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR THE INITIAL TWO YEARS OF A FIVE-YEAR TERM FOR GROUP 1 AND FOR THE INITIAL ONE YEAR OF A FIVE-YEAR TERM FOR GROUPS 2 AND 3 IN AN AMOUNT NOT TO EXCEED \$19,595,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF AWARD FOR GROUP 1, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUPS 2 AND 3, 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 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 7-0

Absent: Souto

3I

200563 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01180 FOR GROUPS 1,3,5,6,7,9,10,11,13,14 AND 15 FOR THE PURCHASE OF HAZARDOUS AND NON-HAZARDOUS WASTE SERVICES TO TRIUMVIRATE ENVIRONMENTAL SERVICES, INC., US ECOLOGY TAMPA, INC., AND WORLD PETROLEUM CORP. FOR MULTIPLE DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$4,043,880.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

(Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

3J

200613 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10058 FOR PURCHASE OF RABIES ORAL VACCINE PROGRAM TO BOEHRINGER INGELHEIM ANIMAL HEALTH USA, INC. IN AN AMOUNT NOT TO EXCEED \$1,536,000.00 FOR THE INITIAL TERM THROUGH DECEMBER 31, 2021 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, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

3K

200614 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10067 FOR PURCHASE OF ACQUISITION OF LOST AND FOUND ITEMS AT MIAMI INTERNATIONAL AIRPORT TO GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC. FOR A FIVE-YEAR TERM, WITH AN ESTIMATED TOTAL REVENUE TO BE GENERATED IN AN AMOUNT OF \$780,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

3L

200615 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,100,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00578 FOR PURCHASE OF VARIOUS LABORATORY INSTRUMENTS FOR MULTIPLE DEPARTMENTS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

3M

200618 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR THE ACCESSED, COMPETITIVELY AWARDED MIAMI-DADE COUNTY PUBLIC SCHOOLS CONTRACT NO. ITB-18-048-HR WITH BORDEN DAIRY COMPANY DBA BORDEN DAIRY COMPANY OF FLORIDA, LLC FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$622,000.00 FOR THE INITIAL TERM AND \$816,000.00 FOR THE OPTION TO RENEW TERMS FOR THE PURCHASE OF MILK AND DAIRY PRODUCTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 7-0

Absent: Jordan

Report: Pursuant to Chairwoman Edmonson's question regarding Borden Dairy Company's bankruptcy filing, Ms. Tara Smith, Director, Internal Services Department (ISD), advised the firm had been contacted to verify the status of their corporation; and the vendor had filed a voluntary Chapter 11 Bankruptcy to exercise financial restructuring options available to them. She noted the vendor had reached an agreement with its lenders in late March 2020 for a longer term, and the bankruptcy was filed intentionally to avoid the laid-off of any employees and the sale of any assets as a result of Coronavirus disease 2019 (COVID-19). She stated the firm planned to be back to formal operations by the end of May 2020, and ISD would monitor the firm and award this very competitive priced contract once the vendor was back to normal operations. She stated that, if the firm was unable to return to normal operations, ISD would work with the department to use small purchase orders.

Discussion ensued between Chairwoman Edmonson and Ms. Smith regarding the timeframe ISD had become aware of the firm's bankruptcy filing and when this issue was brought up to the Board's attention.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing item as presented.

3N

200620 Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT NO RFP-01261A, RFP-01261B AND RFP-01261C AS A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR SPECIAL ASSESSMENT DISTRICTS FOR AN INITIAL TERM OF FOUR YEARS FOR AN AMOUNT NOT EXCEED \$25,033,848.00 WITH G4S SECURE SOLUTIONS, INC., KENT SECURITY SERVICES, INC., AND UNIVERSAL PROTECTION SERVICE, LLC. DBA ALLIED UNIVERSAL SECURITY SERVICES, LLC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Withdrawn
Mover: Sosa
Seconder: Martinez
Vote: 7-0
Absent: Souto

3O

200623 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS10063 FOR THE PURCHASE OF NYXCELL CELLULAR TRACKING EQUIPMENT TO TACTICAL SUPPORT EQUIPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$696,139.00 FOR THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Martinez
Vote: 7-0
Absent: Souto

3P

200569 Resolution**Joe A. Martinez**

RESOLUTION AUTHORIZING THE MIAMI-DADE FIRE RESCUE DEPARTMENT TO SECURE APPRAISAL SERVICES FOR A PERIOD OF FIVE YEARS, IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER CALENDAR YEAR ON AN AS NEEDED BASIS, FOR THE ACQUISITION OF PROPERTY FOR FIRE RESCUE FACILITIES (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3Q

200467 Resolution**Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING GRANT FUNDS IN THE AMOUNT OF \$534,700.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR FISCAL YEAR 2018 ENHANCED COLLABORATIVE MODEL TASK FORCE TO COMBAT HUMAN TRAFFICKING PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, TO APPLY FOR, RECEIVE, AND EXPEND ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR HUMAN TRAFFICKING PROGRAM EVALUATION, TO EXECUTE ANY OTHER SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS MAY BE REQUIRED BY PROGRAM GUIDELINES, AND TO EXERCISE ANY TERMINATION AND MODIFICATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

Chairwomans Policy Council

CLERK'S SUMMARY OF

Meeting Minutes

Monday, April 20, 2020

3R

200609 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING RETROACTIVE EXTENSION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR OPERATION AND MAINTENANCE OF EXISTING SFWMD FACILITIES AT CORAL GABLES WAYSIDE PARK, LOCATED AT 5710 SW 35 STREET, CORAL GABLES, RELATED TO THE ADJACENT G93 CANAL; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Parks, Recreation and Open Spaces)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3S

200619 Resolution

Eileen Higgins

RESOLUTION AUTHORIZING CONVEYANCE OF A NONEXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL TRANSFORMERS AND LINES TO BRISAS DEL RIO ON A COUNTY-OWNED PROPERTY LOCATED IN 850 NW 13 COURT, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS) AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3T

200570 Resolution

Eileen Higgins,

Daniella Levine Cava

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DADE HERITAGE TRUST, INC. IN THE AMOUNT OF \$1,000,000.00 FOR MANAGEMENT OF HISTORIC PRESERVATION REVOLVING FUND FOR AFFORDABLE HOUSING; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT, EXERCISE ALL RIGHTS THEREIN, AND EXECUTE FUTURE AMENDMENTS IF ADDITIONAL FUNDING IS AUTHORIZED BY THE BOARD; APPROVING HISTORIC PRESERVATION REVOLVING FUND FOR AFFORDABLE HOUSING GUIDELINES AND RENTAL REGULATORY AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND RECORD SUCH AGREEMENT FOR PROPERTIES ACQUIRED WITH HISTORIC PRESERVATION REVOLVING FUND MONIES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WITH A COPY OF SUCH AGREEMENT PURSUANT TO RESOLUTION NO. R-791-14 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

3U

200612 Resolution

Rebeca Sosa,

Daniella Levine Cava

RESOLUTION APPROVING FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (AMENDED INTERLOCAL) BETWEEN BROWARD, PALM BEACH, MIAMI-DADE, AND MONROE COUNTIES, WHERE SUCH AMENDMENT PROVIDES THAT EACH OF THE FOUR COUNTIES WILL INCREASE PAYMENT FROM \$50,000.00 TO \$75,000.00 IN CALENDAR YEAR 2020, FOR A TOTAL OF \$175,000.00 OVER THE THREE-YEAR PERIOD OF 2018 – 2020, FOR SERVICES RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SELECT MIAMI-DADE COUNTY'S REPRESENTATIVES TO THE COMPACT LEADERSHIP COMMITTEE (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 7-0

Absent: Souto

3V

200591 Resolution

Sally A. Heyman

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3W

200592 Resolution

Sally A. Heyman

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MEDIAMAX FILMS LLC (DBA ONDAMAX FILMS) FOR A TELEVISION COMMERCIAL FOR "ELECTRIC CAR O2C" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3X

200616 Resolution

RESOLUTION APPROVING AMENDMENT NO. 2 TO GRANT AGREEMENT NO. LP13104 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA CITY CANAL OUTFALLS AND EQUALIZERS PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND EXERCISE THE RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL AMENDMENTS FOR EXTENSIONS OF TIME (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

Chairwomans Policy Council

CLERK'S SUMMARY OF

Meeting Minutes

Monday, April 20, 2020

3Y

200516 Resolution

Dennis C. Moss

RESOLUTION TAKING ACTION ON PETITION TO
CLOSE SW 184 AVENUE FROM THEORETICAL SW 154
STREET TO SW 152 STREET (VACATION OF RIGHT-OF-
WAY PETITION NO. P-946) (Transportation and Public
Works)

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3Z

200329 Resolution

**Infrastructure & Capital
Improvements Committee**

RESOLUTION ACCEPTING CONVEYANCES OF
VARIOUS PROPERTY INTERESTS FOR ROAD
PURPOSES TO MIAMI-DADE COUNTY, FLORIDA
(Transportation and Public Works)

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

3AA

200693 Resolution**Daniella Levine Cava**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS FOR EXTENDED CHILDCARE SERVICES FOR CHILDREN ENROLLED IN THE COUNTY'S HEAD START AND EARLY HEAD START PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH THE BEACON COUNCIL ECONOMIC DEVELOPMENT FOUNDATION INC. FOR THE MIAMI COMMUNITY VENTURES PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER REQUIRED AGREEMENTS AND DOCUMENTS, AS WELL AS AMENDMENTS, EXTENSIONS, AND RENEWALS OF ALL SUCH AGREEMENTS AND DOCUMENTS, AS ARE NECESSARY FOR THE MIAMI COMMUNITY VENTURES PROGRAM AND EXTENDED CHILDCARE SERVICES PROGRAM, AND TO EXERCISE TERMINATION, WAIVER, AND OTHER PROVISIONS SET FORTH THEREIN; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 (Community Action and Human Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Edmonson

Vote: 7-0

Absent: Jordan

Report: *In response to Commissioner Martinez' questions, Ms. Lucia Davis-Raiford, Director, Community Action and Human Services Department (CAHSD), advised the proposed child expansion of child care hours would accommodate the Head Start training programs provided to the families being served. She advised Head Start had processes to evaluate the parents for all opportunities of self-sufficiency, but the families had to be below the poverty guidelines to qualify. She stated Head Start always assessed if the parents were already employed or underemployed, meaning in low wages jobs whereby parents were unable to support a family. She noted Head Start already knew the unemployment rate of the population and was trying to implement this program in areas with higher than forty percent (40%) unemployment rate, which were the north, south, and central areas of the County.*

Ms. Davis-Raiford explained the concept was to align child care opportunities with job opportunities and provide job training, which was required, to unemployed or underemployed families in conjunction with CareerSource and Miami Community Ventures to ensure child care was not an obstacle when job opportunities became available to the parents. She advised the extended ten (10) hours of child care services would require

another program to support the training programs.

Hearing no other comments or objections, the members of this Council proceeded to take a vote on the foregoing resolution as presented.

3BB

200692 Resolution

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND TSAO DESIGN GROUP, INCORPORATED, AND CSA CENTRAL, INC., PROJECT NO. A19-PHCD-01, FOR PROJECT SCHEMATIC DESIGN FOR VARIOUS PUBLIC HOUSING SITES, NOT TO EXCEED \$500,000.00, INCLUSIVE OF A TEN PERCENT CONTINGENCY ALLOWANCE OF \$45,455.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

3-Day Rule Invoked

Report: *The 3-Day Ruled was invoked by Commissioner Martinez.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

200662 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 18, 2019 CHAIRWOMAN'S POLICY COUNCIL MEETING (Clerk of the Board)

Approved
Mover: Sosa
Seconder: Martinez
Vote: 7-0
Absent: Souto

7 REPORT(S)

7A

200363 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF
PUBLIC TRANSPORTATION GRANT AGREEMENT
BETWEEN OCTOBER 1, 2019 THROUGH DECEMBER 31,
2019 (Mayor)

Report Received

Mover: Sosa

Seconder: Martinez

Vote: 7-0

Absent: Souto

8 ADJOURNMENT

Report: *There being no further business to come before the
Chairwoman's Policy Council (CPC), the meeting
was adjourned at 5:19 p.m.*



CLERK'S SUMMARY OF Meeting Minutes Chairwomans Policy Council

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Audrey M. Edmonson (3), Chairwoman; Rebeca Sosa (6), Vice Chairwoman;
Commissioners Esteban L. Bovo (13), Sally A. Heyman (4), Barbara J. Jordan (1), Joe
A. Martinez (11), Dennis C. Moss (9), and Senator Javier D. Souto (10)

Thursday, May 7, 2020

10:00 AM

Virtual Meeting

Members Present: Esteban L. Bovo, Jr., Audrey M. Edmonson, Joe A. Martinez, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: Sally A. Heyman 10:03:00 AM, Barbara J. Jordan 10:04:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Kerry Khunjar Breakenridge, Commission Reporter*
(305)375-5108

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

Report: *The following Board members were present at roll call: Chairwoman Edmonson, Vice Chairwoman Sosa, Commissioners Bovo, Martinez, Moss, Souto (appeared telephonically) and Heyman.*

In addition to the members of the Board, the following staff members were also present:

~ Deputy Mayors Edward Marquez and Jennifer Moon

~ County Attorney Abigail Price-Williams

~ First Assistant County Attorney Geri Bonzon-Keenan

~ Assistant County Attorneys Dennis Kerbel, Oren Rosenthal, and Abbie Schwaderer Raurell

~ Clerk of the Board Interim Director Melissa Adames and Deputy Clerk Kerry Khunjar Breakenridge

Mayor Carlos A. Gimenez was also in attendance.

First Assistant County Attorney Geri Bonzon-Keenan announced the following scrivener's errors:

~On Page 1 of Agenda Item 2D Substitute, Chairwoman Edmonson should not be listed as a co-sponsor and the cover memorandum was corrected to remove her name;

~ On Page 1 of Agenda Item 3F, under the "Fiscal Impact Funding Source" Section, the expiration date should read July 31, 2021 instead of June 30, 2020;

~On Page 1 of Agenda Item 3G, on the third paragraph of the Mayor's memorandum, the reference to September 1, 2020 should read September 1, 2019;

~On Page 1 of Agenda Item 3CC, under the "Scope of Agenda Item" Section, the second sentence should read "The property is located in District 3 which is represented by Chairwoman Audrey M. Edmonson."

She noted the following co-sponsorship requests:

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~Commissioner Jordan requested she be listed as a co-sponsor for Agenda Item 2C;

~Commissioner Higgins requested she be listed as a co-sponsor for Agenda Item 2D Substitute;

~Commissioner Sosa requested she be listed as a co-sponsor for Agenda Item 2K.

First Assistant County Attorney Geri Bonzon-Keenan stated the items to be considered at today's (5/7) meeting would be those listed in the printed final Agenda, with the additions, deferrals, withdrawals, and scrivener's errors noted in Chairwoman Edmonson's Changes Memorandum, and the aforementioned items. She added that the Committee would approve all of those items by single vote; setting the agenda, except for Special Presentation Item 1E1, Discussion Items 1F1, 1F2 and 1F3, public hearing items and the following Pull List Items: 2B, 2C, 2D SUB AND SUP, 2F, 2I, 2J, 2L, 2N, 3B, 3C, 3F, 3G, 3H, 3J, 3AA, 3CC, 3DD, 3EE, 3FF and 7B.

It was moved by Commissioner Sosa that the members of the Chairwoman's Policy Council (CPC) adopt the agenda with the changes announced by the First Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Martinez and upon being put to a vote, passed by a 8-0 vote.

Chairwoman Edmonson convened the Chairwoman's Policy Council meeting at 10:03 a.m. followed by a moment of silence and the Pledge of Allegiance.

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

Report: *Chairwoman Edmonson opened the reasonable opportunity to speak, and the following persons appeared telephonically:*

Commission Auditor, Yinka Majekodunmi, read the names of the callers into the record.

1. Mr. Wilfredo Pabilla appeared in support of Siemens Mobility, Inc. (SMI) which was being awarded the Advanced Traffic Management System (ATMS) contract (Agenda Item 3B) and noted SMI employed over 300 employees in Miami-Dade County and 5000 employees statewide. He stated the contract would bring more high-technology jobs to the County and pointed out SMI was listed by Forbes as one of the best employers in Florida in 2019.

2. Mr. Mark Beckford urged the Committee members to approve a contract for the ATMS in Agenda Item 3B to alleviate traffic for commuters.

3. Mr. Stefan Escanes appeared in support of Agenda Item 3B and spoke about Metric Engineering Inc. (MEI), the lead design firm on SMI's team for the ATMS projects.

4. Mr. Manuel Benitez, President of MEI, spoke in support of Agenda Item 3B.

5. Ms. Yolanda Cash Jackson appeared in support of Agenda Item 3B.

6. Ms. Sonia Shreffler-Bogart, Traffic Engineer at MEI, spoke about the importance of the ATMS project and voiced her support for Agenda Item 3B.

7. Mr. Pedro Hernandez spoke in connection with Agenda Item 1E1 and his support for Horsepower Electric.

8. Mayor George "Bud" School, City of Sunny Isles Beach, appeared in support of Horsepower Electric and spoke about his professional experience working with the company.

9. Mr. Tony Smith spoke about his experience working with SMI and voiced his support for

Agenda Item 3B.

10. Mr. Joshua Atlas, SMI employee, appeared in support of Agenda Item 3B and spoke about the importance of the ATMS project to improving traffic infrastructure in the County.

11. Mr. Gonzalo Diaz, CEO for Med-Lab Supply Co. Inc., noted his company was a SMI affiliate and appeared in support of SMI.

12. Mr. William Curbelo pointed out SMI's bid was \$86 million less than Horsepower Electric's proposal and attributed the competitive cost to the fact that SMI manufactured the traffic controllers needed for the ATMS project. He urged the Committee members to consider Horsepower Electric's history and noted the company was involved in past litigations due to allegations of improper bidding behavior.

13. Mr. Gaston D'Allesandro, Account Executive at SMI, spoke about SMI's commitment to the community and voiced his support for Agenda Item 3B.

14. Mr. Roger Morejon, Traffic Engineer Analyst with MEI, appeared in support of Agenda Item 3B and spoke about SMI's history of partnering with local minority firms on projects.

15. Mr. Victor Benitez, Founder, Owner and CEO of MEI, spoke about his company's history and indicated his support for Agenda Item 3B.

16. Mr. Jose Abreu stated he worked for Gallant Engineering firm, which was a part of the Horsepower Electric team for the ATMS project and spoke about Horsepower Electric's work history with the State of Florida.

17. Mr. Albert Dotson Jr. appeared in support of Agenda Item 3B and argued allegations made by Horsepower Electric regarding the bid process and warning of impending change order requests from SMI were unsubstituted and untrue.

18. Mr. Dexter Bridgeman, Publisher of Legacy Magazine, appeared in support of Agenda Item 3B and noted the magazine featured an article entitled "86 main reasons for approval of the contract" written by the President and CEO of Miami-Dade Chamber of Commerce, Eric Knowles.

19. Mr. Daniel Mathewson, South Florida Branch

General Manager for SMI Smart Infrastructure, spoke in support of Agenda Item 3B.

20. Mr. David Pichette, member of People Acting for Community Together (PACT), appeared in support of Agenda Item 2H and spoke how the item would benefit families, particularly now during the COVID-19 pandemic. He also pointed out the transfer of the funds would help attract a third party administrator.

21. Mr. Bernie Martinez, Account Manager for SMI, spoke about SMI's project portfolio and commitment to the community. He noted award of the ATMS contract to SMI would encourage local employment opportunities.

22. Mr. Carlos Rodriguez, Metric Engineering employee, voiced his support for Agenda Item 3B and moving forward with the contract.

23. Ms. Gabriella Garcia, MEI employee, spoke in support of Agenda Item 3B.

24. Ms. Amanda Altman, CEO for Kristi House Children's Advocacy Center, appeared in support of Agenda Item 2K and spoke about the role of education in fighting human trafficking and child sex abuse. She noted Florida had the third highest case numbers for human trafficking in the Country, and Miami-Dade County reported the highest number of cases in the State of Florida. Ms. Altman recognized conversations about child sex abuse were difficult to have but noted preventative education was the only way to break the cycle of abuse.

25. Ms. Anika Madison appeared in support of Agenda Item 3B.

26. Ms. Erin Smith, Environmental Scientist with Metric Engineering, spoke in support of SMI and Agenda Item 3B.

27. Mr. Peter Torrellas, SMI employee, spoke about the procurement process and noted SMI scored the highest based on SMI's proposal which offered the best price, provided the most local jobs opportunities and promised to complete the project in four years with guaranteed travel time improvements.

28. Mr. Robert Linares, Senior Vice-President at MEI, appeared in support of Agenda Item 3B and spoke about his company's commitment to the

project. He pointed out SMI's bid was in line with the County's estimate and reviewed the results of the bid process.

29. Mr. Adrian Curbelo, ABC Electric Service Inc., voiced his support for Agenda Item 3B and noted SMI had local offices throughout the State of Florida.

30. Ms. Annie Lord, Executive Director for Miami Homes for All, appeared in support of Agenda Item 2H and spoke about the importance of the funds in the recruitment of a 3rd party administrator. She noted an administrator would be able to leverage funding and reiterated the importance of the item.

31. Mr. Nicholas Yep, part-time MEI employee, voiced his support for Agenda Item 3B.

32. Mr. Miguel DeGrandy, attorney for Horsepower Electric, disputed comments made by the attorney for SMI at the last Committee meeting and informed the Committee members of Horsepower Electric's intent to litigate the matter if the contract was awarded to SMI. He argued further negotiations would result in litigation and the project's delay and suggested the Committee members consider rejecting all bids and direct the administration to issue an expedited procurement with clearly defined terms.

33. Mr. Ryan St. George appeared in support of Agenda Item 3B.

34. Mr. Royers Muina appeared telephonically, but due to technical issues his comments were inaudible.

Mr. Majekodunmi noted there were no more live call speakers and proceeded to read the following citizen emails into the record in support of Agenda Item 3B:

1. Email on behalf of MEI employees Caitlin Hill, Rob Meyers, Nicholas Yep, Jacob Ripp, Erin Smith, Cassandra O'Donahue, Eduardo Monteagudo, James Philipe, Sonia Shreffler-Bogart, Diego Tamayo De Zayas, Sijong Jo, Sergio Rios, Roger Morejon, Stefan Escanes, Ryan St. George, Pedro Santiesteban, Narciso Torne, Derek D'adesky, Jaime Tovar, Joan Santistevan, Jolie Cervera, Gabriela Garcia, Diana Tome, Paul Carballo, Carlos Rodriguez, Robert Linares and Victor Benitez.

2. Email on behalf of AGC Electric employees

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Alberto J. Dominguez, Danila Martinez, Raul Hernandez, Emilio Garcia, Reidy Moreno, Wilfredo Hernandez, Jonathan Suarez, Yosvany Bermudez, Eurnelio Rivera, Frank Santiesteban, Juan Cureblo, Maykol Vasquez, Lazaro Rodriguez, Angel Martinez and Tomas Curbelo.

3. *Ms. Steve Gitkin.*

4. *Ms. Denise Quarles.*

5. *Mr. Wilfredo Padilla.*

6. *Mr. Musa Mugarabi.*

7. *Rev. Vensen Ambeau.*

8. *Mr. Leroy Jones requested the winning company be awarded the contract so that the project could proceed.*

9. *Mr. Jose Fuentes.*

10. *Mr. Thomas Demerrite.*

11. *Ms. Patricia Rogers.*

12. *Mr. Miguel Diaz de la Portilla, attorney for SMI.*

13. *Mr. Ken Forbes in support of Agenda Item 3B.*

14. *Mr. Angus Brooks in support of Agenda Item 3B. Chairwoman Edmonson inquired about four dropped calls which occurred due to technical difficulties.*

Mr. Majekodunmi confirmed there were four speakers on hold whose calls were dropped earlier during the live call-in segment.

The following speakers were allowed to make their comments due to the earlier technical issues:

35. *Mr. Chris Georgiadis (phonetic) indicated his support for Agenda Item 3B.*

36. *Mr. Francis (inaudible), Strategic Access Group representing Horsepower Electric and Econolite expressed his objection to the award of the ATMS contract to SMI. He requested the Committee members reject all bids and direct staff to resolicit an expedited bid with clear goals and objectives.*

37. *Mr. Hector Ortiz voiced his opposition to the award of the ATMS contract to SMI citing concerns*

1F1

200853 Discussion Item

Joe A. Martinez

3-Day Rule Invoked

DISCUSSION ITEM REGARDING THE EMERGENCY
ORDERS AND AMENDMENTS ISSUED BY THE MAYOR
IN RESPONSE TO THE COVID-19 PANDEMIC

Report: *Commissioner Martinez asked about the extension period/timeframe for the emergency orders issued by Mayor Gimenez regarding the coronavirus (COVID-19) pandemic.*

Assistant County Attorney David Murray explained the County Code (Code) allowed for an emergency order to be extended indefinitely upon filing the necessary paperwork with the Clerk of the Board and pointed out the Code also provided the Board of County Commissioners (BCC/Board) the authority to terminate an emergency order if they believed it had been in effect too long.

Discussion ensued between Commissioner Martinez and Assistant County Attorney Murray regarding the length of time an emergency order could remain in effect and the BCC's ability to terminate an emergency order.

Referencing the affidavit filed by the administration with regards to the April 10, 2020 extension memorandum, Commissioner Martinez inquired whether the County would be ineligible to apply for federal funding/reimbursements if there was not a local state of emergency in place.

Assistant County Attorney Murray confirmed that both the State of Florida and the Federal Emergency Management Agency (FEMA) typically required entities to have a declared local state of emergency to qualify for funding and reimbursements.

Responding to Commissioner Martinez's question as to the BCC's authority and role during a declared state of emergency, Assistant County Attorney Murray explained the Board could ratify orders and enact legal and/or policy changes.

Commissioner Martinez asked who decided what was deemed an "essential service" and commented on the public's call to reopen the County citing increasing numbers of disturbance calls as an indicator of how the quarantine was affecting the public's mental health.

Assistant County Attorney Murray stated the County initially identified and issued a list of "essential services", which was later adopted and expanded upon by the State, and noted the Mayor's emergency orders currently governed which businesses could remain open.

Commissioner Martinez reiterated his concerns regarding the economic and mental health impact of the quarantine on businesses and the public, and voiced his apprehension about decisions being made by only one person. He stated while he understood the need for leadership during an emergency, he remained concerned about media reports regarding closed-door meetings held by the administration to develop a reopening plan without Board input.

Assistant County Attorney Murray reassured the Council members that the administration's reopening plan must be presented to the Board to either be ratified or approved.

Addressing the closed-door meeting allegations made by the media, Mayor Gimenez noted there were over 100 people in attendance at all meetings, including Commissioner Moss as a representative of the Board. He pointed out the Sunshine law prevented the entire Board from being involved in the process and explained his decision to not include the press in the meetings. Mayor Gimenez stated representatives of every industry impacted by the lockdown were included in the discussions and explained all decisions were made after careful consideration and advice from the medical community and industry leaders.

Mayor Gimenez told the Council members that the consultants were in the process of finalizing a plan to safely reopen businesses.

Chairwoman Edmonson inquired about the Board's role in the ratification process and asked whether orders for ratification could be bifurcated. She echoed her concerns about closed-door meetings, the lack of transparency, Board input in the process, and how information discussed during these private meetings was uncovered by the media.

Assistant County Attorney Murray explained all orders were effective upon filing with the Clerk of the Board and remained valid up until the point the Board chose not to ratify the order.

Discussion ensued between Chairwoman Edmonson

and Assistant County Attorney Murray regarding the veto process.

Commissioner Bovo stated he was under the impression the emergency orders were handled in the same manner as those issued during hurricanes and concluded a lot of the public's frustrations and concerns were a result of disjointed information and confusing messages. He spoke of his efforts to be more proactive and meet with small business owners regarding their concerns and noted a report had been submitted to his colleagues and the administration. Commissioner Bovo recognized the challenges associated with reopening the County and argued continued lockdown was unsustainable. He urged the administration to keep the Board abreast of all developments so that the media was not the first to disseminate information to the public.

Commissioner Sosa commended the Mayor for his leadership during this critical time and acknowledged the decisions he has made to date to keep the public safe. She spoke about the challenges associated with reopening schools and the problems facing assisted living facilities (ALFs); citing the lack of testing sites in her Commission District as a point of major concern.

Commissioner Sosa questioned the accuracy of the reported number of cases in light of the lack of testing and transparency in the process; and expressed her concerns about reopening the County, particularly County parks and the risk to employees. She stated while she understood the need to reopen the economy, she was worried about the health impact and called for all her colleagues to work together.

Commissioner Sosa echoed Commissioner Bovo's request to the administration to be kept abreast of decisions and developments and concurred that better communication between the Board and the administration was needed.

Commissioner Moss spoke about his role as the Board representative at the Mayor's meetings and agreed communication between the administration and the Board could be improved to address his colleagues' concerns. He defended the administration's efforts to develop a reopening plan which took into account input from industry leaders and medical experts and stressed the gravity of the situation. Commissioner Moss stated reopening the County needed to be done in a safe and methodical manner devoid of political intent and commented on

the new "normal" moving forward.

Commissioner Jordan requested the County Attorney's office review the ratification and veto process for executive orders and expressed concern regarding the Mayor's authority to veto the Board's decision to not ratify an executive order. She argued this ability gave the Mayor absolute power and pointed out executive orders were issued by the Mayor himself and was not the same as departmental items or recommendations.

Commissioner Jordan said while she found the Mayor's briefings to be extremely helpful, she believed the Board needed to be included in the planning process for developing guidelines related to the reopening of the County. She argued the administrations' plan to reopen parks was an example where the established guidelines needed to be reconsidered since many municipal parks were too small to effectively practice social distancing and noted she observed many residents without masks using a walking park in her Commission District.

Commissioner Jordan suggested the administration consider implementing new policies or guidelines which would place personnel at parks to enforce social distancing and distribute masks to residents utilizing the space to prevent the spread of the virus. She thanked Commissioner Martinez for sponsoring the foregoing discussion item, and reiterated she found the Mayor's briefings to be very informative and helpful. She also credited the administration with responding to and addressing her concerns.

Commissioner Heyman commended Mayor Gimenez and staff for a job well done in responding to the pandemic. She stated while she recognized the administration's efforts to formulate a plan and be proactive in its approach to the situation, she was concerned about the lack of Board input and like Commissioner Jordan, noted the administration's plan to reopen parks was a perfect example where a different perspective and/or input would have been beneficial.

Commissioner Heyman voiced her dissatisfaction with Governor DeSantis' decision to exclude Miami-Dade County from reopening along with other parts of the State due to the County's case count and argued the County's reopening plans should allow municipalities to make decisions on when and what to reopen, especially if they were responsible for

enforcing the guidelines. She questioned using the Centers for Disease Control and Prevention (CDC) guidelines for recreational activities and pointed out wrestling, which was approved by the CDC; involved more physical contact than baseball and other sports currently not allowed.

Commissioner Souto spoke about the gravity of the pandemic and thanked the Mayor and the administration for all they have done to protect the citizens of Miami-Dade County. He reviewed the most recent COVID-19 case count by State and acknowledged the economic impact of the pandemic. Commissioner Souto stressed the importance of working together to combat the difficulties of reopening the economy.

Mayor Gimenez thanked Commissioner Moss for serving as the Board representative at the executive meetings and stated while he was eager to reopen the County and economy, careful planning and implementation were crucial to the success and safety of the community. He indicated Phase One reopening entailed careful planning and noted there was a risk involved at every stage. Mayor Gimenez highlighted the importance of the medical advisors' input in the reopening process and noted while the County collaborated closely with the League of Cities, he firmly believed that the County's plans were among the most thorough and vetted plans when compared to other cities.

Mayor Gimenez spoke about Governor DeSantis' decision to exclude the County from reopening along with the rest of the State and noted the governor was allowing the administration to make its own decisions regarding the process.

Addressing concerns regarding the County's decision to reopen parks, Mayor Gimenez clarified the County did not mandate cities to reopen parks and pointed out the City of Doral chose to keep some parks closed due to their size. He stated while it was inevitable that some cities would choose to implement plans which differed from the County; and agreed that this may cause confusion among residents, he believed the majority of municipalities would follow the County's direction and operate consistent with the County's plans.

Mayor Gimenez reassured the Council members that the administration planned on distributing masks to the public once they were back in stock and spoke about the new decontamination center opened at the Hard Rock Stadium. He noted the

Board members all had access to the daily briefings and expressed his frustration about information being leaked to the press before the Board could be informed.

Mayor Gimenez announced the regional gating criteria developed by the federal government along with other indicators reported promising results and as such he anticipated reopening the County before June. He pledged to reopen the County as safely as possible and acknowledged there would be a new "normal" moving forward. Mayor Gimenez recognized the Board's role in the process and reiterated the administration's reopening plans were well thought out and thoroughly vetted through medical experts. He commended employees and staff for working to contain the spread of the virus while continuing to provide excellent service to the citizens of Miami-Dade County amidst the pandemic.

Mayor Gimenez regrettably stated while COVID-19 related deaths reported in Miami-Dade County just exceeded 400 cases, he was proud of the County's response to the pandemic; which he believed helped contain the spread and lessen the death toll. He reviewed the average annual flu related deaths for both states (3,400 for New York and 2,000 for Florida) and pointed out while Florida's population was larger than that of New York's by 2 million people; New York reported an excess of 26,000 COVID-19 related deaths, while Florida's count was less than 1,600 to date.

Mayor Gimenez acknowledged the frustration voiced by the Board regarding the reopening process and offered to distribute a draft of the upcoming administrative orders to the Board for review.

Chairwoman Edmonson thanked Mayor Gimenez for his response and for opening up his Senior Executive Meetings to the Board, despite the fact the meetings were normally not open to the public or subject to Sunshine laws. She reiterated her colleagues' primary concern was maintaining open communication between the administration and the Board.

Commissioner Martinez pointed out Miami-Dade County's COVID-19 case count was higher than other counties in the State due to the County's large population and tourism industry. He argued due to the novelty of COVID-19 there were no real medical experts on the virus and thanked residents for

adhering to the administrative orders. Commissioner Martinez stated while he recognized the importance of the Mayor's role as the County's leader during the pandemic, he believed it was important to include Board input for the development of policies to reopen the County.

Referencing conversations regarding the reopening of restaurants, Commissioner Martinez pointed out restaurants with outdoor access should be allowed to reopen at a greater capacity and noted he had drafted a motion to allow outdoor seating at restaurants in unincorporated areas.

Assistant County Attorney Murray read the following proposed motion into the record:

"The County Mayor is hereby directed to authorize outdoor seating at restaurants in the unincorporated area, including uncovered outdoor seating and seating under a tent or canopy, as a temporary use pursuant to section 33-36 of the Code of Miami-Dade County, unless such seating would pose an immediate risk to human health and under reasonable conditions to ensure that the outdoor seating area:

- 1. Provides appropriate social distancing;*
- 2. Satisfies standard building and safety regulations;*
- 3. Does not interfere with pedestrian or vehicular ingress and egress;*
- 4. Does not detrimentally impact surrounding uses or properties; and*
- 5. Would not allow for more total customers than the rated capacity of the restaurant.*

The County Mayor is directed to take all other actions necessary to authorize such temporary seating. This directive shall remain in place until there are no further state or local orders limiting restaurants from operating at their rated capacities. The County Mayor shall provide a written report to this Board on the implementation of this directive within 30 days of the effective date of this motion pursuant to Ordinance No. 14-65. The report shall address waiver of fees associated with the approval of such outdoor seating areas and the extension of provisions to allow for consumption of alcohol at such outdoor space."

The foregoing motion was moved by Commissioner Martinez and seconded by Commissioner Bovo.

Responding to Chairwoman Edmonson's request for clarification regarding the intent of the motion, Assistant County Attorney Murray explained the County Code currently allowed for temporary uses on properties which would not normally be allowed on a long term basis by the zoning code, and noted one of the temporary uses was outdoor seating. He noted the motion would direct the Mayor to authorize the temporary use of outdoor seating, whether under a tent or otherwise, at restaurants, as a temporary use under the existing powers of the zoning code.

Mayor Gimenez indicated his support of the motion.

Commissioner Bovo asked whether there would be a "ramp up" period to allow business owners to develop a plan. He noted several business owners had expressed concerns about reopening too quickly without time to properly implement guideline/policy requirements.

Commissioner Martinez pointed out the State was currently allowing restaurants to reopen and operate at a 25% capacity and explained the proposed motion would allow outdoor seating which would increase the serving capacity to 50%. He added the motion was limited to Unincorporated Municipal Service Areas (UMSA) and would be implemented as soon as the Mayor allowed restaurants to reopen.

Commissioner Martinez reiterated the intent of the motion and explained the report component of the motion was related to the tent fee waiver.

Commissioner Bovo discussed the possibility of including a safety component which would require restaurants to use disposable menus and utensils to stop the spread of the virus.

Mayor Gimenez advised the Council members that safety issues and recommendations would be included in the upcoming administrative orders.

Commissioner Sosa urged Mayor Gimenez to include expert medical input when developing a reopening plan for restaurants and stated she could not support the motion at this time until a complete plan was devised.

Mayor Gimenez clarified the intent of the motion

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and noted once the administrative orders allowed restaurants to reopen, the motion would subsequently permit outdoor seating in restaurants located in UMSA.

Discussion ensued between Mayor Gimenez and Commissioner Jordan regarding the current COVID-19 case count and how the cases were calculated and reported.

Commissioner Jordan invoked the 3 day rule.

Commissioner Martinez requested Chairwoman Edmonson waive the Board's Rules of Procedure and allow the foregoing discussion item to be forwarded to the May 19, 2020 BCC meeting for consideration.

Commissioner Moss reassured his colleagues that all the issues and concerns raised at today's (5/7) meeting have similarly been discussed in the Mayor's meetings and would be addressed in the Mayor's executive orders.

Commissioner Sosa asked whether there was a downward trend on the positive test count and asked the administration to provide her a report after the meeting.

1F2

200829 Discussion Item**Rebeca Sosa*****Presented***

STATUS UPDATE ON NEGOTIATIONS WITH THE BARGAINING UNITS ON A TEMPORARY PAY SUPPLEMENT OF 1% OF BASE SALARY FOR SWORN PERSONNEL IN THE MIAMI-DADE POLICE DEPARTMENT, MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT FOR THE DURATION OF THE COUNTY'S COVID-19 STATE OF EMERGENCY

Report: *Commissioner Sosa reminded her colleagues that at the last Committee meeting, she had requested an update on the status of the negotiations for a temporary one- percent pay supplement for first responders for the duration of the COVID-19 State of Emergency and noted pursuant to the recently released federal government guidelines for COVID-19 relief funds, the County was entitled to request funding from the federal government to cover the pay supplement. She pointed out securing funding from the federal government would help preserve the County budget and stated copies of the document were sent to the County Attorney's Office and Commission Auditor. Commissioner Sosa urged the administration to expedite application for the funds in keeping with the Board's actions at the last Board of County Commissioners (BCC) meeting.*

Commissioner Heyman stated while she was in favor of applying for COVID-19 relief funds from the federal government she was concerned about spending monies before receiving funding and cautioned the administration against doing so.

Commissioner Sosa concurred the supplement should be paid retroactively once the funds were received from the government and noted the Coronavirus Aid, Relief and Economic Security (CARES) Act also covered payroll costs for public health and safety employees. She accepted the proffered amendment and urged the administration to aggressively pursue funding.

Chairwoman Edmonson questioned whether the temporary supplement would trigger the "Me Too" clause among other bargaining units and asked whether the CARES Act pay supplement applied to bus drivers as well, noting they came into contact with passengers every day.

Assistant County Attorney Marlon Moffett

Chairwomans Policy Council

CLERK'S SUMMARY OF

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responded he did not believe the "Me Too" clause would be triggered and stated he would review the federal guidelines for the CARES Act to determine whether bus drivers were covered.

Commissioner Sosa noted the original motion could be modified to include bus drivers in the event they qualified under the government's relief program.

Commissioner Heyman commented on the need for more information regarding the CARES Act and requested Deputy Mayor Jennifer Moon to prepare and submit a report to the Board of County Commissioners (BCC) detailing funds applied for and monies expended to date, related to the coronavirus (COVID-19) pandemic.

Commissioner Sosa noted first responders and critical care workers qualified for supplemental pay under the current CARES Act guidelines and pointed out the BCC requested a report from the administration regarding the CARES Act which was supposed to be provided at the last BCC (5/5) meeting.

1F3

200866 Discussion Item**Esteban L. Bovo, Jr.**DISCUSSION RE: DEVELOPING A NEW HOTEL AT
MIAMI INTERNATIONAL AIRPORT**3-Day Rule Invoked**

Report: *Commissioner Bovo clarified the intent of the foregoing item and noted pursuant to discussions which took place at the last Committee meeting, he hoped the administration would continue with the established process and begin negotiations for a new hotel in compliance with the Airport's Master Plan; or alternatively in the event the established competitive process failed, proceed with an expedited process.*

Acknowledging the disruption caused by the COVID-19 pandemic with regards to having Committee discussions about the foregoing item, Commissioner Bovo commented on the importance of the new hotel and preserving the intent of the current Board's decisions past upcoming local elections in November.

Commissioner Bovo moved to direct the administration to follow the current established competitive process regarding the development and construction of a new hotel at the airport; or create an expedited process in the event the established process failed. He stressed his motion was unrelated to the Odebrecht Construction, Inc. proposed mixed use "Airport City" plan, but was specific to a new hotel which was a part of the Airport's Master Plan.

This motion was seconded by Commissioner Heyman.

Commissioner Sosa invoked the 3-Day Rule.

Commissioner Bovo requested Chairwoman Edmonson waive the Board's Rules of Procedure and allow the foregoing discussion item to be forwarded to the May 19, 2020 BCC meeting for consideration.

1G**PUBLIC HEARING(S)**

1G1

200311 Ordinance

**Infrastructure & Capital
Improvements Committee**

ORDINANCE RELATED TO ENVIRONMENTAL PERMITTING; AMENDING SECTION 24-48.1 OF THE CODE OF MIAMI-DADE COUNTY; MODIFYING PROCEDURES AND PROCESSES FOR CLASS III PERMITS FOR WORK IN COUNTY CANAL RIGHTS OF WAY, CANAL EASEMENTS, AND CANAL RESERVATIONS; AMENDING SECTION 24-48.9; CLARIFYING TIME OF COMPLETION OF WORK FOR CLASS IV PERMITS THAT INCLUDE CLASS III REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE FILE NO. 200567] (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Heyman

Seconder: Sosa

Vote: 8-0

Report: *County Attorney Abigail Price-Williams read the title of the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing for any person to speak on the foregoing item, and, upon verifying with Commission Auditor, Yinka Majekodunmi, that there were no speakers on the foregoing item, closed the public hearing.

Hearing no questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed ordinance, as presented.

1G2

200668 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$1,000,000.00 FISCAL YEAR 2020, SECTION 5307 GRANT PROGRAM FLEXIBLE FUNDING FOR THE METRORAIL AND METROMOVER GUIDEWAY BRIDGE INSPECTIONS; AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Heyman

Seconder: Sosa

Vote: 8-0

Report: *County Attorney Abigail Price-Williams read the title of the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing for any person to speak on the foregoing item, and, upon verifying with Commission Auditor, Yinka Majekodunmi, that there were no speakers on the foregoing item, closed the public hearing.

Hearing no questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

2A

200830 Resolution

Esteban L. Bovo, Jr.,

**Daniella Levine Cava, Jose "Pepe" Diaz, Eileen Higgins,
Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT THE COUNTY DOES NOT CONSIDER, AUTHORIZE OR APPROVE RENT INCREASES WITHIN ANY DEVELOPMENT FUNDED THROUGH ONE OR MORE OF THE COUNTY'S AFFORDABLE HOUSING PROGRAMS, DURING THE TERM OF ANY DECLARATIONS OF EMERGENCY ISSUED BY THE GOVERNOR OR THE COUNTY MAYOR BECAUSE OF A PANDEMIC, SUCH AS CORONAVIRUS DISEASE 2019 (COVID-19), OR OTHER EMERGENCY AND FOR 30 DAYS THEREAFTER; CREATING AN EXCEPTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVESTIGATE AND PROVIDE A WRITTEN REPORT REGARDING WHETHER ANY OWNER OF A DEVELOPMENT FUNDED THROUGH ONE OR MORE OF THE COUNTY'S AFFORDABLE HOUSING PROGRAMS HAS INCREASED RENT DURING THE DECLARATION OF EMERGENCY

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

2B

200835 Resolution

Esteban L. Bovo, Jr.,

Daniella Levine Cava, Jose "Pepe" Diaz, Dennis C. Moss,
Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP A PLAN TO IMPLEMENT A VOLUNTARY CARDIOPULMONARY RESUSCITATION ("CPR") TRAINING PROGRAM BY DECEMBER 2020 FOR ALL COUNTY EMPLOYEES; (2) EXAMINE WHETHER IT IS FEASIBLE FOR COUNTY EMPLOYEES, SUCH AS MIAMI-DADE FIRE RESCUE DEPARTMENT PERSONNEL, TO PROVIDE THE CPR TRAINING; (3) DISPLAY A COMMEMORATIVE PLAQUE IN HONOR OF LARONDA MARSHALL IN A METROBUS; (4) IDENTIFY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2019-2020 COUNTY BUDGET FOR THE CPR TRAINING PROGRAM AND THE COMMEMORATIVE PLAQUE SHOULD SAID OCCUR WITHIN THIS FISCAL YEAR; (5) INCLUDE THE IMPLEMENTATION OF SAID CPR TRAINING PROGRAM AND COMMEMORATIVE PLAQUE, AS NECESSARY, IN THE MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2020-2021 SUBMITTED TO THIS BOARD FOR APPROVAL; AND (6) PROVIDE A REPORT WITHIN A SPECIFIED TIME

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconded: Heyman

Vote: 8-0

Report: *Commissioner Bovo reviewed the intent of the foregoing item and noted the training program was voluntary. He stated the commemorative plaque was in honor of Ms. Laronda Marshall, a Miami-Dade Transit employee, whose quick action and knowledge of cardiopulmonary resuscitation (CPR) saved the life of a passenger on her bus.*

Hearing no questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed resolution, as presented.

2C

200836 Resolution

Esteban L. Bovo, Jr.,

Daniella Levine Cava, Jose "Pepe" Diaz, Barbara J.

Jordan, Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DISPLAY A COMMEMORATIVE PLAQUE IN HONOR OF ELIJAH SALEEM IN A METROBUS; (2) IDENTIFY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2019-2020 COUNTY BUDGET THAT INDEPENDENTLY OR COMBINED MAY BE UTILIZED TO FUND THE PLACEMENT OF THE COMMEMORATIVE PLAQUE SHOULD SAID IMPLEMENTATION OCCUR WITHIN THE 2019-2020 FISCAL YEAR, OR TO INCLUDE THE PLACEMENT OF THE COMMEMORATIVE PLAQUE IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2020-2021 SUBMITTED TO THIS BOARD FOR APPROVAL; AND (3) PROVIDE A REPORT WITHIN A SPECIFIED TIME

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconded: Heyman

Vote: 8-0

Report: *Commissioner Bovo reviewed the intent of the foregoing item. He stated the commemorative plaque would honor the heroic actions of Miami-Dade Transit employee, Mr. Elijah Saleem, for his role in saving the lives of two adults and a baby after their car was submerged in a canal.*

Hearing no questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed resolution, as presented.

2D

200299 Ordinance

Daniella Levine Cava,

Barbara J. Jordan, Xavier L. Suarez

Withdrawn

ORDINANCE RELATING TO PAID SICK, FAMILY AND PARENTAL LEAVE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS; CREATING SECTION 2-8.11 AND AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING PAID LEAVE REQUIREMENTS FOR CERTAIN COUNTY SERVICE CONTRACTS; REQUIRING COVERED EMPLOYERS TO CERTIFY COMPLIANCE AND SUBMIT DOCUMENTS AND REPORTS; AMENDING JURISDICTION OF LIVING WAGE COMMISSION TO INCLUDE ADDITIONAL RESPONSIBILITIES; ESTABLISHING PRIVATE RIGHT OF ACTION; AUTHORIZING SANCTIONS; BARRING RETALIATION AND DISCRIMINATION AGAINST COVERED EMPLOYEES; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AN OVERVIEW OF THE REQUIREMENTS OF THIS ORDINANCE FOR POSTING AT WORK SITES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROPOSE IMPLEMENTING ORDERS CONSISTENT WITH THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200034]

2D Substitute

200852 Resolution

Daniella Levine Cava,

Eileen Higgins, Barbara J. Jordan, Xavier L. Suarez
ORDINANCE RELATING TO PAID SICK LEAVE FOR
EMPLOYEES OF CERTAIN COUNTY CONTRACTORS;
CREATING SECTION 2-8.11 AND AMENDING SECTION
2-8.9 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; ESTABLISHING PAID LEAVE
REQUIREMENTS FOR CERTAIN COUNTY SERVICE
CONTRACTS; REQUIRING COVERED EMPLOYERS TO
CERTIFY COMPLIANCE AND SUBMIT DOCUMENTS
AND REPORTS; AMENDING JURISDICTION OF LIVING
WAGE COMMISSION TO INCLUDE ADDITIONAL
RESPONSIBILITIES; ESTABLISHING PRIVATE RIGHT
OF ACTION; AUTHORIZING SANCTIONS; BARRING
RETALIATION AND DISCRIMINATION AGAINST
COVERED EMPLOYEES; DIRECTING THE COUNTY
MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AN
OVERVIEW OF THE REQUIREMENTS OF THIS
ORDINANCE FOR POSTING AT WORK SITES;
AUTHORIZING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO PROPOSE IMPLEMENTING ORDERS
CONSISTENT WITH THIS ORDINANCE; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE [SEE ITEMS UNDER FILE NOS. 200034

Motion dies due to lack of second

Report: *Commissioner Levine Cava thanked Chairwoman Edmonson and Commissioners Heyman, Moss and Diaz for meeting with her pursuant to Sunshine rules to discuss the item following the February 13, 2020 Health Care and County Operations (HCCO) Committee meeting. She reviewed the intent of the foregoing proposed ordinance and stressed the importance of the item particularly now during the coronavirus (COVID-19) pandemic.*

Commissioner Levine Cava referenced research which spoke about the benefits of paid sick leave during the H1N1 flu pandemic and how it helped lessen the spread of the flu. She noted the foregoing proposed ordinance was modified to remove all reference to family leave policy and applied only to sick leave. Commissioner Levine Cava reported the matter was discussed at the Governor's Recovery Task Force and argued the item was integral to the responsible reopening of the economy.

Commissioner Levine Cava explained the item was limited to contracts exceeding \$100,000.00 and employing over 15 employees, and was intended to protect the public. She advised her colleagues that the Commission Auditor's office had prepared a report intended to address several of the questions

asked at the HCCO meeting and noted the fiscal impact and savings were documented in the report. She stated the foregoing proposed ordinance was anticipated to impact over 3000 contract employees at an estimated cost of \$2 million to \$3 million to the County; or 2.1 percent to 2.7 percent of the contract value. Commissioner Levine Cava pointed out the report also documented proposed savings attributed to reduced absenteeism, reduced turnover and increased productivity.

Commissioner Levine Cava addressed concerns about the item creating “classes” of employees and noted the same fears were expressed when the living wage ordinance was first proposed and pointed out businesses have since adapted. She indicated the item would not impact the vast majority of small businesses and the terms would be included as a part of the procurement/negotiations process.

Commissioner Levine Cava recognized the fiscal impact to the County but argued the benefits of the item should be considered as well. She reported 87% of people polled nationwide supported the item and noted the foregoing proposed ordinance was modeled after the federal government’s policy.

Commissioner Levine Cava urged her colleagues to support the item and reiterated the importance of the foregoing proposed ordinance now during the pandemic. She thanked Commissioner Jordan for co-sponsoring the item and welcomed any questions the Committee members may have.

Commissioner Heyman contended the Commission Auditor’s report did not address the majority of questions posed at the HCCO meeting and many of the issues raised have yet to be addressed. She stated while she recognized there was a large nationwide support for the idea, only 11 States had adopted similar legislation and expressed her apprehension about implementation. Commissioner Heyman argued the issue at hand was very different from the minimum wage issue and noted the County adopted the minimum wage legislation for County employees first. She maintained the item would negatively impact small companies involved in a competitive bid process and questioned the fiscal impact to the County. She stated the item, while well intentioned, was not business friendly.

Responding to Commissioner Heyman’s question regarding the fiscal impact of the item, Deputy Mayor Jennifer Moon explained the cost was difficult to determine and noted the estimate

provided in the report was not accurate because it did not take into account multipliers and overhead adjustments. She concurred that although the item was well intentioned, just like the living wage ordinance, it would ultimately increase the cost of doing business for the County.

Commissioner Heyman asked how the item would affect the procurement process, specifically the 72 contracts up for renewal and noted Jackson Health System (JHS) expressed concerns regarding the impact of the item on its operations.

Ms. Moon stated the procurement process as a whole would take more time and suggested renewing existing contracts with the expectation of increased pricing due to the current economic situation related to COVID-19.

Commissioner Heyman noted she supported the living wage ordinance because it was the right thing to do at the time and stated the legislation was not adopted during a recession or pandemic. She pointed out there were a number of contracts up for Board review in the near future and announced she could not support the item without a full understanding of the fiscal impact.

Commissioner Sosa stated she could not support the item and contended governments should not be able to tell a private company how to conduct business. She expressed her concerns about taxpayers' money being used to cover the additional costs since most companies would not absorb them.

Discussion ensued between Chairwoman Edmonson and Assistant County Attorney Marlon Moffett regarding the correction of the scrivener's error which incorrectly listed her as a co-sponsor of the item.

Commissioner Bovo voiced his concerns about government intrusion in the operation of private businesses and maintained the additional cost incurred by implementing the item would result in job loss. He stated the item would be better presented as an incentive for future contracts and concurred with Commissioner Sosa's statement that ultimately the additional costs would be passed on to the taxpayers.

Commissioner Martinez contended minimum wage employees would suffer the financial impact of implementing the foregoing proposed ordinance and asked whether application of the item was

retroactive to existing contracts.

Assistant County Attorney Moffett explained the item applied to contracts up for renewal on or after June 1, 2020 unless the contractor agreed to the requirements of the proposed ordinance.

Referencing language contained in Section 9B regarding application of the proposed ordinance, Commissioner Martinez argued the item was retroactive because it did not provide the administration with any options to renew unless the contractor agreed to include the requirements of the section upon renewal, extension or modification of the contract.

Responding to Commissioner Martinez's request for clarification regarding the meaning of the term "formally a covered employee" as stated in page 17, Section 6, Subsection C of the item, Assistant County Attorney Moffett explained any previously covered employee of a service contractor would be permitted to pursue private rights of action against said contractor if they were not granted the leave covered by the proposed item.

Discussion ensued between Commissioner Martinez and Assistant County Attorney Moffett regarding application of the item and the rights of formerly covered employees to pursue legal action.

Commissioner Martinez questioned why the proposed ordinance's application was limited to companies with fifteen or more employees and pointed out many small business contracts such as janitorial contracts were often times less than \$100,000.00. He stated he could not support the item since it would not help those who truly needed help.

Commissioner Sosa voiced her concerns about the County's liability in the event the item was adopted and argued the item would place an undue burden on companies during this time and slow economic recovery.

Mayor Gimenez stated the item would result in either less services or more expensive costs and stated companies would simply hire less employees so they were not bound by the proposed ordinance requirements.

Commissioner Sosa reiterated her concerns regarding the impact of the item on small businesses.

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Chairwoman Edmonson concurred with her colleagues regarding the impact of the proposed ordinance on small businesses and future contracts.

Commissioner Heyman clarified for the record that Mr. Carlos Migoya, CEO for JHS verbally expressed concerns regarding the item and read into the record Page 21, Section 3 of the Mayor's memorandum which spoke to the renewal of contracts and application of the item.

It was moved by Commissioner Jordan that the members of the Chairwoman's Policy Council (CPC) forward to the Board of County Commissioners the foregoing ordinance as presented with a favorable recommendation.

The motion died due to a lack of a second.

Discussion ensued between Chairwoman Edmonson and First Assistant County Attorney Geri Bonzon-Keenan regarding the status of the item.

First Assistant County Attorney Bonzon-Keenan explained the item was deemed to be laid on the table due to the lack of a second.

Commissioner Levine Cava clarified the Commission Auditor's report was prepared in response to her personal request for additional information since the initial report requested by the Health Care and County Operations (HCCO) Committee from the administration was not ready as of the last HCCO meeting. She noted she was deeply offended by statements made by her colleagues which equated the proposed item to a communist ploy and reiterated the intent of the item. Commissioner Levine Cava expressed her disappointment with the Council members' decision regarding the item and restated the importance of the item to protecting employees' health.

2D Sub Suppl

200864 Supplement

FISCAL IMPACT STATEMENT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO PAID SICK LEAVE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS; CREATING SECTION 2-8.11 AND AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING PAID LEAVE REQUIREMENTS FOR CERTAIN COUNTY SERVICE CONTRACTS; REQUIRING COVERED EMPLOYERS TO CERTIFY COMPLIANCE AND SUBMIT DOCUMENTS AND REPORTS; AMENDING JURISDICTION OF LIVING WAGE COMMISSION TO INCLUDE ADDITIONAL RESPONSIBILITIES; ESTABLISHING PRIVATE RIGHT OF ACTION; AUTHORIZING SANCTIONS; BARRING RETALIATION AND DISCRIMINATION AGAINST COVERED EMPLOYEES; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AN OVERVIEW OF THE REQUIREMENTS OF THIS ORDINANCE FOR POSTING AT WORK SITES; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROPOSE IMPLEMENTING ORDERS CONSISTENT WITH THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ITEMS UNDER FILE NOS. 200034 AND 200299]

Presented

2E

200707 Resolution

Jose "Pepe" Diaz

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO CONSTRUCT, OPERATE AND MAINTAIN UNDERGROUND ELECTRICAL UTILITY FACILITIES AT THE PUBLIC HEALTH TRUST HOSPITAL CAMPUS LOCATED IN THE CITY OF DORAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

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2F

200843 Resolution

Audrey M. Edmonson,

Sally A. Heyman

Amended

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FINANCIAL RELIEF PLAN DURING A CERTAIN TIME PERIOD FOR CERTAIN VENDORS OPERATING IN CERTAIN COUNTY FACILITIES ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19) IF FISCALLY ADVISABLE WITHIN LEGALLY AVAILABLE MEANS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

Report: *NOTE: See related Item 2F Amended, Legislative File No. 200906 for the amended version.*

2F Amended

200906 Resolution

Audrey M. Edmonson,

Sally A. Heyman

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Edmonson

Vote: 8-0

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FINANCIAL RELIEF PLAN DURING A CERTAIN TIME PERIOD FOR CERTAIN VENDORS OPERATING IN CERTAIN COUNTY FACILITIES ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19) IF FISCALLY ADVISABLE WITHIN LEGALLY AVAILABLE MEANS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 200843]

Report: *Assistant County Attorney Melanie Spencer announced the foregoing proposed resolution was amended to delete the phrase "be conditioned on County vendors seeking any and all federal or state relief available to them;" identified as No. 3 of Section 2 on handwritten Page 5 of the Mayor's memorandum.*

Hearing no questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed resolution, as amended.

2G

200742 Resolution

Eileen Higgins,

Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.38, OF COUNTY-OWNED PROPERTY LOCATED AT 401 NW 3RD STREET, MIAMI, FLORIDA TO DADE HERITAGE TRUST, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT NOMINAL COST, FOR THE RESTORATION AND MAINTENANCE OF A HISTORIC COTTAGE LOCATED THEREON, SAID CONVEYANCE BEING APPROVED BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS REQUIRED BY SECTION 2-8.6.5 OF THE COUNTY CODE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED INCLUDING DEED RESTRICTIONS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

2H

200734 Resolution

Barbara J. Jordan,

Daniella Levine Cava, Eileen Higgins, Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PERFORM A ONE-TIME TRANSFER OF MONEY CURRENTLY IN THE AFFORDABLE HOUSING TRUST FUND'S GENERAL FUND TO THE AFFORDABLE HOUSING TRUST FUND'S REVOLVING LOAN FUND IN AN AMOUNT THAT WILL BRING THE REVOLVING LOAN FUND'S CUMULATIVE BALANCE TO \$10,000,000.00, WHILE RETAINING ALL PRIOR WORKFORCE HOUSING RESTRICTIONS AND CONDITIONS ON THE TRANSFERRED FUNDS, WHERE APPLICABLE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

21

200749 Resolution

Barbara J. Jordan

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED RELATED TO THE FORMER COUNTY-OWNED PROPERTY LOCATED AT 1801 ALI BABA AVENUE, OPA-LOCKA, FLORIDA, TO PERMIT THE CITY OF OPA-LOCKA TO DEVELOP SUCH PROPERTY WITH INFILL HOUSING RATHER THAN A PUBLIC PARK; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE CONVEYANCE, TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED BY THE COUNTY DEED TO THE PROPERTY APPRAISER

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 8-0

Report: *Commissioner Martinez questioned why the public park was never constructed on the site after the property was deeded to the City of Opa Locka.*

Commissioner Jordan explained the previous City of Opa Locka administration requested the property be used as a park and noted the new administration sought to remove the restriction and utilize the site for infill housing.

Commissioner Martinez asked whether the park was never developed due to the lack of funds or improper management.

Commissioner Jordan pointed out the old administration had been under State oversight for a number of years and noted the new administration sought to develop the property as infill housing.

Discussion ensued among Chairwoman Edmonson and Commissioners Jordan and Martinez regarding the location of the subject property and the most efficient use of the site.

Hearing no further questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed resolution, as presented.

2J

200842 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO NEGOTIATE WITH THE APPROPRIATE COLLECTIVE BARGAINING UNITS FOR A TEMPORARY HAZARDOUS DUTY PAY SUPPLEMENT FOR CERTAIN PUBLIC HEALTH TRUST EMPLOYEES DURING THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC, IF FISCALLY POSSIBLE WITHIN LEGALLY AVAILABLE MEANS; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2019-2020 COUNTY BUDGET AND FROM OTHER AVAILABLE SOURCES TO BE USED TO FUND THE TEMPORARY HAZARDOUS DUTY PAY SUPPLEMENT; (2) INCLUDE A PLAN FOR FUNDING THE CONTINUATION OR REINSTATEMENT OF THE HAZARDOUS DUTY PAY SUPPLEMENT IN THE PROPOSED FISCAL YEAR 2020-2021 BUDGET; AND (3) PROVIDE A REPORT

Withdrawn
Mover: Jordan
Seconder: Sosa
Vote: 8-0

Report: *First Assistant County Attorney Geri Bonzon-Keenan announced Commissioner Jordan requested the foregoing proposed resolution be withdrawn to amend the item.*

Hearing no questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the motion to withdraw.

2K

200838 Resolution Joe A. Martinez, Daniella Levine Cava, Jose "Pepe" Diaz, Audrey M. Edmonson, Eileen Higgins, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR TO USE LEGALLY AVAILABLE FUNDING TO CREATE AND CONDUCT AN EDUCATIONAL CAMPAIGN, INCLUDING BUT NOT LIMITED TO PUBLIC SERVICE ANNOUNCEMENTS ON RADIO, TELEVISION, AND SOCIAL MEDIA REGARDING THE DANGERS AND SIGNS OF HUMAN TRAFFICKING

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Martinez
Vote: 8-0

Report: *Commissioner Souto requested he be listed as a co-sponsor.*

2L

200841 Resolution

Joe A. Martinez,

Audrey M. Edmonson, Sally A. Heyman

RESOLUTION RELATING TO THE DISPOSITION OF
COUNTY SURPLUS PROPERTY; ESTABLISHING
COUNTY POLICY TO REMOVE ALL POLICE-RELATED
EQUIPMENT AND POLICE-RELATED MARKINGS FROM
A COUNTY-OWNED VEHICLE BEFORE THE VEHICLE IS
OFFERED FOR SALE, DONATION, OR OTHER
DISPOSITION AS SURPLUS PROPERTY

Amended

Report: *See related Item 2L Amended, Legislative File No.
200907 for the amended version.*

2L AMENDED

200907 Resolution

Joe A. Martinez,

Daniella Levine Cava, Jose "Pepe" Diaz, Audrey M. Edmonson, Sally A. Heyman, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto

RESOLUTION RELATING TO THE DISPOSITION OF COUNTY SURPLUS PROPERTY; ESTABLISHING COUNTY POLICY TO REMOVE ALL POLICE-RELATED EQUIPMENT AND POLICE-RELATED MARKINGS FROM A COUNTY-OWNED VEHICLE BEFORE THE VEHICLE IS OFFERED FOR SALE, DONATION, OR OTHER DISPOSITION AS SURPLUS PROPERTY [SEE ORIGINAL UNDER FILE NO. 200841]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Heyman

Vote: 8-0

Report: *Chairwoman Edmonson asked whether the foregoing item was applicable to police cars transferred to different municipalities.*

Commissioner Martinez explained the intent of the item and noted all equipment was removed prior to police cars being sold, donated or transferred to different municipalities. He stated the item was specific to the removal of police-related markings on the vehicles.

Discussion ensued among Chairwoman Edmonson, Commissioner Martinez and Assistant County Attorney Christopher Wahl about clarifying the item's language.

Assistant County Attorney Wahl noted surplus police vehicles were sometimes decommissioned and donated or sold to the public, and stated the item could be amended to include language in the "therefore" clause which would provide an exception for vehicles transferred to municipalities.

Commissioner Martinez reiterated the intent of the item.

Chairwoman Edmonson and Commissioner Heyman requested to be listed as co-sponsors.

Hearing no questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed resolution, as amended.

2M

200834 Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY REAPPOINTING
MARILYN SMITH TO THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconders: Martinez

Vote: 8-0

2N

200831 Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PREPARE A SCOPE
OF WORK FOR AN AQUATIC CENTER AT TROPICAL
PARK ("PROJECT") COMPARABLE TO RECENTLY
COMPLETED OR CONTEMPLATED COUNTY AQUATIC
CENTERS, TIMELINE FOR THE DEVELOPMENT OF THE
PROJECT, AND ALL NECESSARY DOCUMENTS FOR
THE COMPETITIVE SELECTION OF AN ARCHITECT TO
DESIGN THE PROJECT; DIRECTING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO
IDENTIFY ALL OF THE LEGALLY AVAILABLE
FUNDING NECESSARY FOR THE DESIGN AND
CONSTRUCTION OF THE PROJECT, INCLUDING THE
USE OF BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION PROGRAM FUNDS; AND DIRECTING THE
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
PREPARE A WRITTEN REPORT TO THE BOARD

*Forwarded to BCC with a favorable
recommendation*

Mover: Souto

Seconders: Heyman

Vote: 8-0

Report: *Chairwoman Edmonson requested clarification as
to whether the report would be submitted to the
Board of County Commissioners (BCC) or the
Committee.*

*Assistant County Attorney Melanie Spencer stated
the item specified the report be submitted to the
BCC which was typical for such reports.*

*Commissioner Sosa asked for clarification
regarding the intent of the item.*

*Assistant County Attorney Spencer explained the
foregoing item asked the administration to develop
a plan and identify funding sources for the proposed
project, and clarified no funding allocations were
made.*

*There being no other comments or objections, the
members of the Chairwoman's Policy Council
(CPC) proceeded to take a vote on the foregoing
resolution, as presented.*

20

200837 Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SURVEY PASSENGERS ABOUT THEIR EXPERIENCES WITH AIRLINES AT MIAMI INTERNATIONAL AIRPORT AND PROVIDE A REPORT TO THIS BOARD ABOUT THE IMPLEMENTATION AND RESULTS OF SUCH SURVEYS

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3 DEPARTMENT(S)

3A

200240 Resolution

Health Care and County Operations Committee

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR A GRANT IN THE AMOUNT OF \$2,010,417.00 FOR THE MIAMI DADE COUNTY MINORITY AIDS INITIATIVE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE, ACCEPT, AND EXPEND THE GRANT AWARD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, EXTENSIONS, AND RENEWALS TO THE GRANT AGREEMENT, AND TO EXECUTE SUCH, AGREEMENTS AND MEMORANDA OF UNDERSTANDING AS MAY BE REQUIRED BY THE GRANT AWARD OR PROGRAM GUIDELINES, AND TO EXERCISE TERMINATION, WAIVER AND ANY OTHER PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE AND TO EXECUTE ANY AGREEMENTS, OR MEMORANDA OF UNDERSTANDING THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS (Community Action and Human Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

3B

200377 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. *Amended*
RFP-01058 TO SIEMENS MOBILITY, INC. FOR
PURCHASE OF ADVANCED TRAFFIC MANAGEMENT
SYSTEM FOR THE DEPARTMENT OF
TRANSPORTATION AND PUBLIC WORKS IN A TOTAL
AMOUNT NOT TO EXCEED \$160,173,671.00 FOR THE
NINE-YEAR TERM; AND AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXECUTE SAME FOR AND ON BEHALF OF MIAMI-
DADE COUNTY AND TO EXERCISE ALL PROVISIONS
OF THE CONTRACT, INCLUDING ANY CANCELLATION,
RENEWAL AND EXTENSION PROVISIONS PURSUANT
TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38;
AND AUTHORIZING THE USE OF CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS CONTAINED IN
EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN
SECTION MAJOR HIGHWAY AND ROAD
IMPROVEMENT [SEE FILE NO. 200851] (Internal Services)

Report: *NOTE: See related Item 3B Amended, Legislative
File No. 200927 for the amended version.*

3B AMENDED

200927 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO RFP-01058 FOR THE PURCHASE OF ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE AN EXPEDITED PROCUREMENT WITHIN 45 DAYS FOR THE DESIGN AND CONSTRUCTION OF THE ADVANCED TRAFFIC MANAGEMENT SYSTEM WITH A CLEAR SCOPE OF WORK WHICH WOULD PROHIBIT CHANGE ORDERS

[SEE ORIGINAL ITEM UNDER FILE NO. 200377] (Internal Services)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Second: Edmonson

Vote: 7-0

Absent: Bovo, Jr.

Report: *Commissioner Sosa noted at the March 10, 2020 Infrastructure and Capital Improvements Committee (ICIC) meeting, the Committee directed the administration to negotiate with all three companies and return with a supplemental recommendation with all three negotiating contractors within 90 days; and asked whether the matter was still under the cone of silence since she had not received a report from the administration.*

County Attorney Abigail Price-Williams confirmed that the bid contract was still under the cone of silence.

Commissioner Sosa advised her colleagues that she had forwarded all correspondence she received pertaining to the matter and cautioned lobbyists that they should know better than to contact Committee members regarding the item, particularly since it was still under the cone of silence.

Commissioner Sosa stated she would only support the foregoing item if the entire bid process was resolicited and voiced her concerns about allegations of misconduct and complaints filed in Germany against Siemen's Mobility Inc. (SMI) as well as a report from the U.S. Department of Justice related to the guilty plea of a former SMI executive to a foreign bribery scheme.

Commissioner Sosa spoke about adhering to the procurement process to ensure the fair and transparent award of contracts and expressed her apprehension about awarding a contract while the matter was still under a cone of silence.

Commissioner Martinez concurred with

Commissioner Sosa's summation of the ICIC's direction to the administration and questioned whether the Committee should wait for the administration's recommendation before making a decision regarding the award of the contract.

Chairwoman Edmonson agreed with the concerns expressed by both Commissioners Sosa and Martinez about awarding a contract at this time particularly given the circumstances surrounding the bid process. She stated she was also apprehensive about the difference in the costs of the leading contract bids and the possibility of future change orders, and proposed rejecting all bids and directing the administration to issue an expedited procurement process with a clear scope of work.

Commissioner Sosa moved the motion as proffered by Chairwoman Edmonson and stated the motion should also prohibit any change orders.

Commissioner Bovo stated while he supported the motion on the table, he was concerned about the large difference in the bid amounts and expressed his frustrations regarding repeated procurement issues. He inquired about the timeline for the new bid process and asked whether the new bid process would also include a comparison of the services provided by each company.

Commissioner Martinez indicated his support for the motion before the Committee despite his concerns as to whether the item should be considered at this time given the ICIC's directive to the administration.

Commissioner Jordan explained the item was rightfully before the Committee today and recounted the item's history to date. She indicated her support for the Mayor's recommendation.

Commissioner Souto echoed the sentiments expressed by his colleagues.

Discussion ensued between Commissioner Heyman and Assistant County Attorney Bruce Libhaber as to whether the item should be considered by the Committee and the options available to the Committee members.

Commissioner Heyman recognized SMI's presence in the community and pointed out SMI manufactured the technology needed for the Advanced Traffic Management System (ATMS) project.

Referencing her colleague's concerns about future change order requests, Commissioner Heyman asked if the bid process included a clear scope of work and timeline. She also questioned whether staff vetted the contractors to ensure they met the minimum qualifications and requirements for design and installation.

Assistant County Attorney Libhaber confirmed that staff vetted the contractors to ensure they met the minimum qualifications and requirements, and explained the Request for Proposals (RFP) included a five-year timeline for completion. He noted SMI guaranteed completion in four years with liquidated damages for each day the contractor failed to meet the deadline. Assistant County Attorney Libhaber added the contract included a fixed price for the total performance of the contract, but allowed for change orders in the event there were any additions or modifications to the scope or unforeseen delays; as was the case for all other contracts.

Commissioner Heyman spoke about the importance and urgency of the project and asked if it were possible to ask each contractor to submit their best and final offer within an expedited response time, without reissuing the RFP.

Chairwoman Edmonson noted there was a motion on the table which may address some of the questions posed by Commissioner Heyman.

Commissioner Moss stated he was contacted by several constituents about difficulties they encountered in calling in to address the Committee members during the reasonable opportunity for the public to speak component of the meeting and asked the Commission Auditor's office to look into the issues and address them before the next meeting.

Commissioner Moss requested clarification from the administration as to the outcome of the renegotiation process and noted there had been a lot of speculation about an infrastructure relief package from the federal government in the near future. He highlighted the importance of ensuring there were County contracts in place to access these funds, if and when they were made available.

Chairwoman Edmonson reiterated the motion before the Committee at this time was to reject all bids and direct the administration to issue an expedited procurement for the design and construction of the ATMS with a clear scope of work

which would prohibit any change orders.

Commissioner Sosa requested the expedited procurement process be completed within 45 days.

Discussion ensued among the various Committee members and Assistant County Attorney Oren Rosenthal regarding the language of the motion.

Commissioner Jordan asked if the motion before the Committee would change the scope of the original RFP.

Assistant County Attorney Rosenthal explained the scope would remain the same.

Assistant County Attorney Libhaber confirmed the original RFP included a design and fabrication installation component.

Commissioner Jordan indicated her support for the motion.

Mayor Gimenez provided a detailed summation of the RFP process and the outcome of the subsequent bid protest filed by Horsepower, Inc. He reviewed the administration's actions following the Hearing Examiner's finding and reassured the Committee members that there were no changes made to the RFP and noted a clause could be added to the contract which would require any future change orders be approved by the Board of County Commission (Board).

Mayor Gimenez spoke about SMI's history and pointed out most of the work would be performed by local vendors. He expressed his frustrations regarding Horsepower, Inc.'s refusal to negotiate within the timeframe put forth by the administration and the resulting delays attributed to now having to resolicit the RFP.

There being no other questions or comments the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as amended to reject all bids and direct the administration to issue an expedited procurement within 45 days for the design and construction of the ATMS with a clear scope of work which would prohibit any change orders.

3C

200805 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,406,000.00 FOR PREQUALIFICATION POOL NO. RTQ-1298-1/21-1 FOR PURCHASE OF PLANT MATERIAL AND TREE SERVICES FOR MULTIPLE DEPARTMENTS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 8-0

Report: *Commissioner Bovo released his pull for Agenda Items 3C, 3F and 3H and questioned whether the foregoing projects needed to be funded at this time given the inevitable impact of the COVID-19 pandemic on the County's budget. He pointed out the fiscal impact of COVID-19 was yet to be determined.*

There being no other comments or objections, the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as presented.

Commissioner Heyman voiced her concerns regarding expenditures and requested Deputy Mayor Jennifer Moon to prepare and submit a report to the Board of County Commissioners (BCC) detailing funds applied for and monies expended to date, related to COVID-19. She requested the report be made available at the May 19, 2020 BCC meeting when the items would be presented for consideration.

Mayor Gimenez stated the administration would review the items to determine whether the expenditures were necessary before placing items on the BCC Agenda.

3D

200807 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01336 TO ADVOCATE PROGRAM, INC. AND COURT OPTIONS, INC. FOR PURCHASE OF MISDEMEANOR DIVERSION SERVICES FOR THE MIAMI-DADE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA FOR THE FIVE-YEAR TERM, WITH AN ESTIMATED TOTAL REVENUE TO BE GENERATED OF UP TO \$10,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 8-0

3E

200808 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01462 TO AIRGAS SPECIALTY PRODUCTS, INC. FOR THE PURCHASE OF AQUEOUS AMMONIA FOR THE MIAMI DADE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$2,670,300.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, 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 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 8-0

3F

200809 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY AND THIRTEEN MONTHS OF ADDITIONAL TIME IN AN AMOUNT UP TO \$5,711,947.00 FOR A MODIFIED CONTRACT AMOUNT OF \$22,959,947.00 FOR CONTRACT NO. 43211500-WSCA-15-ACS1 FOR THE PURCHASE OF COMPUTER EQUIPMENT PERIPHERALS AND SERVICES FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Bovo, Jr.

Seconded: Heyman

Vote: 8-0

Report: *During setting of today's (5/7) Chairwoman's Policy Committee (CPC) Agenda, First Assistant County Attorney Geri Bonzon Keenan announced the foregoing proposed resolution contained a scrivener's error on Page 1, under the "Fiscal Impact Funding Source" Section and noted the expiration date should read July 31, 2021 instead of June 30, 2020.*

See Agenda Item 3C.

3G

200810 Resolution

RESOLUTION APPROVING AWARD OF WORK ORDER NOS. 01244-1A AND 01244-1B FOR PUBLIC PRIVATE PARTNERSHIP (P3) AND INFRASTRUCTURE ADVISORY SERVICES ON THE BEACH CORRIDOR TRUNK LINE AND NORTH CORRIDOR PROJECTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$700,000.00 FOR THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THESE PROJECTS WHICH ARE CONTAINED IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN SECTION RAPID TRANSIT IMPROVEMENTS (Internal Services)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Moss

Seconded: Heyman

Vote: 6-1

No: Martinez

Absent: Bovo, Jr.

Report: *During setting of today's (5/7) Chairwoman's Policy Committee (CPC) Agenda, First Assistant County Attorney Geri Bonzon-Keenan announced the foregoing proposed resolution contained a scrivener's error on Page 1 of the third paragraph of the Mayor's memorandum and noted the reference to September 1, 2020 should read September 1, 2019.*

Commissioner Jordan inquired about the status of the Request for Proposals (RFP) for the North Corridor and asked if the Board would be able to review the language prior to solicitation.

Ms. Tara Smith, Director for Miami-Dade's Internal Services Department (ISD), stated staff was in the process of making a few minor changes to the RFP following the Transportation Planning Organization's (TPO) review and advised the Committee members the RFP would be ready to be advertised in the next few days.

Commissioner Jordan asked if she could review the RFP prior to it being advertised or whether it would have to go before the full Board of County Commissioners (BCC) for review.

Assistant County Attorney Bruce Libhaber stated while he did not believe there was a directive to

have the item reviewed by the BCC prior to advertising, Board members could request a copy of the latest draft for review.

Commissioner Jordan requested she be provided a copy of the RFP draft to review prior to advertising.

Commissioner Martinez inquired as to how much was paid to the consultants for studies done on both the Beach Corridor Trunk Line and North Corridor, noting he believed \$10 million dollars was allocated to each of the six corridors with the State of Florida paying for the Beach Corridor.

Ms. Alice Bravo, Director for Miami-Dade's Transportation and Public Works Department (DTPW) explained the \$10 million allocation was the upper limiting amounts for the general consulting contracts and reported the actual cost of the studies were significantly less.

Ms. Bravo confirmed the Florida Department of Transportation (FDOT) paid half the study cost for the Beach Corridor and added while she did not have the figures readily available, the amount paid to date was significantly less than the total amount allocated.

Acknowledging the foregoing proposed resolution may result in a different report on the corridors, Commissioner Martinez indicated he still could not support the item.

There being no other comments or objections, the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as presented.

3H

200827 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,243,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00959 FOR PURCHASE OF MARINE PATROL BOATS AND WATERCRAFT VESSELS FOR MULTIPLE DEPARTMENTS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Heyman

Vote: 8-0

Report: *See Agenda Item 3C.*

31

200783 Resolution

Joe A. Martinez,

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY APPROVING A CONTRACT BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, ACTING IN SUPPORT OF AND WITH AUTHORIZATION FROM THE FLORIDA CRIMINAL JUSTICE STANDARDS AND TRAINING COMMISSION, AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR THE TEST SITE ELIGIBILITY AND APPLICATION TO ADMINISTER THE STATE OFFICER CERTIFICATION EXAMINATION TO ELIGIBLE APPLICANTS; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN EXECUTING THE CONTRACT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AMENDMENT AND TERMINATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3J

200692 Resolution

RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND TSAO DESIGN GROUP, INCORPORATED, AND CSA CENTRAL, INC., PROJECT NO. A19-PHCD-01, FOR PROJECT SCHEMATIC DESIGN FOR VARIOUS PUBLIC HOUSING SITES, NOT TO EXCEED \$500,000.00, INCLUSIVE OF A TEN PERCENT CONTINGENCY ALLOWANCE OF \$45,455.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 8-0

Report: *Commissioner Martinez released his pull of the item.*

Commissioner Jordan inquired about the scope of the proposed redevelopment.

Mr. Michael Liu, Director for Miami-Dade Public Housing and Community Development (PHCD) Department, commented on the benefits of the foregoing proposed resolution and explained the item applied to various public housing sites designated to the rental assistance program. He noted the foregoing proposed resolution provided the department the ability and capacity to consult with District Commissioners and the community regarding the design of the projects, rather than giving complete design oversight to private partner developers.

Commissioner Jordan asked whether privately managed developments would be included in the process.

Mr. Liu stated the item afforded the department the discretion to include projects financed with surtax funds and other PHCD funding sources and reiterated the benefits of the item.

There being no other comments or objections, the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as presented.

3K

200687 Resolution**Jose "Pepe" Diaz**

RESOLUTION APPROVING AGREEMENT NO. 4600003429 BETWEEN MIAMI-DADE COUNTY, THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND THE MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC., FOR THE REFURBISHMENT OF ONE WATER CONTROL STRUCTURE AND THE OPERATION AND MAINTENANCE OF THREE WATER CONTROL STRUCTURES, TO BE FUNDED BY THE MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Martinez

Vote: 8-0

3L

200721 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 41.6 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DOLORES NUNEZ AS SELLER, FOR A PURCHASE PRICE OF \$228,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Martinez

Vote: 8-0

3M

200722 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 295.74 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND CARMATT LLC, A FLORIDA LIMITED LIABILITY COMPANY AS SELLER, FOR A PURCHASE PRICE OF \$275,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3N

200723 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" AND FIRST AMENDMENT TO OPTION AGREEMENT FOR SALE AND PURCHASE OF APPROXIMATELY 20.8 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND UNIVERSAL LAND INVESTMENTS INC. AS SELLER, FOR A PURCHASE PRICE OF \$114,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

30

200782 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND DIANE B. FANEGO BY VIVIAN FUGENCIO AS ATTORNEY IN FACT, AS SELLER, FOR A PURCHASE PRICE OF \$25,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3P

200784 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.73 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND OSCAR AGUERREVERE AND CECILIA AGUERREVERE, AS SELLERS, FOR A PURCHASE PRICE OF \$29,500.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3Q

200786 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 5 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND HECTOR BOTERO, AS SELLER, FOR A PURCHASE PRICE OF \$27,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3R

200787 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.73 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND J. TUCKER, TRUSTEE UNDER A FLORIDA LAND TRUST DATED APRIL 11, 2013 AS SELLER, FOR A PURCHASE PRICE OF \$25,600.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3S

200788 Resolution

Dennis C. Moss

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.7 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARIA LIZET GARCIA PRIETO WIRTH, MARIA LISSETTE GUERRA, ANDREA MARIA GUERRA AND CARLOS JOSE GUERRA AS SELLERS, FOR A PURCHASE PRICE OF \$60,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3T

200791 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICARDO J. NUNEZ AND EMILIO M. NUNEZ AS SELLER, FOR A PURCHASE PRICE OF \$28,500.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3U

200793 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND EDMOND A. SARUSSI AS SELLER, FOR A PURCHASE PRICE OF \$25,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3V

200795 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY FIVE ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND MARIA ELENA HARAMBOURE AS SELLER, FOR A PURCHASE PRICE OF \$27,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3W

200797 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 4.74 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RAYMOND HARDING AS SELLER, FOR A PURCHASE PRICE OF \$26,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR, ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3X

200567 Resolution**Chairwomans Policy Council**

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-42 (DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES) TO PROVIDE CLARIFICATION ON THE COLLECTION OF FEES FOR THE REVIEW OF SPECIFIED TYPES OF WORK THAT WILL NO LONGER REQUIRE A SEPARATE CLASS III PERMIT [SEE FILE NO. 200311] (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3Y

200558 Resolution**Jose "Pepe" Diaz**

RESOLUTION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CONVEY AT NO COST PROPERTIES LOCATED ON THE EAST AND WEST SIDES OF THE LIMITED ACCESS RIGHT-OF-WAY OF STATE ROAD 93 (I -75), ALSO KNOWN AS PARCELS 101-RA, 101-RB, 100-A2C, 100-B2N, 100-B2S, 102B, 102-BC, 122, 100-A1C, 100-B1N, AND 100-B1S, IN SECTIONS 9 AND 16, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, BY QUIT CLAIM DEEDS TO MIAMI-DADE COUNTY FOR PUBLIC PURPOSES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO ACCEPT SAID CONVEYANCES (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 8-0

3Z

200666 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED FOR DESIGN BUILD SERVICES FOR THE QUAIL ROOST PARK & RIDE, PROJECT NO. DB14-MDT-01, CONTRACT NO. CIP071-CT1-TR14 (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 8-0

3AA

200672 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$384,392.32 TO P & J STRIPING, INC. FOR THE PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN PAVEMENT MARKINGS INSTALLATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT, WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconded: Heyman

Vote: 8-0

Report: *Commissioner Sosa asked whether the public voted and approved the use of the People's Transportation Plan (PTP) funds for this type of project and voiced her concerns about cuts to surtax funding due to the COVID-19 pandemic.*

Deputy Mayor Jennifer Moon confirmed the striping contract was included as a part of the original PTP projects and was approved as a part of the Citizens' Independent Transportation Trust (CITT) five- year plan. She stated while the road projects would take more than a few months to complete, the striping contract needed to be in place to facilitate the completion of the public works projects.

Commissioner Sosa commented on the availability of funds for striping but not for infrastructural projects.

Mayor Gimenez pointed out roadways must be striped upon completion.

Commissioner Sosa voiced her concerns about road conditions in her Commission District and requested Deputy Mayor Jennifer Moon to prepare and submit a report identifying all road repairs being done in each Commission District.

Commissioner Bovo concurred with the concerns raised by Commissioner Sosa regarding the use of the funds for striping and stated he wanted to ensure the project was approved by the public and included in the PTP.

Commissioner Martinez indicated his support for

Chairwomans Policy Council

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the foregoing item was based on the safety functions provided by the striping and noted roadway striping was not for aesthetic purposes.

There being no comments or objections, the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as presented.

3BB

200840 Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2020-2021 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Martinez

Vote: 8-0

3CC

200724 Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES IN THE AMOUNT OF \$19,787.26 PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO SB HYDE, LLC LOCATED IN THE COUNTY'S NORTH CENTRAL ENTERPRISE ZONE (Water & Sewer

Forwarded to BCC with a favorable recommendation as corrected

Mover: Martinez

Seconder: Heyman

Vote: 8-0

Report: *During setting of today's (5/7) Chairwoman's Policy Committee (CPC) Agenda, First Assistant County Attorney Geri Bonzon Keenan announced the foregoing proposed resolution contained a scrivener's error on Page 1, under the "Scope of Agenda Item" Section and noted the second sentence should read "The property is located in District 3 which is represented by Chairwoman Audrey M. Edmonson."*

Chairwoman Edmonson released her pull of the foregoing proposed item.

There being no comments or objections, the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as presented.

3DD

200803 Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TWO, ONE-YEAR OPTIONS TO RENEW TERMS AND AN INCREASE OF THE CONTRACT AMOUNT BY AN ADDITIONAL \$722,726.00 FOR A MODIFIED CONTRACT AMOUNT OF \$1,033,976.00 FOR CONTRACT NO. EPP-RFP701B FOR THE PURCHASE OF HYDRAULIC WATER AND WASTEWATER MODELING SOFTWARE FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Edmonson

Vote: 8-0

3EE

200806 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01308 TO JOBBERS EQUIPMENT WAREHOUSE, INC. FOR THE PURCHASE OF HYDRAULIC MOBILE COLUMN LIFTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$1,064,037.00, FOR A ONE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN ON OCTOBER 9, 2003 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Edmonson

Vote: 6-2

No: Bovo, Jr., Sosa

Report: *Commissioner Bovo stated he could not support the item.*

Commissioner Sosa asked whether the contract would be financed using surtax funds and if the question was included in the initial People's Transportation Plan (PTP) approved by voters.

Ms. Alice Bravo, Director for Miami-Dade's Transportation and Public Works Department (DTPW), explained the project was included in the Board of County Commission's (Board) first amendment to the plan, but was not a part of the initial plan approved by voters.

There being no comments or objections, the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as presented.

3FF

200833 Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01376 GROUP A TO DFC, INC., DBA ADVANCED HELICOPTER SERVICES AND ROTORTECH SERVICES, INC. AND CONTRACT NO. FB-01376 GROUP B TO BELL TEXTRON, INC. FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER PARTS, SCHEDULED INSPECTIONS, MAINTENANCE, REPAIRS AND OVERHAUL, AND ESTABLISHING AN OPEN REQUALIFICATION POOL FOR GROUP C OF CONTRACT NO. FB-01376 FOR THE PURCHASE OF HELICOPTER ACCESSORIES, COMPONENTS, CONSUMABLES, EQUIPMENT, PARTS, REPAIRS AND RELATED SERVICES FOR MULTIPLE DEPARTMENTS FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$5,178,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THESE AWARDS FOR GROUP A TO DFC, INC., DBA ADVANCED HELICOPTER SERVICES AND ROTORTECH SERVICES, INC. AND GROUP B TO BELL TEXTRON, INC. ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING FOR GROUP C, 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 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Sosa

Vote: 8-0

Report: *Commissioner Bovo indicated his support for the foregoing item but inquired whether it was in any way related to the extensively discussed helicopter contracts.*

Ms. Tara Smith, Director for Miami-Dade's Internal Services Department (ISD) explained the contract to award a new fleet for the Miami-Dade Fire Rescue Department (MDFR) was approved several months ago by the Board of County Commissioners (BCC) after much discussion and deferred to the MDFR regarding the implementation schedule for the new fleet.

Chief Alan Cominsky, Director for MDFR, reported the first delivery for the new helicopters was

scheduled for September 2020, and noted the foregoing item was related to the maintenance of the current helicopter fleet until a full transition to the new fleet could be completed.

There being no comments or objections, the members of the Chairwoman's Policy Council (CPC) proceeded to take a vote on the foregoing resolution, as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

200856 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES
FOR THE NOVEMBER 15, 2019 CHAIRWOMAN'S
POLICY COUNCIL MEETING (Clerk of the Board)

Approved
Mover: Sosa
Second: Martinez
Vote: 8-0

7 REPORT(S)

7A

200691 Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT
CALENDAR YEAR 2019 (Mayor)

Report Received
Mover: Sosa
Second: Martinez
Vote: 8-0

7B

200862 Report

PORTMIAMI COVID-19 UPDATE (Mayor)

Rebeca Sosa

Report Received
Mover: Heyman
Second: Sosa
Vote: 8-0

8 ADJOURNMENT

Report: *There being no other business to come before the Chairwoman's Policy Council (CPC), the meeting adjourned at 3:40 p.m.*



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Chairwomans Policy Council

Audrey M. Edmonson (3), Chairwoman; Rebeca Sosa (6), Vice Chairwoman;
Commissioners Esteban L. Bovo (13), Sally A. Heyman (4), Barbara J. Jordan (1), Joe
A. Martinez (11), Dennis C. Moss (9), and Senator Javier D. Souto (10)

Monday, June 8, 2020

2:00 PM

Virtual Meeting

Members Present: Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: Dennis C. Moss 2:20:00 PM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter
(305) 375-1967*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *The Council members observed a moment of silence
followed by the Pledge of Allegiance.*

1B ROLL CALL

Report: *The following staff members were present: First
Assistant County Attorney Geri Bonzon-Keenan and
Assistant County Attorney Oren Rosenthal; and
Deputy Clerks Judy Marsh and Anthony Lavadie.*

*Chairwoman Edmonson convened the meeting at
2:00 p.m.*

*First Assistant County Attorney Geri Bonzon-
Keenan advised that Items 1F2 and 3B were added
to today's (6/8) agenda, and there were no other
changes.*

*It was moved by Commissioner Sosa that today's
(6/8) agenda be approved with changes. This
motion was seconded by Chairwoman Edmonson,
and upon being put to a vote, passed by a vote of 7-
0 (Commissioner Moss was absent).*

1C PLEDGE OF ALLEGIANCE

1D

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

Report: *Chairwoman Edmonson presented a reasonable opportunity for the public to be heard on all items, with the exception of Agenda Item 1G1, which was a public hearing item.*

Mr. Steven Scroggs, Florida Power & Light (FPL) spoke in support of Item 3B. He said FPL was pleased to propose a project that could help to position Miami-Dade County as a leader in sustainable water re-use and allow FPL to continue its commitment to environmental sustainability at the Turkey Point facility. Mr. Scroggs commented on the 2018 Reclaimed Water Project which had since been reduced to a 15-million gallon per day project and was now designed to prevent wastewater or processed water from entering the Cooling Canal System, or the environment around Turkey Point. He noted FPL negotiated a Reclaimed Water Service Agreement with the Miami-Dade Water and Sewer Department and was seeking the Board of County Commissioners' approval for that agreement.

Mr. Scroggs commented on the ten-mile pipeline from the South District Plant to deliver water to FPL's treatment facility at Turkey Point and noted any left over water would be deep well-injected and would not touch the environment. He also noted FPL was also building in capacity to bring up to 60 million gallons per day to the site for potential use in other future projects. Mr. Scroggs said FPL was committed to carrying the capital cost of approximately \$300 million for the project and the County would be supporting it with an annual contribution of \$6.5 million per year. He noted this would be the fourth largest use of reclaimed water in Miami-Dade County and the State of Florida, it supported restoring the cooling canals to a healthy eco-system in the future, and provided a platform for FPL to collaborate with the County and other educational institutions to explore further ways to use reclaimed water in the region. Mr. Scroggs said the project was within economic, regulatory and environmental constraints and was supported by a broad range of stakeholders, including community leaders, Chambers of Commerce and environmental groups such as the Everglades Foundation.

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Ms. Irene White, Florida Power & Light, 4200 West Flagler Street, said she was prepared to respond to any questions on Agenda Item 3B when it was considered.

Seeing no one else wishing to speak, Chairwoman Edmonson closed the reasonable opportunity to be heard.

Commissioner Diaz was also present for today's (6/8) Council meeting.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

201102 Discussion Item**Rebeca Sosa****DISCUSSION ITEM REGARDING COSTS FOR ANY
UPCOMING COUNTY AND MUNICIPAL SPECIAL
ELECTION*****Presented***

Report: *Commissioner Sosa asked Ms. Christina White, Elections Supervisor, to comment on the impact of special elections being held in Miami-Dade County and in any municipality after the August or November 2020 timeline, relating to cost, additional funds that would have to be identified in the County budget and whether this expenditure could be prevented. She requested assurance that municipalities were informed that they would be required to pay extra if they held any elections.*

Ms. White said cities were responsible for paying the entire cost of their elections, and any current office holder who vacated their seat to run for another seat would bear the cost. She noted the city clerks were aware of this, and the County would not be responsible for this additional expense. Ms. White advised the estimated cost for a special election for County Commission races was approximately \$450,000 and the winner must receive 50 percent of the votes plus one, if not, a runoff election would be held in which case the cost of the election would be approximately \$1 million.

In response to Commissioner Sosa's inquiry whether the proper election could be held without a \$1 million expenditure if a runoff election was held, Ms. White explained that for offices covered by the Election Code, the resign-to-run law was in place to ensure that no one held two offices concurrently; and that the qualifying period could be opened and run concurrently with the other qualifying periods and the elections could be lined up. She further explained that different rules were associated with offices under the City Charter or the County Charter, and timelines relating to when the office must be vacated; and when the qualifying period and elections must occur were within the County Charter and the City Charter. She deferred to the County Attorney's office to discuss the timelines.

Assistant County Attorney Oren Rosenthal advised that State law had two different processes, one for a State officer and one for Municipal and Charter officers. He said the Municipal and Charter office requirement defaulted to the Municipality's Charter, or the County. Assistant County Attorney Rosenthal

Chairwomans Policy Council

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explained that Miami-Dade County's Charter provides the choice to appoint or elect from the time of the vacancy, which was after the elections would have already occurred. He noted under the current iteration of the Charter, with a prospective resignation, there was no opportunity to sync the timelines.

In response to Commissioner Sosa's inquiry as to whether any changes could be made to address this issue in the future, Assistant County Attorney Oren Rosenthal advised the Board of County Commissioners (Board) could place before the voters a Charter amendment to mirror the State's process whereby if someone resigned prospectively, an election would be held in the same manner as a regular election as if that officer's term was scheduled to expire. He noted this would allow for the elections to run with the August and November election, in the same manner as the State's process, and to sync those up to avoid the additional expense.

Commissioner Sosa asked Assistant County Attorney Rosenthal to prepare an item under her sponsorship to address this issue as a ballot question.

Chairwoman Edmonson said she had previously discussed this issue with the county attorneys and knew the only way this could be addressed was by referendum. She indicated that she would determine whether she could cosponsor the item once it was prepared.

Later in the meeting Commissioner Diaz commented on the foregoing item, noting it created a potential unfair advantage to certain candidates and could create a legal hardship for commissioners in the future. He suggested this issue be reviewed more carefully and said he had also requested legislation be prepared to address the issue as it would cost approximately \$1 million in a time of need.

Mr. Adrian Torres, Keep the Government Accountable Coalition, asked whether the election could be placed on the August primary, rather than calling a special election which would be costly to taxpayers.

Chairwoman Edmonson suggested Mr. Torres review today's (6/8) meeting on miamidade.gov for discussion on the foregoing item.

1F2

201124 Discussion Item**Sally A. Heyman**APPOINTMENTS TO THE MIAMI-DADE FIRE RESCUE
RESPONSE K-9 FOUNDATION, INC.***Presented***

Report: *Commissioner Heyman commented on the Miami-Dade Fire Rescue Response K-9 Foundation, Inc. to assist Miami-Dade firefighters suffering from post-traumatic stress disorder (PTSD). She noted since its creation, a private attorney incorporated it as a foundation, pro bono, as required through the State. Commissioner Heyman said the office was operational and she donated the first \$5,000, and once the foundation received banking papers from the State, the account would be established which would cover the operation for training and expenditures, including transporting rescued greyhound dogs to Miami-Dade to be trained and placed. She advised that everything was voluntary with the firefighters and fire stations; but unfortunately, since the vote to establish this unit, another firefighter was lost to suicide.*

Commissioner Heyman said the County had identified a firehouse and specifically through the chaplains and mental health counsellors, some additional firefighters who would be waiting for dogs to be placed. She thanked her colleagues, and noted prior to the Board of County Commissioners' recess if it was appropriate, she would move forward with this issue once the slate of appointees was available. Commissioner Heyman advised the County Mayor would be submitting names and names would also be submitted from the Fire Department and Animal Services. She noted the Foundation was seeking marketing and philanthropic individuals for fundraising efforts and the Foundation would be working with mental health providers.

1G**PUBLIC HEARING(S)**

1G1

200789 Ordinance

Barbara J. Jordan

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; REQUIRING A WRITTEN STATEMENT REGARDING NEW TYPES OF LAND USES PRIOR TO PUBLIC HEARING FOR CERTAIN ZONING ORDINANCES UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Jordan

Seconder: Heyman

Vote: 8-0

Report: *First Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened public hearing on the proposed ordinance.

Ms. Rachael Collins, 24505 SW 192 Avenue, Homestead, Florida, spoke in connection with the proposed ordinance. She commented on her house being flooded three times due to hurricanes and extreme weather events; and stated the majority of decisions made in the County would exacerbate those problems and opined that should be the top priority. Ms. Collins noted the focus should be on sustainability; however, this was difficult to do when there was a catastrophic threat of sea level rise affecting the community as a front line of this issue.

Seeing no one else wishing to speak, Chairwoman Edmonson closed the public hearing.

There being no further questions or comments, the Council proceeded to vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

3 DEPARTMENT(S)

Chairwomans Policy Council

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3A

200625 Resolution

Esteban L. Bovo, Jr.

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TGC OAKLANE LLC, FOR THE PREMISES LOCATED AT 7845-7855 NW 148 STREET, MIAMI LAKES, FLORIDA TO BE UTILIZED BY THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$7,558,797.71 FOR A FIVE-YEAR TERM AND ONE FIVE-YEAR OPTION TO RENEW; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Martinez

Vote: 8-0

Report: *There being no questions or comments, the Council proceeded to vote on the foregoing proposed resolution, as presented.*

3B

201094 Resolution

Esteban L. Bovo, Jr.,

**Rebeca Sosa, Jose "Pepe" Diaz, Audrey M. Edmonson,
Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez,
Dennis C. Moss, Sen. Javier D. Souto**

RESOLUTION APPROVING AGREEMENT FOR RECLAIMED WATER PROCESSING, TREATMENT AND USE AT THE FLORIDA POWER & LIGHT (FPL) TURKEY POINT COMPLEX WITH FPL; AUTHORIZING ANNUAL PAYMENTS TO FPL UNTIL 2053 IN A TOTAL AMOUNT NOT TO EXCEED \$182,000,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN INCLUDING THE NEGOTIATION AND EXECUTION OF AN OPERATING AGREEMENT (Water & Sewer Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Sosa

Vote: 8-0

Report: *Commissioner Heyman requested to be listed as a cosponsor to the foregoing proposed resolution.*

Commissioner Sosa thanked Commissioner Bovo and the Administration for their efforts regarding Sea Level Rise and the Everglades Restoration, noting sustainability was coming to a reality. She noted this was a water quality requirement for water in the Everglades system and it was extremely expensive. She thanked Florida Power and Light for joining forces in accomplishing this and acknowledged the support from the Chambers of Commerce, the Hotel Associations, the Marketing Councils of Miami-Dade County and the Fish and Wildlife Foundation. Commissioner Sosa said this would be the fourth largest Reclaimed Water Project in the State of Florida and thanked Commissioner Bovo and her colleagues for their support.

Commissioners Souto, Jordan and Chairwoman Edmonson asked to be listed as cosponsors.

Commissioner Jordan asked to be recognized for a comment after the vote on the foregoing proposed resolution.

Commissioner Sosa asked on behalf of Commissioner Bovo and herself, that the proposed resolution be waived to June 16 BCC meeting.

There being no further questions or comments, the Council proceeded to vote on the foregoing proposed resolution, as presented.

NOTE: The Clerk of the Board received an e-mail

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from the County Attorney's Office regarding the Board of County Commissioners (BCC) Chairwoman Audrey M. Edmonson's approval of the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the June 16, 2020 County Commission meeting.

Commissioner Jordan thanked Chairwoman Edmonson and County Mayor Gimenez for their support and encouragement in bringing her item back regarding the Independent Community Panel (ICP). She advised the item would be on the June 16, 2020 Board of County Commissioners' (Board) agenda, and expressed her hope that it would receive unanimous support from the Board. She noted she requested the County Attorney's office to prepare an item for a referendum and opined the ICP should be part of Miami-Dade County's Charter, and noted she was requesting an amendment to accomplish this. She noted she also asked for additional research to be done on some other issues.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Council, the meeting adjourned at 2:39 p.m.*



CLERK'S SUMMARY OF Meeting Minutes Chairwomans Policy Council

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Audrey M. Edmonson (3), Chairwoman; Rebeca Sosa (6), Vice Chairwoman;
Commissioners Esteban L. Bovo (13), Sally A. Heyman (4), Barbara J. Jordan (1), Joe
A. Martinez (11), Dennis C. Moss (9), and Senator Javier D. Souto (10)

Monday, July 13, 2020

12:00 PM

Virtual Meeting

Members Present: Esteban L. Bovo, Jr., Audrey M. Edmonson, Barbara J. Jordan, Joe A. Martinez, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: Sally A. Heyman.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Kerry Khunjar Breakenridge, Commission Reporter
(305)375-5108*

**1A INVOCATION AS PROVIDED IN RULE 5.05
(H)**

Report: *Chairwoman Edmonson convened the
Chairwoman's Policy Council (CPC) meeting at
12:01 p.m. followed by a moment of silence and the
Pledge of Allegiance.*

1B **ROLL CALL**

Report: *Prior to the roll call, Deputy Clerk Kerry Khunjar Breakenridge announced Commissioner Heyman submitted a written notice of her absence from today's (7/13) Chairwoman's Policy Council (CPC) meeting.*

The following Committee members were present at roll call: Chairwoman Edmonson, Vice Chairwoman Sosa, Commissioners Bovo, Souto, Martinez and Jordan; Commissioner Moss arrived at 12:02 p.m.

It was moved by Commissioner Martinez that today's (7/13) CPC Agenda be approved as presented. This motion was seconded by Commissioner Sosa; and upon being put to a vote, the motion passed by a vote of 7-0 (Commissioner Heyman was absent).

Chairwoman Edmonson opened the floor to allow a reasonable opportunity for the public to be heard on any item on today's (7/13) agenda and the following speakers appeared telephonically:

Associate Auditor for Office of the Commission Auditor, Mr. Luis Carrazana, announced the names of the callers into the record.

- 1. Mr. Junior Silva, 3227 SW 60th Court, Miami FL, spoke in support of extending the senior meal program (Agenda Item 2D) to protect vulnerable seniors and to ensure vendors maintain a reliable food supply without any interruptions.*
- 2. Mr. Tim Black, Operations Coordinator at White Bird Clinic for the Crisis Assistance Helping Out on the Streets (CAHOOTS) Program (Eugene, Oregon) appeared in relation to Agenda Item 2C and stated he was available to answer any questions related to CAHOOTS and offered to provide an overview of the program at the appropriate time.*
- 3. Mr. Scott Harris, Founder and Chief Executive Officer (CEO) for DeliverLean noted his company was retained by the County to provide meals to seniors and requested clarification as to whether the program would be continued.*
- 4. Ms. Franchesca Suriel, 1329 NW 31st Street, Miami FL, spoke in support of Agenda Item 2E and spoke about the benefits of the Future Bound Miami*

program.

5. Ms. Vanessa Benavides, Associate Vice President at United Way of Miami-Dade, 310 NW Boulevard, Miami FL, appeared in support of Agenda Item 2E. She noted the latest Asset Limited, Income Constrained, Employed (ALICE) report revealed 37% of Miami-Dade residents had little or no savings to survive an emergency while 17% of the population were below the poverty threshold. Ms. Benavides spoke about the organization's support and commitment to growth and expansion of the Future Bound Miami program and urged the Council members to vote in favor of the item.

6. Ms. Annie Lord, Executive Director for Miami Homes for All, 1951 NW 7th Avenue, Miami FL, expressed her support of Agenda Item 2B.

7. Mr. David Lawrence Jr., 2800 Toledo Street, Coral Gables FL, spoke in support of Agenda Item 2E and spoke about the benefits of the Future Bound Miami program.

Commissioner Martinez commented on the influx of calls to his District Commission Office from seniors concerned about the termination of the senior meals program.

Chairwoman Edmonson stated she was also receiving calls from seniors with the same concerns and noted she had been made aware that one individual requested the service be cancelled but was still receiving meals.

8. Ms. Rebecca Fishman Lipsey, President and CEO of The Miami Foundation, 40 NW 3rd Street, Miami FL, appeared in support of Agenda Item 2E and commented on the foundation's commitment to the program. She spoke about the potential of the program to improve the lives of Miami-Dade youth and urged the Council members to approve the proposed allocation.

9. Ms. Gretchen Beesing, CEO for Catalyst Miami, 3000 Biscayne Blvd, Miami FL, expressed her support for Agenda Item 2E and noted the organization was eager to partner with the County and the consortium of partners to expand the Future Bound Miami program with the hopes of achieving full scale for universal application throughout Miami-Dade County schools by 2023. She spoke about the goals of the program and highlighted the importance of the County's partnership with the consortium to ensuring the success of the program.

10. Ms. Lauren Rothschild, Senior Vice President of Education at Junior Achievement (JA) of Greater Miami, 301 71st Street, Miami Beach FL, provided a brief history and overview of the mission and goals of JA and spoke about her organization's collaboration with the future Bound Miami program.

11. Ms. Josefina Carbonell, President of Florida Community Care, 5200 Blue Lagoon Drive, Miami FL, voiced her support for Agenda Item 2D and requested the Council extend the senior meals program.

12. Ms. Vivianne Bohorques, Chief Operations Officer (COO) for The Children's Trust of Miami-Dade, 3150 SW 3rd Avenue, Miami FL, voiced her support for Agenda Item 2E. She spoke of the Trust's collaboration with Catalyst Miami to develop the child's savings program, Future Bound Miami and reiterated the Trust's commitment to collaborating with the County and consortium of partners to continue to grow the program.

13. Ms. Maureen Lillis, COO of Independent Living Systems (ILS), 5200 Blue Lagoon Drive, Miami FL, appeared in support of Agenda Item 2D and urged the Council members to extend the program. She spoke about the dangers of terminating or pausing the program and reiterated the importance of the program.

14. Ms. Gepsie Metellus, 515 NE 107th Street, Miami FL, spoke in support of Agenda Item 2E. She spoke of Sant La's (Sant La – Haitian Neighborhood Center) involvement with the initial research and design for Future Bound Miami and commented on the benefits of child savings programs. Ms. Metellus urged the Council members to support the item and approve the proposed allocation to the program.

Mr. Carrazana stated there were no more individuals registered or waiting to speak.

There being no other members of the public wishing to speak, the reasonable opportunity to speak was closed by Chairwoman Edmonson.

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

201254 Resolution

Esteban L. Bovo, Jr.,

Jose "Pepe" Diaz, Rebeca Sosa

RESOLUTION RESCINDING RESOLUTION NO. R-272-19 AND CANCELING SPECIAL ELECTION CALLED THEREIN AND CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 3, 2020, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT, COMMENCING WITH THE QUALIFYING FOR AND HOLDING OF THE GENERAL ELECTION IN 2024 AND CONTINGENT ON A CHANGE TO STATE LAW, THE ELECTION OF THE SHERIFF, PROPERTY APPRAISER, TAX COLLECTOR, AND SUPERVISOR OF ELECTIONS BE CONDUCTED ON A NONPARTISAN BASIS AND NO BALLOT SHALL SHOW THE PARTY DESIGNATION OF ANY CANDIDATE FOR THOSE OFFICES

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Edmonson

Vote: 7-0

Excused: Heyman

Report: *Commissioner Bovo requested Chairwoman Edmonson waive the Board's Rules of Procedure and allow the foregoing resolution to be forwarded to the July 21, 2020 BCC meeting for consideration.*

The Clerk of the Board received documentation from Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 21, 2020, BCC meeting.

2B

200435 Resolution

Eileen Higgins,

Audrey M. Edmonson, Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE OPTIONS AVAILABLE TO THE COUNTY TO COLLABORATE WITH OTHER GOVERNMENT ENTITIES AND/OR RELIGIOUS AND EDUCATIONAL INSTITUTIONS TO AGGREGATE LAND AND CREATE AFFORDABLE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE UNIVERSITY OF MIAMI'S OFFICE OF CIVIC AND COMMUNITY ENGAGEMENT AND THAT OFFICE'S LAND ACCESS FOR NEIGHBORHOOD DEVELOPMENT TOOL; REQUIRING A REPORT INCLUSIVE OF POTENTIAL PROJECTS

Withdrawn

Report: *SEE RELATED AGENDA ITEM 2B SUBSTITUTE, LEGISLATIVE FILE NUMBER 201204.*

2B SUBSTITUTE

201204 Resolution

Eileen Higgins,

Daniella Levine Cava, Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Jean Monestime, Dennis C.

Moss, Xavier L. Suarez

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE OPTIONS AVAILABLE TO THE COUNTY TO COLLABORATE WITH OTHER GOVERNMENT, INSTITUTIONAL AND PRIVATE ENTITIES TO AGGREGATE LAND AND CREATE AFFORDABLE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DRAW UPON THE WORK OF THE UNIVERSITY OF MIAMI'S OFFICE OF CIVIC AND COMMUNITY ENGAGEMENT AND THAT OFFICE'S LAND ACCESS FOR NEIGHBORHOOD DEVELOPMENT TOOL; REQUIRING A REPORT INCLUSIVE OF POTENTIAL COLLABORATIVE PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 200435]

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Moss

Vote: 7-0

Excused: Heyman

Report: *Commissioners Jordan and Moss requested they be added as co-sponsors.*

Discussions ensued between Chairwoman Edmonson and Commissioner Sosa regarding the submittal of the completed report to the Board of County Commissioners (BCC) for review.

2C

201239 Resolution

Barbara J. Jordan,

Jean Monestime, Daniella Levine Cava, Eileen Higgins
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF CREATING AND IMPLEMENTING A COUNTYWIDE MOBILE CRISIS INTERVENTION PROGRAM THAT IS MODELED AFTER THE CRISIS ASSISTANCE HELPING OUT ON THE STREETS ("CAHOOTS") PROGRAM, OR OTHER SIMILAR PROGRAM THAT DEPLOYS BEHAVIORAL HEALTH FIRST RESPONDERS; AND PROVIDE A REPORT

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 5-2

No: Bovo, Jr., Sosa

Excused: Heyman

Report: *Commissioner Jordan explained the intent of the foregoing proposed resolution and asked Mr. Tim Black, Operations Coordinator at White Bird Clinic for the Crisis Assistance Helping Out on the Streets (CAHOOTS) Program, to provide a brief overview of the program.*

Mr. Black stated the CAHOOTS program started 30 years ago and worked by diverting individuals experiencing a behavioral health crisis from coming into contact with law enforcement or other traditional public safety resources. He explained an emergency medical technician (EMT) and crisis worker responded to calls in pairs and noted calls were processed through 911 and non-emergency public safety systems. Mr. Black reported CAHOOTS responded to one out of five calls ranging from welfare checks, suicidal ideation and social service requests. He estimated the CAHOOTS program saved the community over \$20 million annually while operating on a \$2.1 million annual budget. Mr. Black spoke about the benefits of behavioral health response programs and pointed out the CAHOOTS model was successful due to the constructive relationship between the program and public safety entities such as the police, fire services and emergency medical services (EMS). He noted out of the 24,000 calls handled by CAHOOTS in 2019, only 150 calls escalated to the point where police intervention was needed and reiterated the importance of police support.

Commissioner Jordan reiterated the intent of the foregoing item and thanked Mr. Black for the presentation. She noted there were approximately 30,000 calls in Miami-Dade County which fall into the behavioral health crisis category as referenced by Mr. Black which include domestic and mental health calls.

Chairwoman Edmonson urged the administration to seek input from with the Police Benevolent Association (PBA), the Police Director and Fire Department.

Commissioner Martinez stressed the importance of response times and requested the administration's feasibility report include whether the behavioral responders would be dispatched in an emergency mode or as a routine call, details on how the calls would be screened to determine the type of dispatch needed and whether the civilian responders would have the authority to "Baker Act" individuals.

Commissioner Bovo echoed the concerns raised by Commissioner Martinez and asked how the CAHOOTS program was funded. He also inquired whether there was an opportunity to train police officers how to respond to behavioral crisis calls.

Mr. Black noted the program was a supplemental service funded through the police department and explained while there was an opportunity for CAHOOTS staff to provide de-escalation training to sworn officers, the intent of the program was to divert non-criminal and/or non-emergency calls to trained civilian responders which would free up police resources to deal with emergencies and crime.

Commissioner Bovo expressed concerns about civilian social workers responding to 911 calls without a proper knowledge of the circumstances surrounding the calls and stated he viewed such programs as a step towards defunding the police which he did not support.

Commissioner Sosa echoed the concerns and sentiments expressed by Commissioner Bovo.

Chairwoman Edmonson pointed out the item was simply calling for a feasibility study.

Commissioner Sosa stated she could not support a study to defund the police and asked if Miami-Dade police officers were trained in de-escalation techniques.

Police Lieutenant Patrick Calvo, Miami-Dade Police Department Threat Management Section, noted all officers received Crisis Intervention Team (CIT) training through the Miami-Dade Public Safety Training Institute in coordination with the 11th Judicial Criminal Mental Health Project before graduating from the academy.

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Responding to Commissioner Sosa's question as to who would be responsible or liable for civilian cases arising from issues related to delayed response times, Assistant County Attorney Chris Kokoruda confirmed the County would ultimately be responsible for tort cases.

Commissioner Sosa stated she could not support the item based on her objections to defunding the police.

Commissioner Martinez clarified he did not oppose the item because it simply called for a feasibility study, but stressed he would not support any item to defund the police.

Chairwoman Edmonson noted she also opposed defunding the police and pointed out the CAHOOTS program was funded with supplemental funds allocated to the police department.

Commissioner Moss indicated his support for the feasibility study but noted he was against defunding the police.

Commissioner Jordan referenced comments made by past police directors about police resources being diverted to handle behavioral calls and clarified the item was not seeking to defund the police.

Hearing no further questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed resolution, as presented.

Later in the meeting, Commissioner Jordan requested Chairwoman Edmonson waive the Board's Rules of Procedure and allow the foregoing resolution to be forwarded to the July 21, 2020 BCC meeting for consideration.

The Clerk of the Board received documentation from Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 21, 2020, BCC meeting.

2D

201298 Resolution

Rebeca Sosa,

Esteban L. Bovo, Jr., Daniella Levine Cava, Jose "Pepe" Diaz, Audrey M. Edmonson, Eileen Higgins, Joe A. Martinez, Jean Monestime, Dennis C. Moss, Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) CONTINUE THE EMERGENCY SENIOR MEAL PROGRAM FOR ELIGIBLE INDIVIDUALS UNTIL CERTAIN COUNTY MEAL PROGRAM SITES THAT ARE CURRENTLY CLOSED DUE TO CORONAVIRUS DISEASE 2019 (COVID-19) REOPEN; (2) ESTABLISH ELIGIBILITY CRITERIA FOR THE EMERGENCY SENIOR MEAL PROGRAM; (3) APPLY FOR, RECEIVE, AND EXPEND STATE AND FEDERAL FUNDING FOR THE PROGRAM; AND (4) PROVIDE A REPORT

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Sosa

Seconder: Moss

Vote: 7-0

Excused: Heyman

Report: *Chairwoman Edmonson and Commissioners Moss, Martinez, Bovo and Souto requested they be added as co-sponsors.*

Commissioner Sosa stated while she recognized the administration's concerns regarding the senior meals delivery program, the program was currently funded by the Coronavirus Aid, Relief and Economic Security (CARES) Act and served the most vulnerable senior population. She spoke about the dangers of discontinuing the program due to the absence of a comprehensive plan to ensure seniors continue to receive meals from the various community centers particularly now as coronavirus (COVID-19) cases continue to rise. Commissioner Sosa stated she was not opposed to implementing a screening process to ensure the food was being distributed to those truly in need and suggested the distribution of meals at community centers could resume once COVID-19 cases were on the decline.

Chairwoman Edmonson commented that it was important for the service to stop once a request was made by an individual to end deliveries and be removed from the list.

Deputy Mayor Maurice Kemp stated the administration had decided not to end the program given the current COVID-19 infection rate and explained the program would be extended for one month. He spoke about the administration's plan to reconcile the list against the lists from other agencies providing meal delivery services to ensure there was no duplicity.

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Discussion ensued between Chairwoman Edmonson and Deputy Mayor Kemp regarding the processing of discontinuation requests from meal recipients.

Commissioner Jordan voiced her concerns about the drastic increase for meal delivery requests from the initial 128 residents to over 80,000 meal requests through the County's 311 meal application program. She pointed out residents receiving meals from State run programs were not eligible for the County's meal delivery service and inquired about the status of the list.

Deputy Mayor Kemp confirmed there were instances of duplicity and reiterated the administration's efforts to reconcile the County's senior meals delivery services list with those from the Agency for Health Care Administration (AHCA) and the Department of Elder Affairs (DOEA) to prevent similar issues from reoccurring moving forward.

Discussion ensued between Commissioner Jordan and Deputy Mayor Kemp regarding reimbursement for the food delivery service through the CARES Act.

Commissioner Jordan inquired as to the current number of individuals on the list for meal delivery.

Deputy Mayor Kemp advised the initial list of 81,000 individuals had decreased to approximately 71,000 and reiterated the administration's plans to reconcile service lists to establish a more accurate count.

Hearing no further questions or comments, the members of the Chairwoman's Policy Council (CPC) proceeded to vote on the foregoing proposed resolution, as presented.

Later in the meeting, Commissioner Sosa requested Chairwoman Edmonson waive the Board's Rules of Procedure and allow the foregoing resolution to be forwarded to the July 21, 2020 BCC meeting for consideration.

The Clerk of the Board received documentation from Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July 21, 2020, BCC meeting.

2E

201335 Resolution Community Disparities Subcommittee

RESOLUTION ALLOCATING \$500,000.00 FROM THE COMMUNITY DISPARITIES SUBCOMMITTEE RESERVE IN THE FISCAL YEAR 2019-2020 COUNTY BUDGET TO FUND FUTURE BOUND MIAMI, CHILDREN'S SAVINGS ACCOUNTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING, INCLUDING EXECUTING GRANT AGREEMENTS

Deferred to no date certain

Mover: Sosa

Second: Edmonson

Vote: 7-0

Excused: Heyman

Report: *Commissioner Martinez noted the program was fairly new; being launched in 2017; and stated while he recognized the merits of the idea, there were many questions left unanswered, such as: how would the participants be selected, how would applications be processed, and whether money could be withdrawn from the account; just to list a few.*

Commissioner Bovo inquired about the funding source for the program.

Deputy Mayor Jennifer Moon explained the funds would be sourced from the County-wide general fund and as such the program could not be limited to any particular area or community.

Commissioner Bovo stated while he was not opposed to private entities funding the program he was apprehensive about allocating taxpayers' money for such initiatives and pointed out there were other savings programs available such as "529 plans" and prepaid college programs. He stated he could not support the item at this time given his reservations about allocating limited County resources on a program where so much was unknown about it.

Commissioner Higgins noted the Future Bound Miami program was discussed in great detail at the Community Disparity Subcommittee (CDS) pursuant to Chairwoman Edmonson's call to action for the Subcommittee members to identify unique programs implemented in other communities aimed at reducing disparity. She pointed out Mayor Gimenez allocated funds to CDS to "seed" promising ideas and as such, funding for the program was already included in the budget. Commissioner Higgins briefly reviewed the program's goals and explained how the program worked. She noted no withdrawals could be made before the child completed secondary school and indicated parents

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could also be added to the account and make deposits when able. Commissioner Higgins spoke about introducing partner incentives such as additional deposits for perfect attendance and discussed the success of similar children's savings accounts/programs in other jurisdictions.

Commissioner Jordan indicated her support for the item was based on the lengthy discussions at the CDS, noting that funds would not be diverted from the general funds budget. She moved that the members of the Chairwoman's Policy Council (CPC) forward to the Board of County Commissioners the foregoing resolution as presented with a favorable recommendation.

Commissioner Sosa stated, that while she recognized the intent of the item, she would prefer private partnership funds be invested in the Florida Prepaid College Savings Plans for maximum benefit. She reasoned the funds allocated to the CDS was intended to help the entire County and argued there were more pressing needs requiring funding at this time. Commissioner Sosa indicated she was amenable to working together with Commissioner Higgins, the Miami-Dade School Board and private organizations to develop and implement a more comprehensive program to help participants pay for college or vocational training.

Commissioner Martinez pointed out the program was not available County wide and noted it only allocated funds to 30 schools. He reiterated his concerns regarding the lack of information regarding the program and questioned the process for selecting banks and the accompanying administrative costs for operating the program.

Discussion ensued between Commissioners Sosa and Higgins about deferring the item.

Commissioner Higgins advised her colleagues that the foregoing proposed resolution was poorly written because the County Attorney's Office refused to include specific information about the program and "whereas" clauses. She indicated her intent to work with staff to clarify the item and agreed to defer the matter to no date certain.

Chairwoman Edmonson echoed the concerns expressed by her colleagues regarding the lack of information and stated she could not support the item if the program was not implemented County wide.

Chairwomans Policy Council

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Commissioner Higgins clarified the intent of the foregoing item was to expand the program so that it would be offered at all schools throughout the County.

Chairwoman Edmonson requested additional information about the organizations and banks currently participating in the program.

The foregoing resolution was deferred to no date certain to allow Commissioner Higgins to work with the County Attorney's Office to draft a more detailed item to address the concerns raised by her colleagues.

3 DEPARTMENT(S)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Chairwoman's Policy Council , the meeting adjourned at 1:35 p.m.*



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Chairwomans Policy Council

Audrey M. Edmonson (3), Chairwoman; Rebeca Sosa (6), Vice Chairwoman;
Commissioners Esteban L. Bovo (13), Sally A. Heyman (4), Barbara J. Jordan (1), Joe
A. Martinez (11), Dennis C. Moss (9), and Senator Javier D. Souto (10)

Thursday, September 10, 2020

12:00 PM

Virtual Meeting

Members Present: Esteban L. Bovo, Jr., Sally A. Heyman, Joe A. Martinez, Dennis C. Moss, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: Audrey M. Edmonson, Barbara J. Jordan.

Members Absent County Business: None.

1 MINUTES PREPARED BY;

Report: *Judy Marsh, Commission Reporter (305) 375-1967*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *The Council members observed a moment of silence followed by the Pledge of Allegiance.*

1B **ROLL CALL**

Report: *The following staff members were present: Assistant County Attorneys Eduardo Gonzalez and Leigh Kobrinski; and Deputy Clerks Judy Marsh and Rolando Perez.*

Commissioner Higgins was also present for today's (9/10) Council meeting.

Vice Chairwoman Sosa convened the meeting at 12:05 p.m.

Assistant County Attorney Eduardo Gonzalez advised that Item 3C was added to today's agenda.

It was moved by Commissioner Heyman that today's (9/10) agenda be approved with the change noted by Assistant County Attorney Gonzalez. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 5-0 (Commissioners Bovo, Jordan and Chairwoman Edmonson were absent).

1C **PLEDGE OF ALLEGIANCE**

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

Report: Vice Chairwoman Sosa presented a reasonable opportunity for the public to be heard on all items with the exception of the public hearing item, and there being no callers wishing to speak, she closed the reasonable opportunity to be heard.

Vice Chairwoman Sosa bifurcated Item 2A Substitute to allow Commissioner Higgins to speak on the item.

Commissioner Moss requested that Item 1F1 be deferred to the Board of County Commissioners (BCC) and asked that the Office of Black Affairs or the Miami-Dade Economic Advocacy Trust compile a presentation. He indicated that he would work with BCC Chairwoman Audrey M. Edmonson's office regarding the foregoing item being discussed at the next BCC meeting.

Commissioner Heyman requested time to review Item 3C, as it was just distributed, and expressed concern regarding the timeframe for Item 3A.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

201759 Discussion Item

Dennis C. Moss

DISCUSSION ITEM REGARDING THE MIAMI HERALD SERIES ON THE STATUS OF THE BLACK COMMUNITY IN MIAMI-DADE

Deferred to no date certain
Mover: Moss
Seconder: Martinez
Vote: 5-0
Absent: Bovo, Jr.
Excused: Jordan
 , Edmonson

Report: Commissioner Moss indicated that he would work with Board of County Commissioners' (BCC) Chairwoman Audrey M. Edmonson's office regarding the foregoing item being discussed at the next BCC meeting.

1G PUBLIC HEARING(S)

1G1

201420 Ordinance**Audrey M. Edmonson,****Joe A. Martinez, Rebeca Sosa**

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; REQUIRING THAT A PERSON DESIRING TO SPEAK ON A NON-PUBLIC HEARING PROPOSITION REGISTER BY NO LATER THAN A CERTAIN TIME; REQUIRING, FOR MEETINGS HELD VIRTUALLY DURING A STATE OF EMERGENCY, THAT A PERSON DESIRING TO SPEAK ON A NON-PUBLIC HEARING PROPOSITION JOIN THE MEETING AS A SPEAKER BY NO LATER THAN A CERTAIN TIME AND REMAIN IN THE MEETING UNTIL GIVEN THE OPPORTUNITY TO SPEAK; PROVIDING AN EXCEPTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Martinez

Second: Heyman

Vote: 6-0

*Excused: Jordan
, Edmonson*

Report: *Assistant County Attorney Eduardo Gonzalez read into the record the foregoing proposed ordinance.*

Vice Chairwoman Sosa opened the public hearing and there being no callers wishing to speak, she closed the public hearing.

There being no questions or comments, the Council proceeded to vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

2A

201335 Resolution**Community Disparities Subcommittee**

RESOLUTION ALLOCATING \$500,000.00 FROM THE COMMUNITY DISPARITIES SUBCOMMITTEE RESERVE IN THE FISCAL YEAR 2019-2020 COUNTY BUDGET TO FUND FUTURE BOUND MIAMI, CHILDREN'S SAVINGS ACCOUNTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING, INCLUDING EXECUTING GRANT AGREEMENTS

Withdrawn

Report: *(See Agenda Item 2A Substitute; Legislative File No. 201782)*

2A Substitute

201782 Resolution Community Disparities Subcommittee,
Jean Monestime

RESOLUTION ALLOCATING \$500,000.00 FROM THE COMMUNITY DISPARITIES SUBCOMMITTEE RESERVE IN THE FISCAL YEAR 2019-2020 COUNTY BUDGET TO FUND FUTURE BOUND MIAMI, CHILDREN'S SAVINGS ACCOUNTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING, INCLUDING EXECUTING GRANT AGREEMENTS; REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 201335]

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Souto
Vote: 5-0
Absent: Bovo, Jr.
Excused: Jordan
, Edmonson

Report: *Commissioner Higgins provided an overview of the foregoing proposed resolution and noted the City of Miami had provided seed money for the deposit-only Future Bound Miami children's savings account program. She stated every kindergartener would receive \$25.00 or \$50.00 if they qualified for free and reduced lunch and the Community Disparities Subcommittee (CDS) continued to identify private funders. Commissioner Higgins added that Citi, Bank of America and the Jorge M. Perez Family Foundation had already invested in the program, and the CDS unanimously agreed to allocate funds in the fiscal year 2019-20 County budget to launch the Future Bound Miami program countywide.*

In response to Vice Chairwoman Sosa's inquiry regarding the funding source, Deputy Mayor/Budget Director Jennifer Moon said funding would be from the General Fund which was supported by property taxes.

Following questions to Commissioner Higgins, Vice Chairwoman Sosa offered an amendment that the funds be divided into the 13 Commission Districts. She recommended the Board of County Commissioners (Board) have the final vote on the program's administration; and restrictions regarding the use of the funds be included in the proposed resolution.

Commissioner Martinez stated the proposed resolution included 30 elementary schools and five high schools in the City of Miami, and expressed concern that Zora Neale Hurston Elementary located in Commission District 11, one of the poorest schools in the County, did not qualify for the savings account program.

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In response to questions from Commissioner Martinez, Assistant County Attorney Leigh Kobrinski stated the proposed resolution did not state whether this would be a one-time County contribution; the program's banking institution would be the South Florida Educational Federal Credit Union; and it was her understanding the account would be automatically established.

Commissioner Martinez said some of his constituents would be unable to open a savings account as they lacked proper identification.

Vice Chairwoman Sosa suggested Commissioner Higgins amend the proposed resolution to include 13 Commission Districts, and to state this would be a one-time investment. She suggested documentation be required from qualified applicants for the program.

Ms. Lisa Martinez, Future Bound Miami Consortium, explained the School District's Credit Union had branches across the County and branches were also within high schools. She stated families must sign up for the program through the Parent Portal with the student's identification number, and the free and reduced lunch for students were determined by the School District. Ms. Martinez commented on the protections for the County's investment for this one-time allocation of \$500,000 and noted the County's \$50 investment would be protected within the Miami Foundation until a youth graduated.

Commissioner Martinez noted this was a great program but it could not be enforced to make sure that students would use it for any type of education at a later time.

Ms. Martinez advised there were no programmatic administrative costs to the County; and Future Bound Miami Consortium had worked with the School District to identify the elementary schools that fed into the Unincorporated Municipal Services Area feeder pattern. She advised she would provide commissioners with a list of these schools.

Commissioner Martinez stated he would support the proposed resolution provided children from every feeder pattern schools could participate in the program.

Commissioner Heyman spoke in support of the proposed resolution and noted she was pleased the program was being extended beyond the City of

Miami, and the funds would be used for economically challenged children within the County's 13 Commission districts. She further stated this program was being launched with seed money from the County and the participation of affluent partners.

Commissioner Bovo indicated his support for the proposed resolution; however, he stated property tax money should be used to provide service and he would be more comfortable if the private sector initiated the program and the County provided matching funds. He noted the County needed to invest taxpayers' money carefully and questioned whether this program would benefit most of the community. Commissioner Bovo expressed concern that some of the proponents who asked the County to reduce the Miami-Dade Police budget, such as Catalyst Miami, Inc. would be overseeing the program and opined these organizations should contribute to the \$500,000.00 as they were supported by the Board of County Commissioners (Board). He expressed his hope that these issues would be addressed prior to the item being considered by the Board.

Commissioner Bovo exited the meeting at 12:58 p.m.

Vice Chairwoman Sosa suggested a reverter clause be included in the proposed resolution requiring the funds to be returned to Future Bound Miami to benefit other children if a student decided not to attend postsecondary or trade school. She expressed concern that the organizations responsible for overseeing the savings accounts program had not done anything in her Commission district and concurred with Commissioner Bovo's suggestions about eliminating those organizations, and suggested placing the program under one association that could provide countywide service. Vice Chairwoman Sosa recommended Commissioner Higgins clarify that this would be a one-time allocation prior to bringing the item back to the Board and suggested the money be given to the school when the child became an adult.

Commissioners Moss and Souto expressed support for the proposed resolution.

In response to Commissioner Souto's inquiry whether similar programs currently existed in schools, Ms. Martinez stated the School District had magnet programs that addressed financial careers as well as financial literacy programs and banks for

Chairwomans Policy Council

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youth. She noted the difference between this effort and the existing programs was that it was intended for all youth and focused on postsecondary approaches.

Vice Chairwoman Sosa stated she would be willing to meet with Commissioner Higgins and Ms. Martinez in a Sunshine meeting as she wanted to ensure the program was accessible to individuals who needed it the most and was countywide.

There being no further questions or comments, the Council proceeded to vote on the foregoing proposed resolution as presented.

2B

201805 Resolution

Esteban L. Bovo, Jr.

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE CORONAVIRUS DISEASE 2019 (COVID-19) TESTING PRIORITY ACCESS TO FACULTY AND STAFF OF ALL SCHOOLS COUNTYWIDE AT TESTING SITES SIMILAR TO THAT CURRENTLY PROVIDED FOR POLICE, FIRE, AND OTHER FIRST RESPONDERS; OR TO OTHERWISE PROVIDE A MECHANISM FOR EXPEDITED TESTING OF FACULTY AND STAFF OF SCHOOLS

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Seconder: Bovo, Jr.

Vote: 6-0

*Excused: Jordan
, Edmonson*

Report: *The Clerk of the Board received documentation from Chairwoman Edmonson waiving the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the September 15, 2020, Special BCC meeting.*

3 DEPARTMENT(S)

3A

201261 Resolution

RESOLUTION RETROACTIVELY 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 AWARD OF ADDITIONAL TIME UP TO SEVEN-MONTHS AND ADDITIONAL EXPENDITURE AUTHORITY FOR CONTRACT NO. MDAD-02-06 IN AN AMOUNT UP TO \$87,500.00 UNDER THE SAME TERMS AND CONDITIONS FOR THE PURCHASE OF OPERATION OF PUBLIC PARKING FACILITIES – MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Souto

Vote: 5-0

Absent: Bovo, Jr.

Excused: Jordan, Edmonson

3B

201601 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY APPROVING GRANT AWARDS IN THE AMOUNT OF \$1,794,200.00 IN CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDS IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC TO CERTAIN COMMUNITY-BASED ORGANIZATIONS PROVIDING BULK FOOD AND PRODUCE DISTRIBUTION SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FEDERAL OR STATE FUNDS THAT MAY BECOME AVAILABLE FOR BULK FOOD AND PRODUCE DISTRIBUTION SERVICES, AND TO EXECUTE SUCH CONTRACTS, AGREEMENTS AND DOCUMENTS AS MAY BE NECESSARY FOR THE RECEIPT OF ADDITIONAL FUTURE FUNDS, AND TO EXERCISE AMENDMENTS, EXTENSIONS, RENEWALS, TERMINATION, WAIVER, AND OTHER PROVISIONS IN SUCH AGREEMENTS AND DOCUMENTS (Office of Management and Budget)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Second: Bovo, Jr.

Vote: 6-0

Excused: Jordan, Edmonson

Report: *The Clerk of the Board received documentation from Chairwoman Edmonson waiving the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the September 15, 2020, Special BCC meeting.*

3C

201645 Resolution

Chairwomans Policy Council

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT EMERGENCY SOLUTIONS GRANT (ESG) FUNDS PROVIDED TO THE STATE OF FLORIDA THROUGH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR HOUSING AND SERVICES FOR PERSONS EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS AWARDED IN THE AMOUNT OF \$2,700,000.00 FOR A TOTAL AMOUNT OF ESG FUNDS NOT TO EXCEED \$3,300,000.00 FOR STATE FISCAL YEARS 2020-2021 AND 2021-2022, AS WELL AS ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AMENDING THE UNIFIED HOMELESS CONTRACT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND EXECUTE A SUB-GRANT AGREEMENT WITH CHAPMAN PARTNERSHIP, INC.; AND EXERCISE MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Miami-Dade Homeless Trust)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Seconder: Souto

Vote: 5-0

Absent: Bovo, Jr.

Excused: Jordan

, Edmonson

Report: *Ms. Victoria Mallette, Executive Director, Miami-Dade Homeless Trust, inquired whether the proposed resolution could be waived to the next Board of County Commissioners' meeting.*

There being no further questions or comments, the Council proceeded to vote on the proposed resolution as presented.

The Clerk of the Board received documentation from Chairwoman Edmonson approving the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the September 15, 2020, Special BCC meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Council the meeting adjourned at 1:05 p.m.*



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Commission Auditor Working Group Subcommittee

Rebeca Sosa (6) Chairwoman; Daniella Levine Cava (7) Vice Chairwoman;
Commissioners Sally A. Heyman (4), Barbara J. Jordan (1) and Joe A. Martinez (11)

Friday, October 16, 2020

11:00 AM

Virtual Meeting

Members Present: Sally A. Heyman, Barbara J. Jordan, Rebeca Sosa.

Members Absent: Joe A. Martinez.

Members Late: None.

Members Excused: Daniella Levine Cava.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: Zorana Milton, Commission Reporter
305-375-3570

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

Report: *In addition to Board members, the following staff members were present:*
-Assistant County Attorney Eddie Kirtley
-Commission Auditor Yinka Majekodunmi
-Clerk of the Board Assistant Director Linda Cave
-Deputy Clerk Zorana Milton

Chairwoman Sosa called the meeting to order at 11:10 a.m.

~SETTING OF THE AGENDA~

It was moved by Commissioner Heyman to set today's (10/16) agenda. This motion was seconded by Chairwoman Sosa and upon being put to a vote passed by a vote of 3- 0 (Commissioners Martinez, and Levine Cava were absent).

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

202144 Discussion Item**Rebeca Sosa****DISCUSSION ITEM REGARDING THE DUTIES AND
SCOPE OF WORK OF THE OFFICE OF THE COMMISSION
AUDITOR*****Presented***

Report: *Chairwoman Sosa spoke regarding the proposed ordinance relating to the Commission Auditor's responsibilities and the various amendments to this ordinance. She indicated on page 3, section 1 entitled Authority and Responsibilities, preparing a budget for the County as requested by the Commission had been added; due to this addition, she opined that the Commission Auditor needed to hire a person with budgetary experience. Chairwoman Sosa further discussed the requested changes to the ordinance and noted this ordinance was created on behalf of this Sub-committee. She indicated that Sub-committee members asked that this ordinance come before the Board of County Commissioners (BCC) at a BCC meeting in November.*

Chairwoman Sosa asked Assistant County Attorney Eddie Kirtley to explain and clarify the changes and the sponsorship of the ordinance.

Because this was a Sub-committee sponsored item, Assistant County Attorney Eddie Kirtley clarified that Chairwoman Sosa was empowered to make any technical changes requested by the Sub-committee members at today's meeting and to approve the ordinance to be placed on an agenda so the Sub-committee does not have to continually meet under the guidelines of the Sunshine Law to approve every change after today.

It was moved by Commissioner Jordan to empower Chairwoman Sosa to make and approve any technical changes requested by the Sub-Committee members made at today's (10/16) meeting. This motion was seconded by Chairwoman Sosa and upon being put to a vote, passed by a vote of 3-0 (Commissioners Levine Cava and Martinez were absent).

It was moved by Commissioner Heyman to amend the proposed ordinance. This motion was seconded by Commissioner Jordan and upon being put to a vote, passed by a vote of 3-0 (Commissioners Levine Cava and Martinez were absent).

Following the vote Assistant County Attorney Eddie

Kirtley clarified that the Subcommittee was not approving the ordinance itself, but was approving the sponsorship of the ordinance as a Subcommittee.

2 CLERK OF THE BOARD

2A

202145 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 15, 2019 AND JULY 16, 2019 COMMISSION AUDITOR WORKING GROUP MEETINGS (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Heyman
Vote: 3-0
Absent: Martinez
Excused: Cava

3 ADJOURNMENT

Report: *Seeing no further business come before the Subcommittee, the meeting was adjourned at 11:19 a.m.*



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Chairwomans Policy Council

Audrey M. Edmonson (3), Chairwoman; Rebeca Sosa (6), Vice Chairwoman;
Commissioners Esteban L. Bovo (13), Sally A. Heyman (4), Barbara J. Jordan (1), Joe
A. Martinez (11), Dennis C. Moss (9), and Senator Javier D. Souto (10)

Friday, October 16, 2020

12:00 PM

Virtual Meeting

Members Present: Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Rebeca Sosa, Sen. Javier D. Souto.

Members Absent: None.

Members Late: Dennis C. Moss .

Members Excused: Esteban L. Bovo, Jr., Joe A. Martinez.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Kerry Khunjar Breakenridge, Commission Reporter
(305)375-5108*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *Chairwoman Edmonson convened the
Chairwoman's Policy Council (CPC) meeting at
12:01 p.m. followed by a moment of silence and the
Pledge of Allegiance.*

1B **ROLL CALL**

Report: *Prior to the roll call, Deputy Clerk Kerry Khunjar Breakenridge announced Commissioners Bovo and Martinez submitted written notices of their absence from today's (10/16) Chairwoman's Policy Council (CPC) meeting.*

The following Council members were present at roll call: Chairwoman Edmonson, Vice Chairwoman Sosa, Commissioners Souto, Heyman and Jordan.

Commissioner Moss arrived at 12:08 p.m.

In addition to the Council members, the following staff members were present: Deputy Mayors Jennifer Moon and Edward Marquez; Assistant County Attorneys Anita Viciano and Michael Mastrucci; and Deputy Clerks Kerry Khunjar Breakenridge and Nelson Diaz.

Chairwoman Edmonson announced today's (10/16) virtual meeting was structured to emulate a regular Chairwoman's Policy Council (CPC) meeting therefore all rules of procedure would be adhered to with all public comments and live call comments from attendees queued in at the appropriate time. She advised the reasonable opportunity for the public to speak would be opened first and stated the two minute rule was applicable to all formats of public comments. Chairwoman Edmonson asked her colleagues to use the "raise the hand" icon on the participant tab in Zoom to indicate they had a question or comment and requested her colleagues to remain muted until called upon by either herself or Vice Chairwoman Sosa. She noted they would be called upon in the order in which they "raised" their hand.

Chairwoman Edmonson also asked her colleagues to verbally announce their departures to keep an accurate count for quorum and also noted only one person should speak at any given time for clarity of the record. She indicated essential County staff would participate as "attendees" in the event questions or clarification was needed on an item and stated in the event a Commissioner had a question directed to a department, the Commissioner should state the department's name and allow the department representative an opportunity to speak.

1C PLEDGE OF ALLEGIANCE

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

Report: *Chairwoman Edmonson opened the reasonable opportunity to speak.*

Commissioner Jordan announced that she would be leaving the meeting at 12:55 p.m.

Administrative Assistant for Office of the Commission Auditor, Ms. Jannesha Johnson, advised there were sixteen callers waiting to speak and proceeded to read the names of the callers into the record.

The following speaker(s) appeared telephonically:

~Mr. Camilo Mejia, 3482 Frow Avenue, Miami FL, spoke in support for Agenda Item 2B and asked the Council to allocate funds to provide Coronavirus relief aid to help the immigrant, undocumented and asylum seeking community.

~Ms. Alexa Flora, 2415 SW 22nd Avenue, Miami FL, appeared in support of Agenda Item 2B.

~Mr. Eddie Cora, President of Miami Dade County Fair and Exposition, 10901 Coral Way Avenue, Miami FL, spoke in support of Agenda Item 2D. He pointed out that this was the first time in forty years that the fair was asking for financial assistance and noted the fairgrounds have remained open and served as the location for a field hospital, coronavirus testing site and host to numerous food drives; all at the fair's expense; since the beginning of the pandemic.

~Mr. MacKenzie Marcelin, 1444 NW 14th Avenue, Miami FL, spoke with relation to Agenda Item 2A. He noted the Florida Power and Light (FPL) Company resumed disconnection of services effective October 1, 2020 despite the Board of County Commissioners' (BCC/Board) urging in July 2020 to provide relief to customers and extend the shut-off moratoriums. Mr. Marcelin acknowledged the recommendations made by the Coronavirus 2019 (COVID-19) Economic Recovery Task Force but argued more could be done and asked the Council to commit to the Board's prior urging and provide more information about the relief programs available to the public. He pointed out the

pandemic was not over and cited a Sun Sentinel article which reported unemployment claims in South Florida had increased for two consecutive weeks.

~Ms. Lynee Turek-Hankins, 1540 Dorado Avenue, Coral Gables FL, spoke about energy insecurity and the impact on the unemployed and vulnerable community. She echoed the concerns raised by Mr. Marcelin and pointed out programs such as the federal Low-Income Home Energy Assistance Program (LIHEAP) should be promoted more to ensure the public was aware of the relief options available to them.

~Ms. Madhulika Murali, 3000 Biscayne Boulevard, Miami FL, appeared in support of Agenda Item 2B. She argued while many migrant and undocumented workers provided essential services they were ineligible for State unemployment benefits and federal aid. Ms. Murali contended extension of relief funds to undocumented and migrant workers would further stimulate the economy and urged the Council members to support the item.

~Ms. Lynn Purcell, 451 NE 88th Street, Miami FL, spoke in regards to Agenda Item 2A and implored the Council to urge FPL to extend the shut-off moratorium until December.

~Ms. Irma Durand, 1201 N. Krome Avenue, Homestead FL, with the aid of the Spanish Interpreter, Ms. Dania Brown, spoke about the important work and service provided by undocumented and migrant workers and urged the Council to support Agenda Item 2B.

~Mr. Cristian Castillo, 201 N. Krome Avenue, Homestead FL, with the aid of the Spanish Interpreter, Ms. Dania Brown, spoke in support of Agenda Item 2B.

~Ms. Claudia Navarro, 201 N. Krome Avenue, Homestead FL, appeared on behalf of "WeCount!" in support of Agenda Item 2B and spoke about the importance of migrant and undocumented workers to rebuilding the economy. She stated while "WeCount!" tried to provide financial assistance to undocumented/migrant workers and their families, so much more help was needed.

~Ms. Divina Ciriaco – no response.

~Ms. Virginia Vicente, 942 N. Davis Parkway, Florida City FL, member of "WeCount!" spoke in

favor of Agenda Item 2B and recounted her experience as an undocumented worker.

~Mr. Oscar Londono, Executive Director for "WeCount!", 201 N. Krome Avenue, Homestead FL, read a statement of support of Agenda Item 2B into the record detailing the importance of undocumented/migrant workers to the economy and community.

~Ms. Maria Llorens, employed by "WeCount!", 3157 Carter Street, Miami FL, appeared in support of Agenda Item 2B and echoed the comments made by Mr. Londono regarding the importance of undocumented/migrant workers to the South Florida economy.

~Ms. Carolina Fernandez-Mazzoni, 555 NE 30th Street, Miami FL, spoke in support of Agenda Item 2B.

~Ms. Sheila McMahon, 11300 NE 2nd Avenue, Miami Shores FL, appeared in support of Agenda Items 2A and 2B.

~Mr. Raul Rojas with the aid of the Spanish Interpreter, Ms. Dania Brown 201 N. Krome Avenue, Homestead FL, appeared as a member of "WeCount!" in support of Agenda Item 2B.

Ms. Johnson stated there were no more individuals registered or waiting to speak.

There being no other members of the public wishing to speak, the reasonable opportunity to speak was closed by Chairwoman Edmonson.

MOTION TO SET THE AGENDA

It was moved by Commissioner Heyman that today's (10/16) CPC Agenda be approved as presented.

This motion was seconded by Commissioner Jordan; and upon being put to a vote, the motion passed by a vote of 6-0 (Commissioners Bovo and Martinez were absent).

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

201759 Discussion Item

Dennis C. Moss

DISCUSSION ITEM REGARDING THE MIAMI HERALD
SERIES ON THE STATUS OF THE BLACK COMMUNITY
IN MIAMI-DADE

Removed from agenda

Report: *Removed pursuant to Ordinance 20-38; item
removed by the BCC Chair without Committee
review and placed on the BCC Agenda.*

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

202005 Resolution

Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MAYOR TO
DEVELOP A PLAN TO IMPLEMENT CERTAIN
RECOMMENDATIONS OF THE CORONAVIRUS 2019
(COVID-19) ECONOMIC RECOVERY TASK FORCE AND
PROVIDE A REPORT

Withdrawn

2A Substitute

202154 Resolution

Joe A. Martinez,

Esteban L. Bovo, Jr., Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR TO
DEVELOP A PLAN TO IMPLEMENT CERTAIN
RECOMMENDATIONS OF THE CORONAVIRUS 2019
(COVID-19) ECONOMIC RECOVERY TASK FORCE AND
PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE
NO. 202005]

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Jordan
Seconder: Heyman
Vote: 6-0
Excused: Bovo, Jr.
, Martinez*

Report: *The Clerk of the Board received documentation
from the County Attorney's Office to allow the
foregoing proposed resolution to be considered at
the October 26, 2020, Special BCC meeting.*

2B

202003 Resolution

Jean Monestime,

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO DEVELOP AND IMPLEMENT A GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE TO INDIVIDUALS SEEKING POLITICAL ASYLUM, MIGRANT WORKERS, AND UNDOCUMENTED IMMIGRANTS IN THE UNINCORPORATED AREA THAT HAVE BEEN IMPACTED BY THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC, USING \$3,000,000.00 IN CORONAVIRUS RELIEF FUND (CRF) FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FOR THE UNINCORPORATED MUNICIPAL SERVICE AREA; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND REQUIRING REPORTS

Deferred to next committee meeting

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Jordan

Excused: Bovo, Jr.

, Martinez

Report: *Commissioner Jordan requested she be added as a co-sponsor for the foregoing item.*

Commissioner Sosa asked whether any demographic has been excluded from receiving financial aid from any of the current Coronavirus Disease 2019 (COVID-19) relief programs administered by the County.

Assistant County Attorney Michael Mastrucci stated he was unaware of any programs disseminating Coronavirus Aid, Relief and Economic Security (CARES) Act funding based on immigration status. He advised the sponsor of the item, Commissioner Monestime, requested the item be amended.

Commissioner Sosa voiced her concerns about allocating funds specifically to the undocumented/migrant community and pointed out federal resources provided under the CARES Act including unemployment benefits, insurance and direct stimulus checks, were unavailable to undocumented workers. She expressed her hesitancy in allocating funds to a specific demographic and argued funding should be allocated based on the needs of the entire community.

Responding to Commissioner Sosa's question as to whether CARES Act funding could be allocated specifically to help the undocumented/migrant community, Deputy Mayor Edward Marquez stated

while he believed the COVID-19 relief programs administered by the County were open to the entire community and did not exclude participants based on their immigration status, he would verify with the County Attorney's Office and the County's consultant on the matter.

Deputy Mayor Marquez indicated aid was provided and determined based on the need of the applicant and noted programs also required the applicant to be a resident of the County.

Commissioner Sosa reiterated her concerns about allocating funding to a specific demographic and restated her view that funds should be distributed based on the community's needs.

Assistant County Attorney Michael Mastrucci announced that the sponsor for the item, Commissioner Monestime, requested the item be amended to remove reference to the word "undocumented" from the title and throughout the item; such that the item will apply to all immigrants regardless of immigration status.

Commissioner Sosa expressed concerns about the funds only being used to help immigrants and stated she would prefer to increase funding allocations to the relief programs to provide help to more people rather than set aside funds for a specific demographic. She added in the event CARES Act funding could not be used to fund the grant, she was opposed to allocating money from the general funds as well.

Commissioner Heyman spoke about the Board of County Commissioners' (BCC/Board) continued commitment to helping disenfranchised communities but stated it was important to first determine the eligibility requirements for CARES Act funding and whether it could be used to establish such a grant. She asked whether any of the existing relief programs currently provided aid that could be accessed specifically by asylum/migrant workers like was done for hospitality and airport workers.

Deputy Mayor Jennifer Moon confirmed that special funding pots were established for specific industries and/or groups of workers but none of the programs included immigration status requirements.

Discussion ensued between Commissioner Heyman and Deputy Mayor Marquez regarding the distribution of CARES Act funding to municipalities and the verification procedure in place.

Deputy Mayor Marquez reiterated none of the County administered programs inquired about the applicant's immigration status to determine eligibility.

Commissioner Heyman noted none of the current relief programs preclude asylum/migrant workers from receiving aid. She echoed the concerns expressed by Commissioner Sosa about setting aside funds for a specific demographic and suggested increasing funding to other programs or establishing a pot to provide aid for individuals needing help for basic needs.

Deputy Mayor Moon confirmed that none of the existing programs preclude asylum/migrant workers from receiving aid.

Discussion ensued between Commissioner Heyman and Deputy Mayor Moon about utilizing agencies such as "WeCount!" to help communicate and distribute aid to the asylum/migrant population.

Commissioner Heyman echoed the concerns voiced by Commissioner Sosa about establishing a grant solely for a particular population and stated she would support increasing funding to existing programs to help with basic needs expenses. She suggested using agencies already working in the asylum/migrant communities to communicate information regarding the availability of funds and oversee the distribution in the event individuals were hesitant to apply to County administered programs.

Commissioner Moss stated the County needed to do a better job at communicating the fact that County administered relief programs and aid was available to all County residents in need, regardless of their immigration status. He pointed out that there were several programs with available funds that should be reviewed to determine whether the funds should be recaptured and reallocated to areas/communities with greater needs. Commissioner Moss indicated he would support the item if it could be verified that asylum/migrant workers and undocumented residents have been unable to access other relief programs and suggested forwarding the item to the Board of County Commissioners (BCC/Board) without a recommendation to allow for further discussion and additional review of the existing relief programs.

Responding to Commissioner Moss' question about

the status of funds administered by the United Way of Miami-Dade (UWMD) for basic needs, Deputy Mayor Marquez explained UWMD was prepared to accept additional funds for basic needs and noted it was easier for UWMD to distribute funds to asylum/migrant workers and undocumented immigrants through Community Based Organizations (CBOs).

Commissioner Moss pointed out that "WeCount!" was one of the organizations currently doing its best to help the asylum/migrant workers and undocumented immigrant community. He reiterated his desire for any unutilized/underutilized funds from items he sponsored to be reallocated to address areas of need, particularly for the above referenced population.

Discussion ensued between Chairwoman Edmonson and Deputy Mayor Marquez about the use of CARES Act funding for basic needs.

Deputy Mayor Marquez reiterated none of the County administered relief programs inquired about an individual's immigration status and spoke about utilizing UWMD to distribute funds to CBOs.

Chairwoman Edmonson stated while she would support the item if it was uncovered that asylum and migrant workers encountered impediments accessing the existing relief programs, she believed additional information was needed.

Commissioner Sosa acknowledged the intent of the item but stated she was concerned about the proposed language causing more damage to the asylum and migrant community than intended. She reiterated her apprehension about allocating CARES Act funding for authorized uses and spoke about utilizing UWMD to distribute funding to CBOs.

Chairwoman Edmonson concurred with Commissioner Sosa's recommendation that UWMD administer funds to CBOs and suggested deferring the item to the next Chairwoman's Policy Committee (CPC) meeting to allow the administration time to provide the Council with additional information on the matter.

Commissioner Heyman stated while she was satisfied with the administration's representation that no one was excluded from accessing relief funds, she believed CBOs should be involved in the process of allocating and distributing aid in

addition to UWMD; and indicated she would support deferring the item.

Commissioner Moss reiterated the importance of the migrant community to the local economy and acknowledged their need for help and support. He also recognized and commended "WeCount!" and "We Care", two local entities, for their dedication and commitment to working with the South Dade migrant community.

Chairwoman Edmonson asked staff to meet with "WeCount!", "We Care" and UWMD to determine whether the entities could work together to service the migrant community.

Hearing no further questions or comments, the Council proceeded to vote on the motion to defer the foregoing item to the next CPC meeting (meeting date yet to be set).

Commissioner Heyman invited her colleagues to participate in the virtual "Making Strides Against Breast Cancer" walk at Tropical Park tomorrow (10/17) and thanked them for donating to the cause.

2C

202007 Resolution

Dennis C. Moss,

Esteban L. Bovo, Jr., Sen. Javier D. Souto

RESOLUTION ALLOCATING A TOTAL OF NOT-TO-EXCEED \$112,760.00 FROM CORONAVIRUS RELIEF FUND (CRF) FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FOR THE UNINCORPORATED MUNICIPAL SERVICE AREA, TO THE MIAMI-DADE ARTS SUPPORT GRANT PROGRAM FOR CULTURAL ORGANIZATIONS AND ARTISTS-ENTREPRENEURS ESTABLISHED PURSUANT TO RESOLUTION NO. R-771-20, TO PROVIDE FINANCIAL ASSISTANCE TO ARTISTS-ENTREPRENEURS IN THE UNINCORPORATED AREA WHO HAVE BEEN IMPACTED BY THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THIS RESOLUTION

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Jordan

Second: Heyman

Vote: 6-0

Excused: Bovo, Jr., Martinez

Report: *The Clerk of the Board received documentation from the County Attorney's Office to allow the foregoing proposed resolution to be considered at the October 26, 2020, Special BCC meeting.*

2D

202147 Resolution

Joe A. Martinez,

Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Dennis C. Moss
RESOLUTION DIRECTING THE COUNTY MAYOR TO DEVELOP AND IMPLEMENT A GRANT PROGRAM TO PROVIDE \$2,000,000.00 IN FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FOR THE UNINCORPORATED MUNICIPAL SERVICE AREA TO THE MIAMI-DADE COUNTY FAIR AND EXPOSITION, INC. TO MINIMIZE FINANCIAL HARDSHIPS CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19) AND AUTHORIZING THE COUNTY MAYOR TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THE GRANT PROGRAM

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 6-0

Excused: Bovo, Jr., Martinez

Report: *The Clerk of the Board received documentation from the County Attorney's Office to allow the foregoing proposed resolution to be considered at the October 26, 2020, Special BCC meeting.*

3 DEPARTMENT(S)

3A

201989 Resolution

Esteban L. Bovo, Jr.

RESOLUTION APPROVING (1) THE CERTIFICATION EXECUTED BY MIAMI-DADE COUNTY'S MAYOR ON APRIL 14, 2020 ON BEHALF OF MIAMI-DADE COUNTY IN ORDER TO REQUEST DIRECT PAYMENT FROM THE UNITED STATE TREASURY DEPARTMENT PURSUANT TO SECTION 601(A) OF THE SOCIAL SECURITY ACT, AS AMENDED BY SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT; AND (2) THE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE STATE OF FLORIDA; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CERTIFICATION AND THE GRANT AGREEMENT; RECEIVE AND EXPEND FUNDS AWARDED BASED ON THE CERTIFICATION AND THROUGH THE GRANT AGREEMENT CONSISTENT WITH BOARD POLICY; AND EXECUTE ANY AMENDMENTS OR EXTENSIONS OF THE GRANT AGREEMENT, AND TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) DISASTER DECLARATION FOR WHICH THE COUNTY IS OR MAY BECOME ELIGIBLE UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT (Finance Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 6-0

Excused: Bovo, Jr., Martinez

Report: *The Clerk of the Board received documentation from the County Attorney's Office to allow the foregoing proposed resolution to be considered at the October 26, 2020, Special BCC meeting.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Chairwoman's Policy Council, the meeting adjourned at 1:26 p.m.*