



OFFICE OF THE
COMMISSION AUDITOR

Agenda Item No. 1(I)(1)
November 7, 2023

MEMORANDUM

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

DATE: October 26, 2023

A handwritten signature in blue ink, appearing to read "Adeyinka Majekodunmi", with a large blue oval scribble underneath.

SUBJECT: Directives Status Report – Through October 2023

Pursuant to Resolution No. R-256-10, adopted at the March 2, 2010, meeting of the Board of County Commissioners (BCC), the Office of the Commission Auditor (OCA) is directed to utilize the County's *Directives Database* to inquire and determine the status of Directives contained therein and to submit a quarterly report to the BCC indicating the status of Directives.

On March 15, 2022, the **Directives Dashboard** was launched by OCA to facilitate compliance with Resolution No. R-256-10, while increasing the availability and visibility of Directives and their corresponding status. The Directives Dashboard was subsequently enhanced in July of 2022 to include access to the Administration's responses and reports for completed directives, further increasing the visibility of Directives for the BCC.

Recommendation

Following the departure of five term-limited Commissioners in November 2022, the number of pending Directives of former Commissioners increased from 87 to 188. In response, OCA has worked with Commission District Offices to identify pending Directives of former Commissioners that can be allowed to sunset.

As of October 12, 2023, Commission District Offices have recommended a total of 64 pending Directives of former Commissioners that can be sunset. It is recommended that the BCC adopt legislation approving the release of the Administration from the reporting obligations of these Directives. Communication with Commission District Offices is ongoing, and future reports will include recommendations from additional Districts. Attached to this memorandum is the **OCA Directives Status Report**, which provides the list of all pending Directives by the requesting Commissioner.

This report will be placed on the next available BCC agenda. Should you have any questions or need additional information, please contact me at (305) 375-3748.

cc: Honorable Mayor Daniella Levine Cava
Office of the Mayor Senior Staff
Geri Bonzon-Keenan, County Attorney
Gerald K. Sanchez, First Assistant County Attorney

Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners
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Jess McCarty, Executive Assistant County Attorney
Basia Pruna, Director, Clerk of the Board
Jennifer Moon, Chief, Office of Policy and Budgetary Affairs
Eugene Love, Agenda Coordinator
OCA Staff



OFFICE OF THE COMMISSION AUDITOR

Directives Status Report

Through October 2023

Yinka Majekodunmi, CPA
Commission Auditor

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I. Directives Legislation

Pursuant to [Resolution No. R-256-10](#), the Office of the Commission Auditor (OCA) is directed to use the County's Directives Database to determine the status of Directives and to submit a quarterly report indicating the status of Directives to the Board of County Commissioners (BCC).

II. Directives Status

Since the last status report was provided in November 2022, an additional 158 Directives have been completed as of **October 12, 2023**. There is a total of **335 pending Directives**, including 288 that are marked as past-due. A Directive Number that appears multiple times in the list is due to Directives sharing the same Legistar File Number. This occurs when multiple Commissioners co-sponsor resolutions or when a Commissioner requests multiple deliverables under a single Directive. There is a total of 313 unique Directive Numbers. For this report, however, duplicate Directive Numbers are counted in each instance. **Table 1** below provides a historical summary of all completed and pending Directives from *current* and *former* Commissioners.

Table 1: Overview of BCC Directives

Commissioners	Pending	Completed	Total
Current Commissioners	147	308	455
Former Commissioners	188	3,633	3,821
Totals	335	3,941	4,276

The charts in Section IV (Appendix) summarize all pending Directives as presented in the Directives Dashboard. Figure 1 shows pending Directives by *current* Commissioners, and Figure 2 shows pending Directives by *former* Commissioners. The full report on all pending Directives is displayed in Section IV, Exhibit 1.

III. Recommendation

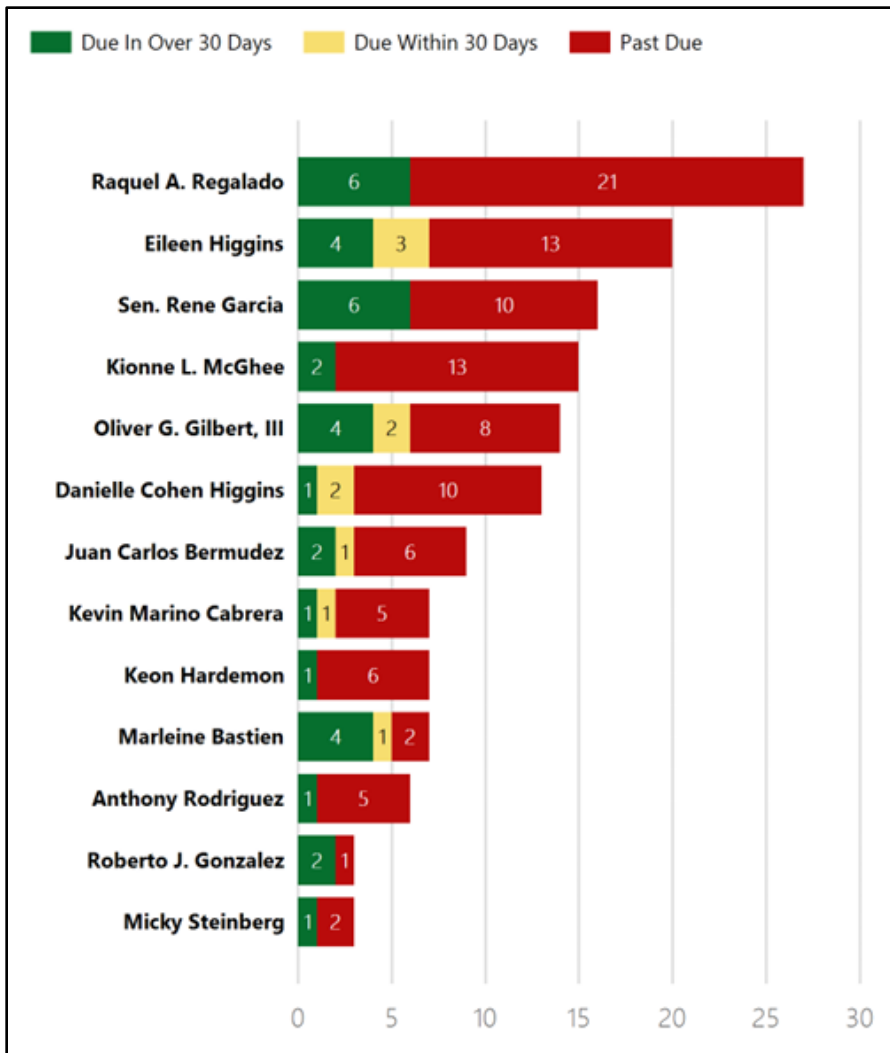
Following the departure of five term-limited Commissioners in November 2022, the number of pending Directives of *former* Commissioners increased from 87 to 188.¹ In response, OCA has worked with Commission District Offices to identify pending Directives of *former* Commissioners that can be allowed to sunset. As of October 12, 2023, Commission District Offices have recommended a total of 64 pending Directives of *former* Commissioners that can be sunset. Section IV, Table 2 provides a list of these Directives. It is recommended that the BCC adopt legislation approving the release of the Administration from the reporting obligations of these Directives. Communication with Commission District Offices is ongoing, and future reports will include recommendations from additional Districts.

OCA is grateful for the ongoing collaboration with the Information Technology Department, Clerk of the Courts, Commission staff, and Mayoral staff. Tracking pending Directives and confirming the completeness of responses remains an ongoing effort to continuously add value to this process, including improving visibility and quality.

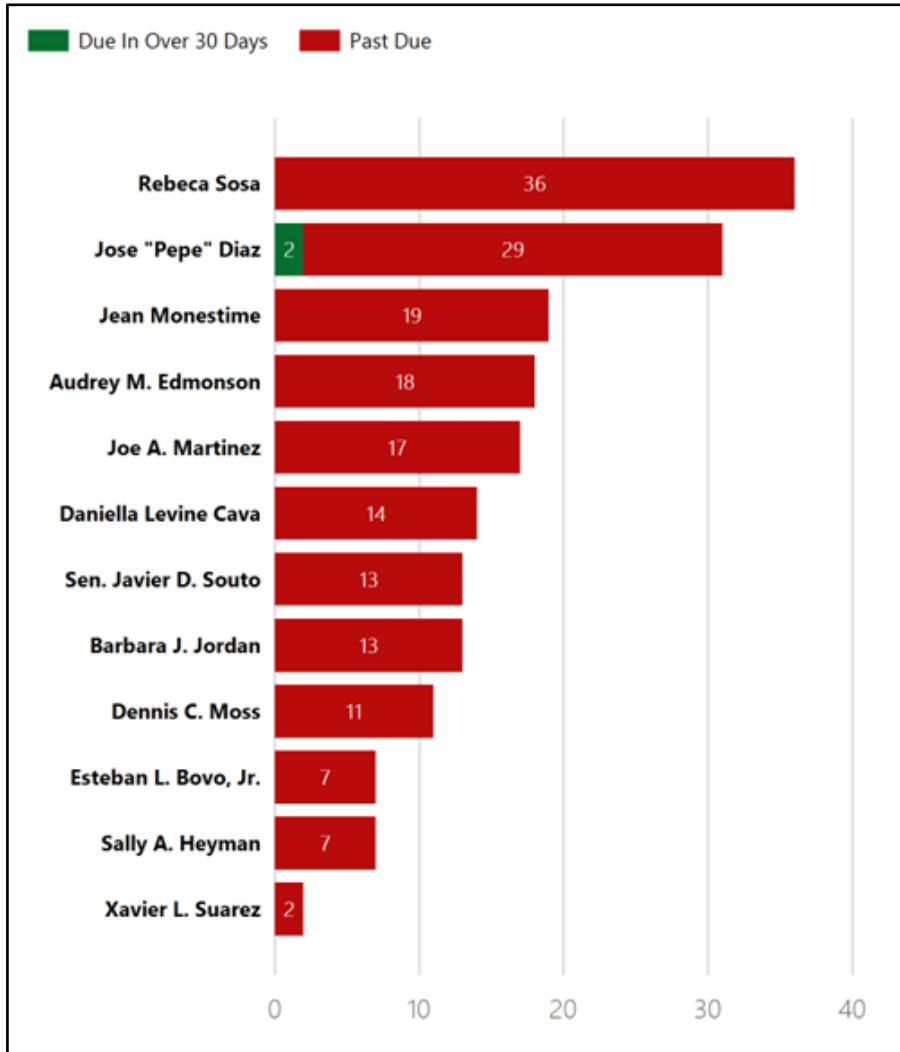
¹ OCA Directives Quarterly Report-Through October 2022, November 1, 2022, [222583.pdf \(miamidade.gov\)](#)

IV. Appendix

A. Figure 1: Pending BCC Directives by Current Commissioners



B. Figure 2: Pending BCC Directives by Former Commissioners



C. Table 2: Directives Recommended for Sunset

#	District	Legistar No.	Requester	Instruction
1	1	192440	Barbara J. Jordan	DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXPLORE OPPORTUNITIES TO DEVELOP, OR ENCOURAGE THE DEVELOPMENT OF, COUNTY-OWNED PROPERTIES WITH AFFORDABLE MICRO-HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, OR OTHER APPLICABLE STATE OR LOCAL LAWS; AND TO PREPARE A REPORT
2	1	191792	Barbara J. Jordan	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RELATED TO ELDERLY DESIGNATED PUBLIC HOUSING DEVELOPMENTS AND OTHER COUNTY-OWNED AFFORDABLE HOUSING DEVELOPMENTS WHERE ELDERLY INDIVIDUALS AND FAMILIES RESIDE THAT ARE PRIVATELY MANAGED AND/OR HAVE RECEIVED FUNDING THROUGH THE DOCUMENTARY STAMP SURTAX PROGRAM OR OTHER FUNDING DESIGNATED FOR AFFORDABLE HOUSING
3	1	191793	Barbara J. Jordan	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RELATED TO THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE RACIAL AND ETHNIC MAKEUP OF THE PARTICIPANTS IN SUCH PROGRAM
4	1	191719	Barbara J. Jordan	CHAIRWOMAN JORDAN REQUESTED FOR MR. KEVIN LYNSEY, DIRECTOR OF MIAMI-DADE WATER AND SEWER DEPARTMENT (WASD) TO HAVE THE CONSULTING COMPANY OUTLINED IN THIS PROPOSED RESOLUTION APPEAR BEFORE THIS COMMITTEE AND PROVIDE A PRESENTATION TO EXPLAIN THE LARGE MARGINAL DIFFERENCE OF THE PROJECTED ESTIMATE FOR THIS ITEM.
5	1	152685	Barbara J. Jordan	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO REVIEW AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY AND DEVELOPED OR CONSTRUCTED BY BISCAYNE HOUSING GROUP, INC., OR ITS PRINCIPALS GONZALO DERAMON AND MICHAEL COX; CARLISLE DEVELOPMENT GROUP, OR ITS PRINCIPALS MATTHEW GREER AND LLOYD BOGGIO; SILTEK GROUP, INC., OR SILTEK AFFORDABLE HOUSING, LLC, OR THEIR PRINCIPAL RENE SIERRA; BJ&K CONSTRUCTION, INC., OR ITS PRINCIPAL MICHAEL RUNYAN; DESIGN MANAGEMENT AND BUILDERS CORPORATION, OR ITS PRINCIPAL ARTURO HEVIA, OR ANY ENTITIES RELATED TO THESE ENTITIES OR PRINCIPALS, FOR THE PURPOSE OF DETERMINING IF THE COUNTY HAS BEEN THE VICTIM OF ANY CRIMINAL ACTIVITY, INCLUDING BUT NOT LIMITED TO CONSPIRACY TO COMMIT THEFT OR FRAUD, BY ANY OF THESE ENTITIES OR PERSONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO TAKE APPROPRIATE LEGAL OR OTHER ACTIONS TO RECOVER COUNTY FUNDS, TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS, AND TO UPDATE SAID REPORT EVERY THREE MONTHS DURING THE FIRST YEAR AND AT LEAST ANNUALLY THEREAFTER
6	2	220587	Jean Monestime	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LJ YODOCK & ASSOCIATES, LLC FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION AT NO COST TO THE COUNTY RELATING TO THE JOJO BLOCK FLOOD BARRIER IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, TO IDENTIFY AN APPROPRIATE LOCATION, AND TO PROVIDE A REPORT

#	District	Legistar No.	Requester	Instruction
7	2	220819	Jean Monestime	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE LEGALLY AVAILABLE FUNDING TO FUND SERVICES TO ASSIST HAITIAN, VENEZUELAN, AND UKRAINIAN NATIONALS SEEKING TO APPLY FOR TEMPORARY PROTECTED STATUS AND TO PROVIDE A REPORT
8	2	220234	Jean Monestime	CHAIRMAN MONESTIME REQUESTED A STATUS UPDATE FROM CHIEF COMMUNITY SERVICES OFFICER MORRIS COPELAND, AND THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (PHCD), DIRECTOR, MICHAEL LUI, REGARDING HIS REQUEST MADE IN MAY 2021 FOR THE ADMINISTRATION AND STAFF TO DEVELOP A PLAN WHICH WOULD ALLOW RESIDENTIAL UNITS TO BE BUILT IN INDUSTRIAL DISTRICTS.
9	2	181905	Jean Monestime	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY ON THE METHODS AND MEANS BY WHICH TO CREATE AND IMPLEMENT DESIGNATED BICYCLE AND SCOOTER PARKING AREAS IN MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 181346]
10	2	181906	Jean Monestime	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE WHETHER THERE IS A NEED TO REGULATE THE DOCKLESS BICYCLE AND SCOOTER INDUSTRY, AND TO PROVIDE A REPORT TO THIS BOARD INCLUDING ANY RECOMMENDED REGULATIONS [SEE ORIGINAL ITEM UNDER FILE NO. 181349]
11	2	160941	Jean Monestime	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH RESOLUTION NO. R-371-11, TO PREPARE AND SUBMIT A STUDY OF THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES, INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP
12	6	222202	Rebeca Sosa	DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE REPORTS ON THE COST OF PROVIDING SUCH SUPPLEMENTAL PA
13	6	222544	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO MONITOR COMPLIANCE; AND WAIVING RESOLUTION NO. R-130-0

#	District	Legistar No.	Requester	Instruction
14	6	222597	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE SECOND AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14, TO PRESENT (UPON RCG'S CONCURRENCE WITH THE TERMS THEREOF) SUCH ORDINANCE(S) OR RESOLUTION(S) AS ARE NECESSARY TO FUND THE PROJECTS CONTEMPLATED IN THE SECOND AMENDMENT IN AN AMOUNT NOT TO EXCEED \$450,000,000.00, AND TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE COUNTY'S USE OF TEMPORARY OFFICE SPACE WITH BUILDINGS LEASED TO RCG; WITH RESPECT TO THE CONSTRUCTION AGENCY SERVICES AGREEMENT, WAIVING FORMAL BID PROCEDURES UNDER SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY (CODE); WITH RESPECT TO THE CRUISE TERMINAL USAGE AGREEMENT, UPON THE ISSUANCE OF THE FINANCING CONFIRMATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, INCLUDING ENTRY INTO DESIGN-BUILD AGREEMENTS AT AN ESTIMATED COST OF \$325,000,000.00 WITH REIMBURSEMENT FROM RCG IN AN AMOUNT OF AT LEAST \$152,750,000.00, PLUS INTEREST AND COSTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT AND AWARD DESIGN-BUILD AGREEMENTS UNDER THE PORTMIAMI EXPEDITE AND ACCELERATION ORDINANCE IN SECTION 2-8.2-15 OF THE CODE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UNITED STATES CUSTOMS AND BORDER PROTECTION FOR APPROXIMATELY \$2,000,000.00 FOR SECURITY EQUIPMENT; APPROVING WAIVER OF RESOLUTION R-130-06 WITH RESPECT TO ANY AGREEMENT FOR THE COUNTY'S USE OF TEMPORARY OFFICE SPACE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENTS CONTEMPLATED HEREI
15	6	221565	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OR ASSESSMENT REGARDING THE CONFIGURATION, COMPOSITION, AND EFFECTIVENESS OF THE MIAMI-DADE COUNTY COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS AND TO PROVIDE A REPORT WITH RECOMMENDATION
16	6	221992	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OR ASSESSMENT REGARDING THE CONFIGURATION, COMPOSITION, AND EFFECTIVENESS OF THE MIAMI-DADE COUNTY COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS AND TO PROVIDE A REPORT WITH RECOMMENDATIONS
17	6	221885	Rebeca Sosa	DIRECTING THE COUNTY MAYOR TO PREPARE A REPOR
18	6	221193	Rebeca Sosa	COMMISSIONER SOSA ASKED JAVIER BETANCOURT, EXECUTIVE DIRECTOR, CITIZEN'S INDEPENDENT TRANSPORTATION PLAN (CITT), TO PROVIDE A LIST OF ALL MUNICIPAL INTER-LOCAL AND JOINT-PARTICIPATION AGREEMENTS RELATING TO TRANSPORTATION AND ROAD PROJECTS, INCLUDING THE DETAILS OF HOW THE MUNICIPALITIES USED THE FUNDS.

#	District	Legistar No.	Requester	Instruction
19	6	221035	Rebeca Sosa	COMMISSIONER SOSA ASKED THAT ALL TRANSACTIONS OR MODIFICATIONS ASSOCIATED WITH NEIGHBORHOOD STABILIZATION PROGRAM (NSP) LOANS REQUIRE BOARD APPROVAL.COMMISSIONER SOSA ASKED THAT ALL PROPERTY OWNERSHIP TRANSFER REQUESTS ASSOCIATED WITH PROPERTIES USING NEIGHBORHOOD STABILIZATION PROGRAM (NSP) LOANS TO DEVELOP OR REHABILITATE AFFORDABLE HOUSING PROPERTIES BE PLACED UNDER A MORATORIUM UNTIL THE COMMISSION AUDITOR COMPLETED HIS ANALYSIS.
20	6	221379	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT UNIFORM GOALS WITH RESPECT TO THE TIME PERIODS FOR COUNTY REVIEWS AND DECISIONS ON ENVIRONMENTAL PERMIT APPLICATIONS AND REQUESTS FOR APPROVALS; PROVIDE COURTESY COPIES OF CERTAIN CORRESPONDENCE TO PROPERTY OWNERS; AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 221185
21	6	221242	Rebeca Sosa	COMMISSIONER SOSA ASKED THAT A MORATORIUM BE PLACED ON ALL PROPERTY CONVEYANCE TRANSACTIONS UNTIL A REVIEW OF ALL CONVERTER CLAUSES WAS PERFORMED AND A POLICY WAS ESTABLISHED.
22	6	221258	Rebeca Sosa	COMMISSIONER SOSA REQUESTED MR. EULOIS CLECKLEY, DIRECTOR, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW), REVIEW ALL THIRTEEN (13) COUNTY COMMISSION DISTRICTS' NEEDS FAIRLY WHEN IDENTIFYING HIGH-RISK CRASH LOCATIONS FROM THE ANALYSIS DONE BY DTPW INCLUDING THE SOUTHERN AREA OF THE COUNTY COMMISSION DISTRICT 6. SHE ALSO REQUESTED THAT MR. CLECKLEY REVIEW AND DETERMINE IF LUDLUM TRAIL PROJECT'S STATE FUNDING COULD BE INCLUDED AS A SOURCE OF INFRASTRUCTURE FUNDING.
23	6	212628	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY REGARDING THE USE OF STORMWATER-DRAIN QR-CODE TECHNOLOGY, AND TO PROVIDE A REPOR
24	6	211603	Rebeca Sosa	COMMISSIONER SOSA INQUIRED IF THE CITIZENS' TRANSPORTATION TRUST (CITT) USES THE PEOPLES TRANSPORTATION PLAN (PTP) FUND AND IF CITIES CONTRIBUTE TO THE HALF PENNY TAX OR IF MIAMI-DADE COUNTY PAYS FOR ALL THE MUNICIPALITIES. COMMISSIONER SOSA ASKED FOR THE MIAMI-DADE TRANSIT DIRECTOR TO PROVIDE THE ANSWER TO DETERMINE IF THE COST COULD BE SHARED AMONGST MUNICIPALITIES.
25	6	211522	Rebeca Sosa	COMMISSIONER SOSA REQUESTED CHIEF OPERATIONS OFFICER JIMMY MORALES TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS ABOUT POSSIBLY EXPEDITING THE NORTHEAST CORRIDOR TRANSIT PROJECT.
26	6	210441	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT AS TO THE COUNTY'S CURRENT MAINTENANCE OF STORMWATER INFRASTRUCTURE AND STORMWATER MECHANISMS, INCLUDING THE TYPES OF MAINTENANCE, LOCATIONS, AND FREQUENCY

#	District	Legistar No.	Requester	Instruction
27	6	210690	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION AND RECORD THE LEASE AGREEMENT AND FURTHER DIRECTING THE CLERK OF THE BOARD TO PERMANENTLY STORE A COPY OF THE LEASE AGREEMENT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO MONITOR COMPLIANCE AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE AGREEMENTS
28	6	201966	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE AGREEMENT'S EXECUTION
29	6	201963	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF ANY AMENDMENT TO THE MCTA GROUND LEASE TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS AND EXECUTE ANY DOCUMENTS AS MAY BE REQUIRED TO GIVE EFFECT TO THE INTENT OF THIS RESOLUTION AND ANY AMENDMENTS NEGOTIATED AND EXECUTED AS PROVIDED HEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06
30	6	201396	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ANY ADDITIONAL AMENDMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THE ACCOMPANYING MEMORANDUM AND TO PRESENT SUCH PROPOSED AMENDMENTS AND AGREEMENTS TO THE BOARD FOR REVIEW AND APPROVAL WITHIN 120 DAYS
31	6	201400	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A WRITTEN REPORT ON AN AGENDA OF THIS BOARD WITHIN 30 DAYS AFTER THE EXECUTION OF AN AMENDMENT TO THE PREFERENTIAL BERTHING RIGHTS AGREEMENT
32	6	200146	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE COUNTY'S DISASTER MITIGATION INITIATIVES, WITH AN EMPHASIS ON INCORPORATING THE SEA LEVEL RISE TASK FORCE'S RECOMMENDATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY TO INCLUDE THE COUNTY'S INITIATIVES IN THE STATE ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR CDBG-MIT FUNDS
33	6	192016	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) DEVELOP AND ADOPT GUIDELINES FOR AND REQUIRE EVALUATION OF PATHS OF TRAVEL FOR VISUALLY IMPAIRED INDIVIDUALS WHEN DESIGNING AND IMPLEMENTING ROAD PROJECTS, (II) REQUIRE THE INCLUSION OF PATH OF TRAVEL EVALUATION IN STUDIES PERFORMED IN CONNECTION WITH THE DEVELOPMENT OF FACILITIES HIGHLY FREQUENTED BY VISUALLY IMPAIRED INDIVIDUALS, (III) PREPARE AND FILE REVISIONS TO THE PUBLIC WORKS MANUAL WITH THE CLERK OF THE BOARD TO IMPLEMENT SAME, (IV) PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME, AND (V) PROVIDE A REPORT TO THE BOARD
34	6	192404	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE ADDITIONAL TRASH RECEPTACLES AND TRASH RECEPTACLE COVERS; AND TO PREPARE A REPORT FOR THIS BOARD

#	District	Legistar No.	Requester	Instruction
35	6	192493	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH VIRGIN TRAINS GENERALLY IN ACCORDANCE WITH THE MOU; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE ANY FINALIZED AGREEMENT ON AN AGENDA OF THIS BOARD FOR ITS APPROVAL OR, IF NO AGREEMENT IS REACHED, TO REPORT THE IMPASSE TO THIS BOARD WITHIN 180 DAYS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S DETERMINATION OF AN IMPASSE IN ACCORDANCE WITH ORDINANCE NO. 14-65
36	6	192629	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE THE FEASIBILITY OF CREATING A PROGRAM THAT WOULD ENHANCE COMMUNICATION BETWEEN FIRST RESPONDERS AND INDIVIDUALS WHO ARE DEAF, HARD OF HEARING, OR MUTE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT
37	6	182328	Rebeca Sosa	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN THE REPORT REQUIRED BY RESOLUTION NO. R-910-16 ANY ADDITIONAL INFORMATION AND PROACTIVE MEASURES THAT MAY BE TAKEN TO SAFEGUARD WATER SOURCES AND WATER BODIES IN MIAMI-DADE COUNTY AGAINST ALGAE BLOOMS, IN LIGHT OF THE RECENT RECURRENCE OF SUCH ALGAE BLOOMS, AS WELL AS THE RED TIDE IMPACTING CERTAIN FLORIDA COUNTIES, IN ORDER TO PROTECT THE COUNTY'S RESIDENTS, VISITORS, ENVIRONMENT, AND LOCAL ECONOMY
38	6	182212	Rebeca Sosa	COMMISSIONER SOSA REQUESTED KEVIN LYNSKEY DIRECTOR OF WATER AND SEWER DEPARTMENT (WASD) TO MEET WITH HER AND EACH COMMISSIONER TO EXPLAIN AND IDENTIFY AREAS WITH OLD WATER LINES AND DESCRIBE THE EXTENT OF DAMAGE TO DETERMINE RESTORATION EFFORTS (MAINTENANCE, REPAIR, OR REPLACEMENT) TO PREVENT FUTURE PIPELINE REPLACEMENT.
39	9	202001	Dennis C. Moss	CHAIRMAN MOSS ASKED DEPUTY MAYOR MAURICE KEMP TO HAVE THE 2020 MID-YEAR SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL REPORT POSTED TO THE COUNTY'S WEBSITE FOR PUBLIC ACCESS.

#	District	Legistar No.	Requester	Instruction
40	9	201841	Dennis C. Moss	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE COVID-19 EMERGENCY RENTAL ASSISTANCE PROGRAM 2 (ERAP2) FOR RENTAL ASSISTANCE GRANTS TO LOW AND MODERATE INCOME PERSONS IN MIAMI-DADE COUNTY THAT HAVE LOST INCOME AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC; ALLOCATING \$7,716,000.00 FROM THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES ACT) THROUGH THE STATE OF FLORIDA; RECAPTURING THE REMAINING APPROXIMATELY \$4.5 MILLION IN FUNDS FROM THE COVID-19 EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) CREATED PURSUANT TO RESOLUTION NO. R-642-20, AND REALLOCATING TO ERAP2, FOR A TOTAL OF \$12,216,000.00 FOR THE ERAP2; ALLOCATING TO THE EXTENT FEASIBLE THE \$7,716,000.00 EQUALLY AMONG THE 13 COMMISSION DISTRICTS, AND ALLOCATING THE APPROXIMATELY \$4.5 MILLION FROM ERAP TO EACH DISTRICT BASED ON THAT DISTRICT'S REMAINING BALANCE FROM ERAP; RETROACTIVELY AUTHORIZING THE EXECUTION OF A SUBRECIPIENT AGREEMENT AND APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA HOUSING FINANCE CORPORATION (FLORIDA HOUSING) FOR THE RECEIPT OF CORONAVIRUS RELIEF FUNDS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) APPLY TO AND ACCEPT FROM FLORIDA HOUSING AND OTHER SOURCES, ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN; AND (2) AMEND THE PROGRAM ALLOCATIONS AND PROGRAM POLICIES TO ADDRESS IMMEDIATE NEEDS IN THE COMMUNITY TO ASSIST WITH THE COVID-19 RESPONSE; AND (3) EXECUTE ALL CONTRACTS, AMENDMENTS, AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION
41	9	201927	Dennis C. Moss	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE 601 ACRES OF FORMER HOMESTEAD AIRFORCE BASE PROPERTY CONVEYED BY THE UNITED STATES OF AMERICA TO MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-909-04 FOR ECONOMIC DEVELOPMENT, FOR DESIGNATION OF APPROPRIATE PORTIONS OF SUCH AREA AS A PARK OF COMMERCE, TO RECOMMEND ANY ADDITIONAL FEATURES TO BE IMPLEMENTED IN CONNECTION WITH SAME, AND TO PLACE A REPORT DIRECTLY ON THIS BOARD'S AGENDA PURSUANT TO ORDINANCE NO. 14-65
42	9	200458	Dennis C. Moss	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN TO RESPOND TO THE NEW CORONAVIRUS, THAT WOULD INCLUDE, BUT NOT BE LIMITED TO, COORDINATING THE COUNTY'S RESPONSE EFFORTS WITH NECESSARY GOVERNMENTAL AND NON-GOVERNMENTAL ENTITIES; AND PURSUING ANY NECESSARY OR AVAILABLE HEALTHCARE, ECONOMIC, FISCAL OR SOCIAL SUPPORT TO FURTHER THE COUNTY'S RESPONSE; AND PROVIDE A REPORT
43	9	192618	Dennis C. Moss	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO PREPARE A REPORT REGARDING CHILDREN AGING OUT OF THE FOSTER CARE SYSTEM

#	District	Legistar No.	Requester	Instruction
44	9	192596	Dennis C. Moss	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO COLLABORATE WITH CERTAIN ADVOCACY GROUPS TO DESIGN AND CREATE A RENTAL ASSISTANCE DEMONSTRATION EDUCATIONAL PROGRAM FOR PUBLIC HOUSING RESIDENTS, RESIDENT COUNCILS, THE OVERALL TENANT ADVISORY COUNCIL, ADVOCATES, AND THE COMMUNITY AT LARGE, TO IDENTIFY A FUNDING SOURCE; AND REQUIRING A REPORT
45	9	192927	Dennis C. Moss	COMMISSIONER MOSS ASKED MR. MICHAEL LIU, DIRECTOR OF MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD) DEPARTMENT, TO TALK TO THE COUNSELORS WORKING WITH THE RESIDENTS OF THE LINCOLN GARDENS PROJECT TO ENSURE ALL OF THE COUNSELORS UNDERSTOOD THE MESSAGE THAT SHOULD BE CONVEYED TO THE RESIDENTS WAS THAT ALL OF THE RESIDENTS WOULD BE RELOCATED WITHIN CLOSE PROXIMITY OF THEIR EXISTING ADDRESS AS MUCH AS POSSIBLE TO ACCOMMODATE THE NEEDS OF CHILDREN INCLUDING OTHER TYPES OF CONSIDERATIONS.
46	9	192539	Dennis C. Moss	COMMISSIONER MOSS REQUESTED THAT DEPUTY MAYOR MAURICE KEMP COORDINATE A VISIT TO RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FACILITIES LOCATED IN OTHER AREAS OF THE STATE OF FLORIDA, COMPRISED OF REPRESENTATIVES FROM EACH OF THE FACILITIES THAT WOULD PARTICIPATE IN THE COUNTY'S RAD PROGRAM, TO HAVE THEM OBSERVE AND REVIEW WHAT HAPPENED DURING THE TRANSFORMATION PROCESS AND HAVE A MODEL UNIT SETUP TO ALLOW PROSPECTIVE RESIDENTS THE OPPORTUNITY TO SEE WHAT THE COMPLETED UNITS WOULD LOOK LIKE, TO INCREASE THE AMOUNT OF COMMUNICATIONS AND ENSURE THE ENTIRE COMMUNITY UNDERSTOOD HOW THE PROGRAM WOULD OPERATE.
47	9	190942	Dennis C. Moss	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE AND IDENTIFY POTENTIAL SOLUTIONS TO REPEAT GUN VIOLENCE IN MIAMI-DADE COUNTY AND TO PROVIDE A REPORT WITH RECOMMENDATIONS AS TO ANY PROPOSED CHANGES TO STATE OR LOCAL LAWS, POLICIES, PROCEDURES, OR PRACTICES THAT MAY HELP ADDRESS THE ISSUE
48	9	171341	Dennis C. Moss	DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PURSUE AN INTERGOVERNMENTAL COLLABORATIVE EFFORT WITH THE UNITED STATES OF AMERICA TO CONDUCT A FEASIBILITY STUDY AND EVALUATION OF THE HOMESTEAD AIR RESERVE BASE AS THE SITE FOR A COMMERCIAL AIR SHOW SIMILAR IN CONCEPT, SIZE AND SCOPE AS THE PARIS AIR SHOW AND TO REPORT BACK TO THIS BOARD WITHIN 180 DAYS ON THE STATUS OF SUCH EFFORT
49	9	161618	Dennis C. Moss	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE TRIANGULAR AREA BOUNDED ON THE NORTH BY SOUTHWEST 184TH STREET, ON THE SOUTHEAST BY US-1, AND ON THE SOUTHWEST BY THE FLORIDA TURNPIKE AND PREPARE A REPORT WITH RECOMMENDATIONS RELATED TO IMPROVEMENTS AND FEATURES FOR THE AREA; AND TO PRESENT THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD

#	District	Legistar No.	Requester	Instruction
50	10	221809	Sen. Javier D. Souto	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CEASE PROVIDING SERVICES WITHIN THE SINOS ESTATES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT; DECLARING DORMANT THE SINOS ESTATES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT TO ALLOW THE RESIDENTS TO MAINTAIN THE SUBJECT AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES, INCLUDING REFUNDING UNUSED ASSESSMENTS OR COLLECTING OUTSTANDING AMOUNTS OWED, IF ANY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MONITOR THE DISTRICT AND TAKE ACTIONS NECESSARY TO RECOMMENCE MULTIPURPOSE MAINTENANCE SERVICES THROUGH THE SINOS ESTATES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT IF THE RESIDENTS FAIL TO ADEQUATELY PROVIDE MULTIPURPOSE MAINTENANCE SERVICE
51	10	221497	Sen. Javier D. Souto	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND FILE INCORPORATION DOCUMENTS FOR A NEW NOT-FOR-PROFIT CORPORATION CALLED THE "FRIENDS OF THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW, INC.," OR SIMILAR NAME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE IN SUCH DOCUMENTS THAT THE PRIMARY PURPOSE OF THE CORPORATION IS TO SERVE AS THE COUNTY'S PRIMARY FUNDRAISING ARM FOR THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW (CATTLE SHOW) AND CREATING A BOARD OF DIRECTORS CONSISTING OF (1) WILLIAM D. TALBERT, III; (2) HECTOR ORTIZ; (3) FELIX LASARTE; (4) GENE PRESCOTT; AND (5) MARIO HERNANDEZ; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT A PARTICIPATION AGREEMENT TO THE CORPORATION FOR THE CORPORATION'S CONSIDERATION AND APPROVAL REQUIRING THE COUNTY, IN EXCHANGE FOR THE CORPORATION'S FUNDRAISING EFFORTS, TO PRODUCE AN ANNUAL CATTLE SHOW COMMENCING IN 2023 AND TO AUGMENT THE NOT-FOR-PROFIT CORPORATION'S FUNDRAISING EFFORTS IN AN AMOUNT UP TO \$250,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT REPORTS TO THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65 OR, ALTERNATIVELY, IF NECESSARY, AN AGREEMENT BETWEEN THE COUNTY AND CORPORATION FOR THE BOARD'S CONSIDERATION AND APPROVA
52	10	200837	Sen. Javier D. Souto	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
53	10	192645	Sen. Javier D. Souto	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO OBTAIN, AND PERIODICALLY UPDATE, A REGISTRY OF ALL RECREATIONAL VEHICLES IN MIAMI-DADE COUNTY FROM THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, TO THE EXTENT FEASIBLE; AND TAKE APPROPRIATE ACTION TO ENSURE ENFORCEMENT OF SECTION 33-20(F) OF THE COUNTY CODE; AND PREPARE A REPORT
54	12	230036	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE SAME TO THE COURT FOR APPROVAL [SEE AGENDA ITEM NO. 8B2

#	District	Legistar No.	Requester	Instruction
55	12	221622	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE
56	12	221237	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE AVAILABILITY AND APPROPRIATION OF FUNDS IN THE FINAL, APPROVED COUNTY BUDGET, TO UNDERTAKE CERTAIN ACTIONS TO EFFECTUATE OR FACILITATE CERTAIN RECOMMENDATIONS SET FORTH IN THE FINAL REPORT, INCLUDING THOSE RECOMMENDATIONS REGARDING OUTREACH AND ASSISTANCE TO CERTAIN RESIDENTS ELIGIBLE FOR DRIVER LICENSE REINSTATEMENT, THE CREATION OF A DRIVER'S LICENSE COMPLIANCE COURT, THE DEVELOPMENT AND DEPLOYMENT OF CONTACTLESS DRIVER LICENSE COMPLIANCE TOOLS BY THE OFFICE OF THE CLERK OF COURTS FOR MIAMI-DADE COUNTY, FLORIDA ("COUNTY CLERK"), AND IMPROVEMENTS IN COMMUNICATIONS AND CUSTOMER SERVICE BY THE COUNTY CLERK RELATING TO TRAFFIC INFRACTIONS AND DRIVER LICENSE SUSPENSIONS; DIRECTING COUNTY MAYOR TO INCLUDE SUFFICIENT FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET TO EFFECTUATE OR FACILITATE CERTAIN RECOMMENDATIONS SET FORTH IN THE FINAL REPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY COMMUNITY GROUPS OR NONPROFIT ENTITIES AND, SUBJECT TO THE AVAILABILITY AND APPROPRIATION OF FUNDS IN THE COUNTY BUDGET, TO NEGOTIATE AND ENTER INTO GRANT AGREEMENTS WITH SUCH GROUPS OR ENTITIES TO EFFECTUATE OUTREACH AND ASSISTANCE TO CERTAIN RESIDENTS ELIGIBLE FOR DRIVER LICENSE REINSTATEMENT; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT AND COORDINATE WITH CERTAIN GOVERNMENTAL ENTITIES AND TO NEGOTIATE AND PRESENT TO THIS BOARD, AS NECESSARY, INTERLOCAL AGREEMENTS WITH SUCH ENTITIES TO IMPLEMENT THE RECOMMENDATIONS IN THE FINAL REPORT; AND REQUIRING PERIODIC STATUS REPORT
57	12	221048	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOAR

#	District	Legistar No.	Requester	Instruction
58	12	221180	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TRANSITION AGREEMENT BETWEEN THE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL ("MUSEUM") WITH A FISCAL IMPACT OF \$800,000.00 IN FISCAL YEAR 2021-22 AND A FISCAL IMPACT OF UP TO \$750,000.00 COMMENCING IN FISCAL YEAR 2023-24 RECURRING UNTIL THE EARLIER OF THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY OR THE EXPIRATION OF THE ASSOCIATED LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD WITH INFORMATION AND RECOMMENDATIONS REGARDING THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY AND TO PLACE SUCH REPORT ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IF TRANSFER OF OWNERSHIP IS RECOMMENDED, TO COMMENCE CERTAIN STEPS REQUIRED TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY, PROVIDED THAT ANY AGREEMENTS SHALL REQUIRE THE FURTHER APPROVAL OF THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO OVERSEE THE IMPLEMENTATION OF THE TRANSITION AGREEMENT AND THE DIRECTIVES SET FORTH HEREIN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MUSEUM ON THE PREPARATION OF A 5-YEAR STRATEGIC PLAN, REVIEW AND PROVIDE APPROVALS THEREOF, AND PLACE SUCH STRATEGIC PLANS ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65
59	12	220747	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TRANSITION AGREEMENT BETWEEN THE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL ("MUSEUM") WITH A FISCAL IMPACT OF \$800,000.00 IN FISCAL YEAR 2021-22 AND A FISCAL IMPACT OF UP TO \$750,000.00 COMMENCING IN FISCAL YEAR 2023-24 RECURRING UNTIL THE EARLIER OF THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY OR THE EXPIRATION OF THE ASSOCIATED LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD WITH INFORMATION AND RECOMMENDATIONS REGARDING THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY AND TO PLACE SUCH REPORT ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IF TRANSFER OF OWNERSHIP IS RECOMMENDED, TO COMMENCE CERTAIN STEPS REQUIRED TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY, PROVIDED THAT ANY AGREEMENTS SHALL REQUIRE THE FURTHER APPROVAL OF THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO OVERSEE THE IMPLEMENTATION OF THE TRANSITION AGREEMENT AND THE DIRECTIVES SET FORTH HEREIN
60	12	212567	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE OFFICE OF THE CHAIR, THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY, AND OTHER STAKEHOLDERS IN FURTHERANCE OF THE COUNTY'S BID TO HOST THE SUMMIT, AND TO PROVIDE A REPORT

#	District	Legistar No.	Requester	Instruction
61	12	221971	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF AMENDMENTS WITH URW AIRPORTS LLC, SMARTE CARTE, INC., SAFE WRAP OF FLORIDA JV, LLC, REACH TV, MIAMI AIRPORT CONCESSION, LLC, ELECTRONIC SERVICES, INC., COMMUNITEL, INC., AND IMCMV MIA AIRPORT LLC CONSISTENT WITH THE LONG TERM FINANCIAL RELIEF PROVIDED TO THE OTHER CONCESSIONAIRES WITHIN MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF WITH TENANTS AT THE RENTAL CAR CENTER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE ALL ONGOING PROCUREMENTS FOR PROCUREMENT OF LUGGAGE CARTS OR STANDALONE AUTOMATED TELLER MACHINES AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND ENTER INTO SUCH AGREEMENTS WITHOUT NEED FOR FURTHER ACTION OF THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 212901
62	12	210882	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN, MAKE RECOMMENDATIONS AS TO AREAS OF COUNTY PARKS WHICH COULD BE MODIFIED TO REQUIRE LESS FERTILIZATION, MAKE RECOMMENDATIONS AS TO WATER QUALITY TESTING RELATED TO FERTILIZER, AND TO PREPARE REPORTS FOR THIS BOARD; PROVIDING SEVERABILITY, INCLUSION OF THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 210553]
63	12	211371	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER CITY AGREEMENT WITH VIAREGGIO, ITALY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD
64	12	201817	Jose "Pepe" Diaz	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A GRANT PROGRAM FOR VETERAN AND ACTIVE DUTY MILITARY PERSONNEL HOMEOWNERS AND TENANTS, VETERAN-OWNED AND ACTIVE DUTY MILITARY PERSONNEL-OWNED BUSINESSES, AND VETERANS AND ACTIVE DUTY MILITARY PERSONNEL IN NEED OF BASIC ITEMS, USING \$20,000,000.00 IN FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) TO ALLEVIATE FINANCIAL HARDSHIPS CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER THE PROGRAM WITH THE ASSISTANCE OF THE COUNTY'S MILITARY AFFAIRS BOARD AND SMALL BUSINESS DEVELOPMENT DIVISION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THE PROGRAM; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 201443]

D. Exhibit 1—Dashboard Pending Directives Report

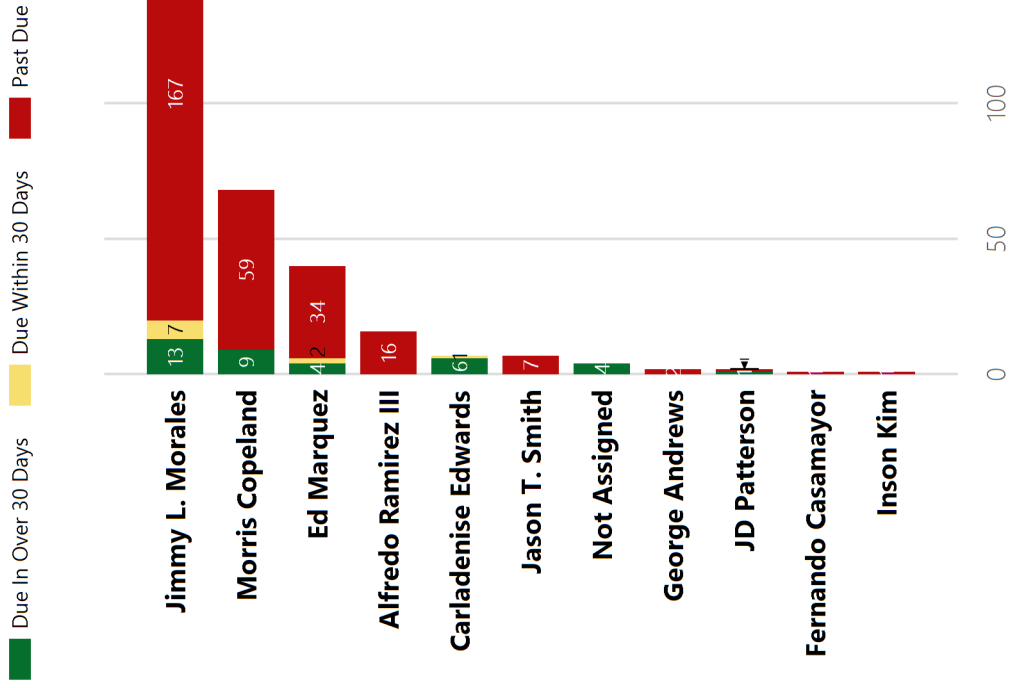
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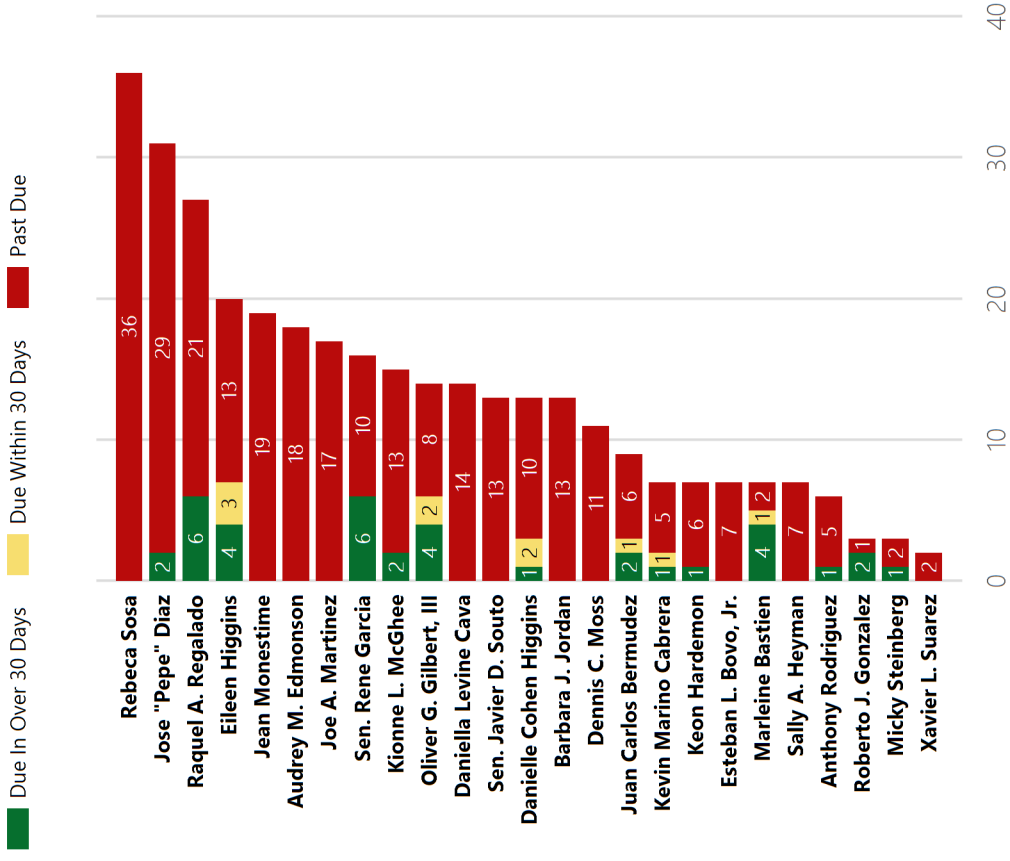


Pending Directives

Directives Aging by Assignee



Directives Aging by Requester





Pending Directives

Requester: **Anthony Rodriguez**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231664</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONTRACT WITH REDSPEED GEORGIA, LLC ACCESSING COMPETITIVELY SOLICITED CONTRACT BETWEEN CITY OF ALPHARETTA, GEORGIA AND REDSPEED GEORGIA, LLC FOR THE ACQUISITION OF AN AUTOMATED SCHOOL ZONE SPEED DETECTION AND ENFORCEMENT SYSTEM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RETURN CONTRACT AWARD OR PROVIDE REPORT TO BOARD WITHIN 30 DAYS	Carladenise Edwards	11/13/2023	0	
<u>231230</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT OUTREACH AND MARKETING EFFORTS TO PROMOTE AND INCREASE SPONSORSHIP OF COUNTY TRAFFIC CIRCLES; TO MODIFY THE SPONSORSHIP PROGRAM TO PROVIDE SPONSORS THE OPTION TO PERFORM LANDSCAPING OF TRAFFIC CIRCLES; AND TO PROVIDE REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 230885	Jimmy L. Morales	9/16/2023	26	

MDC022



Pending Directives

Requester: Anthony Rodriguez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230890</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY INTELLECTUAL PROPERTY ASSETS DEVELOPED FOR THE MIAMI-DADE COUNTRYFEST AND TO FILE THE NECESSARY PAPERWORK WITH THE UNITED STATES PATENT AND TRADEMARK OFFICE TO PROTECT SUCH INTELLECTUAL PROPERTY ASSETS ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAINTAIN A RECORD OF USAGE, DEFEND THE COUNTY'S INTELLECTUAL PROPERTY RIGHTS, AND FILE FOR RENEWALS OF THE INTELLECTUAL PROPERTY PROTECTIONS AFFORDED UNDER UNITED STATES LAW; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WRITTEN REPORT (S)	Jimmy L. Morales	10/1/2023	11	
<u>230788</u>	5/16/2023	Board of County Commissioners	VICE CHAIRMAN RODRIGUEZ REQUESTED THE ADMINISTRATION TO PREPARE AND PROVIDE THE BOARD OF COUNTY COMMISSIONERS' (BOARD) MEMBERS WITH A HISTORY TIMELINE OF THE UNDERLINE PROJECT TO GIVE THE CURRENT BOARD MEMBERS A BETTER UNDERSTANDING OF THE HISTORY OF THE PROJECT. HE ASKED FOR THIS INFORMATION TO BE PROVIDED PRIOR TO THE SUNSHINE MEETING TO BE HELD WITH COMMISSIONER REGALADO.	Jimmy L. Morales	9/5/2023	37	
<u>230263</u>	5/2/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE PURCHASE AND INSTALLATION OF INTERACTIVE DIGITAL TOUCH SCREENS AT COUNTY OWNED AND OPERATED AREA WIDE PARKS AND REQUIRING A REPOR	Jimmy L. Morales	7/13/2023	91	



Pending Directives

Requester: Anthony Rodriguez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230202</u>	3/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WRAP AT LEAST ONE VEHICLE EACH FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT, THE MIAMI-DADE POLICE DEPARTMENT, THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN CEREMONIAL WRAPPING TO RAISE AWARENESS OF CHILDHOOD CANCER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE THE LOGO OF THE LIVE LIKE BELLA FOUNDATION IN THE DESIGN AND TO PARTNER WITH THE VICE CHAIR OF THE BOARD FOR FINAL APPROVAL OF THE DESIGN; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THE VEHICLES ARE PROMINENTLY USED OR DISPLAYED DURING THE MONTH OF SEPTEMBER TO RAISE AWARENESS OF CHILDHOOD CANCER	Ed Marquez	8/31/2023	42	

Totals for Anthony Rodriguez: 5 Past Due 0 Due Within 30 Days 1 Due in Over 30 Days (6 Total Directives)

MDC024



Pending Directives

Requester: **Audrey M. Edmonson**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>202129</u>	10/20/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITH RESPECT TO THE LEASE AND DEVELOPMENT AGREEMENTS APPROVED UNDER RESOLUTION NO. R-676-19, TO GRANT BLOCK 45, LLC (DEVELOPER) AN 18-MONTH EXTENSION OF TIME BASED ON ECONOMIC UNAVOIDABLE DELAY TO (1) SUBMIT THE CONSTRUCTION PLANS REQUIRED UNDER SECTION 4.6 OF THE LEASE AGREEMENT AND (2) DEVELOP THE 85 PERCENT DESIGN PLANS UNDER SECTION 3.5(D) OF THE DEVELOPMENT AGREEMENT; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITH RESPECT TO THE SAME DEADLINES, TO GRANT UP TO TWO ADDITIONAL EXTENSIONS OF TIME OF UP TO SIX MONTHS EACH BASED ON DEVELOPER'S FUTURE SUBMISSION OF ADDITIONAL WRITTEN EVIDENCE DEMONSTRATING NEW OR CONTINUING IMPACTS OF ECONOMIC UNAVOIDABLE DELAY	Jimmy L. Morales	1/21/2021	994	

MDC025



Pending Directives

Requester: **Audrey M. Edmonson**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201954</u>	10/20/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REDUCE ALLOCATION OF REMAINING FUNDS BY SAME AMOUNT; AWARDING GRANT OF BOND FUNDS IN THE AMOUNT OF \$2,790,426.00 TO BLESSING HANDS OUTREACH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, SUBJECT TO THE CONDITION THAT LINCOLN GARDENS, LLC IS THE DEVELOPER OF THE LINCOLN GARDENS PROJECT; APPROVING RELATED GRANT AGREEMENT BETWEEN THE COUNTY AND BLESSING HANDS OUTREACH, INC. AND RENTAL REGULATORY AGREEMENT AMONG THE COUNTY, BLESSING HANDS OUTREACH, INC. AND LINCOLN GARDENS, LLC; WAIVING REQUIREMENTS OF RESOLUTION NOS. R-138-14 REQUIRING INCLUSION OF UNDERWRITING REPORT AND R-130-06 REQUIRING FULLY EXECUTED AGREEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO EXECUTE GRANT AND RENTAL REGULATORY AGREEMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN	Morris Copeland	11/21/2020	1055	
<u>202003</u>	10/16/2020	Chairwomans Policy Council	CHAIRWOMAN EDMONSON ASKED DEPTUY MAYOR JENNIFER MOON TO MEET WITH "WECOUNTI", "WE CARE" AND THE UNITED WAY OF MIAMI-DADE TO DETERMINE WHETHER THE ENTITIES COULD WORK TOGETHER TO SERVICE THE MIGRANT COMMUNITY.	Morris Copeland	1/28/2021	987	

MDC026



Pending Directives

Requester: **Audrey M. Edmonson**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201894</u>	10/6/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE AN AMOUNT NOT TO EXCEED \$1,800,000.00 FROM THE FUNDS RECEIVED BY THE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, TO THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC. ("BLACK ARCHIVES"), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENT ACTIVITIES ASSOCIATED WITH THE ONGOING RESTORATION OF THE BLACK ARCHIVES HISTORIC LYRIC THEATER WELCOME CENTER COMPLEX AND THE RESTORATION OF THE HISTORIC DR. SAMUEL H. JOHNSON X-RAY CLINIC, WHICH ARE LOCATED IN THE OVERTOWN AREA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BLACK ARCHIVES, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN	Morris Copeland	1/10/2021	1005	
<u>201908</u>	10/6/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE SIXTH AMENDMENT TO GROUND LEASE TO THE PROPERTY APPRAISER	Morris Copeland	1/10/2021	1005	

MDC027



Pending Directives

Requester: **Audrey M. Edmonson**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201311</u>	7/8/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO CREATE A RESIDENTIAL LANDLORD FINANCIAL ASSISTANCE PROGRAM USING A CERTAIN AMOUNT OF FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) TO ALLEVIATE FINANCIAL HARDSHIPS CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19); SETTING MAXIMUM GRANT AMOUNTS; PROVIDING CERTAIN QUALIFICATIONS FOR AND IMPOSING CERTAIN RESTRICTIONS ON LANDLORDS TO PARTICIPATE IN THE PROGRAM; PROVIDING HOW FUNDS WILL BE DISTRIBUTED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO DEVELOP AND IMPLEMENT THE PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THE PROGRAM	Morris Copeland	10/8/2020	1099	
<u>201495</u>	6/16/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING TO CONDUCT A PUBLIC AWARENESS CAMPAIGN DESIGNED TO EDUCATE BUSINESSES IN MIAMI-DADE COUNTY ON THE OPTIONS AVAILABLE TO THEM TO HELP MITIGATE EMPLOYEE CHILDCARE ISSUES DURING THE COVID-19 PANDEMIC [SEE ORIGINAL ITEM UNDER FILE NO. 201148]	Morris Copeland	10/27/2020	1080	12/31/2020 - Myriam Marquez mentioned she would work with Inson and the Beacon Council on this Directive. Input from our office and the Beacon Council provided to her on 09/02/2020 no response.SG



Pending Directives

Requester: Audrey M. Edmonson

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>200420</u>	5/5/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND CONDUCT A PROGRAM WHEREBY THE COUNTY ENGAGES IN ROUTINE COORDINATION AND TRAINING WITH MUNICIPALITIES TO HELP MUNICIPALITIES BETTER ADMINISTER THEIR MUNICIPAL APPROVAL PROCESSES IN ACCORDANCE WITH COUNTY REGULATIONS; AND TO PROVIDE A REPORT	Jimmy L. Morales	8/4/2020	1164	

MDC029



Pending Directives

Requester: **Audrey M. Edmonson**

Registrar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192829</u>	1/22/2020	Board of County Commissioners	DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, DELIVER, ACCEPT, AND RECORD THE ASSOCIATED DEEDS AND EXECUTE THE LICENSE AGREEMENT	Morris Copeland	6/1/2021	863	An extension with a due date of 12/31/2021 is requested. The deed cannot be filed until FDOT resolves the removal of the restrictive covenant that is held by original owner of the property, an issue which must be resolved by FDOT and over which the County does not have control. - Requesting extension to 6/1/2021. The deed cannot be recorded until FDOT resolves an issue with a newly-discovered restrictive covenant. FDOT is working on resolving the issue. - LL, 10/26/20 - Requesting extension to 11/1/20. The County Attorney's Office is working to clear encumbrances on the title that may hinder the County's ability to develop the parcel to its best and highest use.- LL, 6/25/20 - requesting extension to 7/1/20. CAO is still working with FDOT's attorneys and the title company to settle the pending issues. - LL, 5/18/20 - Requesting extension to 6/1/20. ISD Real Estate and CAO are working out some issues with the title. - LL, 3/30/20
<u>192927</u>	12/17/2019	Board of County Commissioners	CHAIRWOMAN EDMONSON ASKED MR. MICHAEL LIU, DIRECTOR OF MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD) DEPARTMENT, TO MEET WITH COMMISSIONER LEVINE CAVA TO APPRISE HER ON THE TIMELINE OF THE RELOCATION EFFORT FOR THE LINCOLN GARDENS PROJECT.	Morris Copeland	3/18/2020	1303	



Pending Directives

Requester: Audrey M. Edmonson

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192927</u>	12/17/2019	Board of County Commissioners	CHAIRWOMAN EDMONSON ASKED THAT MR. MICHAEL LIU , DIRECTOR OF MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD) DEPARTMENT, APPRISE COMMISSIONER LEVINE CAVA ON THE TIMELINE OF THE RELOCATION EFFORT.	Morris Copeland	3/22/2020	1299	
<u>192162</u>	9/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IDENTIFY THOSE AFFORDABLE, WORKFORCE, AND PUBLIC HOUSING PROJECTS, WHICH ARE LOCATED ON COUNTY-OWNED LAND, DEVELOPED IN ACCORDANCE WITH BOARD APPROVED GROUND LEASES AND ARE POTENTIALLY ELIGIBLE TO RECEIVE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDING; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF THE COUNTY LAND OWNER CERTIFICATION AND ACKNOWLEDGEMENT FORMS AS REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION TO APPLY FOR SUCH FUNDING, TO EXECUTE ANY OTHER RELATED DOCUMENTS, INCLUDING BUT NOT LIMITED TO 99-YEAR LAND USE RESTRICTION AGREEMENTS AND/OR EXTENDED USE AGREEMENTS AS MAY BE REQUIRED, AND TO COMPLY WITH ALL RESTRICTIONS CONTAINED THEREIN; AND REQUIRING A REPORT	Morris Copeland	3/4/2020	1317	

MDC031



Pending Directives

<u>191426</u>	6/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND RECOMMEND NECESSARY STEPS TO IMPLEMENT AN URBAN LIGHTING PROGRAM TO ALLOW BUILDINGS TO BE ILLUMINATED WITH INTERACTIVE DIGITAL ART DISPLAYS; AND TO REPORT TO THE BOARD REGARDING SAME WITHIN 120 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 190719]	Jimmy L. Morales	12/4/2019	1408	01/12/21 - RER-Development Services is currently finalizing the research and contacting other stakeholders in order to prepare the requested report.
<u>181075</u>	6/5/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE AND ADDRESS THE FEASIBILITY OF DEVELOPING A COUNTYWIDE COMPREHENSIVE INTEGRATED SYSTEM OF HIV/AIDS CARE	Morris Copeland	9/4/2018	1864	
<u>180848</u>	5/15/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE STATUS OF THE IMPLEMENTATION OF THE MASTER AFFORDABLE HOUSING PLAN FOR FISCAL YEARS 2013 THROUGH 2019 (THE PLAN) WITHIN 60 DAYS; REQUIRING THAT THE REPORT INCLUDE AT A MINIMUM AN ASSESSMENT OF WHETHER THE PLAN IS ACCOMPLISHING THE GOAL OF MAXIMIZING AFFORDABLE HOUSING, IDENTIFICATION OF ANY IMPEDIMENTS WHICH EXIST TO SUCCESSFUL IMPLEMENTATION OF THE PLAN, RECOMMENDATIONS AND STRATEGIES FOR REMOVAL OF ANY IMPEDIMENTS TO IMPLEMENTATION AND RECOMMENDATIONS FOR AMENDMENTS TO THE PLAN FOR USE BEYOND 201	Morris Copeland	5/5/2019	1621	*** THIS WAS LOADED INTO THE SYSTEM ON Feb 5 2019 1:54PM *** 9/27/19 Extension of 120 days was requested on 9/27/19. MT.
<u>160945</u>	5/17/2016	Board of County Commissioners	DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 160759]	Jimmy L. Morales	11/25/2016	2512	12/4/2020 - Department met with Applicant in August. There are concerns of compliance with County ordinance. Applicant will provide Department with an update.SG 09/26/2019 - Grantee submitted comments to the revised draft



Pending Directives

151862	10/6/2015	Board of County Commissioners	DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH WEXFORD MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A	Jimmy L. Morales	12/30/2016	2477	<p>agreement on February 14, 2019. Staff incorporated the comments and is waiting for CAO review.SG</p> <p>12-27-2018 - A revised draft agreement was provided to the Grantee on May 15th. Awaiting response from Grantee. As of 10/10/2018, Grantee has not responded.sg</p> <p>02/25/2018-As of February 2018, the Department is still waiting for the County Attorney's Office to review the draft grant agreement.</p> <p>Pursuant to Resolution No. R-420-06, a grant agreement is to be presented to the Board within six months of the effective date of the resolution. If a grant agreement cannot be successfully negotiated, a report detailing the negotiations shall be presented to the Board at its next scheduled meeting following the expiration of the six-month negotiation period. The grantee was provided a draft grant agreement and the first negotiation meeting scheduled for Monday, October 24, 2016, which was rescheduled and took place on December 9, 2016. As of early August 2017, a draft agreement with additional terms that have been incorporated by the Board into other grant agreements, was under legal review by the County.</p> <p>12/03/20 - This is the 1st project in line for recaptured funds. Once recaptured funds are available, we can contact the Grantee and commence negotiations.SG</p> <p>11-25-2020 pursuant to action taken by</p>
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Pending Directives

REPORT FOR CONSIDERATION BY BOARD

<p>the Board on 10/1/2020 rescinding R-1122-14, \$1 million of recaptured funds is available. Department will reach out to the Grantee to begin negotiating grant agreement.</p>
<p>09/24/2019 - No change reported. SG</p>
<p>12/27/2018 - This is the 1st project in line for recaptured funds. Once recaptured funds are available, we can contact the Grantee and commence negotiations.SG</p>
<p>03/08/2018-As of today's date the status of this directive has not changed. The Department cannot begin negotiating a grant agreement until there are recaptured funds available. We are unable to determine when recaptured funds will become available. SG</p>
<p>09/29/2017-As of today's date the status of this directive has not changed.SG</p>
<p>Pursuant to Resolution No. R-886-15, a grant agreement for Board consideration is due within six months of the date any Recaptured Funds for which the University of Miami Life Science and Technology Park Project is eligible become available. However, if there is no successful negotiation of the terms of such grant agreement, a report detailing the status of the negotiations shall be presented on an agenda of the Board pursuant to Ordinance No. 14-65.</p>



Pending Directives

<u>140424</u>	3/4/2014	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY DATA AND UNDERTAKE ANY NECESSARY RESEARCH IN ORDER TO ASCERTAIN THE ECONOMIC IMPACT ON ANNUAL BASIS TO MIAMI-DADE COUNTY OF ALL MAJOR CULTURAL, SPORTING, ENTERTAINMENT, POLITICAL, EDUCATIONAL, RELIGIOUS, AND PROFESSIONAL EVENTS AND ACTIVITIES HELD IN MIAMI-DADE COUNTY FOR THE PAST FIVE YEARS AND TO PROVIDE A WRITTEN REPORT WITH THE RESULTS OF SUCH STUDY TO THE BOARD AT THE MAY 20, 2014 BOARD MEETING [SEE ORIGINAL ITEM UNDER FILE NO. 140223	Ed Marquez	5/5/2019	1621	<p>This project is in line for funding once existing Board-approved allocations cannot come to a final negotiated agreement. As of June 19, 2017, this is the first project in line under EDF Project No. 124 pending funding availability. There is no ability to anticipate when and if this project will successfully negotiate a grant agreement for Building Better Communities General Obligation Bond Program funds.</p> <p>12/4/2020 - Provided update in August 2020 - This falls under Manny Armada who prepares economic impact studies and receives statistical reports.</p> <p>*** THIS WAS LOADED INTO THE SYSTEM ON Feb 5 2019 1:54PM ***</p>
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MDC035

Totals for Audrey M. Edmonson: 18 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (18 Total Directives)



Pending Directives

Requester: **Barbara J. Jordan**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201181</u>	7/8/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF AND EXECUTE GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT FOR SUCH PURPOSE AND PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WITH A COPY OF SUCH AGREEMENT PURSUANT TO RESOLUTION NO. R-791-14 [SEE AGENDA ITEM NO. 5B]	Morris Copeland	10/8/2020	1099	
<u>201092</u>	6/16/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT THAT DESCRIBES THE MIAMI-DADE POLICE DEPARTMENT'S PRACTICES, POLICIES, AND PROCEDURES RELATED TO ARRESTS, CUSTODY, PHYSICAL RESTRAINT, AND USE OF FORCE; AND DIRECTING THAT THE REPORT BE PLACED ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW	Alfredo Ramirez III	7/14/2020	1185	Report submitted 7/7/20; pending Administration approval. 9.11.20 I.B.
<u>200734</u>	5/19/2020	Board of County Commissioners	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	Morris Copeland	8/18/2020	1150	

MDC036



Pending Directives

Requester: **Barbara J. Jordan**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192440</u>	11/19/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EXPLORE OPPORTUNITIES TO DEVELOP, OR ENCOURAGE THE DEVELOPMENT OF, COUNTY-OWNED PROPERTIES WITH AFFORDABLE MICRO-HOUSING IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, OR OTHER APPLICABLE STATE OR LOCAL LAWS; AND TO PREPARE A REPORT	Morris Copeland	5/18/2020	1242	
<u>192048</u>	9/4/2019	Board of County Commissioners	COMMISSIONER JORDAN REQUESTED STAFF PROVIDE A REPORT OVER THE NEXT FIVE YEARS ON CHANGE ORDERS THAT EXCEEDED \$1 MILLION.	Jimmy L. Morales	12/10/2019	1402	
<u>192049</u>	9/4/2019	Board of County Commissioners	COMMISSIONER JORDAN REQUESTED STAFF PROVIDE A REPORT OVER THE NEXT FIVE YEARS ON CHANGE ORDERS THAT EXCEEDED \$1 MILLION.	Jimmy L. Morales	12/10/2019	1402	
<u>191620</u>	9/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) PROVIDE A REPORT TO THE BOARD WITHIN 30 DAYS REGARDING THE STATUS OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S "DEPARTMENT SPECIFIC PLAN," WHICH IS REQUIRED BY SECTION 2-8.2.7.01(3)(C) OF THE MIAMI-DADE COUNTY CODE, AND (2) PREPARE AN IMPLEMENTING ORDER WITHIN 30 DAYS THAT ADDRESSES THE CREATION, MANAGEMENT AND UPDATE OF "DEPARTMENT SPECIFIC PLANS" FOR ALL COUNTY DEPARTMENTS REQUIRED TO HAVE SUCH A PLAN PURSUANT TO SECTION 2-8.2.7.01(3)(C) OF THE MIAMI-DADE COUNTY CODE	Jimmy L. Morales	10/4/2019	1469	

MDC037



Pending Directives

Requester: **Barbara J. Jordan**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>191792</u>	9/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RELATED TO ELDERLY DESIGNATED PUBLIC HOUSING DEVELOPMENTS AND OTHER COUNTY-OWNED AFFORDABLE HOUSING DEVELOPMENTS WHERE ELDERLY INDIVIDUALS AND FAMILIES RESIDE THAT ARE PRIVATELY MANAGED AND/OR HAVE RECEIVED FUNDING THROUGH THE DOCUMENTARY STAMP SURTAX PROGRAM OR OTHER FUNDING DESIGNATED FOR AFFORDABLE HOUSING	Morris Copeland	11/4/2019	1438	
<u>191793</u>	9/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT RELATED TO THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE RACIAL AND ETHNIC MAKEUP OF THE PARTICIPANTS IN SUCH PROGRAM	Morris Copeland	11/4/2019	1438	
<u>191719</u>	7/15/2019	Infrastructure & Capital Improvements Committee	CHAIRWOMAN JORDAN REQUESTED FOR MR. KEVIN LYNSKEY, DIRECTOR OF MIAMI-DADE WATER AND SEWER DEPARTMENT (WASD) TO HAVE THE CONSULTING COMPANY OUTLINED IN THIS PROPOSED RESOLUTION APPEAR BEFORE THIS COMMITTEE AND PROVIDE A PRESENTATION TO EXPLAIN THE LARGE MARGINAL DIFFERENCE OF THE PROJECTED ESTIMATE FOR THIS ITEM.	Jimmy L. Morales	10/16/2019	1457	

MDC038



Pending Directives

Requester: **Barbara J. Jordan**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>170413</u>	4/4/2017	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH AND DEVELOP A PILOT PROGRAM TO INCORPORATE WEBCAM SYSTEMS IN HEAD START AND EARLY HEAD START CLASSROOMS THAT PRODUCE A LIVE FEED ACCESSIBLE TO PARENTS, PROVIDE VIDEO RECORDINGS FOR TEACHER AND STAFF DEVELOPMENT, AND SERVE AS EXTERNAL SECURITY CAMERAS AND SECURITY ACCESS DEVICES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS CONCERNING THE IMPLEMENTATION AND EXPANSION OF THE PILOT PROGRAM	Morris Copeland	4/19/2017	2367	
<u>17058Z</u>	3/21/2017	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON ESTABLISHING A PROGRAM PROVIDING TAX CREDITS OR OTHER FINANCIAL INCENTIVES FOR EMPLOYERS WHO HIRE PERSONS PREVIOUSLY CONVICTED OF A FELONY, PROVIDE POLICY RECOMMENDATIONS, AND REPORT TO THIS BOARD	Jimmy L. Morales	4/5/2017	2381	05/17/2018 VW Following-up on the status of this item.Request was forwarded to RER.

MDC039



Pending Directives

Requester: Barbara J. Jordan

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>152685</u>	1/20/2016	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO REVIEW AFFORDABLE HOUSING PROJECTS FUNDED BY THE COUNTY AND DEVELOPED OR CONSTRUCTED BY BISCAYNE HOUSING GROUP, INC., OR ITS PRINCIPALS GONZALO DERAMON AND MICHAEL COX; CARLISLE DEVELOPMENT GROUP, OR ITS PRINCIPALS MATTHEW GREER AND LLOYD BOGGIO; SILTEK GROUP, INC., OR SILTEK AFFORDABLE HOUSING, LLC, OR THEIR PRINCIPAL RENE SIERRA; B&K CONSTRUCTION, INC., OR ITS PRINCIPAL MICHAEL RUNYAN; DESIGN MANAGEMENT AND BUILDERS CORPORATION, OR ITS PRINCIPAL ARTURO HEVIA, OR ANY ENTITIES RELATED TO THESE ENTITIES OR PRINCIPALS, FOR THE PURPOSE OF DETERMINING IF THE COUNTY HAS BEEN THE VICTIM OF ANY CRIMINAL ACTIVITY, INCLUDING BUT NOT LIMITED TO CONSPIRACY TO COMMIT THEFT OR FRAUD, BY ANY OF THESE ENTITIES OR PERSONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO TAKE APPROPRIATE LEGAL OR OTHER ACTIONS TO RECOVER COUNTY FUNDS, TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS, AND TO UPDATE SAID REPORT EVERY THREE MONTHS DURING THE FIRST YEAR AND AT LEAST ANNUALLY THEREAFTER	Morris Copeland	8/7/2017	2257	9/27/19 Extension was requested 9/27/19 for 120 days. MT. 7/2/18-- PHCD is respectfully requesting a 60-day extension on this directive. The Department has requested documentation via Freedom of Information Act request from the US Department of Justice, the department has also consulted with the CAO on this investigation. RT

Totals for Barbara J. Jordan: 13 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (13 Total Directives)



Pending Directives

Requester: **Daniella Levine Cava**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201816</u>	7/21/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A FORGIVABLE LOAN OR GRANT PROGRAM WITH CERTAIN CRITERIA FOR SMALL NONPROFIT OR NOT-FOR-PROFIT ORGANIZATIONS USING \$10 MILLION OF FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) TO ALLEVIATE FINANCIAL HARDSHIPS CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19); PROVIDING FOR DISTRIBUTION OF FUNDS AMONG COMMISSION DISTRICTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND REQUIRING REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 201388]	Morris Copeland	8/15/2020	1153	
<u>200576</u>	4/7/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) USE AVAILABLE COUNTY RESOURCES TO MAKE BUSINESSES AWARE OF THE SURVEY, DISTRIBUTE THE SURVEY COUNTYWIDE, AND ENCOURAGE BUSINESSES TO COMPLETE THE SURVEY, (2) WORK WITH THE APPROPRIATE STATE OFFICIALS TO OBTAIN THE RESULTS OF THE SURVEY FOR LOCAL BUSINESSES, (3) DISAGGREGATE THE DATA BASED ON COUNTY COMMISSION DISTRICTS, (4) PROVIDE DISTRICT SPECIFIC DATA TO EACH COMMISSIONER, AND (5) PREPARE A REPORT	Jimmy L. Morales	5/25/2020	1235	

MDC041



Pending Directives

Requester: Daniella Levine Cava

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
193124	2/4/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESEARCH ALTERNATIVE TESTING METHODOLOGIES FOR FECAL INDICATOR BACTERIA IN COUNTY WATERS THAT PROVIDE FASTER TEST METHOD RESULTS FOR FECAL INDICATOR BACTERIA, AND TO PROVIDE A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT SUMMARIZING COUNTY STAFF'S ONGOING EFFORTS TO USE DNA ANALYSIS TO DETERMINE THE SOURCE OF FECAL INDICATOR BACTERIA IN COUNTY WATERS; ESTABLISHING COUNTY POLICY TO PUBLISH ONLINE FOR PUBLIC ACCESS HISTORIC AND CURRENT WATER QUALITY DATA COLLECTED AS PART OF THE COUNTY'S AMBIENT GROUNDWATER AND SURFACE WATER QUALITY MONITORING PROGRAM; URGING THE FLORIDA DEPARTMENT OF HEALTH TO RESEARCH ALTERNATIVE TESTING METHODOLOGIES FOR FECAL INDICATOR BACTERIA IN BEACH WATERS THAT PROVIDE FASTER TEST METHOD RESULTS FOR FECAL INDICATOR BACTERIA, TO UPGRADE THE FLORIDA DEPARTMENT OF HEALTH'S FLORIDA HEALTHY BEACHES PROGRAM TO PROVIDE FASTER TEST METHOD RESULTS FOR FECAL INDICATOR BACTERIA, IF APPROPRIATE, AND TO PUBLISH THE FLORIDA DEPARTMENT OF HEALTH'S HISTORIC AND CURRENT WATER QUALITY DATA ONLINE FOR PUBLIC ACCESS	Jimmy L. Morales	8/5/2020	1163	11/24/20 - Report pending from the Department.

MDC042



Pending Directives

Requester: **Daniella Levine Cava**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192891</u>	1/22/2020	Board of County Commissioners	COMMISSIONER LEVINE CAVA ASKED THE ADMINISTRATION FOR AN UPDATED STATUS REPORT FOR THE NEXT BOARD MEETING REGARDING THE PROJECTS THAT HAVE NOT MOVED FORWARD OR HAVE COMPLETELY STALLED.	Jimmy L. Morales	4/30/2020	1260	11/25/20 - The RER Office of Economic Development staff is working on draft report.SG
<u>191164</u>	5/7/2019	Board of County Commissioners	COMMISSIONER LEVINE CAVA ASKED THE TIMELINES FOR REPAIRS OF ESCALATORS AND ELEVATORS IN METRO RAIL AND METROMOVER STATIONS BE PUBLISHED TO THE PUBLIC.	Jimmy L. Morales	8/20/2019	1514	
<u>190457</u>	3/5/2019	Board of County Commissioners	COMMISSIONER LEVINE CAVA ASKED JAMES MURLEY, CHIEF RESILIENCE OFFICER FOR MIAMI-DADE COUNTY, TO PREPARE AND PRESENT TO THE BOARD A REPORT ADDRESSING THE RAPID ACTION PLAN: VULNERABILITY OF COUNTY ASSETS TO SEA LEVEL RISE AND FUTURE STORM SURGE EVERY 6 MONTHS.	Jimmy L. Morales	6/11/2019	1584	11/16/20 - As of 8/11/20, OOR is working with departments to address existing vulnerabilities through the Local Mitigation Strategy and available grants. A report back to the BCC has yet to be scheduled.SG 08/28/2019 - OOR is working with departments to address existing vulnerabilities through the Local Mitigation Strategy and available grants. A report back to the BCC has yet to be scheduled. SG

MDC043



Pending Directives

Requester: Daniella Levine Cava

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>190588</u>	3/5/2019	Board of County Commissioners	COMMISSIONER LEVINE CAVA ASKED DEPUTY MAYOR ALINA HUDAK AND KEVIN LYNKEY, DIRECTOR FOR MIAMI-DADE COUNTY'S WATER AND SEWER DEPARTMENT, TO PREPARE AND SUBMIT A REPORT IDENTIFYING AREAS THAT MAY BE SUITABLE FOR CONVERSION FROM SEPTIC TO SEWER UNDER THE PLANT EXPANSION FUND.	Jimmy L. Morales	6/11/2019	1584	01/28/2021 - Report on Septic Systems vulnerable to Sea Level Rise was presented to the BCC in December 2020. 10/01/19 - Update: WASD is currently reviewing which areas within the County are in need for regional infrastructure such that the Plant Expansion Fund may be used in regional infrastructure that would facilitate Septic to Sewer Conversion. Once the County-Wide review is completed WASD will provide a report outlining the areas.SG
<u>190662</u>	3/5/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY AND PREPARE A REPORT REGARDING THE APPROPRIATE PERCENTAGE OF REQUIRED OFF-STREET ELECTRIC VEHICLE PARKING SPACES, TAKING INTO CONSIDERATION FACTORS SUCH AS EVOLVING NEED AND DEMAND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 190029, 190516]	Jimmy L. Morales	6/10/2019	1585	01/12/21 - This is in connection with Ordinance No. 19-17 which provided for parking requirements for electric vehicles. The requested study/report is to be conducted prior to January 1, 2022 in order to confirm a percentage requirement in the ordinance. The County just began implementing said ordinance, the study/report shall be conducted around the Summer of 2021.
<u>190029</u>	1/23/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY AND PREPARE A REPORT REGARDING THE APPROPRIATE PERCENTAGE OF REQUIRED OFF-STREET ELECTRIC VEHICLE PARKING SPACES, TAKING INTO CONSIDERATION FACTORS SUCH AS EVOLVING NEED AND DEMAND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Jimmy L. Morales	1/1/2021	1014	



Pending Directives

Requester: Daniella Levine Cava

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>183002</u>	1/14/2019	Housing and Social Services Committee	COMMISSIONER LEVINE CAVA REQUESTED ADMINISTRATION TO PREPARE A REPORT ON THE STATUS OF THE COUNTY'S ELIGIBLE INFRASTRUCTURE PROJECTS TO PERHAPS DETERMINE WHERE FUNDS COULD BE ALLOCATED.	Jimmy L. Morales	4/16/2019	1640	June 23, 2021 -VW DRAFT of item was created by RER. Item was combined in one report with Directive # 192891 04.22.2021 -VW Request was sent to OMB for status update. 01.30.2019 -VW send an email to ISD/OMB requesting a status update.
<u>182565</u>	10/23/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY AND ADVISABILITY OF IMPLEMENTING SCRAMBLE CROSSWALKS AT HIGH PEDESTRIAN VOLUME INTERSECTIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT AND PLACE THE REPORT ON AN AGENDA OF THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 182374]	Jimmy L. Morales	4/27/2019	1629	
<u>162850</u>	12/15/2016	Economic Prosperity Committee	COMMISSIONER LEVINE CAVA ASKED MR. CLARENCE BROWN, DIVISION DIRECTOR, HOUSING AND COMMUNITY DEVELOPMENT, PUBLIC HOUSING AND COMMUNITY DEVELOPMENT, TO PROVIDE THE COMMITTEE WITH A REPORT ON FUNDING OPTIONS FOR CBO'S; WHETHER IT WAS CHANGING THE CALENDAR YEAR FOR THE GRANTS; REDUCING SOME OF THE PROCESSES USED TO REDUCE THE TIME; OR HAVING LESS THAN A FULL YEAR OF FUNDING.	Morris Copeland	1/19/2017	2457	



Pending Directives

Requester: **Daniella Levine Cava**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>162256</u>	11/1/2016	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A PROGRAM THAT PROVIDES MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS WITH THE OPPORTUNITY TO ASSIST QUALIFIED MIAMI-DADE WATER AND SEWER DEPARTMENT CUSTOMERS FACING TERMINATION OF WATER SERVICE THROUGH A VOLUNTARY CONTRIBUTION PROGRAM AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD	Jimmy L. Morales	11/16/2016	2521	09-26-19 Update: Phase I is completed, which consisted of allowing for the acceptance of donations, incorporating into billing software to be able to collect funds. WASD is currently working On Phase II - which focuses on working with CAHSD in the collection of funds.SG 12/31/2018 - The Department informed Sean McCrackine that WASD's response was submitted to CAHSD for approval. Waiting for response from CAHSD.SG 03/29/2018 - Response is pending Director's review and approval. Target Submittal Date: April/May 2018.SG 09/28/17 - The report is currently being drafted by WASD.SG

MDC046



Pending Directives

Requester: **Daniella Levine Cava**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>160879</u>	5/3/2016	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN COORDINATION WITH THE BEACON COUNCIL AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU, TO DEVELOP A PLAN TO RECRUIT BUSINESSES AND INDIVIDUALS THAT HAVE BOYCOTTED DOING BUSINESS IN, OR TRAVELING TO, STATES THAT HAVE ADOPTED SUCH DISCRIMINATORY LAWS; URGING THE BEACON COUNCIL AND THE GREATER MIAMI CONVENTION AND VISITORS BUREAU TO COORDINATE WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY AND ADVISABILITY OF INSTITUTING A BAN ON COUNTY AND PUBLIC HEALTH TRUST (PHT) EMPLOYEE TRAVEL FOR OFFICIAL COUNTY OR PHT BUSINESS TO MISSISSIPPI OR NORTH CAROLINA; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A REPORT REGARDING THE PLAN AND FEASIBILITY STUDY ON AN AGENDA OF THE BOARD	Jimmy L. Morales	8/11/2016	2618	12/4/2020-No Change 02/06/2018- The Department has reached out to the GMCVB for input and has not received a response. 06/13/16 MM- Pursuant to Resolution No. R-335-16, a report to the Board is due within 90 days of the effective date of the resolution. The Beacon Council is taking the lead on this initiative and will be preparing the report.

Totals for Daniella Levine Cava: 14 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (14 Total Directives)



Pending Directives

Requester: Danielle Cohen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231641</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AND TO PROVIDE A RECORDED COPY TO THE CLERK OF THE BOARD WITHIN A TIME CERTAIN, AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND STORE A RECORDED COPY OF SUCH INSTRUMENT WITH THIS RESOLUTION, PURSUANT TO RESOLUTION NO. R-974-0	Not Assigned	1/7/2024	0	
<u>231790</u>	9/12/2023	PortMiami, Resiliency, and Sustainability Cmte.	CHAIRWOMAN COHEN HIGGINS ASKED THE ADMINISTRATION TO PREPARE A REPORT REGARDING DREDGING AT PORTMIAMI, SPECIFICALLY, AS IT RELATES TO CORAL REEFS. SHE NOTED THE REPORT WOULD BE DISCUSSED AT THE NEXT PORTMIAMI, RESILIENCY, AND SUSTAINABILITY COMMITTEE (PRSC) MEETING, SCHEDULED FOR OCTOBER 14, 2023.	Jimmy L. Morales	10/14/2023	0	
<u>231182</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE REPORT ISSUED EVERY SIX MONTHS PURSUANT TO RESOLUTION NO. R-847-22 TO INCLUDE INFORMATION RELATING TO THE STATUS OF COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SEWER PIPES DURING CONSTRUCTION; AND TO CONTINUE TO PROVIDE SUCH REPORT TO THE BOARD EVERY SIX MONTHS	Jimmy L. Morales	10/13/2023	0	
<u>231350</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE BOARD OF REPLACEMENT PROCUREMENTS THAT ARE EXTENDED, DELAYED OR NOT IN COMPLIANCE WITH TIMEFRAMES SET FORTH HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 231185	Ed Marquez	10/11/2023	1	

MDC048



Pending Directives

Requester: Danielle Cohen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230781</u>	5/2/2023	Board of County Commissioners	COMMISSIONER COHEN HIGGINS ASKED MR. ROY COLEY, DIRECTOR OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT (WASAD), TO INCLUDE IN THE NEXT REPORT REGARDING COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SEWER PIPES DURING CONSTRUCTION, A LISTING OF RECOMMENDED COMPANIES TO UNDERGO THE DEBARMENT PROCESS.	Jimmy L. Morales	8/3/2023	70	
<u>230806</u>	5/2/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY PROPERTIES IN DISTRICT 8 AND DISTRICT 9 WHICH ARE OWNED OR LEASED BY THE COUNTY THAT WOULD BE SUITABLE FOR USE AS A FUTURE LOCATION OF THE HOMESTEAD CHAMPIONSHIP RODEO; AND TO PROVIDE REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 230436	Ed Marquez	9/12/2023	30	5.18.23 -VW Requested status update. Item was sent to ISD and PROS directors to confirm
<u>230353</u>	4/4/2023	Board of County Commissioners	COMMISSIONER COHEN HIGGINS REQUESTED MS. NAMITA UPPAL, DIRECTOR OF THE STRATEGIC PROCUREMENT DEPARTMENT, TO PREPARE A LIST IDENTIFYING ALL OUTSTANDING CONTRACTS WITHOUT A COMPETITIVE SOLICITATION THAT WERE LIKELY TO COME BEFORE THE BOARD IN THE FUTURE.	Ed Marquez	8/3/2023	70	8.3.23 -VW Requested status update. 5.18.23 -VW Requested a status update.

MDC049



Pending Directives

Requester: Danielle Cohen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230296</u>	2/21/2023	Board of County Commissioners	COMMISSIONER COHEN HIGGINS REQUESTED THE ADMINISTRATION PREPARE AND SUBMIT A REPORT TO THE BOARD OF COUNTY COMMISSIONERS (BCC), FOLLOWING THE EXPIRATION OF THE LOCAL EVICTION DIVERSION PILOT PROGRAM ADMINISTERED BY NON-PROFIT PARTNER LEGAL SERVICES OF GREATER MIAMI (LSGM), DETAILING HOW FUNDING WAS ALLOCATED AND SPENT, AND TO UPDATE THE NOTICE INCLUDED IN THE TENANT BILL OF RIGHTS WITH CONTACT INFORMATION FOR ORGANIZATIONS RECEIVING FUNDING.	Jason T. Smith	6/12/2023	122	
<u>222909</u>	2/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF CREATING A DEDICATED PICKLEBALL COURT COMPLEX IN COMMISSION DISTRICT 8 AND REQUIRING A REPORT	Jimmy L. Morales	5/17/2023	148	
<u>221445</u>	7/12/2022	Transportation, Mobility, and Planning Cmte.	COMMISSIONER COHEN HIGGINS ASKED THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) DIRECTOR TO IDENTIFY A MECHANISM TO ESTABLISH A PROGRAM AND POLICY THAT WOULD ORGANIZE AND STRUCTURE ALL GENERAL PROFESSIONAL SERVICES AGREEMENTS (PSAs), INCLUDING IDENTIFYING THE BEST TIMELINE TO PRESENT ALL PSAs CONCURRENTLY FOR BOARD APPROVAL AS OPPOSED TO APPROVING EACH CONTRACT SEPARATELY, TO ALLOW THE BOARD TO BETTER EVALUATE THE NEED TO UTILIZE SUPPLEMENTAL CONSULTING ASSISTANCE. SHE ALSO ASKED THIS PROGRAM BE MADE APPLICABLE TO OTHER DEPARTMENTS UTILIZING OUTSIDE CONSULTING SERVICES.	Jimmy L. Morales	10/16/2022	361	

MDC050



Pending Directives

Requester: Danielle Cohen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221590</u>	7/12/2022	Transportation, Mobility, and Planning Cmte.	COMMISSIONER COHEN HIGGINS ASKED THE COUNTY ADMINISTRATION TO GIVE THE BOARD OF COUNTY COMMISSIONERS THE METRICS WHEN PROFESSIONAL SERVICES AGREEMENTS (PSAs) NEEDED TO BE OUT-SOURCED WITH AN ANALYSIS OF THE TIMEFRAMES AND CONTRACT AMOUNTS.	Jimmy L. Morales	10/16/2022	361	
<u>220899</u>	5/3/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A DISTRICT 8 WASTE MANAGEMENT METERING PILOT PROGRAM INCLUDING IDENTIFYING AVAILABLE FUNDING SOURCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ALL DOCUMENTS FOR SUCH PILOT PROGRAM; AND REQUIRING A REPORT TO THE BOARD REGARDING THE CREATION OR INABILITY TO CREATE THE PILOT PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 220744	Jimmy L. Morales	5/15/2023	150	
<u>220470</u>	3/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITIOUSLY DEVELOP A PROPOSED REASONABLE ASSURANCE PLAN PURSUANT TO STATE PROCEDURES AND GUIDELINES FOR SUCH A PLAN; AND URGING THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) TO EXPEDITIOUSLY APPROVE SUCH REASONABLE ASSURANCE PLAN, THROUGH THE ADOPTION OF A FINAL ORDER, AFTER THE COUNTY SUBMITS SUCH PLAN TO FDEP FOR APPROVA	Jimmy L. Morales	11/30/2022	316	

Totals for Danielle Cohen Higgins: 10 Past Due 2 Due Within 30 Days 1 Due In Over 30 Days (13 Total Directives)



Pending Directives

Requester: Dennis C. Moss

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>202001</u>	10/14/2020	Housing, Social Services & Economic Dev. Committee	CHAIRMAN MOSS ASKED DEPUTY MAYOR MAURICE KEMP TO HAVE THE 2020 MID-YEAR SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL REPORT POSTED TO THE COUNTY'S WEBSITE FOR PUBLIC ACCESS.	Morris Copeland	1/13/2021	1002	
<u>201927</u>	10/6/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE 601 ACRES OF FORMER HOMESTEAD AIRFORCE BASE PROPERTY CONVEYED BY THE UNITED STATES OF AMERICA TO MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-909-04 FOR ECONOMIC DEVELOPMENT, FOR DESIGNATION OF APPROPRIATE PORTIONS OF SUCH AREA AS A PARK OF COMMERCE, TO RECOMMEND ANY ADDITIONAL FEATURES TO BE IMPLEMENTED IN CONNECTION WITH SAME, AND TO PLACE A REPORT DIRECTLY ON THIS BOARD'S AGENDA PURSUANT TO ORDINANCE NO. 14-65	Jimmy L. Morales	11/6/2020	1070	
<u>201841</u>	9/30/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE COVID-19 EMERGENCY RENTAL ASSISTANCE PROGRAM 2 (ERAP2) FOR RENTAL ASSISTANCE GRANTS TO LOW AND MODERATE INCOME PERSONS IN MIAMI-DADE COUNTY THAT HAVE LOST INCOME AS A RESULT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC; ALLOCATING \$7,716,000.00 FROM THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES ACT) THROUGH THE STATE OF FLORIDA; RECAPTURING THE REMAINING APPROXIMATELY \$4.5 MILLION IN FUNDS FROM THE COVID-19 EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) CREATED PURSUANT TO RESOLUTION NO. R-642-20, AND REALLOCATING TO ERAP2, FOR A TOTAL OF \$12,216,000.00 FOR THE ERAP2;	Alfredo Ramirez III	12/30/2020	1016	



Pending Directives

<p><u>200458</u></p>	<p>3/3/2020</p>	<p>Board of County Commissioners</p>	<p>ALLOCATING TO THE EXTENT FEASIBLE THE \$7,716,000.00 EQUALLY AMONG THE 13 COMMISSION DISTRICTS, AND ALLOCATING THE APPROXIMATELY \$4.5 MILLION FROM ERAP TO EACH DISTRICT BASED ON THAT DISTRICT'S REMAINING BALANCE FROM ERAP; RETROACTIVELY AUTHORIZING THE EXECUTION OF A SUBRECIPIENT AGREEMENT AND APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA HOUSING FINANCE CORPORATION (FLORIDA HOUSING) FOR THE RECEIPT OF CORONAVIRUS RELIEF FUNDS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) APPLY TO AND ACCEPT FROM FLORIDA HOUSING AND OTHER SOURCES, ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN; AND (2) AMEND THE PROGRAM ALLOCATIONS AND PROGRAM POLICIES TO ADDRESS IMMEDIATE NEEDS IN THE COMMUNITY TO ASSIST WITH THE COVID-19 RESPONSE; AND (3) EXECUTE ALL CONTRACTS, AMENDMENTS, AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION</p>	<p>Alfredo Ramirez III</p>	<p>6/2/2020</p>	<p>1227</p>	
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Pending Directives

Requester: Dennis C. Moss

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192927</u>	12/17/2019	Board of County Commissioners	COMMISSIONER MOSS ASKED MR. MICHAEL LIU, DIRECTOR OF MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD) DEPARTMENT, TO TALK TO THE COUNSELORS WORKING WITH THE RESIDENTS OF THE LINCOLN GARDENS PROJECT TO ENSURE ALL OF THE COUNSELORS UNDERSTOOD THE MESSAGE THAT SHOULD BE CONVEYED TO THE RESIDENTS WAS THAT ALL OF THE RESIDENTS WOULD BE RELOCATED WITHIN CLOSE PROXIMITY OF THEIR EXISTING ADDRESS AS MUCH AS POSSIBLE TO ACCOMMODATE THE NEEDS OF CHILDREN INCLUDING OTHER TYPES OF CONSIDERATIONS.	Morris Copeland	3/18/2020	1303	
<u>192618</u>	12/3/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO PREPARE A REPORT REGARDING CHILDREN AGING OUT OF THE FOSTER CARE SYSTEM	Morris Copeland	4/3/2020	1287	
<u>192596</u>	10/29/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO COLLABORATE WITH CERTAIN ADVOCACY GROUPS TO DESIGN AND CREATE A RENTAL ASSISTANCE DEMONSTRATION EDUCATIONAL PROGRAM FOR PUBLIC HOUSING RESIDENTS, RESIDENT COUNCILS, THE OVERALL TENANT ADVISORY COUNCIL, ADVOCATES, AND THE COMMUNITY AT LARGE, TO IDENTIFY A FUNDING SOURCE; AND REQUIRING A REPORT	Morris Copeland	3/29/2020	1292	

MDC054



Pending Directives

Requester: Dennis C. Moss

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192539</u>	10/18/2019	Chairwomans Policy Council	COMMISSIONER MOSS REQUESTED THAT DEPUTY MAYOR MAURICE KEMP COORDINATE A VISIT TO RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM FACILITIES LOCATED IN OTHER AREAS OF THE STATE OF FLORIDA, COMPRISED OF REPRESENTATIVES FROM EACH OF THE FACILITIES THAT WOULD PARTICIPATE IN THE COUNTY'S RAD PROGRAM, TO HAVE THEM OBSERVE AND REVIEW WHAT HAPPENED DURING THE TRANSFORMATION PROCESS AND HAVE A MODEL UNIT SETUP TO ALLOW PROSPECTIVE RESIDENTS THE OPPORTUNITY TO SEE WHAT THE COMPLETED UNITS WOULD LOOK LIKE, TO INCREASE THE AMOUNT OF COMMUNICATIONS AND ENSURE THE ENTIRE COMMUNITY UNDERSTOOD HOW THE PROGRAM WOULD OPERATE.	Morris Copeland	1/20/2020	1361	
<u>190942</u>	5/7/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE AND IDENTIFY POTENTIAL SOLUTIONS TO REPEAT GUN VIOLENCE IN MIAMI-DADE COUNTY AND TO PROVIDE A REPORT WITH RECOMMENDATIONS AS TO ANY PROPOSED CHANGES TO STATE OR LOCAL LAWS, POLICIES, PROCEDURES, OR PRACTICES THAT MAY HELP ADDRESS THE ISSUE	Alfredo Ramirez III	8/6/2019	1528	Report submitted 12/5/19 pending approval. I.B. Report Complete, Forwarded to Sean for review 1-20-21 Revised item to Demetria for Mayor signature 5/26/21

MDC055



Pending Directives

Requester: Dennis C. Moss

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>171341</u>	7/6/2017	Board of County Commissioners	DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PURSUE AN INTERGOVERNMENTAL COLLABORATIVE EFFORT WITH THE UNITED STATES OF AMERICA TO CONDUCT A FEASIBILITY STUDY AND EVALUATION OF THE HOMESTEAD AIR RESERVE BASE AS THE SITE FOR A COMMERCIAL AIR SHOW SIMILAR IN CONCEPT, SIZE AND SCOPE AS THE PARIS AIR SHOW AND TO REPORT BACK TO THIS BOARD WITHIN 180 DAYS ON THE STATUS OF SUCH EFFORT	Jimmy L. Morales	1/12/2018	2099	Pursuant to Resolution No. R-714-17, a report is due within 180 days of the effective date.

MDC056



Pending Directives

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
161618	9/7/2016	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE TRIANGULAR AREA BOUNDED ON THE NORTH BY SOUTHWEST 184TH STREET, ON THE SOUTHEAST BY US-1, AND ON THE SOUTHWEST BY THE FLORIDA TURNPIKE AND PREPARE A REPORT WITH RECOMMENDATIONS RELATED TO IMPROVEMENTS AND FEATURES FOR THE AREA; AND TO PRESENT THE COMPLETED REPORT ON AN AGENDA OF THIS BOARD	Jimmy L. Morales	3/16/2017	2401	<p>Ongoing effort- As of August 2020, RER staff has been working closely with sponsor and other County agencies in order to address the series of issues impacting this community also known as Eureka Park of Commerce. At the beginning of the Summer Neat Streets Miami in coordination with RER and FDOT staff completed a beautification project at the HEFT gateway leading to the area (Eureka Drive). Since the last update two of the largest vacant parcels in the area are currently under development, one by Miami-Dade WASD and the other by Lincoln of Cutler Bay. Staff has also requested that the Commissioner consider scheduling a community outreach event upon suggestion from the Police Department and RER-Neighborhood Compliance. The Commissioner's office has yet to answer. Staff has compiled all the findings into a summary report but completion of the same is contingent to the outcome of said requested meeting,SG</p> <p>Pursuant to Resolution No. R-813-16, a report is due to the Board within 180 days of the effective date. As of the end of July 2017, staff from the Development Services Division of the Department of Regulatory and Economic Resources is working with Commissioner Moss' office on a multi-faceted approach involving all pertinent County agencies. Recommendations will be included in the report for Board consideration.</p>



Pending Directives

Totals for Dennis C. Moss: 11 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (11 Total Directives)

Requester: Eileen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231523</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT, FROM NOVEMBER 6, 2023 THROUGH NOVEMBER 12, 2023, MAJOR COUNTY BUILDINGS ARE ILLUMINATED WITH VISIBLE GREEN LIGHTING OR VISIBLE AND PROMINENT GREEN LIGHTING IS DISPLAYED IN OBSERVANCE OF OPERATION GREEN LIGHT FOR VETERANS, PROVIDED THAT SUCH LIGHTING CAN BE ACCOMPLISHED WITHOUT INCURRING EXPENSE; ENCOURAGING ALL RESIDENTS OF MIAMI-DADE COUNTY TO SUPPORT AND PARTICIPATE IN OPERATION GREEN LIGHT FOR VETERANS BY DISPLAYING A GREEN LIGHT IN A WINDOW OF THEIR RESIDENCE OR PLACE OF BUSINESS FROM NOVEMBER 6, 2023 THROUGH NOVEMBER 12, 2023; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THE COUNTY'S PARTICIPATION IN OPERATION GREEN LIGHT SO LONG AS OPERATION GREEN LIGHT REMAINS AN INITIATIVE OF THE NATIONAL ASSOCIATION OF COUNTIE	Carladenise Edwards	11/6/2023	0	

MDC058



Pending Directives

Requester: Eileen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231202</u>	9/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF INSTALLING AND MAINTAINING FLORIDA FRIENDLY LANDSCAPING ON CERTAIN COUNTY-OWNED OR OPERATED PROPERTIES INCLUDING, BUT NOT LIMITED TO, COUNTY-OWNED RIGHTS-OF-WAY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE FLORIDA FRIENDLY LANDSCAPING IN CERTAIN SOLICITATIONS AND CONTRACTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN RELATING TO FLORIDA FRIENDLY LANDSCAPING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT FLORIDA FRIENDLY LANDSCAPING ON CERTAIN PROPERTIES AND EDUCATIONAL CAMPAIGN AND TO INCLUDE SAME IN THE COUNTY MAYOR'S MEMORANDUM RELATED TO INFORMATION FOR THE FIRST BUDGET HEARING FOR FISCAL YEAR 2023-24 PROPOSED COUNTY BUDGET; AND REQUIRING A REPORT	Ed Marquez	1/16/2024	0	
<u>231360</u>	9/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY ALL AMENDMENTS TO THE COUNTY CODE THAT MAY BE NECESSARY OR APPROPRIATE TO ACCOMMODATE ADVANCEMENTS IN ELECTRIC VEHICLE TECHNOLOGY AND TO PREPARE A REPORT TO THIS BOARD ON SUCH AMENDMENT	Jimmy L. Morales	11/16/2023	0	
<u>231694</u>	9/6/2023	Board of County Commissioners		Morris Copeland	12/28/2023	0	

MDC059



Pending Directives

Requester: Eileen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231203</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP GUIDING PRINCIPLES FOR THE USE OF ARTIFICIAL INTELLIGENCE BY COUNTY DEPARTMENTS AND EMPLOYEES; CONDUCT A THOROUGH ARTIFICIAL INTELLIGENCE STUDY; ASSESS THE EXTENT TO WHICH THE ADVENT OF ARTIFICIAL INTELLIGENCE WILL CREATE ADDITIONAL STAFFING REQUIREMENTS; AND PUBLISH REGULAR WRITTEN REPORTS TO THE BOARD	Ed Marquez	1/16/2024	0	
<u>230781</u>	5/2/2023	Board of County Commissioners	COMMISSIONER HIGGINS ASKED THE COUNTY ADMINISTRATION TO CONDUCT A COMPREHENSIVE ANALYSIS AND TO PREPARE AND PROVIDE A REPORT DETAILING WHETHER CONTRACTORS ENGAGED BY OTHER PUBLIC WORKS AND INFRASTRUCTURE DEPARTMENTS WERE ALSO DAMAGING SEWER PIPES DURING CONSTRUCTION.	Jimmy L. Morales	8/15/2023	58	
<u>230786</u>	5/2/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT: (1) UPDATING THE BOARD ON ALL COUNTY JOB CLASSIFICATIONS THAT DO NOT REQUIRE A FOUR-YEAR COLLEGE DEGREE; AND (2) IDENTIFYING AND EVALUATING ALL REMAINING COUNTY JOB CLASSIFICATIONS FOR WHICH IT IS FEASIBLE TO REMOVE THE FOUR-YEAR DEGREE REQUIREMENT [SEE ORIGINAL ITEM UNDER FILE NO. 230605	Ed Marquez	9/12/2023	30	8.3.23 -VW Requested status update. 5.18.2023 -VW Requested status update.
<u>230575</u>	4/18/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND IMPLEMENT A PARK ZONES PILOT PROGRAM ON ROADS ADJACENT TO OR IN CLOSE PROXIMITY TO CERTAIN PARKS IN MIAMI-DADE COUNTY; AND REQUIRING REPORTS	Jimmy L. Morales	10/28/2023	0	

MDC060



Pending Directives

<u>230363</u>	4/4/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY REGARDING AGRIHOODS THROUGHOUT THE UNITED STATES; AND TO PROVIDE A REPORT	Jimmy L. Morales	10/31/2023	0	
<u>230179</u>	3/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE IMPLEMENTATION OF RESOLUTION NO. R-1078-19, REGARDING PERMITTING TIMELINES FOR AFFORDABLE HOUSING, INCLUDING DATA ON THE CURRENT PERMITTING TIMELINES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE THE REPORT ON AN AGENDA OF THIS BOARD; AND REQUIRING A SEMIANNUAL REPORT	Jimmy L. Morales	6/17/2023	117	
<u>230307</u>	2/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE AND CONSIDER ALTERNATE WAYS TO PROVIDE MAINTENANCE SERVICES OF CONVEYANCE SYSTEMS TO ENHANCE SUCH SYSTEMS, AND PROVIDE A REPORT	Ed Marquez	5/17/2023	148	July 28, 2023 -VW See Directive No. 230187
<u>221193</u>	7/19/2022	Board of County Commissioners	COMMISSIONER HIGGINS ASKED THAT OTHER FUNDING SOURCES, LIKE FEDERAL FUNDS, THAT COULD BE UTILIZED TO FUND THESE TRANSPORTATION PROJECTS BE IDENTIFIED.	Jimmy L. Morales	10/23/2022	354	
<u>221688</u>	7/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ACTIONS NECESSARY TO PRESERVE THE AFFORDABLE HOUSING REAL PROPERTY PORTFOLIO OF THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION ("CORPORATION") AND PREVENT DEFAULT BY THE CORPORATION ON ALL LOANS OF ALL PROPERTIES IN ITS AFFORDABLE HOUSING PORTFOLIO; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH ACTIONS WHICH MAY INCLUDE, BUT ARE NOT LIMITED TO, (1) PAYMENT OF LOAN PAYMENTS THAT BECOME DUE BEFORE NOVEMBER 1, 2022, AND THE COSTS TO MAINTAIN THE PORTFOLIO OF SUCH REAL	Morris Copeland	9/1/2022	406	



Pending Directives

<p>PROPERTIES IN A SAFE AND HABITABLE CONDITION, (2) NEGOTIATION AND PRESENTATION TO THIS BOARD FOR ITS APPROVAL AN AGREEMENT, FOR THE COUNTY'S PURCHASE OF THE REAL PROPERTY PORTFOLIO OF THE CORPORATION FOR AFFORDABLE HOUSING PURPOSES, INCLUDING THE COUNTY'S ASSUMPTION OF ALL LIABILITIES AND OBLIGATIONS SECURED BY THE REAL PROPERTY PORTFOLIO, AND FOR THE PURCHASE PRICE TO BE PAID TO THE CORPORATION TO INCLUDE FUNDS SUFFICIENT TO ALLOW THE CORPORATION TO SATISFY CERTAIN OTHER LIABILITIES AND OBLIGATIONS OF THE CORPORATION, AND (3) THE TAKING OF ALL ACTIONS NECESSARY TO EFFECTUATE THE AGREEMENT, INCLUDING CONDUCTING ALL DUE DILIGENCE, TITLE WORK, ENVIRONMENTAL REVIEWS, PERFORMING APPRAISALS, IDENTIFICATION OF LEGALLY AVAILABLE FUNDING SOURCES, AND ANY REQUIRED REVIEW AND APPROVAL BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND UP TO \$200,000.00 OF LEGALLY AVAILABLE FUNDS TO ACCOMPLISH THE ACTIONS DESCRIBED IN NUMBERS (1) AND (3) ABOVE</p>				
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MDC062



Pending Directives

Requester: Eileen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221217</u>	7/19/2022	Board of County Commissioners	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A COMMUNITY NEEDS ASSESSMENT EVALUATING THE NEED AMONG LOW-INCOME MIAMI-DADE COUNTY RESIDENTS FOR LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS FOR THE UPCOMING FISCAL YEAR, AND TO IDENTIFY NONPROFIT LEGAL SERVICES ORGANIZATIONS CAPABLE OF PROVIDING SUCH LEGAL REPRESENTATION OR LEGAL SERVICES, AND REQUIRING A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE LEGALLY AVAILABLE FUNDING, CONSISTENT WITH THE COMMUNITY NEEDS ASSESSMENT, IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET TO ASSIST LEGAL SERVICE ORGANIZATIONS TO PROVIDE LOW-INCOME MIAMI-DADE COUNTY RESIDENTS WITH LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS; SUBJECT TO AND IN ACCORDANCE WITH THE BOARD'S APPROVAL OF THE COUNTY BUDGET, AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION AND TO NEGOTIATE AND EXECUTE AGREEMENTS AND EXERCISE PROVISIONS CONTAINED THEREIN	Jason T. Smith	9/13/2022	394	

MDC063



Pending Directives

Requester: Eileen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221754</u>	7/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A COMMUNITY NEEDS ASSESSMENT EVALUATING THE NEED AMONG LOW-INCOME MIAMI-DADE COUNTY RESIDENTS FOR LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS FOR THE UPCOMING FISCAL YEAR, AND TO IDENTIFY NONPROFIT LEGAL SERVICES ORGANIZATIONS CAPABLE OF PROVIDING SUCH LEGAL REPRESENTATION OR LEGAL SERVICES, AND REQUIRING A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE LEGALLY AVAILABLE FUNDING, CONSISTENT WITH THE COMMUNITY NEEDS ASSESSMENT, IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET TO ASSIST LEGAL SERVICE ORGANIZATIONS TO PROVIDE LOW-INCOME MIAMI-DADE COUNTY RESIDENTS WITH LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS; SUBJECT TO AND IN ACCORDANCE WITH THE BOARD'S APPROVAL OF THE COUNTY BUDGET, AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION AND TO NEGOTIATE AND EXECUTE AGREEMENTS AND EXERCISE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 221217	Jason T. Smith	9/13/2022	394	

MDC064



Pending Directives

Requester: Eileen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220880</u>	6/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE ADEQUATE FUNDING FOR A STUDY OR SURVEY ASSESSING SERVICES PROVIDED TO THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER ("LGBTQ") COMMUNITY IN MIAMI-DADE COUNTY IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET, TO CONDUCT SUCH A STUDY OR SURVEY IN CONSULTATION WITH THE MIAMI-DADE COUNTY LGBTQ ADVISORY BOARD, AND TO PROVIDE A REPORT	Jason T. Smith	9/11/2022	396	
<u>212137</u>	10/5/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH AND STANDARDIZE THE PROCESS FOR THE CREATION OF PLAY STREETS, INCLUDING THE PRIORITIZATION AND EXPEDITING OF COUNTY APPROVAL; AND TO PROVIDE REPORTS TO THE BOAR	Jimmy L. Morales	2/15/2022	604	2/16/2022 - A report has been drafted and is pending review by the DTPW director and the Mayor. --L.W.
<u>210405</u>	4/20/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FORMALIZE THE USE OF A PROJECT SCOPING COMMITTEE FOR MAJOR COUNTY TRANSPORTATION AND PUBLIC WORKS PROJECTS AND TO PREPARE A PLAN TO IMPLEMENT THE REMAINING RECOMMENDATIONS IN THE FINAL REPORT, AND TO PROVIDE REPORTS	Jimmy L. Morales	8/30/2021	773	2/16/2022 - A plan for project scoping is underway as part of a larger department initiative. --L.W.
<u>201542</u>	8/4/2020	Board of County Commissioners	DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT AND TO PROVIDE REPORTS	Morris Copeland	9/13/2020	1124	- Initial report sent to the BCC on 9/11/20; see attached. Requesting extension to 2/1/21 for final report after funding is exhausted. - LL, 11/12/20



Pending Directives

Requester: Eileen Higgins

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>200570</u>	5/5/2020	Board of County Commissioners	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	Jimmy L. Morales	8/4/2020	1164	

Totals for Eileen Higgins: 13 Past Due 3 Due Within 30 Days 4 Due In Over 30 Days (20 Total Directives)

Requester: Esteban L. Bovo, Jr.

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201719</u>	9/3/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE PERIODIC REPORTS TO THIS BOARD AS TO ISSUES AND PROGRESS	Jimmy L. Morales	1/11/2021	1004	
<u>201450</u>	7/8/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IDENTIFY A REPLACEMENT FACILITY AND PLACE A REPORT BEFORE THIS BOARD PURSUANT TO ORDINANCE NO. 14-65 WITHIN FOUR MONTHS OF THE EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 200625]	Alfredo Ramirez III	11/8/2020	1068	

MDC066



Pending Directives

Requester: Esteban L. Bovo, Jr.

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>200932</u>	5/19/2020	Board of County Commissioners	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RESUME NEGOTIATIONS FOR CONSTRUCTION OF A NEW AIRPORT HOTEL; DETERMINING THAT AN AIRPORT HOTEL IS AN AVIATION FACILITY PURSUANT TO SECTION 125.38 FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INITIATE AN EXPEDITED COMPETITIVE PROCESS FOR AN AIRPORT HOTEL UPON NOTICE TO THE BOARD OF COUNTY COMMISSIONERS THAT NEGOTIATIONS HAVE REACHED IMPASSE OR ARE NO LONGER IN THE BEST INTEREST OF THE COUNTY	Jimmy L. Morales	8/12/2023	61	
<u>231021</u>	5/19/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A COMPETITIVE PROCUREMENT FOR AN ENTITY TO FINANCE, DESIGN, CONSTRUCT, OPERATE, AND MAINTAIN A NEW AIRPORT HOTEL INCLUDING MEETING AND CONFERENCE FACILITIES, AT MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ATTEMPT TO CONCLUDE SUCH PROCUREMENT WITHIN 120 DAYS; AND DETERMINING THAT AN AIRPORT HOTEL IS AN AVIATION FACILITY PURSUANT TO SECTION 125.38 FLORIDA STATUTES [SEE ORIGINAL ITEM UNDER FILE NO. 200932	Jimmy L. Morales	8/24/2023	49	

MDC067



Pending Directives

Requester: Esteban L. Bovo, Jr.

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>200830</u>	5/19/2020	Board of County Commissioners	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	Morris Copeland	7/18/2020	1181	

MDC068



Pending Directives

Requester: **Esteban L. Bovo, Jr.**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>200835</u>	5/19/2020	Board of County Commissioners	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	Alfredo Ramirez III	8/18/2020	1150	Document prepared and awaiting approval from Chief
<u>192391</u>	10/3/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT SETTING FORTH PROPOSED METHODS FOR PROTECTION OF TRANSIT PATRONS AT BUS STOPS OR BUS SHELTERS WITH RESPECT TO FUTURE INSTALLATIONS OF SAME AND TO SUBMIT A REPORT WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION PURSUANT TO ORDINANCE NO. 14-65 [SEE ORIGINAL ITEM UNDER FILE NO. 192115]	Jimmy L. Morales	1/2/2020	1379	

Totals for Esteban L. Bovo, Jr.: 7 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (7 Total Directives)



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>222456</u>	11/1/2022	Board of County Commissioners		Ed Marquez	3/11/2023	215	
<u>222520</u>	11/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES, AND PROVIDE A REPORT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION AND RESOLUTION NO. R-376 -11 RELATED TO DISCLOSURE OF CERTAIN INFORMATION PENDING FURTHER DUE DILIGENCE; AND WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4	Morris Copeland	3/11/2023	215	

MDC070



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>222521</u>	11/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES, AND PROVIDE A REPORT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION AND RESOLUTION NO. R-376 -11 RELATED TO DISCLOSURE OF CERTAIN INFORMATION PENDING FURTHER DUE DILIGENCE; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4; AND WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, RESOLUTION NO. R-365-21 PERTAINING TO CONVEYANCE OF COUNTY-OWNED PROPERTY WITHOUT ACCESS TO THE SANITARY SEWER SYSTEM	Morris Copeland	3/11/2023	215	

MDC071



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>222695</u>	11/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE, TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES, AND PROVIDE A REPORT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION AND RESOLUTION NO. R-376 -11 RELATED TO DISCLOSURE OF CERTAIN INFORMATION PENDING FURTHER DUE DILIGENCE; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4; AND WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, RESOLUTION NO. R-365-21 PERTAINING TO CONVEYANCE OF COUNTY-OWNED PROPERTY WITHOUT ACCESS TO THE SANITARY SEWER SYSTEM	Morris Copeland	3/11/2023	215	
<u>221850</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT PROPOSING ENVIRONMENTAL JUSTICE EDUCATION AND OUTREACH OPPORTUNITIES GEARED TOWARDS STUDENTS AND AT-RISK YOUTH, IDENTIFYING POTENTIAL PARTNERSHIPS, AND DESCRIBING OTHER EFFORTS TO ENHANCE ENVIRONMENTAL CRIME ENFORCEMENT	Jimmy L. Morales	10/26/2022	351	

MDC072



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221851</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) TO INCLUDE AS PART OF THE SCOPE OF THE URBAN AIR MOBILITY ("UAM") SYSTEMS WORKING GROUP CREATED PURSUANT TO RESOLUTION NO. R-1058-21, THE IDENTIFICATION, EVALUATION, DESIGNATION, AND DEVELOPMENT OF A LOCATION, SUCH AS THE EVERGLADES JETPORT OR ANOTHER AVAILABLE AND APPROPRIATE FACILITY, TO SERVE AS AN UNMANNED TRAFFIC MANAGEMENT ("UTM") TESTING FACILITY WITHIN MIAMI-DADE COUNTY; (2) TO COORDINATE WITH APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES, INCLUDING BUT NOT LIMITED TO THE FEDERAL AVIATION ADMINISTRATION AND THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION ("TPO"), IN ORDER TO FURTHER THE DESIGNATION AND DEVELOPMENT OF A UTM TESTING FACILITY WITHIN MIAMI-DADE COUNTY; AND (3) TO PROVIDE A REPORT; AND URGING THE TPO TO, IN COORDINATION WITH THE MIAMI-DADE COUNTY UAM SYSTEMS WORKING GROUP, EVALUATE THE CONCEPT OF DESIGNATING AND DEVELOPING A UTM TESTING FACILITY WITHIN MIAMI-DADE COUNT	Jimmy L. Morales	10/26/2022	351	

MDC073



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220587</u>	5/3/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LJ YODOCK & ASSOCIATES, LLC FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION AT NO COST TO THE COUNTY RELATING TO THE JOJO BLOCK FLOOD BARRIER IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, TO IDENTIFY AN APPROPRIATE LOCATION, AND TO PROVIDE A REPORT	Ed Marquez	7/13/2022	456	
<u>220819</u>	4/5/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE LEGALLY AVAILABLE FUNDING TO FUND SERVICES TO ASSIST HAITIAN, VENEZUELAN, AND UKRAINIAN NATIONALS SEEKING TO APPLY FOR TEMPORARY PROTECTED STATUS AND TO PROVIDE A REPORT	Ed Marquez	6/6/2022	493	April 18, 2022 -VW Item is being worked on by OMB.
<u>220234</u>	2/10/2022	Public Housing and Community Services Committee	CHAIRMAN MONESTIME REQUESTED A STATUS UPDATE FROM CHIEF COMMUNITY SERVICES OFFICER MORRIS COPELAND, AND THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (PHCD), DIRECTOR, MICHAEL LUI, REGARDING HIS REQUEST MADE IN MAY 2021 FOR THE ADMINISTRATION AND STAFF TO DEVELOP A PLAN WHICH WOULD ALLOW RESIDENTIAL UNITS TO BE BUILT IN INDUSTRIAL DISTRICTS.	Morris Copeland	5/16/2022	514	

MDC074



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220234</u>	2/10/2022	Public Housing and Community Services Committee	CHAIRMAN MONESTIME REQUESTED CHIEF COMMUNITY SERVICES OFFICER MORRIS COPELAND, AND THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (PHCD), DIRECTOR, MICHAEL LUI TO DEVELOP A PROPOSAL TO EXPLORE THE POSSIBILITY OF ESTABLISHING PARTNERSHIPS BETWEEN THE COUNTY AND CHURCH FACILITIES WHICH WOULD ALLOW FOR THE USE OF CHURCH OWNED PROPERTIES FOR THE DEVELOPMENT OF AFFORDABLE AND/OR WORKFORCE HOUSING.	Morris Copeland	5/16/2022	514	
<u>212306</u>	10/5/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES NECESSARY TO IMPLEMENT SUCH PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE PROGRAM STRUCTURE AND OPERATIONS, INCLUDING SELECTION COMMITTEE MEMBERS, SELECTION PROCESS AND CRITERIA, AMOUNT OF GRANT AWARDED, AND BUSINESS DEVELOPMENT MILESTONES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDING FOR THE PROGRAM; AND TO ENTER INTO AGREEMENTS FOR THE PURPOSES SET FORTH HEREIN; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212016	Jason T. Smith	1/8/2022	642	

MDC075



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>210926</u>	6/2/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE STATUS OF ALL RESIDENTIAL PROPERTIES WHERE THE COUNTY HAS A SUBORDINATE MORTGAGE AND THERE IS A DELINQUENCY ON THE SENIOR MORTGAGE; AND REQUIRING SUCH REPORT TO CONTAIN INFORMATION ON ALL LOANS THAT ARE PAST DUE 90 OR MORE DAYS, RECOMMENDATIONS ON A PLAN TO PREVENT FORECLOSURES OF THESE LOANS AND IDENTIFY ELIGIBLE FUNDING SOURCES TO CARRY OUT THE PLAN	Morris Copeland	8/12/2021	791	
<u>201845</u>	9/15/2020	Board of County Commissioners	COMMISSIONER MONESTIME REQUESTED FOR THE COUNTY ADMINISTRATION TO MAKE BROADCAST PROGRAMMING AVAILABLE ON THE HAITIAN CHANNEL.	Alfredo Ramirez III	12/22/2020	1024	
<u>201314</u>	8/31/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE THAT CERTAIN DOCUMENTS EXECUTED IN CONJUNCTION WITH THE RECEIPT OF FUNDING OR OTHER INCENTIVES THROUGH THE COUNTY'S AFFORDABLE HOUSING PROGRAMS INCLUDE A PROVISION THAT MAKES IT A VIOLATION AND BREACH OF SUCH DOCUMENTS IF FUND RECIPIENTS ENGAGE IN CONSTRUCTIVE EVICTIONS, SUCH AS ILLEGAL LOCKOUTS AND UTILITY SHUTOFFS	Morris Copeland	11/30/2020	1046	

MDC076



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201785</u>	8/31/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH (DOH) FOR THE EXPANSION AND DEVELOPMENT OF DOH FACILITIES ON TRACTS A AND/OR B AT THE POINCIANA INDUSTRIAL CENTER, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, DIRECTLY ON THIS BOARD'S AGENDA WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-65	Alfredo Ramirez III	11/9/2020	1067	
<u>181905</u>	7/10/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY ON THE METHODS AND MEANS BY WHICH TO CREATE AND IMPLEMENT DESIGNATED BICYCLE AND SCOOTER PARKING AREAS IN MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 181346]	Jimmy L. Morales	10/10/2018	1828	
<u>181906</u>	7/10/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE WHETHER THERE IS A NEED TO REGULATE THE DOCKLESS BICYCLE AND SCOOTER INDUSTRY, AND TO PROVIDE A REPORT TO THIS BOARD INCLUDING ANY RECOMMENDED REGULATIONS [SEE ORIGINAL ITEM UNDER FILE NO. 181349]	Jimmy L. Morales	10/10/2018	1828	

MDC077



Pending Directives

Requester: Jean Monestime

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>170412</u>	2/17/2017	Board of County Commissioners	COMMISSIONER MONESTIME REQUESTED TO RECEIVE A REPORT REGARDING HOW MANY PEOPLE HAD BEEN HELD IN JAIL BEYOND 48 HOURS PURSUANT TO A PROBABLE CAUSE DETAINER REQUEST FROM THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE).	Alfredo Ramirez III	3/8/2017	2409	Under administrative review. 7/21/17 MT. Memo forwarded for signature March 2021
<u>160941</u>	7/6/2016	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH RESOLUTION NO. R-371-11, TO PREPARE AND SUBMIT A STUDY OF THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES, INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP	Morris Copeland	8/5/2016	2624	07/26/2018 VW Information was sent to Finance (with inquiry). 8/15/2016- AL Due date updated to 8/5/2016 as per Resolution R-665-16. Meeting date 7/6/2016 + 30 days= 8/5/2016.

Totals for Jean Monestime: 19 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (19 Total Directives)

Requester: Joe A. Martinez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221114</u>	7/7/2022	Board of County Commissioners	COMMISSIONER MARTINEZ REQUESTED LORENA GUERRA-MACIAS, CHIEF, SPECIAL ASSESSMENT DISTRICTS, PARKS, RECREATION AND OPEN SPACES DEPARTMENT (PROS), TO PREPARE AND SUBMIT A REPORT DETAILING ALL THE LIGHTING SPECIAL TAXING DISTRICTS IN WHICH THE INCREASE EXCEEDED THE 14 PERCENT (14%) SURCHARGE APPROVED BY THE PUBLIC SERVICE COMMISSION (PSC).	Jimmy L. Morales	10/10/2022	367	



Pending Directives

221197	7/7/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RUSTECH INTERNATIONAL FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO THE APPLICATION OF RUSTECH'S TECHNOLOGY WITHIN THE COUNTY ASSET POOL IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38 AND TO PROVIDE A REPORT	Alfredo Ramirez III	8/17/2022	421 Good afternoon, Resolution No. R-655-022, sponsored by Commissioner Joe A. Martinez and adopted by the Board of County Commissioners on July 7, 2022, directs the County Mayor to negotiate and, if successful, execute an agreement with Rustech for a pilot project or product demonstration relating to the application or Rustech's technology within the County's asset pool, and provide a report to the Board within 60 days after the term of any pilot project or product demonstration agreement has concluded describing the results of the pilot project or product demonstration and any relevant recommendations. However, if no agreement can be negotiated under terms agreeable to the County, then a report shall be provided to the Board within 30 days.
						Due to the complexity of this Directive, periodic updates will be submitted to the Director's Office prior to the submission of the final report.
						SPDS: Please submit the 1st update to the Director's Office, via a report, by August 26, 2022.
						NOTE: Other departmental entities and County Departments to be included in the negotiation(s)/response are:
						<ul style="list-style-type: none"> • Fire Rescue Department • Transportation and Public Works • Seaport • Solid Waste Management • MDPD's Special Patrol Bureau



Pending Directives

221319	6/9/2022	Public Housing and Community Services Committee	COMMISSIONER MARTINEZ REQUESTED CHIEF COMMUNITY SERVICES OFFICER, OFFICE OF THE MAYOR, MORRIS COPELAND, AND DIVISION DIRECTOR FOR THE HOUSING AND COMMUNITY DEPARTMENT, MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD), CLARENCE BROWN, TO PREPARE AND SUBMIT A REPORT DETAILING THE NUMBER OF REHABILITATED UNITS COMPARED TO NEW UNITS BUILT.	Morris Copeland	9/20/2022	387	<ul style="list-style-type: none"> • MDPD's Seaport Operations Bureau • MDPD's Fleet Management Section • Any other County Department, if needed <p>Thanks, IP</p> <p>This directive was completed by MDPD. The Strategic Procurement Department requested to review the directive. The Directive is still under review by the Strategic Procurement Department.</p> <p>Update 6/27/23 Hello Director Uppal,</p> <p>I hope that all is well. The attached directive prepared by MDPD is still showing open in the system. You requested to review the report, and your staff may have already created a contract for the vendor. Did you have any feedback or revisions to update the report? Or would it be best for your staff to take the lead and finalize the report?</p> <p>Thanks,</p>
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Pending Directives

Requester: Joe A. Martinez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221242</u>	6/1/2022	Board of County Commissioners	COMMISSIONER MARTINEZ ASKED THAT THE RESPONSIBILITY OF RECORDING THE DEEDS BE REVIEWED SINCE THE COUNTY FAILED TO RECORD THE DEEDS FOR THE PROPERTY CONVEYANCES.	Ed Marquez	9/14/2022	393	
<u>220637</u>	4/5/2022	Board of County Commissioners	COMMISSIONER MARTINEZ ASKED THE DIRECTOR OF THE MIAMI-DADE OFFICE OF MANAGEMENT AND BUDGET TO DETERMINE AND REPORT HOW MUCH REVENUE THE COUNTY EARNED FROM THE ORIGINAL 2014 COMMUNICATIONS SERVICES CONTRACT.	Ed Marquez	7/10/2022	459	
<u>220459</u>	4/5/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO EXAMINE THE BETTER BUS NETWORK AS APPROVED BY THIS BOARD PURSUANT TO RESOLUTION NO. R-920-21 AND TO IDENTIFY ANY NEW POTENTIAL ROUTES WITHIN THE UNINCORPORATED AREAS OF THE COUNTY THAT CAN BE SERVED BY CIRCULATOR SERVICE AND TO PROVIDE A REPORT	Jimmy L. Morales	7/15/2022	454	
<u>220234</u>	2/10/2022	Public Housing and Community Services Committee	COMMISSIONER MARTINEZ ASKED CHIEF COMMUNITY SERVICES OFFICER MORRIS COPELAND, AND THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (PHCD), DIRECTOR, MICHAEL LUI TO UPDATE THE JULY 2020 MIAMI-DADE AFFORDABLE HOUSING FRAMEWORK REPORT WITH MORE ACCURATE MARKET RENTAL RATES.	Morris Copeland	5/16/2022	514	

MDC081



Pending Directives

Requester: Joe A. Martinez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>212911</u>	1/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER CITY AGREEMENT WITH SAN PEDRO DE MACORIS PROVINCE, DOMINICAN REPUBLIC; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOAR	Jimmy L. Morales	3/31/2022	560	
<u>200886</u>	7/8/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO CONDUCT A PUBLIC AWARENESS CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE	Jimmy L. Morales	10/8/2020	1099	
<u>201174</u>	7/8/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR, SUBJECT TO APPLICABLE LAWS AND REGULATIONS, TO AMEND THE SECTION 8 ADMINISTRATIVE PLAN FOR MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO ENSURE THAT APPLICANTS ON THE CURRENT TENANT-BASED WAITING LIST DO NOT LOSE THEIR CURRENT RANKING ON SUCH WAITING LIST OR HAVE TO REAPPLY FOR HOUSING ASSISTANCE; TO SEEK BOARD APPROVAL PRIOR TO OPENING AND/OR DISSOLVING THE WAITING LIST; TO PRESENT THE AMENDED ADMINISTRATIVE PLAN TO THE BOARD FOR ITS APPROVAL AFTER RECEIVING PUBLIC COMMENT; AND TO OPEN THE TENANT-BASED WAITING LIST TO RECEIVE ADDITIONAL APPLICATIONS AS SET FORTH HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 201062]	Morris Copeland	10/8/2020	1099	

MDC082



Pending Directives

Requester: Joe A. Martinez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>200905</u>	5/19/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO AUTHORIZE OUTDOOR SEATING AS A TEMPORARY USE AT RESTAURANTS IN THE UNINCORPORATED MUNICIPAL SERVICE AREA TO AID IN MITIGATING THE IMPACTS OF CORONAVIRUS DISEASE 2019 (COVID-19); DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT	Jimmy L. Morales	6/19/2020	1210	11/22/20 - The draft outdoor dining report was submitted to the Office of the Mayor on September 17, 2020. The final report is pending review and approval.SG
<u>200706</u>	4/7/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO SUSPEND THE DISCONNECTION OF WATER SERVICE BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR 60 DAYS AFTER TERMINATION OF THE LOCAL STATE OF EMERGENCY TO PROTECT THE PUBLIC'S HEALTH, SAFETY AND WELFARE RELATING TO CORONAVIRUS 2019 (COVID-19) [SEE ORIGINAL ITEM UNDER FILE NO. 2005665]	Jimmy L. Morales	7/16/2020	1183	
<u>192894</u>	1/22/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO PREPARE A WRITTEN REPORT TO THE BOARD OUTLINING EFFORTS TO ENFORCE PERMITTING REQUIREMENTS FOR UTILITIES AND PUBLIC WORKS CONSTRUCTION IN COUNTY ROAD AND STREET RIGHTS-OF-WAY	Jimmy L. Morales	3/23/2020	1298	
<u>191790</u>	9/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE AFFORDABLE HOMEOWNERSHIP PROGRAMS ADMINISTERED BY MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, MIAMI-DADE ECONOMIC ADVOCACY TRUST, AND THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY	Morris Copeland	12/4/2019	1408	

MDC083



Pending Directives

Requester: **Joe A. Martinez**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>191177</u>	6/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS THE CONDITION OF COUNTY-OWNED PROPERTY WHICH IS VACANT OR NOT IN USE, PERFORM ANY NECESSARY MAINTENANCE ON PROPERTIES IN DISREPAIR DUE TO DELAYED MAINTENANCE, AND TO SUBMIT A REPORT SETTING FORTH A PROPOSED FUTURE COURSE OF ACTION WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION AND TO SUBMIT A STATUS REPORT WITHIN 180 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION	Ed Marquez	9/3/2019	1500	04.22.2021 -VW Requested status update from ISD. 01.23.2020 -VW Requested a status update from ISD. 10.15.2019 -VW ISD is requesting a 60-day extension. 9.13.2019 -VW ISD confirmed that this Report will be ready for the October 29 BCC.
<u>191164</u>	5/7/2019	Board of County Commissioners	COMMISSIONER MARTINEZ ASKED TRANSPORTATION DIRECTOR ALICE BRAVO, MIAMI-DADE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT, TO PROVIDE HIM WITH A WRITTEN RESPONSE TO HIS MEMORANDUM RELATING TO THE ENFORCEMENT OF SAFEGUARD PROVISIONS ON COUNTY CONTRACTS FOR RESPONSE TIMES FOR THE REPAIRS OF ESCALATORS AND ELEVATORS AT METRO RAIL AND METRO OVER STATIONS.	Jimmy L. Morales	8/20/2019	1514	
<u>181904</u>	7/10/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE THE PROVISIONS OF SECTION 2-103.16(G) AND (H) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WITH RESPECT TO UNATTENDED BICYCLES AND SCOOTERS LEFT ON COUNTY RIGHTS-OF-WAY IN VIOLATION OF SECTION 2-103.16(B) OF THE CODE AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 181331]	Jimmy L. Morales	9/10/2019	1493	

Totals for Joe A. Martinez: 17 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (17 Total Directives)



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230036</u>	1/17/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE SAME TO THE COURT FOR APPROVAL [SEE AGENDA ITEM NO. 8B2]	Morris Copeland	4/19/2023	176	
<u>222549</u>	11/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENGAGE WITH THE UNITED STATES ARMY AND, TO THE EXTENT COMPATIBLE WITH THE COUNTY'S VETERANS' PREFERENCE POLICY, SECURE THE COUNTY'S PARTICIPATION IN THE PARTNERSHIP FOR YOUR SUCCESS ("PAYS") PROGRAM AND EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES ARMY FORMALIZING THE COUNTY'S PARTICIPATION AT NO COST TO THE COUNTY; AND REQUIRING A REPORT	Ed Marquez	3/25/2023	201	
<u>222561</u>	11/15/2022	Board of County Commissioners	RESOLUTION REQUIRING THAT MIAMI-DADE COUNTY PLAN REVIEWS AND APPROVALS OF PERMIT APPLICATIONS FOR CONSTRUCTION AND DEVELOPMENT PROJECTS, INCLUDING MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT (WASD) UTILITY DEVELOPMENT DIVISION PLAN REVIEWS AND APPROVALS, COMPLY WITH THE PROCEDURES AND TIMELINES SET FORTH IN SECTION 125.022 OF THE FLORIDA STATUTES, AS AMENDED BY CHAPTER 2021-224, LAWS OF FLORIDA (HB 1059); AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY TO THIS BOARD AS TO THE STATUS OF EACH COUNTY DEPARTMENT'S COMPLIANCE WITH PERMITTING TIMELINES	Jimmy L. Morales	11/15/2023	0	

MDC085



Pending Directives

<u>231082</u>	11/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY TO THIS BOARD AS TO THE STATUS OF EACH COUNTY DEPARTMENT'S COMPLIANCE WITH PERMITTING TIMELINES [SEE ORIGINAL ITEM UNDER FILE NO. 222561]	Jimmy L. Morales	11/15/2023	0	
<u>222027</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7B]	Jimmy L. Morales	9/5/2023	37	
<u>221910</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD	Jimmy L. Morales	11/11/2022	335	
<u>221622</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE	Morris Copeland	12/7/2022	309	
<u>221237</u>	7/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE AVAILABILITY AND APPROPRIATION OF FUNDS IN THE FINAL, APPROVED COUNTY BUDGET, TO UNDERTAKE CERTAIN ACTIONS TO EFFECTUATE OR FACILITATE CERTAIN RECOMMENDATIONS SET FORTH IN THE FINAL REPORT, INCLUDING THOSE RECOMMENDATIONS REGARDING	Jason T. Smith	10/29/2022	348	



Pending Directives

OUTREACH AND ASSISTANCE TO CERTAIN RESIDENTS ELIGIBLE FOR DRIVER LICENSE REINSTATEMENT, THE CREATION OF A DRIVER'S LICENSE COMPLIANCE COURT, THE DEVELOPMENT AND DEPLOYMENT OF CONTACTLESS DRIVER LICENSE COMPLIANCE TOOLS BY THE OFFICE OF THE CLERK OF COURTS FOR MIAMI-DADE COUNTY, FLORIDA ("COUNTY CLERK"), AND IMPROVEMENTS IN COMMUNICATIONS AND CUSTOMER SERVICE BY THE COUNTY CLERK RELATING TO TRAFFIC INFRACTIONS AND DRIVER LICENSE SUSPENSIONS; DIRECTING COUNTY MAYOR TO INCLUDE SUFFICIENT FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET TO EFFECTUATE OR FACILITATE CERTAIN RECOMMENDATIONS SET FORTH IN THE FINAL REPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY COMMUNITY GROUPS OR NONPROFIT ENTITIES AND, SUBJECT TO THE AVAILABILITY AND APPROPRIATION OF FUNDS IN THE COUNTY BUDGET, TO NEGOTIATE AND ENTER INTO GRANT AGREEMENTS WITH SUCH GROUPS OR ENTITIES TO EFFECTUATE OUTREACH AND ASSISTANCE TO CERTAIN RESIDENTS ELIGIBLE FOR DRIVER LICENSE REINSTATEMENT; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT AND COORDINATE WITH CERTAIN GOVERNMENTAL ENTITIES AND TO NEGOTIATE AND PRESENT TO THIS BOARD, AS NECESSARY, INTERLOCAL AGREEMENTS WITH SUCH ENTITIES TO IMPLEMENT THE RECOMMENDATIONS IN THE FINAL REPORT; AND REQUIRING PERIODIC STATUS REPORT

MDC087



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221046</u>	7/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AT THE NEXT AVAILABLE OPPORTUNITY TO: (1) EXTEND THE BOUNDARY OF URBAN EXPANSION AREA (UEA) NO. 2 SOUTH TO INCLUDE THE AREA BOUNDED ON THE EAST BY THE URBAN DEVELOPMENT BOUNDARY (UDB), ON THE WEST BY KROME AVENUE, AND ON THE SOUTH BY SW 152ND STREET, (2) CREATE A NEW UEA TO INCLUDE THE AREA BOUNDED ON THE NORTH BY NW 186TH STREET AND NW 170TH STREET, ON THE SOUTH AND WEST BY OKEECHOBEE ROAD (US 27), AND ON THE EAST BY NW 129TH AVENUE AND THE UDB, AND (3) MODIFY ANY APPLICABLE CDMP POLICIES NECESSARY TO EFFECTUATE THESE UEA CHANGE	Jimmy L. Morales	11/9/2022	337	
<u>221114</u>	7/7/2022	Board of County Commissioners	CHAIRMAN DIAZ RENEWED HIS REQUEST TO CHIEF OPERATIONS OFFICER, JIMMY MORALES FOR INFORMATION REGARDING CURRENT AND FUTURE CONTRACTUAL AGREEMENTS IMPACTED BY PRICE INCREASES.	Jimmy L. Morales	10/10/2022	367	
<u>221242</u>	6/1/2022	Board of County Commissioners	CHAIRMAN DIAZ REQUESTED THAT THE PROPERTY CONVEYANCE TRANSACTIONS INCLUDED IN THE LIST PROVIDED BY THE COMMISSION AUDITOR BE ADDRESSED AND REVIEWED IN COMMITTEE AND THAT THE REVERTER CLAUSE BE IMMEDIATELY IMPOSED.	Ed Marquez	9/14/2022	393	

MDC088



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221048</u>	6/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD	Jimmy L. Morales	9/3/2022	404	

MDC089



Pending Directives

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
221133	5/17/2022	Board of County Commissioners	RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF MIAMI LAKES, THE CITY OF HIALEAH, AND MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND TO TAKE ALL ACTIONS TO EFFECTUATE THE SAME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET THAT INDEPENDENTLY OR COMBINED MAY BE UTILIZED TO FUND THE COUNTY'S OBLIGATIONS IDENTIFIED IN THE MEMORANDUM OF UNDERSTANDING AND, TO THE EXTENT NECESSARY, INCLUDE ANY ADDITIONAL FUNDING IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023, AND FUTURE FISCAL YEARS AS NECESSARY; AND URGING (1) THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE CONSTRUCTION OF ON-RAMPS ONTO THE GRATIGNY EXPRESSWAY AT N.W. 67TH AVENUE AND ON-RAMPS ONTO INTERSTATE-75 AT N.W. 154TH STREET (THE "ON-RAMPS"); (2) THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO, SUBJECT TO THE APPROPRIATION OF FUNDING, INCLUDE FUNDING FOR THE ON-RAMPS IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS, AND (3) THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION TO TAKE THE NECESSARY ACTIONS, SUCH AS AMENDING ITS LONG RANGE TRANSPORTATION PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM, TO INCLUDE FUNDING IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS FOR THE ON-RAMPS	Jimmy L. Morales	8/18/2022	420	



Pending Directives

221151	5/17/2022	Board of County Commissioners	<p>DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET THAT INDEPENDENTLY OR COMBINED MAY BE UTILIZED TO FUND THE COUNTY'S OBLIGATIONS IDENTIFIED IN THE MEMORANDUM OF UNDERSTANDING AND, TO THE EXTENT NECESSARY, INCLUDE ANY ADDITIONAL FUNDING IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023; AND FUTURE FISCAL YEARS AS NECESSARY; AND URGING (1) THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE CONSTRUCTION OF ON-RAMPS ONTO THE GRATIGNY EXPRESSWAY AT N.W. 67TH AVENUE AND ON-RAMPS ONTO INTERSTATE-75 AT N.W. 154TH STREET (THE "ON-RAMPS"); (2) THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO, SUBJECT TO THE APPROPRIATION OF FUNDING, INCLUDE FUNDING FOR THE ON-RAMPS IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS, AND (3) THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION TO TAKE THE NECESSARY ACTIONS, SUCH AS AMENDING ITS LONG RANGE TRANSPORTATION PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM, TO INCLUDE FUNDING IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS FOR THE ON-RAMPS [SEE ORIGINAL ITEM UNDER FILE NO. 221133</p>	Jimmy L. Morales	8/19/2022	419	
221180	4/19/2022	Board of County Commissioners	<p>DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TRANSITION AGREEMENT BETWEEN THE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL ("MUSEUM") WITH A FISCAL IMPACT OF \$800,000.00 IN FISCAL YEAR 2021-22 AND A FISCAL IMPACT OF UP TO</p>	Jimmy L. Morales	8/28/2022	410	



Pending Directives

\$750,000.00 COMMENCING IN FISCAL YEAR 2023-24 RECURRING UNTIL THE EARLIER OF THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY OR THE EXPIRATION OF THE ASSOCIATED LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD WITH INFORMATION AND RECOMMENDATIONS REGARDING THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY AND TO PLACE SUCH REPORT ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IF TRANSFER OF OWNERSHIP IS RECOMMENDED, TO COMMENCE CERTAIN STEPS REQUIRED TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY, PROVIDED THAT ANY AGREEMENTS SHALL REQUIRE THE FURTHER APPROVAL OF THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO OVERSEE THE IMPLEMENTATION OF THE TRANSITION AGREEMENT AND THE DIRECTIVES SET FORTH HEREIN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MUSEUM ON THE PREPARATION OF A 5-YEAR STRATEGIC PLAN, REVIEW AND PROVIDE APPROVALS THEREOF, AND PLACE SUCH STRATEGIC PLANS ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65

MDC092



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220747</u>	4/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TRANSITION AGREEMENT BETWEEN THE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL ("MUSEUM") WITH A FISCAL IMPACT OF \$800,000.00 IN FISCAL YEAR 2021-22 AND A FISCAL IMPACT OF UP TO \$750,000.00 COMMENCING IN FISCAL YEAR 2023-24 RECURRING UNTIL THE EARLIER OF THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY OR THE EXPIRATION OF THE ASSOCIATED LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD WITH INFORMATION AND RECOMMENDATIONS REGARDING THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY AND TO PLACE SUCH REPORT ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IF TRANSFER OF OWNERSHIP IS RECOMMENDED, TO COMMENCE CERTAIN STEPS REQUIRED TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY, PROVIDED THAT ANY AGREEMENTS SHALL REQUIRE THE FURTHER APPROVAL OF THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO OVERSEE THE IMPLEMENTATION OF THE TRANSITION AGREEMENT AND THE DIRECTIVES SET FORTH HEREIN	Jimmy L. Morales	6/29/2022	470	5-24-22 Requested a 60 Day extension to August 28th 2022

MDC093



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220226</u>	3/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) TAKE ALL ACTIONS NECESSARY TO OPEN THE BRIDGE ON NW 154TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC, INCLUDING EXAMINING WHETHER ANY OF THE PERMITTING JURISDICTION PROVIDED BY COUNTY CODE COULD BE EXERCISED FOR SUCH PURPOSE, AND PARTNERING WITH FDOT AND OTHER APPROPRIATE OR NECESSARY AGENCIES; AND (2) TO PROVIDE REPORT	Jimmy L. Morales	5/25/2022	505	

MDC094



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221971</u>	12/1/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF AMENDMENTS WITH URW AIRPORTS LLC, SMARTE CARTE, INC., SAFE WRAP OF FLORIDA JV, LLC, REACH TV, MIAMI AIRPORT CONCESSION, LLC, ELECTRONIC SERVICES, INC., COMMUNITEL, INC., AND IMCMV MIA AIRPORT LLC CONSISTENT WITH THE LONG TERM FINANCIAL RELIEF PROVIDED TO THE OTHER CONCESSIONAIRES WITHIN MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE FORWARD LOOKING LONG TERM FINANCIAL RELIEF WITH TENANTS AT THE RENTAL CAR CENTER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TERMINATE ALL ONGOING PROCUREMENTS FOR PROCUREMENT OF LUGGAGE CARTS OR STANDALONE AUTOMATED TELLER MACHINES AT MIAMI INTERNATIONAL AIRPORT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND ENTER INTO SUCH AGREEMENTS WITHOUT NEED FOR FURTHER ACTION OF THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 212901	Jimmy L. Morales	1/11/2022	639	
<u>212567</u>	12/1/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE OFFICE OF THE CHAIR, THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY, AND OTHER STAKEHOLDERS IN FURTHERANCE OF THE COUNTY'S BID TO HOST THE SUMMIT, AND TO PROVIDE A REPOR	Jimmy L. Morales	2/11/2022	608	



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>211371</u>	7/8/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER CITY AGREEMENT WITH VIAREGGIO, ITALY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD	Jimmy L. Morales	9/17/2021	755	
<u>220262</u>	5/4/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (I) ENGAGE WITH THE UNITED STATES DEPARTMENT OF DEFENSE TO SECURE THE COUNTY'S PARTICIPATION IN THE SKILLBRIDGE PROGRAM AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, (II) TO BRING FORTH A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY AND UNITED STATES DEPARTMENT OF DEFENSE TO FORMALIZE THE COUNTY'S PARTICIPATION IN THE SKILLBRIDGE PROGRAM, AND (III) PROVIDE REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 210815]	Morris Copeland	8/14/2021	789	8/1/22- CHASD advised report pending Director's review and signature and to be submitted by COB 8/5/22- KM
<u>210882</u>	4/20/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN, MAKE RECOMMENDATIONS AS TO AREAS OF COUNTY PARKS WHICH COULD BE MODIFIED TO REQUIRE LESS FERTILIZATION, MAKE RECOMMENDATIONS AS TO WATER QUALITY TESTING RELATED TO FERTILIZER, AND TO PREPARE REPORTS FOR THIS BOARD; PROVIDING SEVERABILITY, INCLUSION OF THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 210553]	Jimmy L. Morales	10/29/2021	713	



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>210409</u>	3/2/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE THE REVISIONS TO THE TRAFFIC FLOW MODIFICATION PROCEDURE MANUAL AND INCLUDE MODERNIZATION TECHNIQUES AND GUIDELINES FOR INTERLOCAL AGREEMENTS WITH MUNICIPALITIES FOR TRAFFIC CALMING DEVICES; AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 210034]	Jimmy L. Morales	6/11/2021	853	6/11/2021 - DTPW has completed a draft plan that will be finalized and shared next week.
<u>201794</u>	10/6/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED	Morris Copeland	11/30/2021	681	- Requesting extension to 11/30/2021. Per the contract, the Deed for this property will be recorded after the Closing occurs for this project, which is estimated within 365 days from October 6th.- LL, 10/7/20.
<u>201576</u>	9/30/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR DESIGNEE TO USE LEGALLY AVAILABLE FUNDING SOURCES, INCLUDING POSSIBLE DONATIONS FROM THE PRIVATE SECTOR, TO INSTALL A PERMANENT OR TEMPORARY LOCAL MARKER OR MONUMENT TO COMMEMORATE AND HONOR DOCTORS AND NURSES IN MIAMI-DADE COUNTY WHO HAVE BEEN ON THE FRONT LINES DURING THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC, AND TO PREPARE A REPORT; URGING THE PRESIDENT AND THE UNITED STATES CONGRESS TO INSTALL A NATIONAL MARKER OR MONUMENT TO COMMEMORATE AND HONOR SUCH DOCTORS AND NURSES ACROSS THE COUNTRY	Ed Marquez	3/14/2021	942	April 6 and 23 2021 -VW Reach out to the Chair's office to have a discussion as to how he wanted to proceed.

MDC097



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201817</u>	7/21/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A GRANT PROGRAM FOR VETERAN AND ACTIVE DUTY MILITARY PERSONNEL HOMEOWNERS AND TENANTS, VETERAN-OWNED AND ACTIVE DUTY MILITARY PERSONNEL-OWNED BUSINESSES, AND VETERANS AND ACTIVE DUTY MILITARY PERSONNEL IN NEED OF BASIC ITEMS, USING \$20,000,000.00 IN FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) TO ALLEVIATE FINANCIAL HARDSHIPS CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER THE PROGRAM WITH THE ASSISTANCE OF THE COUNTY'S MILITARY AFFAIRS BOARD AND SMALL BUSINESS DEVELOPMENT DIVISION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSES OF THE PROGRAM; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 201443]	Morris Copeland	9/14/2020	1123	
<u>200588</u>	5/5/2020	Board of County Commissioners	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	Jimmy L. Morales	7/5/2020	1194	



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>191610</u>	6/4/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A SURVEY OF PROPERTIES WHICH HAVE BEEN CONVEYED OR LEASED BY MIAMI-DADE COUNTY FOR DEVELOPMENT PURPOSES TO DETERMINE COMPLIANCE WITH RESTRICTIONS AND POTENTIAL FOR EXERCISE OF REVERTER OR LEASE TERMINATION, TO IDENTIFY PROPERTIES WHICH ARE SUITABLE FOR THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN CORRIDOR OR P3 QUALIFYING PROJECTS AND COUNTY NEEDS FOR SUCH PROJECTS; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 191170]	Ed Marquez	9/12/2019	1491	April 22, 2021 -VW Status update was requested. April 5, 2021 -VW Requested a status update from ISD.
<u>182334</u>	11/8/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE A REQUEST FOR PROPOSAL FOR THE DEVELOPMENT AND OPERATION OF A SOCCER COMPLEX LOCATED AT THEORETICAL 9000 NW 58TH STREET, THE MIAMI-DADE REGIONAL SOCCER PARK	Jimmy L. Morales	12/31/2019	1381	- Requesting extension to 12/31/19, administration preparing draft adgreement and RFP solicitation. - LL, 9/19/19 - Requesting extension to June 18, 2019. PROS is working on the RFP. - LL, 4/30/19 12/31/20 - ISD Published request for information (RFI) documents RFI closes on January, 22, 2021 PROS requests an extension to June 30 2021 5/2/21 PROS met with ISD staff, on next steps to finalize RFP, requesting extension (usually takes 4-6 months) 5/5/21- Parks would like to request an extension of at least 120 days, in order for ISD to finalize the RFP and draft contract documents (which usually takes 4-6 months). Requesting an Extension of 120 days - 5/6/21 AP



Pending Directives

Requester: Jose "Pepe" Diaz

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>182374</u>	10/23/2018	Board of County Commissioners	COMMISSIONER DIAZ ASKED THAT THE ISSUE OF IMPLEMENTING A FOUR CORNER STOP AND TWO-MINUTE TRAFFIC DELAY IN PROPOSED INTERSECTIONS BE EVALUATED TO DETERMINE ITS IMPACT ON THE TRAFFIC FLOW.	Jimmy L. Morales	1/29/2019	1717	
<u>180983</u>	6/5/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY REGARDING THE IMPLEMENTATION OF A CARPOOL AND RIDESHARING PROGRAM FOR MIAMI-DADE COUNTY EMPLOYEES AND TO PROVIDE A REPORT PROVIDING RECOMMENDATIONS AND AN IMPLEMENTATION PLAN	Jimmy L. Morales	12/5/2018	1772	

Totals for Jose "Pepe" Diaz: 29 Past Due 0 Due Within 30 Days 2 Due In Over 30 Days (31 Total Directives)

Requester: Juan Carlos Bermudez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231623</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS POTENTIAL IMPACTS TO MIAMI-DADE COUNTY AND THE UNINCORPORATED AREAS REGARDING THE CONTINUED ANNEXATION AND INCORPORATION OF COMMERCIAL AND INDUSTRIAL AREAS AND PREPARE A WRITTEN REPORT TO THIS BOARD	Carliadenise Edwards	2/13/2024	0	



Pending Directives

Requester: Juan Carlos Bermudez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231685</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE PERSONS OR ENTITIES CONDUCTING DILIGENCE, SURVEY, UNDERGROUND ASSESSMENTS OR OTHER SIMILAR ACTIVITIES ON COUNTY PROPERTY TO PROVIDE THE RESULTS OF SUCH ACTIVITIES TO THE COUNTY AS A CONDITION OF ACCESS	Carladenise Edwards	1/11/2024	0	
<u>231655</u>	9/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO THE AMERICAN RED CROSS TO SUPPORT WILDFIRE RELIEF EFFORTS ON MAUI, HAWAII; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY AND PROVIDE A REPORT	Ed Marquez	10/7/2023	5	



Pending Directives

Requester: **Juan Carlos Bermudez**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231064</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) NEGOTIATE AN AMENDMENT TO EXISTING TRANSIT ADVERTISING CONTRACTS TO PROHIBIT ADVERTISEMENTS DISPLAYING THE IMAGE OR LIKENESS OF ANY CANDIDATE AS THAT TERM IS DEFINED IN SECTION 97.021, FLORIDA STATUTES; (2) INCLUDE SUCH LANGUAGE IN FUTURE PROCUREMENT SOLICITATION DOCUMENTS FOR FUTURE TRANSIT ADVERTISING CONTRACTS; AND (3) PREPARE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 230858	Jimmy L. Morales	10/16/2023	0	
<u>231152</u>	6/21/2023	Board of County Commissioners	COMMISSIONER BERMUDEZ REQUESTED THE ADMINISTRATION AND EULOIS CLECKLEY, DIRECTOR, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO PROVIDE A STATUS REPORT ON THE FULL IMPLEMENTATION OF THE ADVANCED TRANSPORTATION MANAGEMENT SYSTEM (ATMS) PROJECT, DETAILING THE NUMBER OF COMPLETED INTERSECTIONS, THE NUMBER OF INTERSECTIONS STILL PENDING COMPLETION, THE EFFECTIVENESS OF THE PROGRAM AND IMPROVEMENT RECOMMENDATIONS.	Jimmy L. Morales	9/28/2023	14	
<u>231155</u>	6/14/2023	Transportation, Mobility, and Planning Cmte.	COMMISSIONER BERMUDEZ ASKED MR. JOSENRIQUE CUETO, DEPUTY DIRECTOR, MIAMI-DADE TRANSPORTATION AND PUBLIC WORKS (DTPW) DEPARTMENT, TO INCLUDE A COST ANALYSIS REPORT FOR FUTURE ITEMS OF A SIMILAR NATURE TO COMPARE THE COST OF SERVICES DONE IN-HOUSE BY COUNTY EMPLOYEES AS OPPOSED TO OUTSOURCING THE SAME SERVICES.	Jimmy L. Morales	9/18/2023	24	



Pending Directives

Requester: Juan Carlos Bermudez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230623</u>	6/14/2023	Airport and Economic Development Committee	COMMISSIONER BERMUDEZ ASKED MR. RALPH CUTIE, DIRECTOR, MIAMI-DADE COUNTY AVIATION DEPARTMENT, TO PROVIDE A REPORT DETAILING THE NUMBER OF AIRPLANES UTILIZING THE MAIN RUNWAY PER DAY.	Jimmy L. Morales	9/21/2023	21	
<u>222876</u>	2/7/2023	Board of County Commissioners	COMMISSIONER BERMUDEZ REQUESTED MICHAEL LIU, DIRECTOR, PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD) AND THE ADMINISTRATION TO PREPARE AND SUBMIT A COST BENEFIT ANALYSIS TO THE BOARD, TO DETERMINE THE BENEFIT OF HIRING ADDITIONAL IN-HOUSE EMPLOYEES VERSUS RETAINING AN EXTERNAL ENTITY. HE ASKED THAT THIS ANALYSIS BE CLEAR AND TRANSPARENT REGARDING ADDITIONAL COSTS AND STATED THE REPORT SHOULD BE PERFORMED FOR ALL HUD PROGRAMS MOVING FORWARD.	Morris Copeland	5/22/2023	143	
<u>222820</u>	1/17/2023	Board of County Commissioners	COMMISSIONER BERMUDEZ ASKED THAT THE COUNTY ADMINISTRATION PREPARE ACCOUNTABILITY REPORTS ASSURING THE BOARD OF THE COMPLETION OF THE REPAIRS AND IMPROVEMENTS TO THE MIAMI MILITARY MUSEUM.	Jimmy L. Morales	5/10/2023	155	

Totals for Juan Carlos Bermudez: 6 Past Due 1 Due Within 30 Days 2 Due In Over 30 Days (9 Total Directives)



Pending Directives

Requester: Keon Hardemon

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231783</u>	9/19/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO ALLOCATE THE NET SALES PROCEEDS TO THE PUBLIC HEALTH TRUST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE THE FIRST AMENDMENT TO LAND LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY [SEE ORIGINAL ITEM UNDER FILE NO. 231716	Ed Marquez	12/28/2023	0	
<u>222276</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTYA MAYOR S DESIGNEE TO: (1) CONDUCT, CONTEMPORANEOUSLY WITH BUT INDEPENDENT FROM THE ONGOING PLANNING AND ENVIRONMENTAL ANALYSIS OCCURRING FOR THE NORTHEAST CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN, ALL NECESSARY ENVIRONMENTAL ASSESSMENT AND PLANNING AND ENGINEERING ANALYSIS FOR A PROSPECTIVE STATION FOR THE NORTHEAST CORRIDOR ALONG NW 79TH STREET; (2) PREPARE AND PROVIDE A REPORT WITH THE FINDINGS OF THE ASSESSMENT AND PLANNING ANALYSIS; AND (3) PLACE THE COMPLETED REPORT ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-6	Jimmy L. Morales	1/25/2023	260	



Pending Directives

Requester: Keon Hardemon

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220799</u>	5/3/2022	Board of County Commissioners	RESOLUTION GRANTING HOUSE PARK, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER"), A TWO-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR DWELLING UNITS THAT WILL BE CONSTRUCTED ON 12 FORMER COUNTY-OWNED PROPERTIES WHICH WERE CONVEYED TO THE DEVELOPER IN ACCORDANCE WITH RESOLUTION NO. R-1086-21; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS SET FORTH IN THE COUNTY DEED TO EVIDENCE THE EXTENSION GRANTED HEREIN	Morris Copeland	10/1/2022	376	
<u>212361</u>	11/9/2021	Airport and Economic Development Committee	CHAIRMAN HARDEMON REQUESTED THAT MR. RALPH CUTIE, DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE MIAMI-DADE AVIATION DEPARTMENT, PROVIDE THE COMMITTEE WITH A REPORT. HE ASKED THAT THE REPORT PROVIDE RECOMMENDATIONS AS TO WHETHER THE COMMISSION SHOULD AMEND THE SMALL BUSINESS ENTERPRISE SERVICES AND GOODS PROGRAMS PARTICULARLY FOR THE PARKING MANAGEMENT AGREEMENT, AND SHOULD THE COMMISSION PROVIDE A FAIR COMPETITIVE COMPENSATION FOR ENTITIES AS COMPARED TO THE INDUSTRY COMPENSATION.	Jimmy L. Morales	2/14/2022	605	
<u>212361</u>	11/9/2021	Airport and Economic Development Committee	MR. JIMMY MORALES, CHIEF OPERATION OFFICER, REITERATED CHAIRMAN HARDEMON DIRECTIVE AS FOLLOWS: TO REVIEW THE CONTRACT AND TERMS, HAVE A DISCUSSION WITH THE VENDOR IN QUESTION, AND SEE WHETHER OR NOT THE ADMINISTRATION WOULD COME BACK TO COMMITTEE AND RECOMMENDED ANY CHANGES.	Jimmy L. Morales	2/14/2022	605	



Pending Directives

Requester: Keon Hardemon

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>211818</u>	10/5/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO IMPLEMENT THIS POLICY WITHIN 90 DAYS AND TO PROVIDE ADEQUATE FUNDING FOR THIS POLICY IN SUBSEQUENT COUNTY BUDGET	Inson Kim	1/15/2022	635	
<u>211436</u>	6/9/2021	Airport and Economic Development Committee	CHAIRMAN HARDEMON REQUESTED CHIEF OPERATIONS OFFICER (COO), JIMMY MORALES, AND DIRECTOR/ CHIEF EXECUTIVE OFFICER, MIAMI-DADE AVIATION DEPARTMENT (MDAD), MR. LESTER SOLA, TO PROVIDE A PROFESSIONAL RECOMMENDATION AS TO WHETHER THE COUNTY SHOULD KEEP THE ORACLE ELEVATOR COMPANY (OEC) AS A VENDOR GIVEN THE INFORMATION AVAILABLE. HE ASKED FOR THE REPORT TO BE SUBMITTED AT THE NEXT AIRPORTS AND ECONOMIC DEVELOPMENT COMMITTEE (AEDC) MEETING SCHEDULED FOR JULY 13, 2021.	Jimmy L. Morales	7/6/2021	828	Report is being finalized.

Totals for Keon Hardemon: 6 Past Due 0 Due Within 30 Days 1 Due In Over 30 Days (7 Total Directives)

Requester: Kevin Marino Cabrera

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231698</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE PERSONS OR ENTITIES CONDUCTING DILIGENCE, SURVEY, UNDERGROUND ASSESSMENTS OR OTHER SIMILAR ACTIVITIES ON COUNTY PROPERTY TO PROVIDE THE RESULTS OF SUCH ACTIVITIES TO THE COUNTY AS A CONDITION OF ACCESS	Jimmy L. Morales	1/13/2024	0	



Pending Directives

Requester: Kevin Marino Cabrera

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231310</u>	7/18/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE RESTATED DEVELOPMENT LEASE TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-1	Jimmy L. Morales	10/22/2023	0	
<u>231164</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) CREATE A PROGRAM FOR A PAID, OPTIONAL EXPEDITED REVIEW OF WATER AND SEWER EXTENSIONS, (2) INCLUDE, IN THE COUNTY MAYOR'S MEMORANDUM RELATED TO INFORMATION FOR THE FIRST BUDGET HEARING FOR FISCAL YEAR 2023-2024 PROPOSED COUNTY BUDGET IF NOT ALREADY INCLUDED IN COUNTY MAYOR'S PROPOSED BUDGET, ANY APPLICABLE FEES FOR SUCH PROGRAM IN THE IMPLEMENTING ORDERS OF RATES, FEES AND CHARGES FOR EACH COUNTY DEPARTMENT OR STATE AGENCY THAT TAKES PART IN THE REVIEW OF SUCH PLANS AND TO ALLOW FOR ANNUAL ADJUSTMENTS, (3) ON OR BEFORE AUGUST 25, 2023 PROVIDE WRITTEN REPORT SETTING FORTH EXPEDITED PROGRAM, AND (4) PROVIDED APPLICABLE FEES ARE ADOPTED FOR FISCAL YEAR 2023-2024 COUNTY BUDGET, IMPLEMENT THE EXPEDITED PROGRAM ON OCTOBER 1, 2023	Jimmy L. Morales	8/25/2023	48	



Pending Directives

Requester: Kevin Marino Cabrera

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231435</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) CREATE A PROGRAM FOR A PAID, OPTIONAL EXPEDITED REVIEW OF WATER AND SEWER EXTENSIONS, (2) INCLUDE, IN THE COUNTY MAYOR'S MEMORANDUM RELATED TO INFORMATION FOR THE FIRST BUDGET HEARING FOR FISCAL YEAR 2023-2024 PROPOSED COUNTY BUDGET IF NOT ALREADY INCLUDED IN COUNTY MAYOR'S PROPOSED BUDGET, ANY APPLICABLE FEES FOR SUCH PROGRAM IN THE IMPLEMENTING ORDERS OF RATES, FEES AND CHARGES FOR EACH COUNTY DEPARTMENT OR STATE AGENCY THAT TAKES PART IN THE REVIEW OF SUCH PLANS AND TO ALLOW FOR ANNUAL ADJUSTMENTS, (3) ON OR BEFORE AUGUST 25, 2023 PROVIDE WRITTEN REPORT SETTING FORTH EXPEDITED PROGRAM, AND (4) PROVIDED APPLICABLE FEES ARE ADOPTED FOR FISCAL YEAR 2023-2024 COUNTY BUDGET, IMPLEMENT THE EXPEDITED PROGRAM ON OCTOBER 1, 2023 [SEE ORIGINAL ITEM UNDER FILE NO. 231164	Jimmy L. Morales	8/25/2023	48	

MDC108



Pending Directives

Requester: Kevin Marino Cabrera

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231242</u>	5/16/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTYWIDE, UNINCORPORATED MUNICIPAL SERVICE AREA, AND PROPRIETARY BUDGETS ("BUDGETS") TO IMPLEMENT THE FIRST-TIME HOMEBUYER PROGRAM AND THE EMERGENCY HOUSING ASSISTANCE PROGRAM FOR ELIGIBLE COUNTY EMPLOYEES; AND, IF SUCH FUNDS ARE AVAILABLE, TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE PROGRAMS AND REQUIRING A REPORT; ADOPTING BOARD POLICY REGARDING THE PROGRAMS AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE FUNDING IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 TO OPERATE THE PROGRAMS [SEE ORIGINAL ITEM UNDER FILE NO. 230976	Ed Marquez	6/26/2023	108	6.26.2023 -VW Item is being reviewed by HR and OMB.
<u>230174</u>	3/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORD	Jimmy L. Morales	6/9/2023	125	
<u>230187</u>	2/7/2023	Board of County Commissioners	COMMISSIONER CABRERA ASKED THE ADMINISTRATION TO ALSO INCLUDE IN THE ANALYSIS REPORT REQUESTED BY COMMISSIONER HIGGINS A STATUS UPDATE ON THE FUNCTIONALITY OF THE ELEVATORS AND ESCALATORS LOCATED AT THE MIAMI INTERNATIONAL AIRPORT AND THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS. HE REQUESTED THE REPORT DETAIL THE PLAN AND TIMEFRAME FOR WHEN THE ELEVATORS AND ESCALATORS INCLUDING MOVING WALKWAYS WOULD BE FULLY OPERATIONAL.	Ed Marquez	5/28/2023	137	July 28, 2023 -VW The all inclusive report is represented under 230307 (R-115-23).



Pending Directives

Totals for Kevin Marino Cabrera: 5 Past Due 1 Due Within 30 Days 1 Due In Over 30 Days (7 Total Directives)

Requester: Kionne L. McGhee

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231696</u>	9/12/2023	County Infrastructure, Operations and Innovations Committee	COMMISSIONER MCGHEE REQUESTED CHIEF RESILIENCE OFFICER JAMES F. MURLEY, OFFICE OF RESILIENCE, TO PREPARE AND PROVIDE A LIST OF HOMES IN DISTRICT 9 CURRENTLY ON SEPTIC TANK SYSTEMS WITH THE POTENTIAL TO CONNECT TO THE COUNTY'S SEWER SERVICES DUE TO NEW CONSTRUCTION/DEVELOPMENT IN THE AREA.	Jimmy L. Morales	12/19/2023	0	
<u>231700</u>	9/12/2023	County Infrastructure, Operations and Innovations Committee	COMMISSIONER MCGHEE REQUESTED CHIEF RESILIENCE OFFICER JAMES F. MURLEY, OFFICE OF RESILIENCE, TO PREPARE AND PROVIDE A LIST OF INDIVIDUALS IN DISTRICT 9 THAT HAVE: (1) SIGNED UP FOR THE PROPERTY ASSESSMENT CLEAN ENERGY (PACE) PROGRAM, (2) RESIDENTS SERVICED BY THE PROGRAM, AND (3) RESIDENTS STILL WAITING FOR PROJECTS TO BE COMPLETED BY THE PROGRAM.	Jimmy L. Morales	12/19/2023	0	



Pending Directives

Requester: **Kionne L. McGhee**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230771</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLAN AN ANNUAL COUNTYWIDE PARADE TO ACKNOWLEDGE THE SERVICE AND SACRIFICE OF VETERANS OF THE UNITED STATES ARMED FORCES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE CERTAIN CONSIDERATIONS IN CONNECTION WITH SUCH PLANNING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND UTILIZE LEGALLY AVAILABLE FUNDING TO CARRY OUT THE DIRECTIVES SET FORTH IN THIS RESOLUTION OR TO IDENTIFY ANY FUNDING SHORTFALLS AND PROPOSE ADDITIONAL FUNDING SOURCES TO COVER SUCH SHORTFALLS; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT	Jimmy L. Morales	8/16/2023	57	
<u>231067</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT 25 PERCENT OF SALES PROCEEDS INTO THE AFFORDABLE HOUSING TRUST FUND AND ALLOCATING BALANCE TO MIAMI-DADE ECONOMIC ADVOCACY TRUST; AUTHORIZING CREDIT TO DEVELOPER AGAINST THE PURCHASE PRICE AFTER CLOSING FOR MONTHLY PERMIT CHARGES PAID TO THE COUNTY DURING TEMPORARY, PRE-CLOSING OCCUPANCY UP TO THE AMOUNT OF \$177,333.00 [SEE ORIGINAL ITEM UNDER FILE NO. 230887]	Ed Marquez	10/11/2023	1	9.27.23 -VW ISD confirmed the item is under review and being worked on.
<u>230796</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A RODEO, COUNTY-WIDE FARMER'S MARKET AND FARM SHOW TO BE HOSTED IN DISTRICT 9; AND PROVIDE A REPORT	Ed Marquez	8/31/2023	42	



Pending Directives

Requester: **Kionne L. McGhee**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230894</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY PURSUANT TO SECTION 163.355, FLORIDA STATUTES, FOR THE PURPOSE OF DETERMINING WHETHER THE EXISTING BOUNDARIES OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA SHOULD BE EXPANDED TO INCLUDE THE GEOGRAPHICAL AREA GENERALLY DESCRIBED AS BOUNDED ON THE NORTH BY SW 184TH STREET, ON THE EAST BY THE FLORIDA TURNPIKE, ON THE SOUTH BY 197TH STREET AND ON THE WEST BY SW 114TH AVENUE; AND REQUIRING THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY TO PAY THE CONSULTING FEES ASSOCIATED WITH SUCH STUDY	Ed Marquez	10/11/2023	1	
<u>230212</u>	3/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) ENGAGE THE GREATER MIAMI CONVENTION AND VISITORS BUREAU AND RELEVANT COMMUNITY-BASED ORGANIZATIONS TO CONDUCT AN AWARENESS CAMPAIGN FOR NATIONAL AGRICULTURE WEEK IN 2024 AND EACH YEAR THEREAFTER; (2) INCLUDE FUNDING FOR THE CAMPAIGN IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 AND EACH YEAR THEREAFTER FOR SUCH PURPOSES; AND (3) PROVIDE A REPORT	Jimmy L. Morales	7/17/2023	87	
<u>222568</u>	11/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE ADDITIONAL EVENTS WITH THE GREATER MIAMI CONVENTION & VISITORS BUREAU AND TO BRAND SUCH EVENTS AS ARTZ30	Morris Copeland	12/1/2022	315	



Pending Directives

Requester: **Kionne L. McGhee**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221811</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT	Ed Marquez	3/31/2023	195	October 24, 2022 -VW A status update was requested of OMB.
<u>221682</u>	7/7/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN AFFORDABLE AND WORKFORCE HOUSING INCENTIVE PROGRAM TO BE KNOWN AS THE BUILDING BLOCK WORKFORCE HOUSING INCENTIVE PROGRAM ("GRANT PROGRAM") TO PROVIDE GRANTS TO INCENTIVIZE OWNERS TO CONVERT EXISTING HOUSING INTO AFFORDABLE OR WORKFORCE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE AND TO INCLUDE SUFFICIENT FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET TO FUND THE FIRST YEAR OF THE GRANT PROGRAM; AND REQUIRING A REPORT	Morris Copeland	10/17/2022	360	
<u>221000</u>	6/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN PARTNERSHIP WITH OTHER GOVERNMENTAL AND PRIVATE ENTITIES AS MAY BE NECESSARY, TO PREPARE A PLAN, INCLUDING FUNDING RECOMMENDATIONS, FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS COUNTYWIDE, INCLUDING ON PUBLIC RIGHTS-OF-WAY AND PROPERTY OWNED BY NON-COUNTY ENTITIES, AND TO PROVIDE A REPORT	Jimmy L. Morales	10/11/2022	366	



Pending Directives

Requester: **Kionne L. McGhee**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220420</u>	4/5/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE IMPACT OF THE CORONAVIRUS DISEASE 2019 (COVID-19) ON THE COUNTY'S TRANSIT EMPLOYEES AND THE MEASURES IMPLEMENTED, OR BEING CONSIDERED FOR IMPLEMENTATION, BY THE ADMINISTRATION TO CURB ANY FURTHER IMPACT OF COVID-19 ON TRANSIT EMPLOYEE	Jimmy L. Morales	5/15/2022	515	
<u>212570</u>	12/1/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ADVANCED PLUMBING TECHNOLOGIES FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO SEWER LATERALS IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38 AND TO PROVIDE A REPORT	Jimmy L. Morales	7/6/2023	98	12/5/2022 - The Pilot agreement was signed and approved on April 6, 2022. The pilot's maximum duration per the agreement is one year so it will conclude on April 6, 2023.
<u>212565</u>	11/16/2021	Board of County Commissioners	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY FOR IMPROVEMENTS TO SW 344 STREET FROM US-1 TO SW 172 AVENUE FOR THE COUNTY TO PROVIDE ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$997,336.00; SUBJECT TO FUNDING AVAILABILITY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE COUNTY MAYOR'S FY 2021-22 COUNTY BUDGET TO FUND THE ADDITIONAL PROJECT COST; AND REQUIRING THE COUNTY MAYOR TO PROVIDE A REPORT TO THE BOARD	Jimmy L. Morales	5/11/2023	154	



Pending Directives

Requester: Kionne L. McGhee

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230268</u>	11/16/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY FOR IMPROVEMENTS TO SW 344 STREET FROM US-1 TO SW 172 AVENUE FOR THE COUNTY TO PROVIDE ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$1,136,303.00, SUBJECT TO FUNDING AVAILABILITY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM THE ROAD IMPACT FEES DISTRICT 6 FUND, OR TO THE EXTENT AVAILABLE, FROM WITHIN THE COUNTY MAYOR'S FISCAL YEAR 2021-22 COUNTY BUDGET TO FUND THE ADDITIONAL PROJECT COST; AND REQUIRING THE COUNTY MAYOR TO PROVIDE A REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 212565	Jimmy L. Morales	1/26/2022	624	

Totals for Kionne L. McGhee: 13 Past Due 0 Due Within 30 Days 2 Due In Over 30 Days (15 Total Directives)



Pending Directives

Requester: Marleine Bastien

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231606</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS OR IDENTIFY A REDUCTION IN EXPENDITURES WITHIN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2023-2024 COUNTY BUDGET IN AN AMOUNT NECESSARY TO ADDRESS THE DECREASE IN TIF REVENUES TO BE REFUNDED BY THE AGENCY TO THE COUNTY FOR THE REMAINING LIFE OF THE AGENCY, AND TO INCLUDE, IN THE COUNTY MAYOR'S MEMORANDUM RELATED TO INFORMATION FOR THE SECOND BUDGET HEARING FOR FISCAL YEAR 2023-2024, ALL NECESSARY AMENDMENTS TO THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2023-2024 BUDGET TO ADDRESS SAID DECREASE IN REVENUES; AND REQUIRING A REPORT	Carladenise Edwards	1/11/2024	0	
<u>231490</u>	9/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT, OR RECOMMEND THE CREATION OF, AN ORGANIZATION TO BE THE COMMUNITY LAND TRUST FOR MIAMI-DADE COUNTY, TO CREATE PROGRAM GUIDELINES FOR THE PILOT PROGRAM, AND TO IDENTIFY FUNDS AND/OR REAL PROPERTY FOR INCLUSION IN THE PILOT PROGRAM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT WRITTEN PROGRESS REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 231340	Morris Copeland	3/16/2024	0	



Pending Directives

Requester: Marleine Bastien

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231317</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON STREET LIGHTING WITHIN THE UNINCORPORATED AREAS OF ALL COUNTY COMMISSION DISTRICTS, INCLUDING PROJECTED COSTS FOR INSTALLING AND MAINTAINING STREET LIGHTING, POTENTIAL SPECIAL AREA DISTRICTS OR OTHER METHODS FOR INSTALLING AND MAINTAINING STREET LIGHTING; IDENTIFYING LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2022-23 COUNTY BUDGET TO INSTALL AND MAINTAIN STREET LIGHTING, AND OTHER CONSIDERATIONS; AND TO PLACE THE REPORT ON AN AGENDA OF THIS BOARD WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 230852	Jimmy L. Morales	10/16/2023	0	
<u>230846</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COMMISSION AUDITOR WITH REAL-TIME ACCESS TO ADMINISTRATIVE CONTROL SYSTEMS OR APPLICATIONS USED TO MONITOR CONTRACT PERFORMANCE AND PLAN FOR RE-PROCUREMENT AND RE-ADVERTISEMENT OF CONTRACTS AND PREQUALIFICATION POOLS FOR THE PURCHASE OF GOODS AND SERVICES THAT ARE SUBJECT TO BOARD APPROVAL; DIRECTING THE COMMISSION AUDITOR TO DEVELOP A DASHBOARD RELATING TO SUCH INFORMATION FOR USE BY THE BOARD OF COUNTY COMMISSIONERS	Ed Marquez	10/8/2023	4	



Pending Directives

Requester: Marleine Bastien

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231395</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE EFFECTIVENESS OF THE COUNTY'S NOTICE PROCEDURES FOR PUBLIC HEARINGS ON ZONING AND COMPREHENSIVE PLAN AMENDMENT MATTERS, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEMS UNDER FILE NOS. 230849, 231037	Jimmy L. Morales	12/31/2023	0	
<u>230935</u>	5/10/2023	Airport and Economic Development Committee	COMMISSIONER BASTIEN REQUESTED CHIEF OPERATIONS OFFICER, OFFICE OF THE MAYOR, JIMMY MORALES, TO DEVELOP AND PROVIDE A TIMELINE REPORT OF THE PROJECT TO GIVE THE CURRENT BOARD OF COUNTY COMMISSIONERS (BOARD) MEMBERS A BETTER UNDERSTANDING OF THE HISTORY OF THE ITEM. SHE ALSO REQUESTED COPIES OF THE MISSING MEMORANDA OF UNDERSTANDING (MOU) REFERENCED IN THE REPORT, TO BE PROVIDED FOR HER REVIEW.	Jimmy L. Morales	8/13/2023	60	
<u>230827</u>	5/2/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A FIVE-YEAR HOUSING PLAN FOR MIAMI-DADE COUNTY THAT ASSESSES THE COUNTY'S POPULATION GROWTH AND THE DEMAND FOR HOUSING FOR PERSONS EXPERIENCING HOMELESSNESS; AND REQUIRING REPORTS [SEE AGENDA ITEM NO. 11A4	Morris Copeland	5/12/2024	0	

Totals for Marleine Bastien: 2 Past Due 1 Due Within 30 Days 4 Due In Over 30 Days (7 Total Directives)



Pending Directives

Requester: Micky Steinberg

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231774</u>	9/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GRANT A 90-DAY EXTENSION TO DAK CONSULTING SERVICES LLC TO REHABILITATE OR REDEVELOP THE EXISTING DUPLEX ON THE PROPERTY LOCATED AT 16990 NE 18TH AVENUE, NORTH MIAMI, BEACH FOR THE PURPOSE OF RENTING THE STRUCTURE TO QUALIFIED FAMILIES PARTICIPATING IN THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM	Morris Copeland	12/21/2023	0	
<u>231152</u>	6/21/2023	Board of County Commissioners	COMMISSIONER STEINBERG ASKED THE ADMINISTRATION AND EULOIS CLECKLEY, DIRECTOR, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO FOLLOW-UP WITH THE APPROPRIATE PRIVATE AND PUBLIC SERVICE ENTITIES TO DETERMINE THE LENGTH OF TIME TRAFFIC LOOPS HAVE BEEN BROKEN, THE CAUSE OF THE BROKEN TRAFFIC LOOPS AND TO REMIND THESE PARTNER ENTITIES ABOUT THEIR RESPONSIBILITY TO REPAIR BROKEN LOOPS IF IT IS DETERMINED THEY SHOULD REPAIR THE DAMAGE.	Jimmy L. Morales	9/28/2023	14	
<u>230865</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT REGARDING THE PROGRESS THE COUNTY HAS MADE ON STORMWATER AND SEA LEVEL RISE PROJECTS THE COUNTY HAS BEEN UNDERTAKING	Jimmy L. Morales	10/1/2023	11	

Totals for Micky Steinberg: 2 Past Due 0 Due Within 30 Days 1 Due In Over 30 Days (3 Total Directives)



Pending Directives

Requester: **Oliver G. Gilbert, III**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231903</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A WORKING GROUP TO STUDY THE FEASIBILITY OF IMPLEMENTING MULTIMODAL TRANSIT ALONG THE COAST OF MIAMI-DADE COUNTY, INCLUDING THE CONSIDERATION OF NEW TECHNOLOGIES SUCH AS SEAGLIDERS; AND TO PREPARE A REPORT	Jimmy L. Morales	4/13/2024	0	
<u>231913</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE ANY NECESSARY LANGUAGE REFLECTING THE POLICIES SET FORTH IN THIS RESOLUTION IN ALL FUTURE FEDERAL AND STATE LOBBYING REQUESTS FOR QUALIFICATION, OTHER PROCUREMENT DOCUMENTS AS APPLICABLE, CONTRACTS, AND RENEWAL	Carladenise Edwards	1/11/2024	0	
<u>231211</u>	9/20/2023	BCC - Comprehensive Development Master Plan	DIRECTING THE MAYOR OR DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. CDM20220016, LOCATED BETWEEN NW 87 AVENUE AND NW 97 AVENUE AND BETWEEN SR-836 (DOLPHIN EXPRESSWAY) AND WEST FLAGLER STREET; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. CDM20220016; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARING	Not Assigned	12/23/2023	0	
<u>230889</u>	9/11/2023	Chairmans Policy Council & Intergov. Affairs Cmte.	CHAIRMAN GILBERT III REQUESTED THE ADMINISTRATION TO PREPARE A MEMORANDUM OUTLINING AND DETAILING STATE OF EMERGENCY REIMBURSEMENT REQUIREMENTS.	Not Assigned	1/3/2024	0	



Pending Directives

Requester: Oliver G. Gilbert, III

Registrar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231431</u>	7/6/2023	Board of County Commissioners	DIRECTING THE MAYOR TO REPORT TO THE BOARD AS SOON AS PRACTICABLE REGARDING ANY LITIGATION THAT MAY BE COMMENCED	Ed Marquez	10/15/2023	0	
<u>231383</u>	7/6/2023	Board of County Commissioners	CHAIRMAN OLIVER G. GILBERT III REQUESTED THE COUNTY ADMINISTRATION BEGIN REVIEWING THE PARAMETERS AND INITIATE THE PROCESS RELATED TO APPOINTMENTS FOR THE GREATER MIAMI EXPRESSWAY AGENCY (GMX), IN THE EVENT THE BOARD OF COUNTY COMMISSIONERS WAS REQUIRED TO MAKE THEM.	Jimmy L. Morales	10/10/2023	2	
<u>230739</u>	4/18/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE PHYSICAL SPACE FOR THE HALL OF FAME AND AVAILABLE FUNDING FOR AN ANNUAL INDUCTION CEREMONY, AND TO PROVIDE A REPORT	Ed Marquez	10/28/2023	0	
<u>230462</u>	3/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY REGARDING THE TIME SPENT, FISCAL COST INCURRED, AND STAFFING REQUIRED FOR THE COUNTY MAYOR AND COUNTY MAYOR'S ADMINISTRATION TO RESPOND TO BOARD DIRECTIVES TO PREPARE REPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE OFFICE OF THE COMMISSION AUDITOR AND THE OFFICE OF POLICY AND BUDGETARY AFFAIRS IN PREPARING THE REPORT	Ed Marquez	6/17/2023	117	



Pending Directives

Requester: **Oliver G. Gilbert, III**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>222433</u>	2/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE MASSACHUSETTS INSTITUTE OF TECHNOLOGY ("MIT") FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO CITY SCANNER IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, TO PROVIDE A REPORT, AND TO NEGOTIATE AND SUBMIT SUCH APPLICATIONS AS MAY BE NECESSARY FOR MIAMI-DADE COUNTY TO BECOME A MEMBER OF MIT'S SENSEABLE CITY LABORATORY CONSORTIUM AND TO PRESENT RELEVANT AGREEMENTS TO THIS BOARD FOR APPROVA	Jimmy L. Morales	5/17/2023	148	
<u>222545</u>	12/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEAS	Jimmy L. Morales	3/8/2023	218	
<u>221114</u>	7/7/2022	Board of County Commissioners	VICE CHAIRMAN GILBERT, III, ASKED CHIEF OPERATIONS OFFICER, JIMMY MORALES, TO EXPLORE THE ISSUES FACING SMALL BUSINESSES AS A RESULT OF INCREASED INFLATION, AND ASSESSMENTS FOR SPECIAL TAXING AND LIGHTING DISTRICTS AND, TO PRESENT RECOMMENDATIONS TO THE BOARD AS TO WHAT COULD BE DONE TO HELP ALLEVIATE THE PROBLEM.	Jimmy L. Morales	10/10/2022	367	
<u>221242</u>	6/1/2022	Board of County Commissioners	VICE-CHAIRMAN GILBERT, III, ASKED A REPORT BE PREPARED OUTLINING ALL DEPARTMENTS RESPONSIBLE FOR RECORDING THE DEEDS FOR PROPERTIES CONVEYED AND WHICH DEPARTMENTS FAILED TO FULFILL THEIR RESPONSIBILITY.	Ed Marquez	9/14/2022	393	Aug 19, 2022 -VW Department is working on this report accordingly.



Pending Directives

Requester: Oliver G. Gilbert, III

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220299</u>	2/9/2022	Chairmans Council of Policy	VICE CHAIRMAN OLIVER GILBERT III, REQUESTED THE CLERK OF THE BOARD AND/OR THE DIRECTOR OF COMMUNITY ADVOCACY DIRECTOR, LAURA MORILLA, AND SENIOR ADVISOR FOR POLICY, GEORGE ANDREWS TO PROVIDE A REPORT DETAILING THE ATTENDANCE RECORD FOR ALL HIS BOARD APPOINTEES.	George Andrews	5/12/2022	518	
<u>212459</u>	11/2/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A WORKING GROUP TO DEVELOP AN IMPLEMENTATION PLAN FOR AN URBAN AIR MOBILITY SYSTEM IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT A REPORT ON SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS PURSUANT TO ORDINANCE NO. 14-65	Jimmy L. Morales	3/12/2022	579	2/17/2022 - A working group is in development and the first meeting is currently being scheduled. --L.W.

Totals for Oliver G. Gilbert, III: 8 Past Due 2 Due Within 30 Days 4 Due In Over 30 Days (14 Total Directives)

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231594</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE EASEMENT AS REQUIRED BY RESOLUTION NO. R-974-0	Not Assigned	1/7/2024	0	



Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231547</u>	9/13/2023	Airport and Economic Development Committee	COMMISSIONER REGALADO REQUESTED MR. ALEX MUÑOZ, DIRECTOR, INTERNAL SERVICES DEPARTMENT (ISD) TO PREPARE AND PROVIDE A REPORT DETAILING THE TIMELINE AND PLANS PROPOSED BY AMAZON.COM SERVICES, LLC TO COMPLETE THE HIRING PROCESS TO FILL THE 325 NEW JOBS AGREED UPON BY THE COMPANY PURSUANT TO RESOLUTION NO. R-655-20.	Ed Marquez	12/19/2023	0	
<u>231348</u>	9/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ANNUAL REPORTS WITH DATA AND ANALYSIS REGARDING ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS IN THE COUNTY	Jimmy L. Morales	1/16/2024	0	
<u>231167</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) ON AN EXPEDITED BASIS TO ALLOW ALL PROPERTIES WITHIN THE DOUGLAS ROAD METRO RAIL STATION METROPOLITAN URBAN CENTER TO BE DEVELOPED IN ACCORDANCE WITH THE STANDARDS APPLICABLE TO OTHER COUNTY URBAN CENTERS	Jimmy L. Morales	10/11/2023	1	
<u>231226</u>	7/6/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP") ON AN EXPEDITED BASIS TO AUTHORIZE ADDITIONAL DEVELOPMENT BONUSES FOR VOLUNTARY CONVEYANCES OF LAND FOR RIGHT-OF-WAY FOR PUBLIC TRANSPORTATION PROJECT	Jimmy L. Morales	10/11/2023	1	



Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231152</u>	6/21/2023	Board of County Commissioners	COMMISSIONER REGALADO ASKED THE ADMINISTRATION AND EULOIS CLECKLEY, DIRECTOR, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, TO CATEGORIZE THE STATUS REPORT REQUESTED BY COMMISSIONER BERMUDEZ BY COMMISSION DISTRICT, AND TO INCLUDE ADDITIONAL INFORMATION AS TO THE IMPACT OF VEHICULAR WEIGHT ON TRAFFIC LOOP INFRASTRUCTURE ESPECIALLY THOSE LOCATED IN INDUSTRIAL AREAS.	Jimmy L. Morales	9/28/2023	14	
<u>230873</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP AN "OCCUPANT WITH AUTISM" DECAL PROGRAM FOR THE MIAMI-DADE POLICE DEPARTMENT, (2) CREATE A WEBSITE FOR RESIDENTS TO PROVIDE INFORMATION TO THE MIAMI-DADE POLICE DEPARTMENT ABOUT INDIVIDUALS WITH AUTISM IN THEIR HOUSEHOLDS, (3) IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2022-2023 COUNTY BUDGET FOR THE DECAL PROGRAM, AND (4) PROVIDE A REPORT	Alfredo Ramirez III	8/31/2023	42	
<u>230907</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO PROVIDE A DEVELOPMENT BONUS FOR SIGNIFICANT EXTENSION OF WATER OR SEWER INFRASTRUCTURE; AND PREPARE LEGISLATION TO IMPLEMENT THE CDMP AMENDMENT OR TO PROVIDE SIMILAR DEVELOPMENT BONUSES	Jimmy L. Morales	11/15/2023	0	



Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231560</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO PROVIDE A DEVELOPMENT BONUS FOR SIGNIFICANT EXTENSION OF WATER OR SEWER INFRASTRUCTURE; AND PREPARE LEGISLATION TO IMPLEMENT THE CDMP AMENDMENT OR TO PROVIDE SIMILAR DEVELOPMENT BONUSES [SEE ORIGINAL ITEM UNDER FILE NO. 230907	Jimmy L. Morales	11/16/2023	0	
<u>231335</u>	6/15/2023	County Infrastructure, Operations and Innovations Committee	CHAIRWOMAN REGALADO REQUESTED MR. GARY HARTFIELD, DIVISION DIRECTOR, INTERNAL SERVICES DIVISION, SMALL BUSINESS DEVELOPMENT DEPARTMENT, TO PREPARE AND PROVIDE A REPORT DETAILING THE PROCESS AND TIMELINES ASSOCIATED WITH ESTABLISHING SELECTION COMMITTEES, THE NUMBER OF CANDIDATES ON THE SELECTION COMMITTEE LIST, AND THE NUMBER OF INDIVIDUALS SELECTED TO SERVE ON A SELECTION COMMITTEE. SHE ASKED FOR THE REPORT TO INCLUDE DATA FOR THE PAST TWO YEARS AND TO BE SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS (BCC) PRIOR TO THE ITEM BEING CONSIDERED BY THE BCC.	Ed Marquez	7/6/2023	98	07.19.23 -VW sent another status update request to ISD.



Pending Directives

Requester: Raquel A. Regalado

Registrar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230795</u>	5/2/2023	Board of County Commissioners	<p>COMMISSIONER REGALADO ASKED THAT THE COUNTY ADMINISTRATION BEGIN MEASURING AND TRACKING AGRICULTURAL RUNOFF IN COLLABORATION WITH THE COUNTY'S UNIVERSITY PARTNERS.</p> <p>COMMISSIONER REGALADO REQUESTED THAT THE 2023 ANNUAL REPORT CARD PROGRAM INCLUDE DATA ON THE TOTAL NUMBER OF SEPTIC TANKS LOCATED IN THE COUNTY, INCLUDING THE NUMBER OF NEW SEPTIC SYSTEMS, AND THE NUMBER OF SEPTIC TANKS IN NEED OF INSPECTIONS AND TO BE DECOMMISSIONED.</p>	Jimmy L. Morales	8/9/2023	64	
	4/18/2023	Board of County Commissioners	<p>COMMISSIONER REGALADO REQUESTED MIAMI-DADE COUNTY MAYOR DANIELLA LEVINE CAVA TO PREPARE AND PROVIDE A REPORT REGARDING CORONAVIRUS DISEASE 2019 (COVID-19) TESTING PROVIDED BY NOMI HEALTH TO COUNTY RESIDENTS, AND ASKED FOR THE REPORT TO BE PROVIDED TO THE BOARD OF COUNTY COMMISSIONERS (BCC) BEFORE MAY 1, 2023.</p>	Alfredo Ramirez III	5/1/2023	164	
<u>230309</u>	4/4/2023	Board of County Commissioners	<p>DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAM</p>	Jimmy L. Morales	7/7/2023	97	
<u>230196</u>	3/7/2023	Board of County Commissioners	<p>DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INITIATE THE REQUIRED PROCESS TO AMEND THE CRANDON PARK MASTER PLAN TO ALLOW PICKLEBALL TO BE PLAYED AT THE CRANDON PARK TENNIS CENTE</p>	Jimmy L. Morales	6/9/2023	125	

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Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230296</u>	2/21/2023	Board of County Commissioners	COMMISSIONER REGALADO REQUESTED THE ADMINISTRATION UPDATE THE FOREGOING REPORT TO INCLUDE: (1) THE QUARTERLY FORECLOSURE AND EVICTIONS REPORTS COMPILED BY THE CLERK OF THE COURTS; AND (2) INFORMATION REGARDING THE EVICTIONS WEBSITE RESOURCE DEVELOPED IN CONJUNCTION WITH THE 11TH JUDICIAL CIRCUIT.	Jason T. Smith	6/7/2023	127	
<u>230182</u>	1/17/2023	Board of County Commissioners	COMMISSIONER REGALADO ASKED THAT SHE BE PROVIDED WITH INFORMATION RELATING TO THE PEACE AND PROSPERITY DEPARTMENT PROGRAMMING TIMELINE.	Morris Copeland	5/1/2023	164	
<u>212102</u>	11/1/2022	Board of County Commissioners	Commissioner Regalado asked Miami-Dade County Mayor Daniella Levine Cava to negotiate a lease with the Homestead Air Reserve Base (HARB) for the County-owned parcel of land and former agricultural land at Everglades National Park, also known as the "Hole-in-the Donut," for \$1 annually for 100 years. She requested the final negotiated lease agreement be presented to the Board of County Commissioners for approval.	Ed Marquez	2/6/2023	248	
<u>222149</u>	10/6/2022	Board of County Commissioners	COMMISSIONER REGALADO REQUESTED CHIEF OPERATIONS OFFICER JIMMY MORALES INCLUDE ADDITIONAL INFORMATION REGARDING THE EXISTING OFFICES AND DETAILS ON THE POPULATIONS SERVED BY SAID OFFICES IN THE TAX COLLECTOR REPORT.	Jimmy L. Morales	1/17/2023	268	



Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220879</u>	6/1/2022	Board of County Commissioners	COMMISSIONER REGALADO ASKED THE COUNTY ADMINISTRATION TO PREPARE A REPORT FOR THE BOARD OF COUNTY COMMISSIONERS' REVIEW OUTLINING WHICH DEPARTMENTS WERE APPLYING FOR FEDERAL FUNDS AVAILABLE THROUGH THE INFRASTRUCTURE INVESTMENT AND JOBS ACT.	Ed Marquez	9/14/2022	393	
<u>221068</u>	5/17/2022	Board of County Commissioners	COMMISSIONER REGALADO REQUESTED DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, DIRECTOR, EULOIS CLECKLEY, TO CLARIFY AND UPDATE THE FOREGOING REPORT TO INCLUDE ADDITIONAL INFORMATION REGARDING THE ESTIMATED TOLL REVENUES, THE PROPOSED TIMEFRAME FOR INCREASING THE TOLLS, USAGE, AND THE PLAN FOR THE REPLACEMENT BRIDGE.	Jimmy L. Morales	8/22/2022	416	
<u>213096</u>	2/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MASTER PLAN, SIMILAR TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S LONG RANGE TRANSPORTATION PLAN, WHICH SETS FORTH ALL MIAMI-DADE COUNTY TRANSIT AND TRANSPORTATION PROJECTS PLANNED TO BE COMPLETED IN THE NEXT 20 YEARS AND TO PROVIDE YEARLY UPDATES TO THAT MASTER PLAN	Jimmy L. Morales	8/4/2023	69	



Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>212291</u>	10/5/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE DEVELOPERS, BORROWERS, LESSEES, AND GRANTEES TO ESTABLISH RESERVE ACCOUNTS TO ADDRESS REPAIR AND MAINTENANCE ISSUES RELATED TO THE 40-YEAR OR AN EQUIVALENT RECERTIFICATION PROCESS AS A CONDITION OF RECEIVING COUNTY AFFORDABLE HOUSING FUNDS OR COUNTY PROPERTIES FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH MULTIFAMILY AFFORDABLE OR WORKFORCE HOUSING; REQUIRING THAT THE COUNTY'S ADVERTISED SOLICITATIONS, LOAN FUNDING AGREEMENTS, GRANT AGREEMENTS, LEASES, AND DEEDS REQUIRE SUCH RESERVE ACCOUNTS AS A CONDITION OF APPROVAL; URGING ALL DEVELOPERS, BORROWERS, LESSEES, AND GRANTEES WHO HAVE RECEIVED FUNDS OR COUNTY-OWNED PROPERTY PRIOR TO THE EFFECTIVE DATE OF THIS RESOLUTION TO ESTABLISH SUCH RESERVE ACCOUNTS; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212017	Morris Copeland	10/15/2026	0	
<u>211959</u>	10/5/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH THE BEACON COUNCIL, INC. TO DEVELOP A COUNTYWIDE PLAN TO PROMOTE THE GROWTH OF THE CLEAN TECHNOLOGY INDUSTRY AND THE USE OF CLEAN TECHNOLOGY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT	Fernando Casamayor	3/26/2022	565	Commissioner Regalado has granted a 60 day extension; the new due date is 3/26/22 -DH



Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>211677</u>	7/20/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND ISSUE A SOLICITATION FOR THE PROVISION OF, AT NO COST OR EXPENSE TO THE COUNTY, A MICROMOBILITY NETWORK IN THE DOWNTOWN KENDALL URBAN CENTER DISTRICT; AND REQUIRING A REPORT	Jimmy L. Morales	10/29/2021	713	
<u>211532</u>	7/20/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO ADD A FIGURE DEPICTING MANGROVE WETLANDS, DEVELOP A GEOGRAPHIC INFORMATION SYSTEM (GIS) LAYER MAP OF MANGROVE AREAS IN THE COUNTY AND CREATE ILLUSTRATIONS SHOWING CHANGES IN MANGROVE AREAS, AND PREPARE A REPORT	Jimmy L. Morales	7/20/2022	449	

MDC131



Pending Directives

Requester: Raquel A. Regalado

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>211436</u>	6/9/2021	Airport and Economic Development Committee	COMMISSIONER REGALADO REQUESTED CHIEF OPERATIONS OFFICER (COO), JIMMY MORALES; AND DIRECTOR/ CHIEF EXECUTIVE OFFICER, MIAMI-DADE AVIATION DEPARTMENT (MDAD), MR. LESTER SOLA, TO PROVIDE A WRITTEN REPORT DELINEATING WHICH VENDORS MANAGED THE OLDER UNITS VERSUS THE NEWER EQUIPMENT AND INCLUDE IN THE REPORT THE INSPECTION RESULTS FOR THE UNITS. SHE ALSO REQUESTED THE REPORT INCLUDE THE PRICE POINT FOR MAINTENANCE CONTRACTS, SPECIFICALLY AS IT RELATED TO THE EMERGENCY CONTRACT ENTERED INTO BY THE ORACLE ELEVATOR COMPANY (OEC) AS COMPARED TO THE OTHER VENDORS. CHAIRMAN HARDEMON ASKED FOR THE REPORT TO BE SUBMITTED AT THE NEXT AIRPORTS AND ECONOMIC DEVELOPMENT COMMITTEE (AEDC) MEETING SCHEDULED FOR JULY 13, 2021.	Jimmy L. Morales	7/6/2021	828	
<u>210171</u>	3/2/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF DEVELOPING AND IMPLEMENTING ONE OR MORE PUBLIC/PRIVATE PARTNERSHIP PROGRAMS FOR THE CONSTRUCTION AND MAINTENANCE OF CROSSWALKS FOR INCREASED CONNECTIVITY SURROUNDING BIKE AND PEDESTRIAN PATHS, AND THE MAINTENANCE OF BIKE AND PEDESTRIAN PATHS; AND REQUIRING A REPORT	Jimmy L. Morales	6/11/2021	853	

Totals for Raquel A. Regalado: 21 Past Due 0 Due Within 30 Days 6 Due In Over 30 Days (27 Total Directives)



Pending Directives

Requester: **Rebeca Sosa**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>222544</u>	11/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO MONITOR COMPLIANCE; AND WAIVING RESOLUTION NO. R-130-0	Jimmy L. Morales	2/17/2023	237	
<u>222597</u>	11/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE SECOND AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14, TO PRESENT (UPON RCG'S CONCURRENCE WITH THE TERMS THEREOF) SUCH ORDINANCE(S) OR RESOLUTION(S) AS ARE NECESSARY TO FUND THE PROJECTS CONTEMPLATED IN THE SECOND AMENDMENT IN AN AMOUNT NOT TO EXCEED \$450,000,000.00, AND TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE COUNTY'S USE OF TEMPORARY OFFICE SPACE WITH BUILDINGS LEASED TO RCG; WITH RESPECT TO THE CONSTRUCTION AGENCY SERVICES AGREEMENT, WAIVING FORMAL BID PROCEDURES UNDER SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY (CODE); WITH RESPECT TO THE CRUISE TERMINAL USAGE AGREEMENT, UPON THE ISSUANCE OF THE FINANCING CONFIRMATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, INCLUDING ENTRY INTO DESIGN-BUILD AGREEMENTS AT AN ESTIMATED COST OF \$325,000,000.00 WITH REIMBURSEMENT FROM RCG IN AN AMOUNT OF AT LEAST \$152,750,000.00, PLUS INTEREST AND COSTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT AND	Jimmy L. Morales	2/17/2023	237	



Pending Directives

<u>222202</u>	10/18/2022	Board of County Commissioners	AWARD DESIGN-BUILD AGREEMENTS UNDER THE PORTMIAMI EXPEDITE AND ACCELERATION ORDINANCE IN SECTION 2-8.2-15 OF THE CODE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UNITED STATES CUSTOMS AND BORDER PROTECTION FOR APPROXIMATELY \$2,000,000.00 FOR SECURITY EQUIPMENT; APPROVING WAIVER OF RESOLUTION R-130-06 WITH RESPECT TO ANY AGREEMENT FOR THE COUNTY'S USE OF TEMPORARY OFFICE SPACE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENTS CONTEMPLATED HERE	Ed Marquez	4/28/2023	167	7.11.2023 -VW Status update was requested from HR. This Resolution provided the extension through 2024.
<u>221885</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR TO PREPARE A REPOR	Jimmy L. Morales	12/16/2022	300	
<u>221980</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND MANUFACTURE A "BISCAYNE BAY FRIENDLY" DECAL, DEVELOP A PROGRAM FOR ENTITIES TO APPLY TO PURCHASE OR RECEIVE DECALS, INCORPORATE THE PROMOTION OF SUCH DECAL IN THE BISCAYNE BAY PUBLIC AWARENESS CAMPAIGN AND EDUCATIONAL OUTREACH PROGRAM, AND COLLABORATE WITH LOCAL NONPROFIT ORGANIZATION	Jimmy L. Morales	1/10/2023	275	
<u>222211</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD BOND PROGRAM GRANT AGREEMENT WITH MACTOWN, INC	Morris Copeland	1/10/2023	275	



OFFICE OF THE
COMMISSION
AUDITOR

Pending Directives

Requester: Rebeca Sosa

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220913</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-1	Jimmy L. Morales	9/5/2023	37	
<u>221415</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ENUMERATING THE ROADS AND EXISTING BRIDGES THAT ARE CLOSED TO VEHICULAR TRAFFIC THROUGHOUT THE COUNTY AND TO DESCRIBE THE IMPACTS OF SUCH CLOSURES ON THE FLOW OF TRAFFIC WITHIN THE ROAD NETWORK; AND TO PROVIDE A REPORT TO THE BOARD WITHIN A SPECIFIED TIM	Jimmy L. Morales	11/11/2022	335	
<u>221565</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OR ASSESSMENT REGARDING THE CONFIGURATION, COMPOSITION, AND EFFECTIVENESS OF THE MIAMI-DADE COUNTY COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS AND TO PROVIDE A REPORT WITH RECOMMENDATION	Jimmy L. Morales	1/11/2023	274	
<u>221992</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OR ASSESSMENT REGARDING THE CONFIGURATION, COMPOSITION, AND EFFECTIVENESS OF THE MIAMI-DADE COUNTY COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS AND TO PROVIDE A REPORT WITH RECOMMENDATIONS	Jimmy L. Morales	1/11/2023	274	
<u>221236</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE SAM	Jimmy L. Morales	9/5/2023	37	

MDC135



Pending Directives

Requester: Rebeca Sosa

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221193</u>	7/19/2022	Board of County Commissioners	COMMISSIONER SOSA ASKED JAVIER BETANCOURT, EXECUTIVE DIRECTOR, CITIZEN'S INDEPENDENT TRANSPORTATION PLAN (CITT), TO PROVIDE A LIST OF ALL MUNICIPAL INTER-LOCAL AND JOINT-PARTICIPATION AGREEMENTS RELATING TO TRANSPORTATION AND ROAD PROJECTS, INCLUDING THE DETAILS OF HOW THE MUNICIPALITIES USED THE FUNDS.	Jimmy L. Morales	10/23/2022	354	
<u>221379</u>	7/7/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT UNIFORM GOALS WITH RESPECT TO THE TIME PERIODS FOR COUNTY REVIEWS AND DECISIONS ON ENVIRONMENTAL PERMIT APPLICATIONS AND REQUESTS FOR APPROVALS; PROVIDE COURTESY COPIES OF CERTAIN CORRESPONDENCE TO PROPERTY OWNERS; AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 221185]	Jimmy L. Morales	9/17/2022	390	
<u>221258</u>	6/7/2022	Transportation, Mobility, and Planning Cmte.	COMMISSIONER SOSA REQUESTED MR. EULOIS CLECKLEY, DIRECTOR, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW), REVIEW ALL THIRTEEN (13) COUNTY COMMISSION DISTRICTS' NEEDS FAIRLY WHEN IDENTIFYING HIGH-RISK CRASH LOCATIONS FROM THE ANALYSIS DONE BY DTPW INCLUDING THE SOUTHERN AREA OF THE COUNTY COMMISSION DISTRICT 6. SHE ALSO REQUESTED THAT MR. CLECKLEY REVIEW AND DETERMINE IF LUDLUM TRAIL PROJECT'S STATE FUNDING COULD BE INCLUDED AS A SOURCE OF INFRASTRUCTURE FUNDING.	Jimmy L. Morales	9/11/2022	396	



Pending Directives

Requester: Rebeca Sosa

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221242</u>	6/1/2022	Board of County Commissioners	COMMISSIONER SOSA ASKED THAT A MORATORIUM BE PLACED ON ALL PROPERTY CONVEYANCE TRANSACTIONS UNTIL A REVIEW OF ALL CONVERTER CLAUSES WAS PERFORMED AND A POLICY WAS ESTABLISHED.	Ed Marquez	9/14/2022	393	
<u>221035</u>	6/1/2022	Board of County Commissioners	COMMISSIONER SOSA ASKED THAT ALL TRANSACTIONS OR MODIFICATIONS ASSOCIATED WITH NEIGHBORHOOD STABILIZATION PROGRAM (NSP) LOANS REQUIRE BOARD APPROVAL. COMMISSIONER SOSA ASKED THAT ALL PROPERTY OWNERSHIP TRANSFER REQUESTS ASSOCIATED WITH PROPERTIES USING NEIGHBORHOOD STABILIZATION PROGRAM (NSP) LOANS TO DEVELOP OR REHABILITATE AFFORDABLE HOUSING PROPERTIES BE PLACED UNDER A MORATORIUM UNTIL THE COMMISSION AUDITOR COMPLETED HIS ANALYSIS.	Morris Copeland	9/20/2022	387	
<u>220648</u>	5/3/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A TRUST FUND AND ASSOCIATED PROGRAM TO ASSIST PRIVATE PROPERTY OWNERS IN MIAMI-DADE COUNTY WITH SEPTIC TO SEWER CONVERSIONS AND TO PROVIDE A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE FUNDING FOR SAID TRUST FUND IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGE	Jimmy L. Morales	7/13/2022	456	



Pending Directives

Requester: Rebeca Sosa

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>212628</u>	12/1/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY REGARDING THE USE OF STORMWATER-DRAIN QR-CODE TECHNOLOGY, AND TO PROVIDE A REPORT	Jimmy L. Morales	3/28/2022	563	
<u>212686</u>	11/2/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INITIATE NEGOTIATIONS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR AN INTERLOCAL AGREEMENT TO PROVIDE FOR THE FUNDING, DESIGN AND CONSTRUCTION BY FDOT OF FOUR PEDESTRIAN BRIDGES OVER FLAGLER STREET, SW 8TH STREET, CORAL WAY AND BIRD ROAD ALONG LUDLAM TRAIL (OR THEORETICAL NW/SW 69TH AVENUE); AND FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE STATUS REPORT	Jimmy L. Morales	2/12/2021	972	
<u>211603</u>	9/16/2021	County Infrastructure, Operations and Innovations Committee	COMMISSIONER SOSA INQUIRED IF THE CITIZENS' TRANSPORTATION TRUST (CITT) USES THE PEOPLES TRANSPORTATION PLAN (PTP) FUND AND IF CITIES CONTRIBUTE TO THE HALF PENNY TAX OR IF MIAMI-DADE COUNTY PAYS FOR ALL THE MUNICIPALITIES. COMMISSIONER SOSA ASKED FOR THE MIAMI-DADE TRANSIT DIRECTOR TO PROVIDE THE ANSWER TO DETERMINE IF THE COST COULD BE SHARED AMONGST MUNICIPALITIES.	Jimmy L. Morales	12/21/2021	660	
<u>211522</u>	9/13/2021	Transportation, Mobility, and Planning Cmte.	COMMISSIONER SOSA REQUESTED CHIEF OPERATIONS OFFICER JIMMY MORALES TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS ABOUT POSSIBLY EXPEDITING THE NORTHEAST CORRIDOR TRANSIT PROJECT.	Jimmy L. Morales	12/16/2021	665	



Pending Directives

Requester: **Rebeca Sosa**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>210962</u>	5/4/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A MULTILINGUAL, MULTIMEDIA PUBLIC AWARENESS CAMPAIGN AND EDUCATIONAL OUTREACH PROGRAM TO PROMOTE AND IMPROVE AWARENESS REGARDING BISCAYNE BAY; AND TO PREPARE A REPORT IN RESPONSE TO THIS DIRECTIVE AND CERTAIN PRIOR BOARD DIRECTIVES RELATING TO GRASS CLIPPINGS, YARD TRASH, AND LITTER [SEE ORIGINAL ITEM UNDER FILE NO. 210778	Jimmy L. Morales	9/14/2021	758	
<u>210690</u>	5/4/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION AND RECORD THE LEASE AGREEMENT AND FURTHER DIRECTING THE CLERK OF THE BOARD TO PERMANENTLY STORE A COPY OF THE LEASE AGREEMENT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO MONITOR COMPLIANCE AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE AGREEMENTS	Jimmy L. Morales	8/4/2021	799	5/7/21 - Assigned - AP 5/15/21 - Followed up with Department- AP 5/28/21 - Followed up with Department - AP 6/15/21 - Followed up via email with Department - AP 7/13-21 - Followed up via email with Department - AP
<u>210803</u>	5/4/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP PROACTIVE LONG-TERM MEASURES THAT MAY HELP PREVENT FISH KILLS, OXYGEN LOSS, AND ALGAL BLOOMS IN BISCAYNE BAY; DEVELOP AN ACTION PLAN TO MITIGATE THE NEGATIVE CONSEQUENCES OF ANY FUTURE FISH KILLS, OXYGEN LOSS, OR ALGAL BLOOMS IN BISCAYNE BAY; COLLABORATE WITH MUNICIPALITIES AND UNIVERSITIES; AND PROVIDE REPORTS	Jimmy L. Morales	11/12/2021	699	11/8/2021 - An oral report was provided to the PRC at its June 8, 2021 meeting by DERM Director Lee Hefty and Chief Bay Officer Irela Bague. A written report is forthcoming. --L.W.



Pending Directives

Requester: **Rebeca Sosa**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201441</u>	4/20/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT AS TO THE COUNTY'S CURRENT MAINTENANCE OF STORMWATER INFRASTRUCTURE AND STORMWATER MECHANISMS, INCLUDING THE TYPES OF MAINTENANCE, LOCATIONS, AND FREQUENCY	Jimmy L. Morales	10/29/2021	713	
<u>201963</u>	10/22/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF ANY AMENDMENT TO THE MCTA GROUND LEASE TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS AND EXECUTE ANY DOCUMENTS AS MAY BE REQUIRED TO GIVE EFFECT TO THE INTENT OF THIS RESOLUTION AND ANY AMENDMENTS NEGOTIATED AND EXECUTED AS PROVIDED HEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06	Jimmy L. Morales	1/21/2021	994	11/22/20 - PortMiami Administration and the CAO are working to finalize the execution of the agreement with an anticipated completion date of December 15, 2020.SG
<u>201966</u>	10/20/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE AGREEMENT'S EXECUTION	Jimmy L. Morales	1/21/2021	994	11/22/20 - PortMiami Administration and the CAO are working to finalize the execution of the agreement with an anticipated completion of January 15, 2021.SG
<u>201396</u>	7/21/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ANY ADDITIONAL AMENDMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THE ACCOMPANYING MEMORANDUM AND TO PRESENT SUCH PROPOSED AMENDMENTS AND AGREEMENTS TO THE BOARD FOR REVIEW AND APPROVAL WITHIN 120 DAYS	Jimmy L. Morales	11/20/2020	1056	11/16/20 - PortMiami Administration and CAO are completing negotiations with MSC and anticipate execution by November 20, 2020.



Pending Directives

Requester: **Rebeca Sosa**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>201400</u>	7/21/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A WRITTEN REPORT ON AN AGENDA OF THIS BOARD WITHIN 30 DAYS AFTER THE EXECUTION OF AN AMENDMENT TO THE PREFERENTIAL BERTHING RIGHTS AGREEMENT	Jimmy L. Morales	10/21/2020	1086	11/16/20 - Negotiations are ongoing with anticipated completion by December 31, 2020.SG
<u>200146</u>	5/5/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE COUNTY'S DISASTER MITIGATION INITIATIVES, WITH AN EMPHASIS ON INCORPORATING THE SEA LEVEL RISE TASK FORCE'S RECOMMENDATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY TO INCLUDE THE COUNTY'S INITIATIVES IN THE STATE ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR CDBG-MIT FUNDS	Morris Copeland	8/4/2020	1164	
<u>192629</u>	12/3/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE THE FEASIBILITY OF CREATING A PROGRAM THAT WOULD ENHANCE COMMUNICATION BETWEEN FIRST RESPONDERS AND INDIVIDUALS WHO ARE DEAF, HARD OF HEARING, OR MUTE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT	Alfredo Ramirez III	1/3/2020	1378	Report submitted 2/5/20. Pending administration approval. 9/11/20 I.B. Report Complete, Forwarded to Sean for review 1-20-21 Report updated. Forwarded to JD on 5/14/2021
<u>192404</u>	11/19/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE ADDITIONAL TRASH RECEPTACLES AND TRASH RECEPTACLE COVERS; AND TO PREPARE A REPORT FOR THIS BOARD	Jimmy L. Morales	5/18/2020	1242	



Pending Directives

Requester: **Rebeca Sosa**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192016</u>	11/19/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) DEVELOP AND ADOPT GUIDELINES FOR AND REQUIRE EVALUATION OF PATHS OF TRAVEL FOR VISUALLY IMPAIRED INDIVIDUALS WHEN DESIGNING AND IMPLEMENTING ROAD PROJECTS, (II) REQUIRE THE INCLUSION OF PATH OF TRAVEL EVALUATION IN STUDIES PERFORMED IN CONNECTION WITH THE DEVELOPMENT OF FACILITIES HIGHLY FREQUENTED BY VISUALLY IMPAIRED INDIVIDUALS, (III) PREPARE AND FILE REVISIONS TO THE PUBLIC WORKS MANUAL WITH THE CLERK OF THE BOARD TO IMPLEMENT SAME, (IV) PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME, AND (V) PROVIDE A REPORT TO THE BOARD	Jimmy L. Morales	5/18/2020	1242	
<u>192493</u>	10/29/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH VIRGIN TRAINS GENERALLY IN ACCORDANCE WITH THE MOU; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE ANY FINALIZED AGREEMENT ON AN AGENDA OF THIS BOARD FOR ITS APPROVAL OR, IF NO AGREEMENT IS REACHED, TO REPORT THE IMPASSE TO THIS BOARD WITHIN 180 DAYS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S DETERMINATION OF AN IMPASSE IN ACCORDANCE WITH ORDINANCE NO. 14-65	Jimmy L. Morales	3/29/2020	1292	11/16/20 - Discussions stalled due to pandemic. Seaport Administration and CAO have renewed discussions with Brightline (no longer Virgin Trains) and anticipate an agreement by January 2021.SG



Pending Directives

Requester: Rebeca Sosa

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>182328</u>	10/23/2018	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN THE REPORT REQUIRED BY RESOLUTION NO. R-910-16 ANY ADDITIONAL INFORMATION AND PROACTIVE MEASURES THAT MAY BE TAKEN TO SAFEGUARD WATER SOURCES AND WATER BODIES IN MIAMI-DADE COUNTY AGAINST ALGAE BLOOMS, IN LIGHT OF THE RECENT RECURRENCE OF SUCH ALGAE BLOOMS, AS WELL AS THE RED TIDE IMPACTING CERTAIN FLORIDA COUNTIES, IN ORDER TO PROTECT THE COUNTY'S RESIDENTS, VISITORS, ENVIRONMENT, AND LOCAL ECONOMY	Jimmy L. Morales	4/22/2019	1634	11/20/20 - Draft report pending from staff. 09/26/2019 - The report is in draft form pending reviews.SG 11/15/2018 - This item, Resolution No. R-1096-18, is adding to Resolution No. R-910-16 which was passed by the BCC on October 5, 2016 (see above). The report required by Resolution No. 910-16 was due to the BCC in April 2017. The addition of this directive brings the due date to April 2019.SG
<u>182212</u>	9/17/2018	Government Operations Committee	COMMISSIONER SOSA REQUESTED KEVIN LYNSKEY DIRECTOR OF WATER AND SEWER DEPARTMENT (WASD) TO MEET WITH HER AND EACH COMMISSIONER TO EXPLAIN AND IDENTIFY AREAS WITH OLD WATER LINES AND DESCRIBE THE EXTENT OF DAMAGE TO DETERMINE RESTORATION EFFORTS (MAINTENANCE, REPAIR, OR REPLACEMENT) TO PREVENT FUTURE PIPELINE REPLACEMENT.	Jimmy L. Morales	12/20/2018	1757	

Totals for Rebeca Sosa: 36 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (36 Total Directives)



Pending Directives

Requester: Roberto J. Gonzalez

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231565</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT ON: (1) THE STATUS OF REGISTRATION BY CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS IN THE MIAMI-DADE COUNTY COMMUNITY ASSOCIATIONS REGISTRY PURSUANT TO THE REQUIREMENTS SET FORTH IN CHAPTER 17D OF THE CODE OF MIAMI-DADE COUNTY; AND (2) POTENTIAL MEASURES TO INCREASE PUBLIC EDUCATION AND AWARENESS REGARDING AVAILABLE RESOURCES	Jimmy L. Morales	1/13/2024	0	
<u>231464</u>	7/18/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSPICUOUSLY PLACE INFORMATIONAL POSTERS REGARDING CHILD SEX TRAFFICKING IN MIAMI-DADE COUNTY BUILDINGS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE EFFECTS OF CHILD SEX TRAFFICKING IN MIAMI-DADE COUNTY; AND REQUIRING REPORT	JD Patterson	1/28/2024	0	
<u>221398</u>	1/10/2023	PortMiami and Environmental Resilience Committee	Commissioner Gonzalez requested to be provided with a copy of the daily reports prepared by the Airport's Operations staff outlining all performance problems identified and that the reports be revised to include the name of contractor associated with the problems.	Jimmy L. Morales	2/7/2023	247	

Totals for Roberto J. Gonzalez: 1 Past Due 0 Due Within 30 Days 2 Due In Over 30 Days (3 Total Directives)



Pending Directives

Requester: **Sally A. Heyman**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>222175</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT IF NO SUCH AGREEMENTS CAN BE REACHED [SEE ORIGINAL ITEM UNDER FILE NO. 222030	Alfredo Ramirez III	1/10/2023	275	Update 6*27/23 From: Adkins, Barry (Office of the Mayor) <Barry.Adkins@miamidade.gov> Sent: Tuesday, June 27, 2023 10:52 AM To: Rizo, Monica (CAO) <Monica.Rizo@miamidade.gov> Cc: Reyes, Maria L. (MDFR) <maria.reyes@miamidade.gov>; Bethune, Ingrid (MDFR) <Ingrid.Bethune@miamidade.gov> Subject: RE: 222175-DIRECTIVE ASSIGNMENT Hello Monica, I hope that all is well. I need to include an update on the status of directive 222175. Any information that you can provide will be greatly appreciated. Thanks, Barry L. Adkins Assistant to the Chief Public Safety Officers Office of Mayor Daniella Levine Cava Office: (305)375-1943 Cell: (786)637-4338 111 N.W. 1st Street, 29th Floor Miami, FL 33128 Barry – My apologies for not responding



Pending Directives

221387	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ANNUAL REPORT	Alfredo Ramirez III	9/11/2023	31	<p>sooner. You are correct.... negotiations are ongoing. Monica Rizzo is the lead. She is working with the North Bay Village counsel on the Development agreement. We are aiming to provide an update to the Board by mid-May if not sooner with the proposed agreement.</p> <p>Let m know if you need additional information.</p> <p>Thanks!</p> <p>Maria L. Reyes, CPA Assistant Director, Administrative Services Miami-Dade Fire Rescue Department 9300 NW 41 Street, Doral, FL 33178 786-331-5253 786-331-5251 (fax) 786-236-2210 (cell) maria.reyes@miamidadade.gov www.miamidadade.gov</p>
221590	7/12/2022	Transportation, Mobility, and Planning Cmte.	COMMISSIONER HEYMAN REQUESTED CHIEF OPERATIONS OFFICER JIMMY MORALES, OFFICE OF THE MAYOR, ENSURE DEPARTMENTS SPECIFY IN THE AGREEMENTS THE CONSULTANTS' CONTRACT DATE FOR TARGET-SPECIFIC PROJECTS AT A CAPPED PRICE AND THE TERMINATION DATE OF THEIR SERVICES UPON COMPLETION OF THE WORK.	Jimmy L. Morales	10/16/2022	361	



Pending Directives

Requester: Sally A. Heyman

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221235</u>	5/3/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET TO FUND THE ELIMINATION OF THE \$2.00 DAILY INMATE SUBSISTENCE FEE CURRENTLY SET FORTH IN IMPLEMENTING ORDER 4-113; AMENDING IMPLEMENTING ORDER 4-113 TO ELIMINATE THE \$2.00 DAILY INMATE SUBSISTENCE FEE; APPROVING THE ELIMINATION OF NEGATIVE BALANCES AND OUTSTANDING DEBTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE ELIMINATION OF \$2.00 DAILY INMATE SUBSISTENCE FEE IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023; AND REQUIRING A REPORT	JD Patterson	6/13/2022	486	November 6, 2022 -VW Send email rquesting status update and if OMB or MDCR was working on this Report.
<u>220299</u>	2/9/2022	Chairmans Council of Policy	COMMISSIONER HEYMAN REQUESTED SENIOR ADVISOR FOR POLICY, GEORGE ANDREWS AND THE DIRECTOR OF COMMUNITY ADVOCACY DIRECTOR, LAURA MORILLA, TO PREPARE AND PROVIDE A REPORT DETAILING THE ATTENDANCE RECORD FOR ALL COUNTY BOARDS. SHE REQUESTED THE REPORT ALSO IDENTIFY ALL BOARD VACANCIES TO DATE.	George Andrews	5/12/2022	518	
<u>200344</u>	5/5/2020	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO JOIN THE FHCC	Alfredo Ramirez III	8/4/2020	1164	
<u>200577</u>	4/20/2020	Chairwomans Policy Council	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.	Morris Copeland	7/29/2020	1170	

Totals for Sally A. Heyman: 7 Past Due 0 Due Within 30 Days 0 Due in Over 30 Days (7 Total Directives)



Pending Directives

Requester: Sen. Javier D. Souto

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>222611</u>	11/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER SEAPORT AGREEMENT WITH THE RIO DE JANEIRO PORT OF MIAMI AUTHORITY FOR A SISTER SEAPORT AGREEMENT BETWEEN THE PORT OF MIAMI OF ANGRA DOS REIS, RIO DE JANEIRO, BRAZIL AND PORTMIAMI; AND DIRECTING THE COUNTY MAYOR TO PROVIDE A WRITTEN REPORT TO THE BOAR	Jimmy L. Morales	1/25/2023	260	
<u>222612</u>	11/15/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND, TO THE EXTENT POSSIBLE, EXECUTE A SISTER SEAPORT AGREEMENT WITH THE PORT OF NEW ORLEANS; AND DIRECTING THE COUNTY MAYOR TO PROVIDE A WRITTEN REPORT TO THE BOAR	Jimmy L. Morales	1/25/2023	260	

MDC148



Pending Directives

Requester: Sen. Javier D. Souto

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221809</u>	10/6/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CEASE PROVIDING SERVICES WITHIN THE SINOS ESTATES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT; DECLARING DORMANT THE SINOS ESTATES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT TO ALLOW THE RESIDENTS TO MAINTAIN THE SUBJECT AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES, INCLUDING REFUNDING UNUSED ASSESSMENTS OR COLLECTING OUTSTANDING AMOUNTS OWED, IF ANY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MONITOR THE DISTRICT AND TAKE ACTIONS NECESSARY TO RECOMMENCE MULTIPURPOSE MAINTENANCE SERVICES THROUGH THE SINOS ESTATES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT IF THE RESIDENTS FAIL TO ADEQUATELY PROVIDE MULTIPURPOSE MAINTENANCE SERVICE	Jimmy L. Morales	1/10/2023	275	
<u>221431</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN TO INSTITUTE A TRAFFIC CONGESTION COMMUNICATIONS CAMPAIGN THAT, AT A MINIMUM, PRODUCES REPORTS VIA AM AND FM RADIO DURING PEAK TRAFFIC HOURS PROVIDING INFORMATION REGARDING TRAFFIC CONDITIONS THROUGHOUT MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD WITHIN A SPECIFIED TIM	Jimmy L. Morales	11/11/2022	335	



Pending Directives

Requester: **Sen. Javier D. Souto**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221517</u>	9/1/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF EXPANDING AND ENHANCING THE COUNTY'S MOBILITY SOLUTIONS, AND TO PARTNER WITH APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES AS NECESSARY, TO ADDRESS AND MITIGATE TRAFFIC CONGESTION WHERE PRACTICABLE WITHIN MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD WITHIN A SPECIFIED TIM	Jimmy L. Morales	11/11/2022	335	

MDC150



Pending Directives

Requester: Sen. Javier D. Souto

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>221497</u>	7/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND FILE INCORPORATION DOCUMENTS FOR A NEW NOT-FOR-PROFIT CORPORATION CALLED THE "FRIENDS OF THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW, INC.," OR SIMILAR NAME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE IN SUCH DOCUMENTS THAT THE PRIMARY PURPOSE OF THE CORPORATION IS TO SERVE AS THE COUNTY'S PRIMARY FUNDRAISING ARM FOR THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW (CATTLE SHOW) AND CREATING A BOARD OF DIRECTORS CONSISTING OF (1) WILLIAM D. TALBERT, III; (2) HECTOR ORTIZ; (3) FELIX LASARTE; (4) GENE PRESCOTT; AND (5) MARIO HERNANDEZ; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT A PARTICIPATION AGREEMENT TO THE CORPORATION FOR THE CORPORATION'S CONSIDERATION AND APPROVAL REQUIRING THE COUNTY, IN EXCHANGE FOR THE CORPORATION'S FUNDRAISING EFFORTS, TO PRODUCE AN ANNUAL CATTLE SHOW COMMENCING IN 2023 AND TO AUGMENT THE NOT-FOR-PROFIT CORPORATION'S FUNDRAISING EFFORTS IN AN AMOUNT UP TO \$250,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT REPORTS TO THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65 OR, ALTERNATIVELY, IF NECESSARY, AN AGREEMENT BETWEEN THE COUNTY AND CORPORATION FOR THE BOARD'S CONSIDERATION AND APPROVA	Jimmy L. Morales	9/1/2022	406	

MDC151



Pending Directives

Requester: Sen. Javier D. Souto

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>212588</u>	11/2/2021	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CREATE A MASTER PLAN FOR THE USE OF COUNTY PROPERTIES SURROUNDING KENDALL INDIAN HAMMOCKS PARK AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 212053	Jimmy L. Morales	2/12/2022	607	
<u>201688</u>	8/31/2020	Board of County Commissioners	DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND LEASE AGREEMENT	Morris Copeland	11/30/2020	1046	
<u>200831</u>	5/19/2020	Board of County Commissioners	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	Jimmy L. Morales	8/30/2020	1138	- Requesting extension to 8/30/20. PROS is finalizing the report, which needs to be reviewed by the Deputy Mayor and Mayor's Office before going to Board. - LL, 6/29
<u>20083Z</u>	5/19/2020	Board of County Commissioners	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	Jimmy L. Morales	7/18/2020	1181	11/16/20 - An extension was agreed to in July 2020 by the sponsor due to limited passenger traffic at MIA.SG



Pending Directives

Requester: Sen. Javier D. Souto

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>192645</u>	12/3/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYORS DESIGNEE TO OBTAIN, AND PERIODICALLY UPDATE, A REGISTRY OF ALL RECREATIONAL VEHICLES IN MIAMI-DADE COUNTY FROM THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, TO THE EXTENT FEASIBLE; AND TAKE APPROPRIATE ACTION TO ENSURE ENFORCEMENT OF SECTION 33-20(F) OF THE COUNTY CODE; AND PREPARE A REPORT	Jimmy L. Morales	3/3/2020	1318	
<u>192612</u>	10/29/2019	Board of County Commissioners	DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE LONG-TERM LEASE AGREEMENT WITH DEVELOPER FOR A PORTION OF THE LAND FOR DEVELOPMENT OF AFFORDABLE HOUSING AND TO PRESENT LEASE AND OTHER FUNDING AGREEMENTS TO THIS BOARD FOR ITS APPROVAL WITHIN 120 DAYS; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN, IDENTIFY FUNDING, AND PREPARE AN IMPLEMENTATION TIMELINE FOR DEVELOPMENT AND USE OF THE BALANCE OF THE LAND FOR A TRANSIT PARK-AND-RIDE FACILITY [SEE ORIGINAL ITEM UNDER FILE NO. 192537]	Morris Copeland	1/29/2020	1352	



Pending Directives

Requester: Sen. Javier D. Souto

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>190466</u>	4/9/2019	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVENTORY REAL PROPERTY OWNED BY MIAMI-DADE COUNTY AND PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS	Ed Marquez	8/9/2019	1525	01.23.2020 -VW Requested a status update on this Directive. 10.15.2019 -VW ISD requested a 60-day extension. 09.11.2019 -VW Memo is finalized and being routed for signature. 9.12.19 -VW Directive was distributed to the Board from the Mayor's account. It will be requested to be placed on the Oct. 3, 2019 BCC. See Doctrac #309227

Totals for Sen. Javier D. Souto: 13 Past Due 0 Due Within 30 Days 0 Due In Over 30 Days (13 Total Directives)

Requester: Sen. Rene Garcia

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231512</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF CREATING PICKLEBALL COURT (S) AT AMELIA EARHART PARK; AND PROVIDE A REPOR	Jimmy L. Morales	1/13/2024	0	



Pending Directives

Requester: Sen. Rene Garcia

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>231667</u>	10/3/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF INSTALLING CASH-TO-CARD KIOSKS, OR OTHER DEVICES DESIGNED TO CONVERT CASH INTO PREPAID CARDS, AT ALL COUNTY FACILITIES WHERE CASH IS NOT ACCEPTED AS A FORM OF PAYMENT FOR GOODS OR SERVICES, AND REQUIRING A REPORT	Carladenise Edwards	11/13/2023	0	
<u>230772</u>	6/21/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUPPORT SAID MIAMI-DADE COUNTY PUBLIC SCHOOLS INITIATIVES COMMENCING IN 2024 AND EACH YEAR THEREAFTER THAT MIAMI-DADE COUNTY PUBLIC SCHOOLS CELEBRATES AND RECOGNIZES SAME; AND DECLARING THE MONTH OF JUNE 2023 AND JUNE OF EACH YEAR THEREAFTER AS RESPONSIBLE FATHERHOOD MONTH	Morris Copeland	5/1/2024	0	
<u>230588</u>	5/16/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT ON THE STATE OF ACCESSIBLE AND AFFORDABLE HOUSING FOR INDIVIDUALS WITH DISABILITIES IN MIAMI-DADE COUNTY	Morris Copeland	11/26/2023	0	
<u>231244</u>	5/16/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT ON THE STATE OF ACCESSIBLE AND AFFORDABLE HOUSING FOR INDIVIDUALS WITH DISABILITIES IN MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 230588	Morris Copeland	11/26/2023	0	



Pending Directives

Requester: Sen. Rene Garcia

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230797</u>	5/2/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A FIVE-YEAR HOUSING PLAN FOR MIAMI-DADE COUNTY THAT ASSESSES THE COUNTY'S POPULATION GROWTH AND THE DEMAND FOR AFFORDABLE AND WORKFORCE HOUSING; AND REQUIRING REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 230402] [SEE AGENDA ITEM NO. 11A14	Morris Copeland	5/12/2024	0	
<u>230664</u>	4/12/2023	Transportation, Mobility, and Planning Cmte.	COMMISSIONER GARCIA ASKED MR. EULOIS CLECKLEY, DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW), TO PERFORM A COMPREHENSIVE STUDY OF ALL RAILROAD TRACKS TO DETERMINE POTENTIAL USE FOR PUBLIC TRANSPORTATION.	Jimmy L. Morales	7/19/2023	85	
<u>230359</u>	4/4/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE HIGH IMPACT FILM FUND PROGRAM TO ATTRACT MAJOR TELEVISION SERIES AND MOTION PICTURE PRODUCTIONS AND ENHANCE THE ECONOMY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND ALLOCATE SUFFICIENT LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTY BUDGET TO FUND THE PROGRAM	Jimmy L. Morales	7/14/2023	90	
<u>222907</u>	2/7/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL ON STRATEGIES AND PLANS RELATED TO SOLID WASTE MANAGEMENT; AND REQUIRING A REPORT	Jimmy L. Morales	8/17/2023	56	



Pending Directives

Requester: Sen. Rene Garcia

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>230020</u>	1/17/2023	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH CASA FAMILIA, INC. TO UNDERGO CREDIT UNDERWRITING REVIEW AND NEGOTIATE THE NECESSARY AGREEMENTS	Morris Copeland	4/19/2023	176	
<u>221398</u>	1/10/2023	PortMiami and Environmental Resilience Committee	Commissioner Garcia requested that Mr. Ralph Cutie, Director of Miami-Dade County Aviation Department, prepare a report for the next Board meeting outlining any complaints made about Schindler Group's management performance prior to the contractor engaging in emergency management.	Jimmy L. Morales	2/7/2023	247	
<u>221350</u>	7/19/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING THE ESTABLISHMENT OF ADDITIONAL ANCHORING LIMITATION AREAS IN MIAMI-DADE COUNTY PURSUANT TO FLORIDA STATUTE; TO IDENTIFY LEGALLY AVAILABLE FUNDS FOR SUCH STUDY OR, TO THE EXTENT THAT THERE ARE INSUFFICIENT LEGALLY AVAILABLE FUNDS WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET TO FUND SUCH STUDY, TO INCLUDE FUNDING IN AN AMOUNT SUFFICIENT TO COMPLETE THE STUDY IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET; AND TO PROVIDE A REPORT	Jimmy L. Morales	7/29/2023	75	
<u>221242</u>	6/1/2022	Board of County Commissioners	COMMISSIONER GARCIA ASKED THE COUNTY ADMINISTRATION TO IMPOSE A MORATORIUM ON ALL PROPERTY CONVEYANCE TRANSACTIONS UNTIL ALL OF THESE TRANSACTIONS WERE REVIEWED.	Ed Marquez	9/14/2022	393	



Pending Directives

Requester: Sen. Rene Garcia

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>220738</u>	5/3/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A GRANT PROPOSAL FOR THE FLORIDA JOB GROWTH GRANT FUND FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS INCLUDING INTERCHANGE EXPANSIONS AT INTERSTATE-75 AT MIAMI GARDENS DRIVE AND INTERSTATE-75 AT FLORIDA'S TURNPIKE; AND TO PROVIDE A STATUS REPORT	Jimmy L. Morales	7/13/2022	456	
<u>221096</u>	5/3/2022	Board of County Commissioners	DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A GRANT PROPOSAL FOR THE FLORIDA JOB GROWTH GRANT FUND FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS THROUGHOUT MIAMI-DADE COUNTY, INCLUDING INTERCHANGE EXPANSIONS AT INTERSTATE-75 AT MIAMI GARDENS DRIVE, THE DEVELOPMENT AND CONSTRUCTION OF ON-RAMPS ONTO INTERSTATE-75 AT OR NEAR N.W. 154 STREET AND N.W. 170 STREET, AND THE EXTENSION OF MIAMI GARDENS DRIVE WEST OF INTERSTATE-75 AT OR NEAR THE FLORIDA'S TURNPIKE RIGHT-OF-WAY TO N.W. 180 STREET; AND TO PROVIDE A STATUS REPORT	Jimmy L. Morales	8/13/2022	425	

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Pending Directives

Requester: Sen. Rene Garcia

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
211363	7/8/2021	Board of County Commissioners	DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ANNUALLY REVIEW, AUDIT, ANALYZE, AND REPORT TO THE BOARD ON THE USE OF FUNDS RECEIVED FROM THE SALE OF THE NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO THE FTX ARENA LOCATED AT 601 BISCAYNE BLVD., MIAMI, FL 33132	Morris Copeland	11/14/2022	332	March 24, 2022 -VW Senator Garcia's office provided addition clarification on this item. For the first year, "Report" will cover data from June of 2021 through September 2022; report will be due 45 days thereafter; that is, November 14, 2022. For each year thereafter, the report will cover data from October 1 of each fiscal year through September 30, report due 45 days thereafter. July 14, 2021 -VW Duly noted. Report will be provided accordingly.

Totals for Sen. Rene Garcia: 10 Past Due 0 Due Within 30 Days 6 Due In Over 30 Days (16 Total Directives)



Pending Directives

Requester: **Xavier L. Suarez**

Legistar No.	Meeting Date	Forum	Directive	Assignee	Due Date	Days Overdue	Status Description
<u>183002</u>	2/5/2019	Board of County Commissioners	DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65	Jimmy L. Morales	5/7/2019	1619	12/03/20 - Although staff is negotiating with Talcoy Tuscany Cove I, there was only \$600k available. The action taken by the Board fully funds Talcoy and the remainder will go to Platform 3750 (which will be short \$). 11/25/20 -Pursuant to action taken by the Board on Oct. 13, 2020 - rescinding Resolution R-900-14 \$1.4m of recaptured funds are available. The Department has been in contact with the Grantee and will begin negotiations of the grant agreement.SG 09/27/2019 - 1st project in line for Project 320 subject to recaptured funds. Will begin negotiations when recaptured funds become available.SG
<u>151088</u>	4/21/2015	Board of County Commissioners	DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 142271]	Jimmy L. Morales	7/7/2015	3019	12/04/20 - A revised application was received on November 26, 2018. Grantee advised the County on February 4, 2019 that they are reconvening a new team and would advise when they are ready to negotiate. 09/27/2019 - A revised application was received on November 26, 2018. Grantee advised the County on February 4, 2019 that they are reconvening a new team and would advise when they are ready to negotiate.SG 12/27/2018 - As of July 2018, Grantee communicated that Project is moving forward at a new location with a new



Pending Directives

<p>project description. Grantee was advised a new application will need to be submitted.SG 08/01/2018 - As of July 2018, Grantee communicated that Project is moving forward at a new location with a new project description. Grantee was advised a new application will need to be submitted.SG</p>	<p>05/31/2018 - The last communication with the Grantee was on March 2017. Grantee was going to finalize the project details and provide our office with a revised grant agreement.</p>	<p>02/28/2018 - As of today's date the status of this directive has not changed. The Department cannot begin negotiating a grant agreement until there are recaptured funds available. We are unable to determine when recaptured funds will become available.SG</p>	<p>09/30/2017 - As of today's date the status of this directive has not changed.SG</p>	<p>This project was originally in line for funding when its allocation was first approved, but full funding in the amount of \$7.5 million is now available. Full funding did not become available for this project and those ahead of it until after the recapture of \$10 million from Miami Ocean Studios, \$500,000 from Aviation Corporate Hangar, and \$9 million from SkyRise. The first negotiating meeting was held and June 13, 2016 when the first funding portion was made available from a recapture.</p>
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CONTRIBUTORS

Alejandra Z. Bodden, Research Analyst

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Shayna M. Cohen, MSc., Former Research Analyst

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Jing Zhuang, Research Analyst

The Office of the Commission Auditor, Miami-Dade Board of County Commissioners

The Office of the Commission Auditor (OCA) was established in September 2002 by Ordinance 03-2 to provide support and professional analysis of the policy, service, budgetary and operational issues before the Miami-Dade Board of County Commissioners. The Commission Auditor's duties include reporting to the Board of County Commissioners on the fiscal operations of County departments, as well as whether the fiscal and legislative policy directions of the Commission are being efficiently and effectively implemented.

This report is substantially less detailed in scope than an audit in accordance with the Generally Accepted Auditing Standards (GAAS). The OCA plans and performs the review to obtain sufficient, appropriate evidence to provide a reasonable basis for its findings and conclusions based on its objectives.