

## **MEMORANDUM**

Non-Agenda Item No. 15(F)(4)

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**TO:** Honorable Chairman Anthony Rodriguez  
and Members, Board of County Commissioners

**DATE:** February 4, 2025

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution rescinding certain  
reporting requirements

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**Resolution No. R-95-25**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Eileen Higgins.

  
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Geri Bonzon-Keenan  
County Attorney

GBK/smm



## MEMORANDUM (Revised)

**TO:** Honorable Chairman Anthony Rodriguez  
and Members, Board of County Commissioners

**DATE:** February 4, 2025

**FROM:**   
Glen Bonzon-Keenan  
County Attorney

**SUBJECT:** Non-Agenda Item No. 15(F)(4)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, majority plus one \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3) (h) or (4)(c) \_\_\_\_, CDMP 9 vote requirement per 2-116.1(4)(c) (2) \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Non-Agenda Item No. 15(F)(4)  
2-4-25

RESOLUTION NO.                     R-95-25                    

RESOLUTION    RESCINDING    CERTAIN    REPORTING  
REQUIREMENTS

**WHEREAS**, at the February 4, 2025 Board of County Commissioners meeting, a motion was made to rescind certain listed reporting requirements that were originally established by this Board by resolution, provided that any of the listed reporting requirements shall remain in effect if, within three days, any member of this Board submitted a written objection to the Office of the County Mayor,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

**Section 1.**     Hereby rescinds the following reporting requirements that were originally established by this Board by resolution:

- Quarterly reports regarding Joint Participation Agreements (JPAs) and Supplemental Joint Participation Agreements (SJPA's), required pursuant to section 2 of Resolution No. R-1434-04 (*Administration*)
- Quarterly financial reports on the revenues and expenditures of County departments, required pursuant to Resolution No. R-73-07 (*Sosa*)
- Reports giving notice of applications for building permits for residential structures exceeding 25 feet in height in certain zoning districts, required pursuant to section 1 of Resolution No. R-317-12 (*Souto*)
- Annual reports on "green building" expedited plan review applications, required pursuant to section 3 of Resolution No. R-879-15 (*Levine Cava*)

- Reports on federal agency actions related to the Endangered Species Act, required pursuant to section 2 of Resolution No. R-332-15 (*Levine Cava*)
- Quarterly reports on development of the Liberty Square and Lincoln Gardens public housing projects, required pursuant to Resolution No. R-636-16 (*Administration*)
- Periodic reports on beach renourishment projects, required pursuant to section 3 of Resolution No. R-174-16 (*Barreiro*)
- Monthly reports on the number of complaints to the Independent Review Panel and investigative related costs, required pursuant to section 6 of Resolution No. R-140-18 (*Jordan*)
- Annual reports on workforce housing expedited permit applications, required pursuant to section 3 of Resolution No. R-466-18 (*Levine Cava*)
- Biannual status reports on FEMA reimbursements for Hurricane Irma, required pursuant to Resolution Nos. R-1157-18 and R-315-23 (*Administration*)
- Annual reports on fuel efficiency targets, required pursuant to section 5 of Resolution No. R-1034-18 (*Levine Cava*)
- Quarterly reports regarding the daily status of the Metrobus and Metrorail fleet, required pursuant to sections 1 and 2 of Resolution No. R-130-18 (*Levine Cava*)
- Quarterly status reports on negotiations with vacation rental online booking platforms for the payment of Tourist Taxes, required pursuant to Resolution No. R-57-18 (*Heyman*)
- Quarterly status reports on the development of a campaign to present opportunities in the human and agricultural genetics industries, required pursuant to section 3 of Resolution No. R-629-19 (*Souto*)

- Report on the gender, race, and ethnicity of participants utilizing the program to seal and expunge criminal records, required pursuant to Resolution No. R-59-19  
*(Edmonson)*
- Annual reports on expenditures from the Fire Rescue Peer Support Response K-9 Foundation and Trust Fund, required pursuant to section 4 of Resolution No. R-148-20 *(Heyman)*
- Semiannual reports regarding restitution from persons who damage County property, required pursuant to section 3 of Resolution No. R-670-20 *(Martinez)*
- Periodic reports (every 30 days) detailing the status of hotel industry applicants that have received hotel employee training program assistance as a result of certain grant funding, required pursuant to section 5 of Resolution No. R-777-20 *(Higgins)*
- Semiannual reports on the Neighborhood Stabilization Program, required pursuant to Implementing Order No. 2-11, as amended by section 2 of Resolution No. R-628-22 *(Administration)*
- Semiannual reports on funding received by and expenditures made from the Youth Outreach Unit Trust Fund, required pursuant to section 6 of Resolution No. R-114-22 *(Heyman)*
- Semiannual reports on the costs of providing supplemental pay to military reservists, required pursuant to section 4 of Resolution No. R-1023-22 *(Sosa)*
- Report regarding nonprofit legal services organizations assisting with landlord disputes and eviction processes, required pursuant to section 1 of Resolution No. R-711-22 *(Higgins)*

- Yearly financial reports, monthly billing reports, and monthly incident reports on the County's bus passenger bench program contract with Signal Outdoor Advertising, LLC, required pursuant to Resolution No. R-679-24 (*Administration*).

**Section 2.** Pursuant to the written objections of members of this Board, attached hereto as Attachments A and B, the following reporting requirements shall remain in effect:

- Annual portfolio performance report, required pursuant to the Miami-Dade County Investment Policy adopted through Resolution No. R-1074-04 (*Administration*)
- Quarterly reports on all current and future affordable housing projects funded, in whole or in part, by Miami-Dade County, required pursuant to Resolution No. R-562-09 (*Edmonson*)
- Monthly status reports on bus shelter illumination, required pursuant to Resolution No. R-454-14 (*Souto*)
- Annual status reports regarding funding for a youth gun violence outreach and intervention program, required pursuant to section 7 of Resolution No. R-666-16 (*Monestime*)
- Reports on transit fare or service adjustments and contracted route changes, required pursuant to Resolution No. R-235-18 (*Levine Cava*)
- Annual reports on the Surface Water Quality Monitoring Program, required pursuant to section 2 of Resolution No. R-612-19 (*Levine Cava*)
- "Red-Flag Reports" every 60 days, required pursuant to Resolution No. R-835-07 and section 1 of Resolution No. R-1086-19 (*Sosa*)
- Periodic reports (at least once every four months) on Biscayne Bay's health and wellbeing and on progress in addressing related issues, required pursuant to section 2 of Resolution No. R-893-20 (*Bovo*)

- Semiannual reports on funding received and expenditures made from the Illegal Dumping Trust Fund, required pursuant to section 7 of Resolution No. R-907-21 (*Diaz*).

The Prime Sponsor of the foregoing resolution is Commissioner Eileen Higgins. It was offered by Commissioner **Eileen Higgins**, who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** and upon being put to a vote, the vote was as follows:

|                                 |     |                        |     |
|---------------------------------|-----|------------------------|-----|
| Anthony Rodriguez, Chairman     | aye |                        |     |
| Kionne L. McGhee, Vice Chairman | aye |                        |     |
| Marleine Bastien                | aye | Juan Carlos Bermudez   | aye |
| Kevin Marino Cabrera            | aye | Sen. René García       | aye |
| Oliver G. Gilbert, III          | aye | Roberto J. Gonzalez    | aye |
| Keon Hardemon                   | aye | Danielle Cohen Higgins | aye |
| Eileen Higgins                  | aye | Raquel A. Regalado     | aye |
| Micky Steinberg                 | aye |                        |     |

The Chairperson thereupon declared this resolution duly passed and adopted this 4<sup>th</sup> day of February, 2025. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Cristina M. Rabionet

MDC007



**MEMORANDUM**  
**COMMISSIONER JUAN CARLOS BERMUDEZ**  
 BOARD OF COUNTY COMMISSIONERS  
 DISTRICT 12

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|       |                                                                          |                                                                                           |
|-------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| To:   | Hon. Daniella Levine Cava<br>Mayor, Miami-Dade County                    | Date: February 7, 2025                                                                    |
| From: | Hon. Juan Carlos Bermudez<br>Commissioner, Board of County Commissioners | Re: Board Directives Adopted<br>Prior to December 2020 and<br>Requiring Recurring Reports |

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After careful review, I would like to see the following directives/reports continued:

|                  |                                                                                                          |
|------------------|----------------------------------------------------------------------------------------------------------|
| 211534           | Report on Funding Received and Expenditures Made from the Illegal Dumping Trust Fund                     |
| Ord. 94-66       | Homeless Trust Report Summarizing and Evaluating All Program and Activities during the Fiscal Year       |
| 180799           | Annual Report Card Program on the Health of Biscayne Bay                                                 |
| 092236           | Affordable Housing Activities Report                                                                     |
| 190336           | Infill Housing Report — Ord. 17-08                                                                       |
| 083683           | Notice of Environmental Contaminations and Annual Report with the Status of Sites by Commission District |
| 162394 & 231535  | Quarterly Impact Fee, Mobility Fee and WASD Collection Report                                            |
| 191376           | Surface Water Quality Monitoring Program                                                                 |
| 063450           | Quarter Budget Report                                                                                    |
| Sec 2-1795(d)(2) | Proposed New or Adjustments to Existing Fees, Rates, or Charges                                          |
| 201988           | Year-End Portfolio Performance Report for Fiscal Year End                                                |
| Sec 2-8.7.01(6)  | Miscellaneous Construction Contracts Program Quarterly Report                                            |
| IO 3-38          | Report of Various Procurement Actions                                                                    |
| 180411           | Report Regarding DTPW Fare, Service Adjustments and Contracted Route Changes                             |
| 182305           | Requiring Municipalities to Provide Circulator                                                           |
| 152919           | Bus Shelter Illumination Reports                                                                         |
| 162926           | Monthly Transparency Report                                                                              |
| 161773           | Annual Status Reports re Funding for a Youth Gun Violence Outreach Intervention Program                  |

Ord.94-40,  
Ord.94-106,  
AO 3-19

Annual Report of Interest Payments Made to Vendors

Additionally, the item titled: *Report on Board Directives, Resolutions and Ordinances Adopted Prior to December 2020 and Resulting in Recurring Reports – Directive No. 241104* listed Legistar No. 192027, Red Flag Reports (Sosa). In an abundance of caution, I would like to ensure that Item 240827 – Resolution Directing the Office of the Commission Auditor to Coordinate with the County Mayor or County Mayor's Designee and Assist the Administration to Comply with County Policy as Stated in Resolution No. R-90-11, and Resolution No. R-1086-19, Regarding “Red-Flag Reports...” remain in effect should the reporting requirements of Legistar No. 192027 be deemed not continued.

c:     Geri Bonzon-Keenan, County Attorney  
       Gerald K. Sanchez, First Assistant County Attorney  
       Jess McCarty, Executive Assistant County Attorney

**From:** [Bonzon-Keenan, Geri \(CAO\)](#)  
**To:** [Rabionet, Cristina \(CAO\)](#)  
**Cc:** [CAOAgenda \(CAO\)](#); [McCarty, Jess \(CAO\)](#)  
**Subject:** FW: List of Recurring Directives-  
**Date:** Tuesday, February 11, 2025 1:24:20 PM

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Please see below. Thanks.

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**From:** Marsellos, Bia (Office of the Chair) <Bia.Marsellos@miamidade.gov>  
**Sent:** Tuesday, February 11, 2025 1:17 PM  
**To:** Bonzon-Keenan, Geri (CAO) <Geri.Bonzon-Keenan@miamidade.gov>; McCarty, Jess (CAO) <Jess.McCarty@miamidade.gov>  
**Subject:** List of Recurring Directives-

As you may recall, the discussion at BCC on February 4 regarding the recurring reports- Chairman Rodriguez would like to keep the Bus Shelter Illumination Report.

Please let me know if you have any questions,

Thank you...