

1D1 (220971) Special Presentation

SPECIAL PRESENTATION RECOGNIZING SMALL BUSINESS DEVELOPMENT IN COMMISSION DISTRICT 9

Sponsor(s): Kionne L. McGhee, Prime Sponsor

1D2 (220989) Certificate of Appreciation

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO NICOLE TORRES

Sponsor(s): Kionne L. McGhee, Prime Sponsor

1D3 (220953) Special Presentation

SPECIAL PRESENTATION RECOGNIZING DR. PETER PAIGE

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

2B1 (220517) Report

REPORT ON TAX DEED PROCESS IMPROVEMENTS/ADDITIONAL NOTICE – DIRECTIVE NO. 211662

Sponsor(s): Mayor

History:

04/14/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

- Notes:
memorandum does not recommend any improvements to the process beyond what was implemented in 2018; suggests that changes should be made at the state level regarding who is statutorily required to receive notice
- could County require that our tax collector include parties with a reversionary interest? law doesn't say they can't be noticed

(21 days late)

2B2 (220519) Report

REPORT ON THE ASSESSMENT OF MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS LOCATED WITHIN OR ADJACENT TO MIAMI-DADE COUNTY PARKS, RELATED TO USES THAT ARE INCONSISTENT WITH THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM - DIRECTIVE NO. 210996

Sponsor(s): Mayor

History:

04/12/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

The public's continued enjoyment and use of these special places can be successfully achieved with improved coordination and understanding of the overarching responsibility for consistency with the County's prevailing policies and regulations regarding protection of these important

natural resources, and better delineation of EEL managed areas within parks to prevent avoidable impacts associated with inconsistent uses.

(64 days late)

2B3 (220579) Report

ANNUAL REPORT FROM THE AFFORDABLE HOUSING TRUST FUND BOARD

Sponsor(s): Mayor

History:

04/14/2022 - Report Received by Public Housing and Community Services Committee Passed 4 - 0

2B4 (220564) Report

REPORT ON DESIGNING A VOCATIONAL TRAINING PILOT PROGRAM FOR CURRENT AND FUTURE TENANTS, PARTICIPANTS AND APPLICANTS IN THE COUNTY'S PUBLIC HOUSING, RENTAL ASSISTANCE DEMONSTRATION AND SECTION 8 PROGRAMS - DIRECTIVE 211676

Sponsor(s): Mayor

History:

04/14/2022 - Report Received by Public Housing and Community Services Committee Passed 4 - 0

Notes:

(60 days late)

2B5 (220513) Report

REPORT TO ENFORCE ALL APPLICABLE COUNTY CODE REQUIREMENTS AGAINST UNAUTHORIZED AND UNLICENSED MEDICAL RECOVERY CENTERS OPERATING FROM RESIDENTIAL PROPERTIES AND VACATION RENTALS IN MIAMI-DADE COUNTY - DIRECTIVE 212550

Sponsor(s): Mayor

History:

04/13/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

Notes:

report says RER, MDPD and AHCA will work together on an informational campaign...has that happened yet?

2B6 (220640) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – APRIL 2022

Sponsor(s): Mayor

History:

04/12/2022 - Report Received by Airports and Economic Development Committee Passed 6 - 0

2B7 (220660) Report

APPOINT STAFF TO MONITOR COMPLIANCE WITH THE NORWEGIAN CRUISE LINES, LTD (NCL)
FIRST AMENDMENT – DIRECTIVE NO. 211759

Sponsor(s): Mayor

History:

04/12/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed
5 - 0

2B8 (220669) Report

REPORT TO PURSUE AND MAINTAIN ANY AVAILABLE DESIGNATIONS FOR THE PORTMIAMI AS A
COFFEE PORT, DIRECTIVE NO. 212331

Sponsor(s): Mayor

History:

04/12/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed
5 - 0

2B9 (220671) Report

BI-ANNUAL REPORT ON THE FINANCIAL RELIEF PLANS FOR CERTAIN PORTMIAMI CRUISE-ONLY
RELATED TENANTS – DIRECTIVE NO. 211643

Sponsor(s): Mayor

History:

04/12/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed
5 - 0

2B10 (220673) Report

ZONING HEARING NOTICES - DIRECTIVES NO. 210175 AND 210942

Sponsor(s): Mayor

History:

04/14/2022 - Report Received by County Infrastructure, Operations and Innovations
Committee Passed 4 - 0

Notes:

(127 days late)

2B11 (220886) Report

REPORT REGARDING THE REVISION OF PROTOCOLS FOR INSPECTIONS AND VISITATIONS TO THE
MENTAL HEALTH CENTER, LOCATED AT 2200 NW 7TH AVENUE, MIAMI, FL - DIRECTIVE 220474

Sponsor(s): Mayor

2B12 (220674) Report

UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT - DIRECTIVE NO. 150351

Sponsor(s): Mayor

History:

04/12/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

3A1 (220914) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 2ND STREET FROM SOUTHWEST 27TH AVENUE TO SOUTHWEST 30TH AVENUE AS "EDDY CALDERÓN STREET"

Sponsor(s): Eileen Higgins, Prime Sponsor

3A1 SUPPLEMENT (220974) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 2ND STREET FROM SOUTHWEST 27TH AVENUE TO SOUTHWEST 30TH AVENUE AS "EDDY CALDERÓN STREET"

Sponsor(s): Clerk of the Board

3A2 (220846) Resolution

RESOLUTION APPROVING THE CITY OF HOMESTEAD'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 162ND AVENUE BETWEEN SOUTHWEST 328TH STREET AND SOUTHEAST 16TH STREET AS "KATHY DIAZ STREET"

Sponsor(s): Kionne L. McGhee, Prime Sponsor

3A2 SUPPLEMENT (220946) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF HOMESTEAD'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 162ND AVENUE BETWEEN SOUTHWEST 328TH STREET AND SOUTHEAST 16TH STREET AS "KATHY DIAZ STREET"

Sponsor(s): Clerk of the Board

3A3 (220901) Resolution

RESOLUTION DECLARING ONE 2007 E-Z-GO GOLF CART SURPLUS; AUTHORIZING ITS DONATION TO HAITIAN AMERICAN EMERGENCY RELIEF COMMITTEE INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Jean Monestime, Prime Sponsor

3A4 (220920) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 13 CBO DISCRETIONARY RESERVE

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

3A5 (220907) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 9 CBO DISCRETIONARY RESERVE

Sponsor(s): Kionne L. McGhee, Prime Sponsor

3A6 (220940) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE

Sponsor(s): Jean Monestime, Prime Sponsor

3A7 (220967) Resolution

RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 62ND PLACE FROM SOUTHWEST 62ND TERRACE TO SOUTHWEST 63RD TERRACE AS "JOANN JEFFERY MCCANTS WAY"

Sponsor(s): Raquel A. Regalado, Prime Sponsor

3A7 SUPPLEMENT (220948) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 62ND PLACE FROM SOUTHWEST 62ND TERRACE TO SOUTHWEST 63RD TERRACE AS "JOANN JEFFERY MCCANTS WAY"

Sponsor(s): Clerk of the Board

3B1 (220784) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$3,000,000.00 IN STATE LOCAL TRANSPORTATION PROJECTS FUNDING TO CONSTRUCT AMENITIES FOR THE UNDERLINE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF ROAD IMPACT FEES IN THE AMOUNT OF \$2,250,000.00 AS REQUIRED MATCHING FUNDS

Sponsor(s): Transportation and Public Works

Notes:

Is ongoing maintenance of the improvements funded through this grant agreement anticipated in the budget?

3B2 (220789) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$900,000.00 IN SFY 2022 STATE PARK AND RIDE LOT PROGRAM FUNDS FOR THE GOLDEN GLADES IT IMPROVEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

Sponsor(s): Transportation and Public Works

Notes:

- Automated Parking Management System for the Golden Glades Park and Ride
- Total estimated project cost is \$1,800,000
- \$900,000 in state funds, required \$900,000 local match will be provided using bond proceeds from the Charter County Transportation System Surtax Funds

It is anticipated that Charter County Transportation Surtax funds will be used as the matching funds for this project. At the appropriate time, the contract intended to be funded with said matching surtax funds, as well as any required amendments to the Five-Year Plan, will be forwarded to the Citizens' Independent Transportation Trust for its review and recommendation and subsequently to this Board for its approval.

3B3 (220790) Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST

Sponsor(s): Transportation and Public Works

3B4 (220795) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE STATE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDING IN THE AMOUNT OF \$5,040,000.00 TO PURCHASE UP TO SIX BUSES FOR THE I-95 EXPRESS BUS SERVICE FOR A TOTAL PROJECT AMOUNT OF \$5,040,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

A question from OPBA with the department's response below:

The item says that 21 buses are used to provide the service, but this is only for 6. Will the rest be still provided by contract?

The 95 Express Service to Broward was initially suspended due to COVID-19 and has remained so based on the current bus operator deficit. While operational, there were 21 buses in use delivering the service. The 6 buses to be purchased under this item will replace older buses from this fleet. The 95 Express Service to Broward County has always been directly operated, and there are no plans to use a contractor at this time.

3B5 (220796) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF \$959,888.00 FOR OPERATION OF BUS ROUTES ON THE SOUTH DADE TRANSITWAY CORRIDOR FOR A TOTAL PROJECT AMOUNT OF \$959,888.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

No local match required

3B6 (220855) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR GEOTECHNICAL SERVICES, SPECIAL INSPECTIONS, STRUCTURAL ASSESSMENTS, SOILS, FOUNDATIONS AND MATERIAL TESTING SERVICES RELATED TO THE IMPROVEMENT, UPGRADES AND EXPANSIONS OF WATER AND WASTEWATER TREATMENT PLANTS, PUMP STATIONS, COLLECTION, DISTRIBUTION AND TRANSMISSION PIPING, AND ALL RELATED FACILITIES AS NECESSARY TO ENSURE QUALITY CONTROL/ASSURANCE FOR WATER AND SEWER DEPARTMENT'S CAPITAL IMPROVEMENT PROJECTS TO BLASCOM ENGINEERING, INC., IN AN AMOUNT NOT TO EXCEED \$2,200,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

3B7 (220860) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY THE AWARD OF TWO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENTS FOR GEOTECHNICAL SERVICES, SPECIAL INSPECTIONS, STRUCTURAL ASSESSMENTS, SOILS, FOUNDATIONS AND MATERIAL TESTING SERVICES RELATED TO THE IMPROVEMENT, UPGRADES AND EXPANSIONS OF WATER AND WASTEWATER TREATMENT PLANTS, PUMP STATIONS, COLLECTION, DISTRIBUTION AND TRANSMISSION PIPING, AND ALL RELATED FACILITIES AS NECESSARY TO ENSURE QUALITY CONTROL/ASSURANCE FOR WASD'S CAPITAL IMPROVEMENT PROJECTS, PROJECT NO. E20-WASD-02B, TO TERRACON CONSULTANTS, INC. AND PROFESSIONAL SERVICE, INC., EACH IN AN AMOUNT NOT TO EXCEED \$4,400,000.00 WITH AN AGGREGATE TOTAL AMOUNT NOT TO EXCEED \$8,800,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

4A (220900) Ordinance

ORDINANCE RELATING TO VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM AND PROPERTY ASSESSED CLEAN ENERGY (PACE); CREATING SECTION 2-2091.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CERTAIN EXCEPTIONS TO REQUIREMENTS FOR NON-RESIDENTIAL PROPERTIES AND RESIDENTIAL PROPERTIES WITH FIVE OR MORE DWELLING UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

Notes:

- the County's Code regulations related to PACE (Property Assessed Clean Energy) contain provisions that may protect property owners
- property owners who own non-residential or larger scale residential developments with five or more units need more flexibility

Those developments will not be subject to:

- requirement to include documentation that building is an existing structure or building on the date of application, only to the extent that state law permits the particular Qualifying Improvements to be on new construction;
- requirement that the length of time for repayment of the non-ad valorem assessment shall not exceed 30 years, and such length of time for repayment may instead be set at such other length as is consistent with state or federal law
- requirement that the agreement include the estimated completion date and estimated savings for Qualifying Improvements and Energy Audit, as long as they are included with the application
- limitations regarding prepayment penalties
- requirement in section 2-2086(2) that an Energy Audit include a priority ranking for each energy savings measure;
- requirement in section 2-2088 that the agreement be recorded in the public records of the County, provided that a summary memorandum of such agreement is recorded in the manner otherwise required

4B (220941) Ordinance

ORDINANCE RELATING TO BOATS AND WATERWAYS; AMENDING SECTION 7-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING SLOW SPEED, MINIMUM WAKE ZONES FOR CERTAIN PARTS OF THE C-8 CANAL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

History:

04/21/2022 - Requires Municipal Notification by BCC

Notes:

The Slow Speed, Minimum Wake Zones of the C-8 Canal are hereby established to be: all waters on the Biscayne Canal C-8 from the west right of way line of NW 57th Avenue (Red Road) west approximately one-half mile and then north approximately 1,300 feet to the south shore of the lake; all waters on that portion of the Canal 8 Extension going from the centerline of NW 67th Avenue (Ludlam Road) west 1,482 feet and that portion of said Canal 8 Extension from the centerline of NW 67th Avenue (Ludlam Road) east 978 feet; and all waters on that portion of the Canal 8 Extension lying 150 feet east and west of the intersection of the extended centerline of Loch Doon Road with the north right of way line of said Canal 8 Extension.

4C (220908) Ordinance

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

History:

04/19/2022 - Requires Municipal Notification by BCC

Notes:

2001: North Central Dade MAC created

2003: extended as an ordinance

2005 - 2007: moratorium enacted

2012: moratorium lifted

2013: NCD MAC reorganized and began meeting again

2018: ordinance to extend for only two more years

2020: extended for two more years

now extending for two more years or until an item regarding incorporation is considered by the BCC (whichever is earlier)

4D (220938) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; CREATING SECTION 2-2384.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE ELDER AFFAIRS ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

4E (220849) Ordinance

ORDINANCE APPROVING AND ADOPTING FISCAL YEAR 2021-22 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 21-93, 21-95, AND 21-98 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2021-22 AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2021-22; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

5A (220312) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULE 5.06 OF THE BOARD'S RULES; REQUIRING ADDITIONAL MUNICIPAL NOTIFICATION UNDER CERTAIN CIRCUMSTANCES FOR CERTAIN ORDINANCES THAT DIRECTLY AFFECT MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

03/01/2022 - Adopted on first reading by BCC Passed 11 - 0

03/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 04/13/2022

04/13/2022 - Carried over due to lack of a quorum by Chairmans Council of Policy

04/19/2022 - Public Hearing and Second Reading Scheduled 5/3/22 BCC by BCC Passed 12 - 0

Notes:

- Item updates who is responsible for notifying municipal jurisdictions about proposed legislation that impacts the municipality from County Manager to Office of Agenda Coordination
- In addition Agenda Coordination will also be responsible communicating within 24 hours of the alternate or substitute items presented after the first notification or placement of the item on a County Agenda

5B (220395) Ordinance

ORDINANCE RELATING TO MUNICIPAL BOUNDARY CHANGES AND INCORPORATIONS OF NEW MUNICIPALITIES; AMENDING SECTIONS 20-9 AND 20-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT WHEN AN ELECTION IS CALLED BY THE BOARD OF COUNTY COMMISSIONERS RELATED TO A PROPOSED ANNEXATION OR INCORPORATION, SUCH ELECTION SHALL ONLY BE HELD IN CONJUNCTION WITH A GENERAL ELECTION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Raquel A. Regalado, Prime Sponsor

Matter Status: Public Hearing

History:

02/17/2022 - Requires Municipal Notification by BCC

03/01/2022 - Adopted on first reading by BCC Passed 11 - 0

03/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 04/13/2022

03/03/2022 - Municipalities notified of public hearing by BCC to Chairmans Council of Policy

04/13/2022 - Carried over due to lack of a quorum by Chairmans Council of Policy

04/19/2022 - Public Hearing and Second Reading Scheduled 5/3/22 BCC by BCC Passed 12 - 0

Notes:

For annexations that require an election and for incorporation elections, they can only be held during a general election (November elections). May be waived by a 2/3 vote of the commission.

5C (220945) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF BLUE LAGOON DRIVE FROM NW 65TH AVENUE TO ITS EASTERN TERMINUS AT THEORETICAL NW 52ND AVENUE AS "WATERFORD DISTRICT DRIVE"

Sponsor(s): Rebeca Sosa, Prime Sponsor

5C SUPPLEMENT (220924) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF BLUE LAGOON DRIVE FROM NW 65TH AVENUE TO ITS EASTERN TERMINUS AT THEORETICAL NW 52ND AVENUE AS "WATERFORD DISTRICT DRIVE"

Sponsor(s): Clerk of the Board

5D (220431) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2020-21 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 20-91, 20-93, AND 20-96, TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2020-21; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2020-21; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

History:

03/15/2022 - Adopted on first reading by BCC Passed 12 - 1

03/15/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/03/2022

04/13/2022 - Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 9 - 0

5E (220634) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 LANE, ON THE EAST BY SW 137 COURT, ON THE SOUTH BY THEORETICAL SW 39 STREET, AND ON THE WEST BY SW 138 AVENUE, KNOWN AND DESCRIBED AS ISLAS CANARIAS SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Matter Status: Deferral Requested

History:

04/05/2022 - Adopted on first reading by BCC Passed 13 - 0

04/05/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/03/2022

5E1 (220635) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ISLAS CANARIAS SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 LANE, ON THE EAST BY SW 137 COURT, ON THE SOUTH BY THEORETICAL SW 39 STREET, AND ON THE WEST BY SW 138 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Matter Status: Deferral Requested

5F (220695) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A SOUTHERLY PORTION OF NW 135 STREET, FROM NW 47 AVENUE WEST TO THE GRATIGNY PARKWAY (VACATION OF RIGHT-OF-WAY PETITION NO. P-985); FILED BY ERIC GREENWALD, REGISTERED AGENT FOR AA ACQUISITIONS, LLC; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5G (220717) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 136 STREET FROM NW 10 AVENUE EAST FOR APPROXIMATELY 950 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-944) SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Jean Monestime, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5H (220735) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 95 STREET FROM NW 8 AVENUE WEST FOR 117.1 FEET, AND NW 9 AVENUE FROM NW 96 STREET SOUTH FOR 142.4 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-978) ADES FAMILY FOUNDATION INC.; SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Jean Monestime, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5I (220561) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 122 AVENUE, FROM THE EASTERLY EXTENSION OF THE CENTERLINE OF SW 81 TERRACE NORTH FOR 165 FEET (ROAD CLOSING PETITION NO. P-912) FILED BY DCG INVESTMENTS, INC., SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Sen. Javier D. Souto, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

5J (220762) Resolution

RESOLUTION APPROVING THE PLAT OF CHRISTOPHER COLUMBUS HIGH SCHOOL FILED BY MARIST BROTHERS OF THE SCHOOLS, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 630 FEET SOUTH OF SW 28 STREET, ON THE EAST BY SW 87 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 32 STREET, AND ON THE WEST BY SW 90 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5K (220763) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF JUAN MARTINEZ, D-24294, FILED BY JUAN MARTINEZ, LOCATED IN THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 170 FEET SOUTH OF NW 48 TERRACE, ON THE EAST APPROXIMATELY 120 FEET WEST OF NW 31 AVENUE, ON THE SOUTH APPROXIMATELY 85 FEET NORTH OF NW 48 STREET, AND ON THE WEST BY NW 31 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5L (220764) Resolution

RESOLUTION APPROVING THE PLAT OF ISLAS CANARIAS SUBDIVISION, FILED BY CANARIAS SUBDIVISION LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 390 FEET SOUTH OF SW 38 STREET, ON THE EAST BY SW 137 COURT, ON THE SOUTH APPROXIMATELY 590 FEET NORTH OF SW 42 STREET, AND ON THE WEST BY SW 138 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5M (220765) Resolution

RESOLUTION APPROVING THE PLAT OF DOBB'S EQUIPMENT FILED BY DJD REAL ESTATE HOLDINGS, LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 330 FEET SOUTH OF NW 46 STREET, ON THE EAST BY NW 74 AVENUE, ON THE SOUTH BY NW 43 STREET, AND ON THE WEST BY NW 77 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5N (220766) Resolution

RESOLUTION APPROVING THE PLAT OF C GROUP HOMES ESTATES, FILED BY C GROUP HOMES LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 22 TERRACE, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH BY SW 23 TERRACE, AND ON THE WEST BY SW 147 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

50 (220949) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 168 – “UNINCORPORATED MUNICIPAL SERVICE AREA – INFRASTRUCTURE IMPROVEMENTS” (“PROJECT NO. 168”), AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04, TO MODIFY PROJECT NAME AND MUNICIPAL PROJECT LOCATION; APPROVING ALLOCATION FROM PROJECT NO. 168 IN THE AMOUNT OF \$500,000.00 TO THE CITY OF HIALEAH GARDENS FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS AT WESTLAND GARDENS PARK LOCATED AT 13501 NW 107TH AVENUE, HIALEAH GARDENS 33018

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

Notes:

- Project No. 168 – “Unincorporated Municipal Service Area –Infrastructure Improvements” to fund “[v]arious infrastructure improvements to include but not limited to; sidewalks, resurfacing and guardrails in District 12,” with a municipal project location of “UMSA,” located in Commission District 12, a street address stating “various,” and has a total project allocation of \$941,000
- significant modification to Bond Program Project No. 168 to modify its project name to remove the reference to unincorporated municipal service area such that the new project name shall be: “Infrastructure Improvements”, and to further change the municipal project location to “countywide” and approve an allocation of \$500,000.00 of funds from Bond Program Project No. 168 to the City of Hialeah Gardens

6A1 (220702) Report

REPORT REGARDING BID TO HOST THE NINTH SUMMIT OF THE AMERICAS IN SUMMER 2022

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

04/12/2022 - Report Received by Airports and Economic Development Committee Passed 6 - 0

7A (220282) Ordinance

ORDINANCE RELATING TO ZONING REGULATION OF SIGNS IN INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ILLUMINATION OF ROOF SIGNS AND OTHER CLASS B SIGNS FOR REGIONAL ENTERTAINMENT VENUES WITHIN THE CITY OF MIAMI URBAN CORE SUBJECT TO CERTAIN CRITERIA; REVISING STANDARDS REGARDING DIGITAL ILLUMINATION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

02/04/2022 - Requires Municipal Notification by BCC

02/15/2022 - Adopted on first reading by BCC Passed 8 - 0

02/15/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 04/13/2022

02/25/2022 - Municipalities notified of public hearing by BCC to Chairmans Council of Policy

04/13/2022 - Forwarded to BCC with a favorable recommendation following a public hearing
by Chairmans Council of Policy Passed 8 - 1

Notes:

- a malfunctioning sign must be restored to normal operation within 24 hours or repaired as soon as possible and to go to black screen until fixed
- a Class B onsite or directional sign at a regional entertainment venue within the City of Miami Urban Core may have
 - illuminated elements to produce varied light patterns that mimic slow-moving effects such as fading and dissolving and that change
 - in color and intensity
 - each three-square-inch area within the visual field of the sign (a “panel”) to stagger or phase its illumination separately from other panels.
 - Each panel remains static for at least eight seconds
 - Panels can't contain letters, numbers, or pictures
 - illumination can't create a blinking, flashing, fluttering, or spinning effect
 - No more than two signs per street frontage, in addition to roof signs permitted pursuant to section 33-106.1, may be illuminated as provided in this subsection.
 - illumination subject to this subsection shall be turned off by the later of (i) 12:00 a.m. or (ii) one hour after an event occurring at the venue, and no such illumination shall be turned on earlier than 6:00 a.m.
- allows an illuminated roof sign in the Urban Core
- Drafted to allow facilities such as FTX and the Arsht Center

7B (220802) Ordinance

ORDINANCE RELATED TO RETAIL TRANSACTIONS; CREATING SECTION 21-60 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING RETAIL BUSINESSES FROM REFUSING TO ACCEPT CASH PAYMENTS FOR GOODS OR SERVICES; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 220100, 220753]

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Sally A. Heyman, Co-Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Airports and Economic Development Committee Passed 5 - 0

Notes:

This substitute differs from the original version:

- does not apply to sales that are not conducted in person, such as electronic transactions;
- “at retail” shall also not include the following:
 - services provided by accountants, architects, attorneys, engineers, financial advisers, insurance agents, interior designers, software developers, and management;
 - sales in which the business suspects the use of counterfeit cash; and
- the use of cash denominations larger than \$20.00 by a customer;
- applies to persons and entities;
- revise the civil penalties for failure to comply
- warning instead of \$100.00 penalty for first violation;
 - \$100.00 penalty instead of \$200.00 penalty for second violation;
 - \$200.00 penalty instead of \$1,000.00 penalty for third violation
 - \$1,000.00 penalty for each subsequent violation

This substitute has the updated fiscal impact and social equity statement

7C (220357) Ordinance

ORDINANCE RELATED TO THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (AGENCY); CREATING CHAPTER 2, ARTICLE CLXIX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE AGENCY AS A PUBLIC BODY CORPORATE AND POLITIC IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING FOR PURPOSE, COMPOSITION, DUTIES AND POWERS OF THE AGENCY AND OTHER RELATED MATTERS; REQUIRING REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

03/01/2022 - Adopted on first reading by BCC Passed 11 - 0

03/01/2022 - Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 04/12/2022

04/12/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Airports and Economic Development Committee Passed 6 - 0

Notes:

will the current section of code been rescinded?

[ARTICLE CXXVII. - WEST PERRINE COMMUNITY REDEVELOPMENT AND REVITALIZATION TRUST FUND | Code of Ordinances | Miami - Dade County, FL | Municode Library](#)

7D (220904) Ordinance

ORDINANCE CREATING THE MIAMI-DADE COUNTY TENANT’S BILL OF RIGHTS; CREATING CHAPTER 17, ARTICLE XIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING INTENT, PURPOSE AND DEFINITIONS; CREATING OFFICE OF HOUSING ADVOCACY; ESTABLISHING UNLAWFUL PRACTICES; PROVIDING FOR A TENANT’S NOTICE OF RIGHTS; PROVIDING FOR A TENANT INFORMATION HELPLINE AND WEBSITE; ESTABLISHING ENFORCEMENT PROCEDURES; REQUIRING ANNUAL REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220263]

Sponsor(s): Jean Monestime; Raquel A. Regalado; Oliver G. Gilbert, III, Co-Sponsor; Eileen Higgins, Co-Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Public Housing and Community Services Committee Passed 4 - 0

Notes:

this Board approved funding in Miami-Dade County’s Fiscal Year 2021-2022 budget for the purpose of employing housing advocates, who will be assigned to the Department of Regulatory and Economic Resources, to assist individuals with obtaining housing-related resources

7E (220500) Ordinance

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO REGULATION OF TAXICABS; ESTABLISHING CHAUFFEUR TRAINING PROGRAM; AUTHORIZING THE ESTABLISHMENT OF SEPARATE RATES AND FARES FOR CERTAIN TYPES OF TAXICAB VEHICLES; AMENDING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

History:

03/15/2022 - Adopted on first reading by BCC Passed 12 - 1

03/15/2022 - Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 04/12/2022

04/12/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility and Planning Committee Passed 5 - 0

Notes:

- Defines sedans, SUVs and vans for consideration as taxis
- Extends rate review to once every two years, instead of every year, and allows for a higher rate for SUVs and vans, as long as they aren't solely for accessibility
- implements a training program to include the Code, customer service, and any E-Request software programs or applications approved by the Department
- Any coursework, visual aids, and printed materials provided as a part of or used in the training program shall be made
- available in English, Spanish, and Creole.
- applicants who haven't undergone the training program will have to pass a written exam demonstrating his or her knowledge of the matters covered in the program, and such exam shall be offered in English, Spanish, and Creole.

7F (220709) Ordinance

ORDINANCE RELATING TO REQUIREMENT OF COMPETITIVE PROCESS FOR ALLOCATION OF DOCUMENTARY SURTAX FUNDS; AMENDING SECTION 29-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCEPTIONS FOR HOMEOWNERSHIP DEVELOPMENTS; CREATING AN OPEN AND ROLLING APPLICATION PROCESS FOR ALL HOMEOWNERSHIP DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220498]

Sponsor(s): Jean Monestime, Prime Sponsor; Eileen Higgins, Co-Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 4 - 0

Notes:

Substitute clarifies that any homeownership development may be allocated documentary surtax funds outside of the RFA process so long as they have gone through a government-sponsored competitive process. Documentary surtax funds loaned directly to homeowners by Miami-Dade County may be allocated without the necessity of a competitive process

7G (220306) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED HOURS OF OPERATION FOR NOISE-PRODUCING LANDSCAPING EQUIPMENT AND OTHER NOISE-PRODUCING TOOLS OUTSIDE OF A RESIDENCE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sen. Javier D. Souto, Prime Sponsor

History:

03/01/2022 - Deferred by BCC Passed 11 - 0

03/01/2022 - Tentatively scheduled for a public hearing before the Recreation and Culture Committee Hearing Date: 04/13/2022

03/15/2022 - Adopted on first reading by BCC Passed 12 - 1

03/15/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 04/14/2022

04/14/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

Moves the time from 7am to 8am

7H (220791) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.83 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE STANDARD URBAN CENTER DISTRICT REGULATIONS TO ALLOW RESIDENTIAL USES ON THE FIRST FLOOR OF BUILDINGS IN CERTAIN MIXED-USE LAND USE CATEGORIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220240]

Sponsor(s): Regulatory and Economic Resources

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- substitute allows for additional uses
- uses other than residential shall be required on at least 50 percent of the first floor.

8B1 (220614) Resolution

RESOLUTION APPROVING THE AFFILIATION AGREEMENT FOR EDUCATIONAL SERVICES FOR SCHOOL YEARS 2021-22, 2022-23 AND 2023-24 WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS' MIAMI LAKES TECHNICAL COLLEGE FOR THE PROVISION OF ACADEMIC AND CAREER-TECHNICAL EDUCATION FOR INMATES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY NECESSARY AMENDMENTS, AND TO EXERCISE THE EXTENSION, CANCELLATION, AND INDEMNIFICATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

04/14/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8C1 (220612) Resolution

RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO TO THE TOURIST DEVELOPMENT COUNCIL

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

8C1 SUPPLEMENT (220925) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE REAPPOINTMENT OF OLGA RAMUDO TO THE TOURIST DEVELOPMENT COUNCIL

Sponsor(s): Clerk of the Board

8E1 (220609) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING A MUTUAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND THE FLORIDA DEPARTMENT OF HEALTH – MIAMI-DADE COUNTY, TO CONDUCT QUARTERLY AND BI-ANNUAL ECOLOGICAL WATER SAMPLING, FOR A THREE-YEAR TERM WITH TWO OPTIONS TO RENEW, EACH FOR AN ADDITIONAL THREE-YEAR TERM, IN THE TOTAL AMOUNT OF \$9,890.88; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE CANCELLATION, MODIFICATION, RENEWAL, AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

04/14/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F1 (220578) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,095,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$26,587,000.00 FOR CONTRACT NO. 060B2490021 FOR THE PURCHASE OF COMMERCIAL OFF THE SHELF SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSIONS OR CANCELLATIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F2 (220585) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01474 TO SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR THE PURCHASE OF BIOMETRICALLY ENABLED COMMON USE PASSENGER PROCESSING SOLUTION FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$9,143,650.00 FOR THE SEVEN-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

8F3 (220589) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01954 FOR GROUP A AND GROUP B FOR THE PURCHASE OF CONSTRUCTION CHEMICALS AND PROTECTIVE COATINGS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$9,536,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F4 (220590) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$324,900.00 FOR A MODIFIED CONTRACT AMOUNT OF \$2,056,900.00 FOR CONTRACT NO. FB-00685 FOR THE PURCHASE OF POLO SHIRTS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F5 (220591) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$150,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$770,073.00 FOR CONTRACT NO. SS9737-1/23-1 FOR THE PURCHASE OF CELLEBRITE FORENSIC SYSTEM, SERVICE AND MAINTENANCE FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F6 (220596) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$5,720,765.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$14,061,065.00 FOR PREQUALIFICATION POOL NO. 5966-0/23 FOR PURCHASE OF WORK GLOVES FOR VARIOUS COUNTY DEPARTMENTS

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F7 (220597) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02047 FOR GROUPS A - MARKET RESEARCH, STRATEGY DEVELOPMENT AND ANALYTICS; B - BRANDING AND CREATIVE SERVICES; C - CAMPAIGN EXECUTION; D - AUDIO / VISUAL PRODUCTION; E - MEDIA AND PUBLIC RELATIONS SERVICES; F - ENGAGEMENT MARKETING SERVICES, AND COMMUNITY ENGAGEMENT AND OUTREACH; AND G - VOICEOVER TALENT SERVICES FOR THE PURCHASE OF MARKETING SERVICES FOR THE COMMUNICATIONS AND CUSTOMER EXPERIENCE DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$2,500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

Notes:

The pool provides for a list of prequalified vendors who will be used to solicit marketing related services to include, but are not limited to, outreach, media relations, market research, public relations, community engagement, public education, and other activities for Miami-Dade County. Marketing related services under this pool will be provided on an as needed basis. The pool establishes seven groups as follows: a) Market Research, Strategy Development & Analytics; b) Branding & Creative Services; c) Campaign Execution; d) Audio/ Visual Production; e) Media & Public Relations Services; f) Engagement Marketing Services, and Community Engagement and Outreach; and g) Voiceover Talent Services. Vendors can qualify for any or all groups

Examples of projects to be completed under this pool, include but is not limited to, the development and execution of community engagement strategies; development and execution of a proactive plan for enhancing earned media efforts; development and execution of social media campaigns across multiple platforms (Facebook, Twitter, Instagram, etc.); production of videos, for unlimited use by the County; development of a full spectrum of traditional and digital marketing and communication services; and the development and execution of creative and effective marketing solutions.

BCC approved a similar contract exclusively for the Cultural Affairs Department through Resolution No. R-715-21.

8F8 (220598) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY TO INNOVYZE, INC. IN AN AMOUNT UP TO \$539,148.00 FOR THE REMAINING FOUR, ONE-YEAR OPTION TO RENEW TERMS FOR A MODIFIED CONTRACT AMOUNT OF \$1,573,124.00 FOR CONTRACT NO. EPP-RFP701B-2(6) FOR THE PURCHASE OF WASD HYDRAULIC WATER AND WASTEWATER MODELING SOFTWARE FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F9 (220599) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,492,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$4,951,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01100 FOR PURCHASE OF TRANSPORTATION SERVICES FOR VARIOUS COUNTY DEPARTMENTS

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F10 (220601) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$790,519.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$1,716,719.00 FOR PREQUALIFICATION POOL NO. RTQ-00593 FOR PURCHASE OF STORAGE CONTAINERS FOR VARIOUS COUNTY DEPARTMENTS

Sponsor(s): Internal Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F11 (220828) Resolution

RESOLUTION APPROVING SETTLEMENT AND MUTUAL RELEASE AGREEMENT BY AND BETWEEN THE COUNTY, INDIGO ENERGY PARTNERS, LLC (“INDIGO”) AND NATIONWIDE MUTUAL INSURANCE COMPANY PROVIDING FOR A PAYMENT BY INDIGO TO THE COUNTY OF \$745,000.00; APPROVING SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF MIAMI GARDENS (“CITY”) PROVIDING FOR A PAYMENT BY THE COUNTY TO THE CITY OF \$144,995.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENTS AND EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

Notes:

Settlement of claims against Indigo Energy Partners for damages to County and City of Miami Gardens vehicles caused by contaminated fuel delivered in 2018.

8J1 (220769) Resolution

RESOLUTION APPROVING AN AMENDMENT TO A 1999 AGREEMENT FOR EASEMENT BETWEEN MIAMI-DADE COUNTY (COUNTY) AND FLORIDA POWER AND LIGHT COMPANY (FPL); AUTHORIZING AN AMENDMENT TO SUBSTATION EASEMENT IN CONNECTION THEREWITH; APPROVING A SUBSURFACE UTILITY LICENSE BETWEEN COUNTY (AS LICENSOR) AND FPL (AS LICENSEE) AUTHORIZING FPL TO INSTALL, OPERATE, AND MAINTAIN A SUBSURFACE TRANSMISSION LINE UNDER PORTIONS OF CERTAIN COUNTY REAL PROPERTY AND SUBMERGED LANDS AT PORTMIAMI AT FPL’S COST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE ABOVE-REFERENCED AMENDMENT TO AGREEMENT FOR EASEMENT, SUBSTATION EASEMENT AMENDMENT, AND SUBSURFACE UTILITY LICENSE AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

8J2 (220641) Resolution

RESOLUTION APPROVING A REIMBURSABLE AGREEMENT BETWEEN THE COUNTY AND THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) FOR THE ENHANCEMENT, MANAGEMENT, OPERATION, MAINTENANCE, AND REPAIR OF THE MIAMI PHYSICAL OCEANOGRAPHIC REAL-TIME SYSTEM WITH A FISCAL IMPACT OF \$482,505.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ANY RIGHTS SET FORTH THEREIN

Sponsor(s): Port of Miami

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

8K1 (220493) Resolution

RESOLUTION APPROVING THE FUNDING RECOMMENDATION TO AWARD UP TO \$2,750,000.00 IN DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDS TO BHP COMMUNITY LAND TRUST DBA SOUTH FLORIDA COMMUNITY LAND TRUST, INC., FOR PURPOSES OF DEVELOPING PLACE LOUVERTURE, AN AFFORDABLE HOMEOWNERSHIP HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL DOCUMENTS, CONDITIONAL LOAN COMMITMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO THE PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE PROJECT NECESSARY TO FULFILL THE OBJECTIVES OF THE ABOVE PROGRAMS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

8K2 (220566) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO MIAMI-DADE COUNTY'S DISPOSITION AND/OR DEMOLITION APPLICATIONS OR RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) PORTFOLIO AWARD REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL FOR THE PROJECT KNOWN AS THE GALLERY AT WEST BRICKELL, IF NEEDED, TO PERMIT RUDG, LLC OR ITS SUBSIDIARY, THE GALLERY AT WEST BRICKELL, LLC, TO CONSTRUCT A THIRD PHASE OF THE JOE MORETTI REDEVELOPMENT PROJECT TO BE KNOWN AS THE GALLERY AT WEST BRICKELL, TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 75-YEAR GROUND LEASE AND RELATED DOCUMENTS WITH AN ANNUAL RENTAL AMOUNT EQUAL TO 16.5 PERCENT OF THE AVAILABLE (NET) CASH FLOW, AND A ONE-TIME CAPITALIZED LEASE PAYMENT OF \$1,627,500.00 FOR A TOTAL OF APPROXIMATELY \$322,695,661.00, EXECUTE A SUB-GROUND LEASE(S) AND RELATED DOCUMENTS, EXERCISE ALL PROVISIONS CONTAINED IN THESE AGREEMENTS, INCLUDING, BUT NOT LIMITED TO, TERMINATION, TECHNICAL AMENDMENT, AND MODIFICATION PROVISIONS, EXECUTE JOINDERS AND CONSENTS AND NON-DISTURBANCE AGREEMENTS TO EASEMENT AGREEMENT BETWEEN JOE MORETTI PRESERVATION PHASE ONE, LLC AND THE GALLERY AT WEST BRICKELL, LLC, AND AN ACCESS, EASEMENT AND PARKING AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND THE GALLERY AT WEST BRICKELL, LLC, FOR THE PURPOSE OF GRANTING NON-EXCLUSIVE EASEMENTS TO THESE ENTITIES AND THE RESIDENTS TO AMONG OTHER

THINGS ALLOW THEM TO HAVE VEHICULAR AND PEDESTRIAN ACCESS TO SIDEWALKS, WALKWAYS, UTILITIES AND PARKING, AND EXECUTE ALL NECESSARY AMENDMENTS TO EXISTING AGREEMENTS, NEW AGREEMENTS, AND ALL OTHER DOCUMENTS RELATED TO THE PROJECT THAT MAY BE REQUIRED BY HUD; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

8K3 (220602) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT WITH RUDG, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("RUDG") FOR THE CONVERSION AND DEVELOPMENT OF SOUTH MIAMI GARDENS PUBLIC HOUSING DEVELOPMENTS ("PROJECT") LOCATED ON APPROXIMATELY 6.2 ACRES OF COUNTY-OWNED LAND BOUNDED BY SW 66TH TERRACE, SW 67TH STREET, SW 58TH PLACE, AND SW 61ST COURT THROUGH THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM ("RAD PROGRAM") IN EXCHANGE FOR PAYMENTS TO THE COUNTY TOTALING APPROXIMATELY \$101,741,992.00, WHICH SAID AMOUNT IS INCLUSIVE OF THE PAYMENTS UNDER THE GROUND LEASES FOR EACH PHASE OF THE PROJECT; (2) EXECUTE A 75-YEAR GROUND LEASE WITH RESIDENCES AT SOMI PARC, LLC, AN ASSIGNEE OF RUDG; (3) EXERCISE CERTAIN PROVISIONS CONTAINED IN SUCH AGREEMENTS, INCLUDING, BUT NOT LIMITED TO, TERMINATION, AMENDMENT, MODIFICATION, AND LIQUIDATED DAMAGES PROVISIONS; (4) EXECUTE AND SUBMIT ON BEHALF OF THE COUNTY, IN ACCORDANCE WITH RESOLUTION NO. R-1240-18, ALL RAD PROGRAM DOCUMENTS THAT ARE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR CONVERSION OF ALL PUBLIC HOUSING UNITS LOCATED WITHIN THE PROJECT TO SECTION 8 PROJECT-BASED HOUSING THROUGH THE RAD PROGRAM; (5) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF NECESSARY; AND (6) EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACT AND OTHER RELATED-DOCUMENTS, SUBJECT TO HUD'S APPROVAL AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH CONTRACTS

Sponsor(s): Raquel A. Regalado, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

8L1 (220424) Resolution

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

Sponsor(s): Kionne L. McGhee, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

8L2 (220491) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE COUNTY CODE, AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES ON BEHALF OF ITS INSTITUTE OF FOOD AND AGRICULTURAL SCIENCES, FOOD AND RESOURCE ECONOMICS DEPARTMENT, TROPICAL RESEARCH AND EDUCATION CENTER, AND SOUTHWEST FLORIDA RESEARCH AND EDUCATION CENTER FOR MIAMI-DADE COUNTY TO PROVIDE \$448,651.00 TO SUPPORT COMPLETION OF AN AGRICULTURAL LANDS STUDY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONFERRED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8L3 (220565) Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 RENEWAL TO CONTRACT NO. GC891 BETWEEN FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATING TO PETROLEUM CONTAMINATION CLEANUP SITE MANAGEMENT ACTIVITIES IN MIAMI-DADE COUNTY, WHICH PROVIDES FOR CONTINUED DELEGATION OF CERTAIN ACTIVITIES TO THE COUNTY, FOR WHICH THE COUNTY WOULD BE COMPENSATED AN ESTIMATED TOTAL OF \$5,607,155.00; RATIFYING THE COUNTY MAYOR'S DESIGNEE'S EXECUTION OF SAID CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN INCLUDING THE TERMINATION PROVISIONS AND EXECUTE AMENDMENTS ONLY FOR TIME EXTENSIONS OR TO ACCEPT ADDITIONAL FUNDS

Sponsor(s): Regulatory and Economic Resources

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

8L4 (220567) Resolution

RESOLUTION RETROACTIVELY APPROVING SEVEN INTERLOCAL AGREEMENTS FOR STORMWATER MANAGEMENT BETWEEN THE MIAMI-DADE COUNTY STORMWATER UTILITY ("UTILITY") AND SEVEN MUNICIPALITIES, BY WHICH THE UTILITY WOULD BE REIMBURSED A COMBINED TOTAL OF UP TO \$5,835,665.00 OVER THE FIVE YEAR TERM OF THE AGREEMENTS; APPROVING INTERLOCAL AGREEMENTS BETWEEN THE UTILITY AND THE TOWN OF MEDLEY, THE CITY OF NORTH MIAMI, CITY OF SWEETWATER, THE CITY OF MIAMI GARDENS, THE TOWN OF MIAMI LAKES, CITY OF DORAL, AND THE VILLAGE OF PALMETTO BAY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SEVEN INTERLOCAL AGREEMENTS, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE STORMWATER AGREEMENTS, WITHIN CERTAIN PARAMETERS, BETWEEN THE UTILITY AND A MUNICIPALITY

Sponsor(s): Regulatory and Economic Resources

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8M1 (220575) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND THE ASH REUSE PILOT STUDY PROJECT AND CONTINUE THE AGREEMENT BETWEEN THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND COVANTA DADE RENEWABLE ENERGY LTD., TO PROCESS ASH FROM THE RESOURCES RECOVERY FACILITY TO BE REUSED FOR BENEFICIAL PURPOSES AS A MATERIAL SUBSTITUTE IN THE PRODUCTION OF CEMENT, EXTEND THE AGREEMENT BY 12 MONTHS DUE TO COVID-RELATED DELAYS, AND PROVIDE A REPORT ON THE STUDY

Sponsor(s): Solid Waste Management Department

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8N1 (220569) Resolution

RESOLUTION APPROVING THE ASSIGNMENT OF AGREEMENT NUMBER C9620 WITH EAC CONSULTING, INC. FROM FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO MIAMI-DADE COUNTY FOR DESIGN SERVICES OF THE VENETIAN CAUSEWAY PROJECT TO REPLACE 11 BRIDGES FROM NORTH BAYSHORE DRIVE TO PURDY AVENUE; APPROVING AMENDMENT NUMBER 13 TO AGREEMENT NUMBER C9620 EXERCISING THE OPTION FOR FINAL DESIGN AND PLANS PREPARATION IN AN AMOUNT NOT TO EXCEED \$10,661,189.48 INCLUSIVE OF A CONTINGENCY ALLOWANCE AMOUNT OF \$969,199.04; APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT FOR PROJECT COORDINATION AND POTENTIAL FUTURE FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ABOVE REFERENCED AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

Notes:

For design only; construction project is not funded yet and would require a significant federal contribution

8N2 (220639) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND RATIFYING A CONFIRMATION PURCHASE FOR THE PROVISION OF TRANSPORTATION SERVICES FROM FEBRUARY 28, 2022 TO FEBRUARY 27, 2023 AT THE HOURLY RATE OF \$55.98 AND DISINFECTING SERVICES AT A FIXED AMOUNT OF \$9.00 PER VEHICLE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$9,131,772.00 WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

Notes:

Why is this a confirmation purchase?

8O1 (220422) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MITIGATION CREDIT PURCHASE AND SALE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT FOR PURCHASE OF MITIGATION CREDITS IN THE AMOUNT OF \$764,400.00 FROM FLORIDA POWER & LIGHT IN ORDER TO OFFSET WETLAND IMPACT FOR AN OCEAN OUTFALL PROJECT AT THE NORTH DISTRICT WASTEWATER TREATMENT PLANT

Sponsor(s): Water & Sewer Department

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8O2 (220515) Resolution

RESOLUTION APPROVING A STORMWATER BILLING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR THE BILLING OF STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR AN ESTIMATED PAYMENT TO THE COUNTY OF \$36,131.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED HEREIN

Sponsor(s): Water & Sewer Department

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

9A1 (220404) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AA-2218 BETWEEN THE ALLIANCE FOR AGING ("ALLIANCE") AND MIAMI-DADE COUNTY; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDING FROM THE ALLIANCE IN THE TOTAL AMOUNT OF \$3,103,466.73 FOR USE BY THE MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT ELDERLY AND DISABILITY SERVICES BUREAU, FOR A TERM ENDING NO LATER THAN DECEMBER 31, 2022; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND DOCUMENTS WITH THE ALLIANCE THAT MAY BE NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR SAID PURPOSES, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

Sponsor(s): Community Action and Human Services

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

Notes:

Services funded by the Alliance, in part or whole, are provided at no cost and include congregate and home delivered meals, homemaker and personal care services, respite for caregivers, nutrition counseling and education, companionship, chore and shopping assistance, recreational activities, screening and assessment, adult day care, and telephone reassurance. In addition, to supporting the provision of said services, the EDSB also provides case management for clients and referrals for other valuable resources and information. The combination of all such services assists and provides Clients throughout the County with opportunities to live full and independent lives in their homes and, in many cases, helps to delay or eliminates the need for placement in a nursing home. One hundred percent of funding from the Alliance goes to direct client services.

10A1 (220761) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH AND \$50,000.00 FROM BAL HARBOUR VILLAGE, TO EXECUTE AGREEMENTS WITH THE CITY OF MIAMI BEACH AND BAL HARBOUR VILLAGE FOR FISCAL YEAR 2021-22, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AWARDED FUNDING TO AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUB-GRANT AGREEMENTS IN THE AMOUNTS UP TO \$125,000.00 AND \$50,000.00 WITH NEW HOPE CORPS, INC., A FLORIDA NONPROFIT CORPORATION AND A SERVICE PROVIDER, AND CHAPMAN PARTNERSHIP, INC., A FLORIDA NONPROFIT CORPORATION AND A SERVICE PROVIDER, RESPECTIVELY, FOR THE PURPOSE OF PROVIDING HOUSING AND SUPPORTIVE SERVICES FOR HOUSEHOLDS EXPERIENCING HOMELESSNESS, AND TO EXERCISE AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS AS THEY MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A1 (220896) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND ISSUE A SOLICITATION FOR A DESIGN CRITERIA PROFESSIONAL TO PREPARE A DESIGN CRITERIA PACKAGE FOR A NEW WASTE TO ENERGY PLANT TO REPLACE THE COUNTY'S RESOURCES RECOVERY FACILITY ON THE SAME SITE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A RECOMMENDATION ON THE SOLICITATION FOR A DESIGN CRITERIA PROFESSIONAL ON AN AGENDA OF THE BOARD FOR THE BOARD'S CONSIDERATION AND APPROVAL; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE LEGALLY AVAILABLE AND BUDGETED FUNDING IN THE ACCOMPLISHMENT OF THE FOREGOING DIRECTIVE OR SET FORTH THE AMOUNT OF ADDITIONAL FUNDING THAT IS NECESSARY [SEE ORIGINAL ITEM UNDER FILE NO. 220781]

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

04/13/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy Passed 6 - 0

Notes:

item was amended at committee to allow for a similar site that meets the land use, zoning and permitting requirements to be considered for the replacement of the County's Resources Recovery Facility.

11A2 (220738) Resolution

RESOLUTION 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

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

Notes:

submit a grant proposal, assuming no County match is required, for the Florida Job Growth Fund for various infrastructure improvements including interchange improvements and ramp expansions at the I-75 interchange, including upgrades to the interchange ramps to and from I-75 onto Miami Gardens Drive and the extension of Miami Gardens Drive west of I-75 at or near the Florida's Turnpike's right-of-way to NW 180th St. to provide residents, employers, and employees in the vicinity a more accessible route to access I-75

11A3 (220746) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INVESTIGATE AND PREPARE A REPORT REGARDING PRIVATE AMBULANCE RATES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FORWARD A RECOMMENDATION REGARDING ANY ADJUSTMENTS TO THE PRIVATE AMBULANCE RATES FOR THE BOARD'S CONSIDERATION FOLLOWING A PUBLIC HEARING; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANNUALLY INVESTIGATE AND PREPARE A REPORT AND RECOMMENDATION REGARDING PRIVATE AMBULANCE RATES

Sponsor(s): Sen. Rene Garcia, Prime Sponsor

History:

04/13/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

Notes:

Chapter 4, Article I of the Code of Miami-Dade County,

- directs the County Mayor to investigate and prepare a report regarding private ambulance rates and to forward a recommendation for the Board's consideration following a public hearing
- consider and prepare a recommendation regarding the Basic Life Support, Basic Life Support Emergency, and Advanced Life Support, Advanced Life Support, Level 2 and Specialty Care Transport and such other private ambulance transportation as proposed below

	Current Rate	Proposed Rate
Basic Life Support (BLS) Base Rate	\$256.00	\$550.00
Emergency Basic Life Support (BLS)	\$358.67	\$600.00
Base Rate Advanced Life Support (ALS)	\$380.00	\$800.00
Base Rate Advanced Life Support (ALS) 2	N/A	\$862.53
Base Rate Specialty Care Transport (SCT)	N/A	\$988.38
Mileage Rate	\$7.50	\$10.85
Oxygen per tank or fraction thereof	\$30.00	\$32.55
Waiting time		
BLS per ½ hour	\$80.00	\$110.00
ALS per ½ hour	\$120.00	\$150.00
Special Handling		
BLS	\$30.00	\$43.40
ALS	\$60.00	\$86.80

annually review rates for adjustments based on consumer price index (“CPI”) over the preceding year and shall quantify what the rates would be if they were to be adjusted for such change in the CPI

report in 30 days

11A4 (220799) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A5 (220731) Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER (“LGBTQ”) ADVISORY BOARD TO TAKE ANY AND ALL NECESSARY STEPS TO JOIN THE ANTI-DEFAMATION LEAGUE’S FLORIDA HATE CRIME COALITION

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A6 (220750) Resolution

RESOLUTION 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

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

04/14/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

Notes:

Information below provided by the Office of Management and Budget (04/29/2022). Additional information will be provided regarding the costs associated with collecting such fees.

Revenues							
Inmate Fees	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22		FY 2022-23
	Actual	Actual	Actual	Actual	Budget	Projection	Budget
Processing Fee	483,739	453,627	328,980	548,700	619,000	540,000	540,000
Subsistence Fee	896,643	949,492	930,673	1,194,600	940,000	1,350,000	
Total	1,380,382	1,403,119	1,259,653	1,743,300	1,559,000	1,890,000	540,000

11A7 (220751) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE RENEWAL FOR AN ADDITIONAL 36 MONTHS OF A VEHICLE LEASE AGREEMENT BETWEEN THE COUNTY, AS LESSOR, AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC. (“CHI”), A FLORIDA NOT-FOR-PROFIT CORPORATION, AS LESSEE, OF A FLEET MOTOR POOL VEHICLE FOR \$1.00 PER YEAR TO BE USED BY ANY LICENSED STAFF MEMBER OF CHI, AND DIRECTING THE COUNTY MAYOR OR

MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS, AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE, IN ORDER TO EFFECTUATE SAID RENEWAL AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS SET FORTH THEREIN

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

04/13/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

Notes:

- Vehicle used for services for the Eleventh Judicial Circuit mental health project
- extends use agreement for 36 months

11A8 (220745) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR SMD HOME BUILDERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 SOLELY FOR ONE SINGLE-FAMILY HOME CONSTRUCTED ON THE PROPERTY LOCATED AT 161 NW 20 STREET, HOMESTEAD, FLORIDA (FOLIO NO. 10-7812-008-0330) AND WHICH HOME IS TO BE SOLD TO A QUALIFIED HOUSEHOLD IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A9 (220903) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF CREATING A LOAN PROGRAM IN COLLABORATION WITH LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CONDOMINIUM ASSOCIATIONS THAT ARE IN NEED OF SUCH ASSISTANCE AND FOUND TO BE IN NEED OF EMERGENCY STRUCTURAL REPAIRS AT THE TIME OF THEIR 40-YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS, AND SUBSEQUENT RECERTIFICATION PROCESSES, AND TO IDENTIFY A FUNDING SOURCE; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 220741]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

direct the County Mayor or County Mayor's designee to explore the feasibility of providing loans directly to condominium unit owners for the purposes set forth in the resolution and extends the reporting period to 120 days

11A10 (220899) Resolution

RESOLUTION 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]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- waste metering technology identifies what materials are inside each dumpster and automatically sends emails and text message alerts to site-level contacts: when does it need to be removed? is any of it recyclable? does it need to be compacted?
- improves spend on waste disposal
- Amended at committee to include district 2

11A11 (220905) Resolution

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – "ECONOMIC DEVELOPMENT FUND" ("PROJECT 124"); RESCINDING PROJECT 124 ALLOCATION FROM PROJECTS MEETING SPECIFIED CRITERIA; WAIVING PROVISIONS OF RESOLUTION NO. R-58-20; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO, PURSUANT TO ORDINANCE NO. 14-65, SUBMIT A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airports and Economic Development Committee Passed 6 - 0

11A12 (220603) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR TO NEGOTIATE A SIX-YEAR EXTENSION TERM FOR COMMUNITEL, INC.'S BAGGAGE CHECKROOM STORAGE FACILITY AT MIAMI INTERNATIONAL AIRPORT FOR LONG-TERM FINANCIAL RELIEF TO OFFSET THE IMPACTS OF THE CORONAVIRUS DISEASE 2019; DELEGATING TO THE COUNTY MAYOR THE AUTHORITY TO NEGOTIATE AND ENTER INTO SUCH AGREEMENT SUBJECT TO THE COUNTY MAYOR FILING WITH THE CLERK OF THE BOARD A WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, AND COMPLIANCE WITH THE REQUIREMENTS OF THE FEDERAL AVIATION ADMINISTRATION, AIRPORT AMENDED AND RESTATED TRUST AGREEMENT, AND BOND COVENANTS; FINDING THE WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY AND APPROVING SUCH WAIVER BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE FINANCIAL RELIEF AMENDMENTS; AND DIRECTING THE COUNTY MAYOR TO PROVIDE A REPORT

Sponsor(s): Joe A. Martinez, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

11A13 (220699) Resolution

RESOLUTION DECLARING AUGUST 2022, AND THE MONTH OF AUGUST EACH YEAR THEREAFTER, AS "BLACK BUSINESS MONTH"; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH COMMUNITY-BASED ORGANIZATIONS AND COUNTY BOARDS INCLUDING THE GREATER MIAMI CONVENTION & VISITORS BUREAU, THE MIAMI-DADE CHAMBER OF COMMERCE, THE BLACK AFFAIRS ADVISORY BOARD, AND THE MIAMI-DADE ECONOMIC ADVOCACY TRUST, WITH THE ASSISTANCE OF THE COUNTY'S SMALL BUSINESS DEVELOPMENT DIVISION, TO DEVELOP AN ADVERTISING AND MARKETING CAMPAIGN TO PROMOTE AND STIMULATE BLACK BUSINESSES IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY FUNDING IN THE FISCAL YEAR 2021-2022 BUDGET AND FUTURE BUDGETS TO UNDERTAKE THE ACTIONS SET FORTH IN THIS RESOLUTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

11A14 (220587) Resolution

RESOLUTION 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

Sponsor(s): Jean Monestime, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A15 (220692) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF AND PROVIDE RECOMMENDATIONS FOR DEVELOPING A MIAMI-DADE COUNTY EMPLOYEE EMERGENCY HOUSING PAYMENT ASSISTANCE PROGRAM THROUGH WHICH COUNTY EMPLOYEES MAY UTILIZE ACCRUED ANNUAL LEAVE TIME TO PAY RENT OR MORTGAGE PAYMENTS; AND REQUIRING A REPORT

Sponsor(s): Jean Monestime, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A16 (220648) Resolution

RESOLUTION 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 BUDGET

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

04/14/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

What about ARPA infrastructure money?

11A17 (220975) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ORGANIZE AND CONDUCT ADDITIONAL BAYNANZA EVENTS TO TAKE PLACE YEAR-ROUND, NEGOTIATE, EXECUTE, AND AS SOON AS PRACTICABLE AFTER EXECUTION, SUBMIT FOR BOARD RATIFICATION GRANT AGREEMENTS WITH 501(C)(3) NONPROFIT ORGANIZATIONS TO FUND BISCAYNE BAY CLEANUP EVENTS, AND PRESENT FOR BOARD APPROVAL ANY RESOLUTIONS NECESSARY TO DISBURSE FUNDS FOR THE GRANT AGREEMENTS AND THE ADDITIONAL BAYNANZA EVENTS [SEE ORIGINAL ITEM UNDER FILE NO. 220698]

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

04/12/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by PortMiami and Environmental Resilience Committee Passed 5 - 0

11A18 (220615) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE THIRD AMENDMENT TO THE GROUND LEASE BETWEEN THE COUNTY AND OKEECHOBEE LEASE HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A SUBSIDIARY OF CORNERSTONE GROUP PARTNERS, LLC FOR THE DEVELOPMENT OF THE METRO GRAND APARTMENTS TO EXTEND FINANCING DEADLINE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN THE GROUND LEASE

Sponsor(s): Rebeca Sosa, Prime Sponsor

13A1 (220827) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FLORIDA SUBDIVISION SETTLEMENT PARTICIPATION FORMS ("PARTICIPATION AGREEMENTS") TO SETTLE AND RELEASE ALL CLAIMS AGAINST: (I) ALLERGAN FINANCE, LLC (F/K/A ACTAVIS, INC., WHICH, IN TURN, WAS F/K/A WATSON PHARMACEUTICALS, INC.), ALLERGAN SALES, LLC, ALLERGAN USA, INC., ALLERGAN LIMITED (F/K/A ALLERGAN PLC, WHICH, IN TURN, WAS F/K/A ACTAVIS PLC), ACTAVIS, LLC (F/K/A ACTAVIS INC.), WATSON LABORATORIES, INC., AND ACTAVIS PHARMA, INC. (F/K/A WATSON PHARMA, INC.) (COLLECTIVELY REFERRED TO AS "ALLERGAN"); (II) CVS HEALTH CORPORATION AND CVS PHARMACY, INC. (COLLECTIVELY REFERRED TO AS "CVS"); AND (III) TEVA PHARMACEUTICAL INDUSTRIES LTD. ("TEVA"), IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION ("OPIOID MDL"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RELEASES OR OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO EFFECTUATE THE PARTICIPATION AGREEMENTS AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST ALLERGAN, CVS, AND TEVA IN THE OPIOID MDL; AND AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY'S DESIGNEE TO EXECUTE AND FILE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PARTICIPATION AGREEMENTS AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST ALLERGAN, CVS, AND TEVA IN OR RELATING TO THE OPIOID MDL

Notes:

The exact amount that the County will receive from the Settlement Agreements is unknown at this time. It is anticipated that the County will receive approximately the following amounts from the City-County Fund for each of the Settlement Agreements: (1) CVS – approximately \$2,852,524; (2) Teva – approximately \$1,148,238; and (3) Allergan – approximately \$790,927. It is also anticipated that the County will receive, administer, and distribute the following approximate amounts from the Regional Fund: (1) CVS – approximately \$8,134,202; (2) Teva – approximately \$3,410,208; and (3) Allergan – approximately \$2,396,596. These amounts are derived from a worksheet provided to the County by the Florida Attorney General and attached hereto as Attachment H. The Allocation Agreement approved by this Board in Resolution No. R-1199-21 provides that amounts derived from any settlements reached in the Opioid MDL may only be expended on Approved Purposes, as defined therein

15A1 (220830) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE BISCAYNE DRIVE ESTATES COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A2 (220831) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A3 (220832) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE OLD TOWN FLORIDIAN COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE OLD TOWN FLORIDIAN COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A4 (220833) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SAWYER'S LANDING COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SAWYER'S LANDING COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A5 (220834) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SIENA NORTH COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SIENA NORTH COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A6 (220835) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SILVER PALMS WEST COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SILVER PALMS WEST COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A7 (220836) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE STELLAR NORTH COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE STELLAR NORTH COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A8 (220837) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF GOLDEN BEACH IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A9 (220838) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MEDLEY FOR 05 SANDERSON DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MEDLEY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A10 (220839) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF MEDLEY 07 CURTIS DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF MEDLEY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A11 (220841) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF INDIAN CREEK, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF INDIAN CREEK IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15A12 (220842) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF PINECREST, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF PINECREST IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENT CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

15B1 (220607) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 3, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (220816) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD] • JULY 16, 2020 (REGULAR) • JULY 16, 2020 (SPECIAL) • AUGUST 24, 2020 (SPECIAL) • JULY 20, 2021 (REGULAR) • NOVEMBER 2, 2021 (REGULAR) • MARCH 1, 2022 (SPECIAL) • MARCH 17, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP))

Sponsor(s): Clerk of the Board

15B3 (220844) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT- 1ST QUARTER THROUGH MARCH 31, 2022

Sponsor(s): Clerk of the Board

15C1 (220848) Report

APPOINTMENT OF EVELYN TERRELL AND REAPPOINTMENT OF ALBERTO COLLAZO TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC.

Sponsor(s): Clerk of the Board

15C1 SUPPLEMENT (220922) Supplement

SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT OF EVELYN TERRELL AND REAPPOINTMENT OF ALBERTO COLLAZO TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC

Sponsor(s): Clerk of the Board