
1D1 (221090) Special Presentation

SPECIAL PRESENTATION HONORING THE 20TH ANNIVERSARY OF THE MIAMI-DADE COUNTY GOODWILL AMBASSADOR PROGRAM

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

1D2 (221118) Proclamation

SPECIAL PRESENTATION OF A PROCLAMATION RECOGNIZING THE INCOMING MIAMI-DADE SCHOOL SUPERINTENDENT, JOSE DOTRES

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

Matter Status: **Withdrawal Requested**

1D3 (221120) Special Presentation

SPECIAL PRESENTATION HONORING DR. RUDOLPH MOISE

Sponsor(s): Jean Monestime, Prime Sponsor

1D4 (221153) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THREE YOUNG PEOPLE WHO AFTER THE SURFSIDE BUILDING COLLAPSE RAISED \$1.5 MILLION FOR THE SHUL BAL HARBOR AND VICTIMS

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

1D5 (221204) Special Presentation

SPECIAL PRESENTATION RECOGNIZING GRADUATES FROM A RECENT COMMUNITY LEADERSHIP PROGRAM ADMINISTERED BY BE STRONG INTERNATIONAL

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

1E1 (220902) Citizen's Presentation

CITIZEN'S PRESENTATION REGARDING THE FORMULA 1 RACING EVENT

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

1I1 (221110) Report

MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA – FEBRUARY 2022

Sponsor(s): Commission Auditor

1I2 (221111) Report

MONTHLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA – MARCH 2022

Sponsor(s): Commission Auditor

2B1 (220330) Report

REPORT EVALUATING OPTIONS FOR COUNTYWIDE RECYCLING AFTER THE COUNTY'S CURRENT SINGLE-STREAM CURBSIDE RECYCLING CONTRACT EXPIRES IN 2023 – DIRECTIVE 192055

Sponsor(s): Mayor

History:

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

05/11/2022 - Report Received by Chairmans Council of Policy Passed 9 - 0

Notes:

- continuing the outsourcing of recyclables collection to the private sector and allow for the public development and ownership of a new regional Material Recovery Facility (MRF) that is privately operated proved the most viable option for the County.
- increasing contamination from the single-stream collection has likely led to the current provider's notice to the County that they do not want to continue the contract after it expires in 2023
- in addition, the market has changed for the sale of recyclables, reducing revenues by more than 50%
- as an example, Philadelphia's program went from being paid \$67 per ton of material collected in 2012 to dealing with a bid to pay \$170 per ton collected by early 2018
- DSWM conducted research into the contamination issue and strategies employed by other jurisdictions to improve recycling performance
- initiating the development of an RFP for a Future Curbside Recycling Program. This solicitation will serve as a bridge until a replacement agreement is in place or further direction from the Board is received.
- ultimate solution is a modern, mass-burn facility

2B2 (220803) Report

REPORT ON COUNTY POLICY ON THE FEASIBILITY AND ADVISABILITY OF EXPANDING LITTLE FREE LIBRARIES WITHIN MIAMI-DADE COUNTY – DIRECTIVE 212132

Sponsor(s): Mayor

History:

05/11/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

Provides contact information for departments should a free library be sponsored

2B3 (220862) Report

PROMPT PAYMENT ANNUAL REPORT FOR FISCAL YEAR 2020-2021

Sponsor(s): Mayor

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

- the County purchased and paid for goods and services totaling approximately \$5.9 billion
- of this total, only \$1,187 was paid in interest to vendors

2B4 (220879) Report

STATUS REPORT - PLAN FOR FEDERAL FUNDING UNDER THE INFRASTRUCTURE INVESTMENT AND JOBS ACT – DIRECTIVE NO. 212585

Sponsor(s): Mayor

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B5 (220876) Report

MAP OF AREAS WITHIN MIAMI-DADE COUNTY WHERE THERE IS A NEED FOR WASTEWATER PUMP STATIONS – DIRECTIVE 212141

Sponsor(s): Mayor

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

"Pump stations exist approximately every quarter section, which is a half-mile by half-mile square, to provide the necessary collection of sewage from a particular quadrant, referred to as a pump station basin. This general spacing can be smaller or larger depending on specific characteristics, including the size and allowable use of parcels, which influence the amount of wastewater flow from a given area. Physical characteristics such as elevation changes that impact these gravitybased systems and barriers, such as large roadways or canals, can also influence the size and spacing of pump station basins. Geographical conditions, including jurisdictional boundaries, are also a factor. Finally, capacity conditions of nearby stations can also influence the need and sizing of pump stations for sanitary wastewater expansion projects. These specific characteristics are analyzed as part of the design process once a sewer expansion project has been initiated, and the use of the quarter section is a good approach for planning purposes."

Department says that they need to complete more design work before they can designate properties to purchase.

2B6 (220881) Report

REPORT REGARDING FEASIBILITY OF MIAMI-DADE COUNTY PROVIDING PROPERTY INSURANCE PROTECTION - DIRECTIVE NO. 220141

Sponsor(s): Mayor

History:

05/12/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

Notes:

- unlikely that local government could offer a competitive program
- establishing a program would require hiring adjusters, actuaries, etc.
- having the insured all together in such a small geographic area would make it very costly

State legislature: reinsurance program, grants for homeowners to do retrofits to avoid hurricane damage, can't deny or cease coverage solely because of the age of the roof

2B7 (220543) Report

REPORT REGARDING EMERGENCY CHILDCARE SERVICES FOR FIRST RESPONDERS, HEALTHCARE WORKERS AND ESSENTIAL PERSONNEL DURING THE COVID-19 PANDEMIC - DIRECTIVE 201449

Sponsor(s): Mayor

History:

04/14/2022 - Meeting canceled by Community Safety and Security Committee

05/12/2022 - Report Received by Community Safety and Security Committee Passed 5 - 0

2B8 (220898) Report

REPORT ON IMPLEMENTING POLICY REGARDING SOLICITATIONS FOR COUNTY CONTRACTS THAT REQUIRE MINIMUM YEARS OF EXPERIENCE OR COMPLETED SIMILAR PROJECTS, THE EXPERIENCE OF THE BIDDING OR PROPOSING VENDOR'S KEY PERSONNEL BE CONSIDERED IN ASSESSING VENDOR'S COMPLIANCE WITH SOLICITATION'S MINIMUM REQUIREMENTS - DIRECTIVE NO. 212675

Sponsor(s): Mayor

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

- ISD developed and implemented a “Values-Based Procurement” model which officially launched on April 11th, 2022
- goals of Values-Based Procurement are to ensure greater small and local business participation, environmental resiliency, access, efficiency, and transparency
- ISD will further implement this policy by working with County departments to ensure that the minimum requirements for capital projects processed through the Miscellaneous Construction Contracts Program incorporates the newly developed language
- 83 days late

2B9 (220912) Report

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

Sponsor(s): Mayor

History:

05/10/2022 - Report Received by Airports and Economic Development Committee Passed 6 - 0

2B10 (221001) Report

REPORT ON EXPANDING THE SCOPE OF THE GRAFFITI PREVENTION PILOT PROGRAM PLAN FOR DISTRICT 10 – DIRECTIVE NO. 212070

Sponsor(s): Mayor

History:

05/11/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

describes the process for requesting wraps of utility boxes and traffic signal cabinets

2B11 (221116) Report

MIAMI INTERNATIONAL AIRPORT (MIA) RETROACTIVE FINANCIAL RELIEF REPORT – FINAL RELIEF REPORT

Sponsor(s): Mayor

Notes:

- \$243,243,738 is the total of the short-term financial relief provided by Miami-Dade County to concessionaires at MIA from March 1, 2020 to December 31, 2021
- 87 percent of stores have reopened for business
 - 93 percent of concession stores have reopened in the North Terminal
 - 76 percent in the Central Terminal
 - 88 percent in the South Terminal
- 13 percent of concession stores that have not opened are in the process of being renovated or replaced

3A1 (221172) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS' CODESIGNATION OF THAT PORTION OF SWAN AVENUE BETWEEN ALBATROSS STREET AND CARDINAL STREET AS "JAKE CASIANO DRIVE"

Sponsor(s): Rebeca Sosa, Prime Sponsor

3A1 SUPPLEMENT (221202) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS' CODESIGNATION OF THAT PORTION OF SWAN AVENUE BETWEEN ALBATROSS STREET AND CARDINAL STREET AS "JAKE CASIANO DRIVE"

Sponsor(s): Clerk of the Board

3A2 (221176) Resolution

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

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

3A3 (221183) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 CBO DISCRETIONARY RESERVE

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

3B1 (221121) 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 \$1,479,253.00 COMMUTER ASSISTANCE PROGRAM FUNDS FOR THE OPERATION OF THE DADE-MONROE EXPRESS BUS SERVICE; 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:

- Dade-Monroe Express Bus Service currently operates seven days a week from 5:10AM to 1:10AM
- 20 round trips operate between the SW 344th Street Busway Park and Ride in Florida City and Mile Marker 87 in Tavernier
- All but one of these trips serve Islamorada and 10 trips are extended further to provide service to Marathon
- the route serves John Pennekamp Coral Reef State Park on Key Largo, hotels, restaurants, and other businesses in the Florida Keys from Key Largo to Marathon (Mile Marker 50 on US-1)

- In Florida City, the route serves the Busway Park and Ride lot located on SW 344th Street and City Hall, and on US-1 from SW 328th Street south to the Keys, providing service to the businesses along US-1, including the Florida City Super Walmart.
- The service connects with Metrobus routes 34, 35, 38, and 344 at the SW 344th Street Busway Park and Ride lot, which service to points further north including the South Dade TransitWay and Metrorail.
- current average monthly boarding for this service is 23,000.
- estimated total cost of the project is \$2,379,253, of which FDOT covers \$1,479,253; required local match of \$900,000 is in DTPW budget

3B2 (221123) 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 \$4,480,000.00 TO PURCHASE UP TO FIVE BUSES FOR THE I-95 EXPRESS BUS SERVICE FOR A TOTAL PROJECT AMOUNT OF \$4,480,000.00; 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:

To operate the I-95 Dade-Broward Express Service, 21 buses are needed. As part of its commitment to provide premium express service, DTPW has identified the need for up to five buses. This agreement will provide state funding towards the purchase of these buses which replace buses for this route that are at the end of their useful life. The delivery of the new buses is anticipated in FY 2022-23.

\$4,480,000, from the state; no local match is required

3B3 (221061) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING AMENDMENT NO. TWO TO THE DEPARTMENT FUNDED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY FOR A 547-DAY NON-COMPENSABLE TIME EXTENSION FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS AT S.R. 916/N.W./N.E. 135 STREET FROM N.W. 6 AVENUE TO S.R. 5/BISCAYNE BOULEVARD, CONTRACT NO. ASG96; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

Ratifying an extension to a JPA between FDOT and WASD for FDOT to do roadway improvements along 135 street while WASD was also completing a project; unforeseen conflicts caused delays, but no cost to County

4A (221092) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY INTERFAITH ADVISORY BOARD; CREATING SECTION 2-227 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE INTERFAITH ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

creates a trust fund for the Interfaith Advisory Board, similar to trust funds for other boards; allows for donations to be collected

4B (221198) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE TO INCLUDE ALL METRORAIL CORRIDORS NOT ALREADY INCORPORATED THEREIN, THE PALMETTO METRORAIL STATION, THE MIAMI INTERMODAL CENTER, THE SOUTH DADE TRANSITWAY, ALL PLANNED SMART PLAN CORRIDORS, AND CERTAIN COUNTY-OWNED AND PRIVATE PROPERTIES ADJACENT OR NEARBY THERETO; PROVIDING APPLICABILITY TO INCORPORATED AREAS; REVISING PERMITTED USES IN THE RAPID TRANSIT ZONE ("RTZ") DISTRICT TO PERMIT ADDITIONAL RECREATIONAL AND SUPPORT FACILITY USES AND MICROMOBILITY FACILITIES; CREATING STANDARD PROCEDURES SECTION TO CONSOLIDATE PROVISIONS THAT ARE COMMON TO ALL SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS; CREATING SMART CORRIDOR SUBZONE AND PALMETTO STATION SUBZONE OF THE RTZ DISTRICT AND PROVIDING USES, REGULATORY FRAMEWORK, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR ZONING APPROVAL; REVISING REQUIREMENTS PERTAINING TO WORKFORCE HOUSING UNITS; AMENDING PROCEDURES FOR OTHER SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS BASED ON NEW STANDARD PROCEDURES SECTION; REVISING GOVERNMENT CENTER SUBZONE DEVELOPMENT STANDARDS REGARDING SETBACKS; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS BASED ON APPLICATION OF CHAPTER 33C; RENUMBERING SECTION 33C-13, GOVERNING SIGNS, AS SECTION 33C-3.2; AMENDING SECTION 33-314; REVISING COUNTY COMMISSION JURISDICTION OVER APPLICATIONS PURSUANT TO CHAPTER 33C; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

05/24/2022 - Requires Municipal Notification by BCC

Notes:

- Amends the Rapid Transit Zone (RTZ) (chapter 33C) to include all existing Metrorail corridors not already included, the existing Palmetto Station, the Miami Intermodal Center, the South Dade Transitway, the SMART Plan corridors, and certain public and private properties adjacent or nearby
- RTZ allows for higher density development along transit corridors to increase the housing supply and thereby lower housing costs, provide increased ad valorem tax to both the County and municipalities, and provide a funding source to operate the central metropolitan transit system;
- development in the RTZ provides further relief to municipal budgets and may allow for lower property tax rates; promoting development in these areas also reduces pressure to redevelop and intrude on existing single-family communities; and increased development in the RTZ not only helps manage housing costs and reduce pressure to intrude on lower density areas, but also provides for real, lower cost transportation alternatives that inure to the benefit of residents of the County's largest cities
- a new RTZ subzone, the Palmetto Station Subzone, is created
- development standards regarding setbacks for the Government Center Subzone are revised, which are cross-referenced in the Palmetto Station Subzone and other subzones;
- additional recreational and support facility uses that are allowed throughout the RTZ
- RTZ expressly allows micromobility and bicycle facilities
- a new subzone, named the SMART Corridor Subzone, is created to provide default development standards for all other lands being included within the RTZ District in this ordinance and in any future expansions of the Rapid Transit Zone
- SMART Corridor Subzone maintains municipal regulatory authority but provides targeted County oversight through minimum standards to ensure that municipalities approve future development that produces the ridership necessary to support the central metropolitan transit system and also provides for the County to maintain exclusive regulatory jurisdiction over certain County-owned properties so the County may ensure appropriate utilization of its own lands
- excludes the following from the SMART Corridor Subzone regulations: lands that are zoned for, or developed with, single-family or two-family residences and that are not part of a mixed-use development; lands already assigned to a specific RTZ subzone; lands included within a designated urban center or urban area district pursuant to chapter 33; airport properties, except those constituting the Miami Intermodal Center ("MIC"); PortMiami; the designated City of Miami Urban Core east of I-95; Fisher Island; properties within the North Corridor, outside the RTZ boundaries in ordinance exhibit

- ordinance also specifies that municipalities may collect municipal impact fees from properties in incorporated areas that are under the County's RTZ jurisdiction, as long as those municipal impact fees are not duplicative of the County's impact fees;
- RTZ includes all land areas (including airspace) located wholly or partially within one-half mile of each of the SMART Plan Corridors, or within one mile of the East-West Corridor
- ordinance establishes the procedures for development approval within the RTZ subzones, including that public hearings are held before the BCC
- ordinance lists allowable uses of land; Palmetto Station includes specific additional uses (hospitals, laboratories, life science uses, nursing homes, schools and urgent care centers)
- some acronyms
 - RTCSA (Rapid Transit Corridor Station Area)
 - RTCBPA (Rapid Transit Corridor Bicycle and Pedestrian Area)
 - RTDIC (Rapid Transit Development Impact Committee)
 - SADD (Station Area Design and Development)
 - DID (Downtown Intermodal District)
- affected municipalities have until July 31, 2023 (North Corridor areas) or July 31, 2024 (all others) to adopt revised standards or procedures that are consistent with this legislation

4C (221178) Ordinance

ORDINANCE RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING NOTICES OF UNSAFE BUILDINGS TO BE IN ENGLISH, SPANISH, AND HAITIAN CREOLE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

History:

05/20/2022 - Requires Municipal Notification by BCC

Notes:

Adds the requirement of printing unsafe structure notices in English, Spanish and Creole

4D (221128) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 110 STREET, ON THE EAST BY SW 90 AVENUE, ON THE SOUTH BY SW 112 STREET (KILLIAN DRIVE / STATE ROAD NO. 990), AND ON THE WEST BY SW 92 AVENUE, KNOWN AND DESCRIBED AS BROWN ESTATES 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 EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4E (221114) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

Of the total 879 active Street Lighting Special Taxing Districts, the rates for 636 Districts that are increasing

Of these 636 Districts, 554 or 87.11% are increasing by less than \$50.00 for the year

4F (221122) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

Of the total 1,026 active Special Taxing Districts, rates for 351 districts are decreasing or remaining flat, rates for 655 districts are increasing, and 20 newly active districts are being assessed for the first time

4G (221124) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 11 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

of the 25 Security Guard Districts, 11 are increasing

4H (221125) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

20 newly active districts are being assessed for the first time

4I (221127) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR EIGHT CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

8 multipurpose districts with rates increasing

4J (221108) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210015, LOCATED AT THE SOUTHWEST CORNER OF SW 232 STREET AND SW 132 AVENUE, FILED BY LENNAR HOMES, LLC, IN THE OCTOBER 2021 CYCLE OF APPLICATIONS TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

4K (221109) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210016, LOCATED BETWEEN SW 161 STREET AND THEORETICAL SW 164 STREET AND BETWEEN SW 147 AVENUE AND SW 149 AVENUE, FILED BY LENNAR HOMES, LLC, IN THE OCTOBER 2021 CYCLE OF APPLICATIONS TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

5A (221174) Resolution

RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST DESIGNATED FACILITY TO BE LOCATED AT 3737 SW 8TH STREET IN THE CITY OF CORAL GABLES THE "JACKSON MEDICAL PAVILION"

Sponsor(s): Rebeca Sosa, Prime Sponsor

5A SUPPLEMENT (221203) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE NEW PUBLIC HEALTH TRUST DESIGNATED FACILITY TO BE LOCATED AT 3737 SW 8TH STREET IN THE CITY OF CORAL GABLES THE "JACKSON MEDICAL PAVILION"

Sponsor(s): Clerk of the Board

5B (220893) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 140 AVENUE, FROM SW 252 STREET TO SW 254 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-970) FILED BY SEA HUNTER, INC., SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation as corrected by Transportation, Mobility and Planning Committee Passed 6 - 0

5C (220895) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 77 AVENUE, FROM SW 178 STREET NORTH FOR 155.6 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-975) FILED BY MICHAEL R. HALEY AND ADRIANA E. HALEY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

5D (220897) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE SOUTHERLY PORTION OF SW 302 STREET, FROM SW 194 AVENUE WEST FOR APPROXIMATELY 633 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-982) FILED BY GREEN LEAF NURSERY, INC.

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

5E (220797) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A REMAINING PORTION OF THE ALLEY LYING BETWEEN US-1 AND SW 145 AVENUE ROAD, FROM SW 146 COURT NORTHEASTERLY FOR 150 FEET (ALLEY CLOSING PETITION NO. P-984); FILED BY HUMBERTO PADRON, MANAGER OF NARANJA 4, LLC

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

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

5F (220798) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE PORTION OF ALLEY SOUTH OF NW 119 STREET, FROM NW 12 AVENUE WEST FOR 244 FEET (ALLEY CLOSING PETITION NO. P-976) FILED BY DE PAZ HOLDINGS, LLC; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Jean Monestime, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

5G (220892) Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH REPAIRS TO THE BARNACLE HISTORIC STATE PARK'S BOATHOUSE AND THE REPLACEMENT OF A DOCK LOCATED AT 3485 MAIN HIGHWAY, MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (221036) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY PALMS WEST FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 23 TERRACE, ON THE EAST BY SW 145 AVENUE, ON THE SOUTH APPROXIMATELY 600 FEET NORTH OF SW 26 STREET, AND ON THE WEST BY SW 147 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (221037) Resolution

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

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5J (221038) Resolution

RESOLUTION APPROVING THE PLAT OF WESTVIEW NORTH FILED BY AG ESSENTIAL HOUSING MULTI STATE 2, LLC, LOCATED IN THE WEST 1/2 OF SECTION 27, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 131 STREET, ON THE EAST BY EAST GOLF DRIVE, ON THE SOUTH BY NW 119 STREET, AND ON THE WEST BY WEST GOLF DRIVE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5K (221039) Resolution

RESOLUTION APPROVING THE PLAT OF HIGHLAND RESIDENCES FILED BY MOUNTAIN COVE HOMES AT HIGHLAND ESTATES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 316 STREET, ON THE EAST BY SW 189 AVENUE, ON THE SOUTH APPROXIMATELY 90 FEET NORTH OF SW 318 TERRACE, AND ON THE WEST BY SW 189 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (220651) Ordinance

ORDINANCE REGARDING DESIGNATION OF THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; CREATING ARTICLE CLXV OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE DIRECTOR OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT SHALL BE THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sally A. Heyman, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

History:

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

04/05/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 05/11/2022

05/11/2022 - Forwarded to BCC with a favorable recommendation following a public hearing
by Chairmans Council of Policy Passed 6 - 0

Notes:

<https://www.flsenate.gov/Laws/Statutes/2021/951.06>: Florida Statute states that the County Commission shall designate a chief correctional officer and such correctional officers as they deem necessary

<https://www.flsenate.gov/Laws/Statutes/2021/951.061>: Statutes allow for the sheriff to be designated as the chief correctional officer by the BCC

This ordinance designates the MDCR Director as the Chief Correctional Officer for Miami-Dade County.

7B (220494) Ordinance

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE;
AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING
DEFINITION OF IMMEDIATE FAMILY TO INCLUDE SIBLINGS OF THE PERSON INVOLVED;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

03/03/2022 - Requires Municipal Notification by BCC

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

03/15/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 05/11/2022

04/01/2022 - Municipalities notified of public hearing by BCC to Chairmans Council of Policy

05/11/2022 - Forwarded to BCC with a favorable recommendation following a public hearing
by Chairmans Council of Policy Passed 7 - 1

Notes:

modifies the term "immediate family" to include siblings, half-siblings, and step-siblings

7C (220495) Ordinance

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS PERTAINING TO SOLICITATION AND ACCEPTANCE OF GIFTS ON BEHALF OF THE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

03/03/2022 - Requires Municipal Notification by BCC

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

03/15/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 05/11/2022

04/01/2022 - Municipalities notified of public hearing by BCC to Chairmans Council of Policy

05/11/2022 - Forwarded to BCC with a favorable recommendation following a public hearing
by Chairmans Council of Policy Passed 7 - 1

Notes:

adds the provision that soliciting and accepting gifts for use solely by the County to conduct business can only be undertaken or authorized only Commissioners, the County Mayor, Department Directors, or the County Mayor's chiefs and deputies.

An amendment will be prepared to include "Department Directors" in each clause.

7D (220166) Ordinance

ORDINANCE RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING CHAPTER 8 AND CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); REVISING PROCEDURES RELATING TO RECERTIFICATION OF BUILDINGS AND COMPONENTS, INCLUDING AMENDING RECERTIFICATION PERIODS, PROVIDING FOR ADVANCE NOTIFICATION TO PROPERTY OWNERS, SPECIFYING CERTAIN QUALIFICATIONS FOR PROFESSIONALS SUBMITTING CERTIFICATION REPORTS FOR THRESHOLD BUILDINGS, REQUIRING CERTAIN SAFE OCCUPANCY STATEMENTS DURING RECERTIFICATION PROCESS, PROVIDING TIMELINES FOR COMPLETION OF NECESSARY REPAIRS, SPECIFYING CONDITIONS FOR EXTENSIONS, PROVIDING FOR DISCONNECT OF ELECTRICAL UTILITIES UNDER CERTAIN CONDITIONS; AUTHORIZING REVOCATION OF RECERTIFICATION STATUS WHEN BASED ON MISREPRESENTATIONS; ESTABLISHING DUTY TO REPORT ADVERSE FINDINGS OR UNSAFE CONDITIONS OF A BUILDING OR STRUCTURE WHEN PERFORMING INSPECTION; REQUIRING CONDOMINIUM ASSOCIATIONS TO NOTIFY ALL UNIT OWNER AND RESIDENTS WHEN BUILDING OR STRUCTURE HAS BEEN DECLARED UNSAFE; PROVIDING FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Jose "Pepe" Diaz, Co-Sponsor; Sally A. Heyman, Co-Sponsor; Rebeca Sosa, Co-Sponsor

History:

01/24/2022 - Requires Municipal Notification by BCC

02/01/2022 - Adopted on first reading by BCC Passed 10 - 0

02/01/2022 - 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 - Deferred by Chairmans Council of Policy

05/11/2022 - Forwarded to BCC with a favorable recommendation following a public hearing
by Chairmans Council of Policy Passed 8 - 0

Notes:

- Recertification required at 30 years and every 10 years after that
 - buildings between 1983 and 1992 must be done by 2024
- Notification to property owners two years and one year prior to recertification deadline
- mandates the use of structural engineers for the structural portion of recertification for threshold buildings
 - “threshold building” a building greater than three stories or 50 feet in height, or which has an assembly occupancy classification as defined in the Florida Building Code which exceeds 5,000 square feet in area and an occupant content of greater than 500 persons
- mandates the use of electrical engineers for the electrical portion of recertification
- extensions will only be for 60 days and with a letter from an engineer stating the building is safe for the period of the extension
- extensions for repair work will be in six month increments
- licensed professionals will have a duty to report unsafe structures
- building official given the authority to disconnect utilities if the structure is deemed unsafe
- issued recertifications may be revoked if there is a misrepresentation of the safety of the structure
- penalties are imposed
- General Considerations and Guidelines are provided for recertification activities
- codifies unsafe structure notifications to residents

Special session resulted in requirements for condominiums and co-ops with more than 3 floors, but not other buildings.

7E (212102) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210003, LOCATED SOUTH OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT), BETWEEN SW 107 AVENUE AND SW 122 AVENUE, AND NORTH OF SW 268 STREET (MOODY DRIVE), FILED BY ALIGNED REAL ESTATE HOLDINGS LLC, ET AL., AS AN OUT-OF-CYCLE CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 8L2 THRU 8L6]

Sponsor(s): Regulatory and Economic Resources

Matter Status: Public Hearing

History:

09/09/2021 - Adopted on first reading by BCC - Comprehensive Development Master Plan Passed 9 - 3

05/19/2022 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan Passed 8 - 4

7E SUPPLEMENT (221067) Supplement

SUPPLEMENTAL INFORMATION ON OUT-OF-CYCLE APPLICATION NO. CDMP20210003 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES: (EXHIBIT 1) FINAL RECOMMENDATION REPORT FOR APPLICATION NO. CDMP20210003; AND (EXHIBIT 2) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20210003 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER SEPTEMBER 9, 2021 TRANSMITTAL HEARING [SEE AGENDA ITEM NOS. 8L2 THRU 8L6]

History:

05/19/2022 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan

8A1 (221025) Resolution

RESOLUTION APPROVING SIXTH AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AA ACQUISITIONS, LLC AND BRIDGE POINT GRATIGNY, LLC SOLELY WITH RESPECT TO PARCEL G AND E OF THE TENTATIVE PLAT AT MIAMI OPA-LOCKA EXECUTIVE AIRPORT TO AMEND THE LEASE TO REINSTATE AND REAFFIRM CERTAIN TERMS AND CONDITIONS OF THE FIFTH AMENDMENT AND TO ADD LAND TO THE LEASED PREMISES; AUTHORIZING THE COUNTY MAYOR OR COUNTY'S MAYOR DESIGNEE TO EXECUTE THE SIXTH AMENDMENT AND EXERCISE ALL RIGHTS CONFERRED THEREIN AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

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

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

Notes:

6th amendment does the following:

- (i) Add an Opportunity Fee for Parcels G and E in the Bridge Lease equal to two percent of the annual gross rents collected
- from Bridge Point in connection with Parcels G and E in addition to any land rent or other charges provided for in the Bridge Lease.
- gross rent and operating costs are defined
- (ii) Clarify the Development Plan/Development Schedule provisions to ensure that delays don't leave to a default
- (iii) Provide Notice of Date of Beneficial Occupancy (DBO) Event: County will provide written notice to Bridge Point of the DBO Event that triggers the commencement of the 55-year lease expiration period
- (iv) Delete the Transfer Fee for Parcels G and E in the Bridge Lease: With the assignment of Parcels G and E to Bridge Point, AA Acquisitions will pay to the County a transfer or assignment fee in the amount of \$500,000. (The Transfer Fee is being replaced with the Opportunity Fee).
- (v) Affirm Premises: Premises will include the approximately 2.22 acres which were the subject of the Petition for Vacation of ROW of NW 49th Avenue and a portion of the right of way of NW 135th Street
- (vi) Re-commence Rent Payments: With the assignment of Parcels G and E to Bridge Point, Bridge Point shall commence payment of the non-aviation annual land rent in the amount of \$40,103.42 per month (\$481,241.04 annually) on the later of (i) the Sixth Amendment Effective Date, and (ii) the approval by the County of the Bridge Point assignment

8A2 (221115) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 439492-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$8,132,771.00 FOR THE MIAMI INTERNATIONAL AIRPORT FEDERAL INSPECTION STATION REFURBISHMENT PROJECT, (2) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 429531-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,008,989.00 FOR THE MIAMI INTERNATIONAL AIRPORT TERMINAL WIDE RE-ROOFING PROJECT, AND (3) PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 423290-6-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$4,166,463.00 FOR THE MIAMI INTERNATIONAL AIRPORT EMPLOYEE PARKING GARAGE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS

Sponsor(s): Aviation Department

Notes:

Ratifying 3 grants:

- Federal Inspection Station Refurbishment: \$8,132,771.00
- Terminal Wide Re-Roofing: \$1,008,989.00.
- Employee Parking Garage: \$4,166,463.00

8B1 (220610) Resolution

RESOLUTION APPROVING THE AFFILIATION AGREEMENT FOR EDUCATIONAL SERVICES FOR SCHOOL YEARS 2022-23 AND 2023-24 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS' LINDSEY HOPKINS TECHNICAL COLLEGE FOR THE PROVISION OF ACADEMIC AND CAREER-TECHNICAL EDUCATION FOR INMATES IN AN AMOUNT NOT TO EXCEED \$400,000.00 PER SCHOOL YEAR AND TO BE PAID FROM THE INMATE WELFARE ACCOUNT; 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 - Meeting canceled by Community Safety and Security Committee

05/12/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

Notes:

Will there still be enough funding if we no longer charge the daily subsistence fees?

8C1 (220883) Resolution

RESOLUTION APPROVING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$413,000.00 FROM THE FISCAL YEAR 2021-2022 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

05/11/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

8E1 (220858) Resolution

RESOLUTION APPROVING AMENDMENTS TO THREE PROFESSIONAL SERVICE AGREEMENTS WITH: (1) ALLEGUEZ ARCHITECTURE, INC., PROJECT NO. A-18-MDFR-01-A FOR FIRE STATION NOS. 4, 5, AND 63 IN ADDITIONAL AMOUNT OF \$831,600.00; (2) LANDERA ASSOCIATES, P.A., PROJECT NO. A-18-MDFR-01-B FOR FIRE STATION NOS. 6 AND 17 IN ADDITIONAL AMOUNT OF \$852,500.00; AND (3) SILVA ARCHITECTURE, LLC, PROJECT NO. A-18-MDFR-01-C FOR FIRE STATION NOS. 9 AND 19 IN ADDITIONAL AMOUNT OF \$682,000.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENTS AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN AND TO ENFORCE ALL TERMS AND CONDITIONS THEREOF

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

History:

05/12/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

In general, A/E fees are based on a percentage of construction cost. Approximate construction costs will increase from \$4 million to \$8 million. Furthermore, due to the COVID 19 pandemic, there has been an increase in the cost of construction materials.

Department to review if any of the increase is due solely to project cost increases which have no impact on design.

8F1 (220588) 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 IN A TOTAL AMOUNT UP TO \$811,546.00 TO MBGC, LLC DBA MINERVA BUNKER GEAR CLEANERS FOR A TOTAL MODIFIED CONTRACT AWARD OF \$2,356,915.00 FOR CONTRACT NO. FB-00664 FOR THE PURCHASE OF CLEANING AND REPAIR OF BUNKER GEAR FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

04/14/2022 - Meeting canceled by Community Safety and Security Committee

05/12/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

8F2 (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

05/03/2022 - Deferred by BCC Passed 13 - 0

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.

8F3 (220600) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01913 FOR GROUP A - PHARMACEUTICAL SUPPLIES; GROUP B - VETERINARY LABORATORY SUPPLIES; AND GROUP C - MEDICAL AND MISCELLANEOUS SUPPLIES FOR THE PURCHASE OF VETERINARY SUPPLIES AND PHARMACEUTICALS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$18,400,000.00; 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 - Meeting canceled by Community Safety and Security Committee

05/12/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

8F4 (220934) Resolution

RESOLUTION RATIFYING VARIOUS ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO VEHICLE PURCHASES IN AN AMOUNT NOT TO EXCEED \$55,915,689.28 PURSUANT TO RESOLUTION NO. R-47-21 AND \$32,928,890.00 PURSUANT TO RESOLUTION NO. R-61-21 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE RATIFIED CONTRACT DOCUMENTS

Sponsor(s): Internal Services

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

Ratifies the actions taken (R-47-21 and R-61-21)

"the County Mayor or the County Mayor's designee will have the authority to award, access and modify competitively solicited contracts up to the aggregate amount of the allocation authorized by the Board, subject to Board ratification on an annual basis"

8G1 (220661) Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2021-22 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA TOTALING \$6,777,220.00

Sponsor(s): Office of Management and Budget

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

Notes:

Total budget \$6,777,220

Revenues

- \$1,837,585 County TIF
- \$2,332,017 City TIF
- \$2,476,995 carryover
- \$113,623 unrealized gain
- \$17,000 interest earnings

Expenditures

- \$746,850 Administrative expenditures
- \$27,564 County administrative charge
- \$1,467,422 for general operating expenditures (lot clearing and maintenance, Seminole Theater, downtown decorative lighting, special events
- \$1,150,000 for grant programs: Commercial Incentives Program, Down payment assistance program targeting first-time home buyers, Commercial Enhancement Grants, Small Business Capacity Building Grants, Residential Façade Grant
- \$558,623 for building construction and improvements
- \$459,396 to funding the County's "SMART Plan" for use along the South Dade Corridor
- \$436,488 for contractual services that include
- \$300,000 for debt service payments
- \$350,831 for the cost of two police officers, one code compliance officer and related expenses;
- \$221,972 for a portion of the salary and fringes for five employees related to redevelopment projects;
- \$688,115 for land / building acquisition
- \$215,018 for other operating expenditures, including insurance, infrastructure improvements and legal services
- \$100,000 for marketing-related expenses
- \$54,941 contingency reserve

811 (220423) Resolution

RESOLUTION RETROACTIVELY APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY, BY AND THROUGH THEIR RESPECTIVE POLICE DEPARTMENTS, FOR A LICENSE PLATE READER ("LPR") DATA STORAGE AND SHARING PROGRAM; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PAY \$27,213.00 FOR THE STORAGE, RETRIEVAL, UTILIZATION AND SHARING OF LPR DATA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN AND TO EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE INTERAGENCY AGREEMENT

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

History:

04/14/2022 - Meeting canceled by Community Safety and Security Committee

05/12/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

"In January 2019, the MDPD's Real Time Crime Center and the MPD's Real Time Crime Center entered into a one-year agreement for an LPR data sharing pilot program that allowed the MDPD to: 1) store its LPR data on a server located at the City, owned by Cintel; and 2) share stored LPR data with the MPD. Cintel, now Insight LPR, has since transitioned to a cloud-based storage, maintenance, and retrieval system for LPR data. As such, the MDPD desires to satisfy all outstanding City of Miami invoices for costs incurred from the storage, retrieval, utilization and sharing of LPR data stored on the Cintel server housed at, and managed by, the MPD."

812 (220863) Resolution

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT (MDPD), FOR THE PURPOSE OF PROVIDING ACCESS TO MDPD TO THE DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM (DAVID); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND THE REQUIRED ANNUAL CERTIFICATION AND ATTESTATION STATEMENTS FOR THE DURATION OF THE SIX YEAR TERM; AND TO EXERCISE THE AMENDMENT 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:

05/12/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

8K1 (221035) Resolution

RESOLUTION APPROVING THE TRANSFER OF OWNERSHIP OF SOUTHPOINT CROSSING APARTMENTS, LOCATED AT 815-897 W. LUCY STREET, FLORIDA CITY, FLORIDA 33034, FROM THE CURRENT OWNER NHTE SOUTHPOINT, LLC TO POAH SOUTHPOINT CROSSING, LLC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO ASSIGN, SUBORDINATE AND MODIFY COUNTY LOAN DOCUMENTS WITH NHTE SOUTHPOINT, LLC IN THE AMOUNT OF \$7,444,489.00, AND TO EXECUTE NEW AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS IN ORDER TO EFFECTUATE THE TRANSFER OF SOUTHPOINT CROSSING APARTMENTS AND THE REFINANCE OF OTHER LENDER LOANS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, AND OTHER PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION AND EXERCISE THE PROVISIONS THEREIN

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

History:

05/12/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

8L1 (220865) Resolution

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DADE HERITAGE TRUST, INC. FOR MANAGEMENT OF HISTORIC PRESERVATION FUND FOR AFFORDABLE HOUSING IN AN AMOUNT UP TO \$1,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, EXERCISE ALL RIGHTS CONTAINED IN THE GRANT AGREEMENT, INCLUDING, BUT NOT LIMITED TO TERMINATION, TECHNICAL AMENDMENT AND MODIFICATION PROVISIONS, AND EXECUTE FUTURE AMENDMENTS IF ADDITIONAL FUNDING IS AUTHORIZED BY THE BOARD; AND APPROVING AN AMENDMENT TO HISTORIC PRESERVATION FUND FOR AFFORDABLE HOUSING GUIDELINES

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/12/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

8L2 (221102) Zoning

PH NO: Z2021000050 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC, ET AL. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIA WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATIONS TOWARDS CERTAIN SECTIONS OF THE ROADWAYS (SW 117 AVENUE, SW 122 AVENUE, SW 256 STREET) THAT RUN THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING SOUTH OF STATE ROAD 821, BETWEEN THEORETICAL SW 117 AVENUE AND THEORETICAL SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L3 (221103) Zoning

PH NO: Z2021000051 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IID WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE ROADWAY (THE EAST HALF OF SW 117 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO SW 256 STREET) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING ON THE NORTHWEST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L4 (221104) Zoning

PH NO: Z2021000052 -- DISTRICT(S): 08 -- APPLICANT: BUXEDA HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIB WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING BETWEEN THEORETICAL SW 264 STREET (BAUER DRIVE) AND SW 268 STREET (MOODY DRIVE), APPROXIMATELY 333.42 FEET FROM SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L5 (221106) Zoning

PH NO: Z2021000053 -- DISTRICT(S): 08 -- APPLICANT: FRITZ PARTNERSHIP -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIC WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO BU-2 (SPECIAL BUSINESS DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING ON THE NORTHEAST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8L6 (221107) Zoning

PH NO: Z2021000054 -- DISTRICT(S): 08 -- APPLICANT: ALIGNED REAL ESTATE HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE I WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE SW 264 STREET ROADWAY (FROM SW 112 AVENUE TO SW 107 AVENUE) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING NORTH OF SW 268 STREET (MOODY DRIVE), BETWEEN SW 107 AVENUE AND SW 117 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7E & 7E SUPPLEMENT]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

8N1 (220785) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY NOT TO EXCEED \$385,000.00 IN PAYMENTS TO MIAMI-DADE COUNTY FOR ON-DEMAND TRANSPORTATION SERVICES RETROACTIVELY STARTING ON DECEMBER 1, 2020; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF OPERATING FUNDS FROM THE TOWN OF CUTLER BAY TO MIAMI-DADE COUNTY FOR SERVICE OPERATION

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

- County already provides fixed-route bus services (i.e., local circulator services) on behalf of the Town
- on-demand program is to enhance local mobility through the provision of dynamically routed on-demand transit services
- first-and-last mile connectivity
- On-demand services launched in December 2020 as a pilot under the County GoConnect Program, with River North Transit, LLC
- passengers may request pick up and drop off anywhere within the Town's boundaries
- Fares are free and service is provided Monday through Friday, excluding holidays, from 5:30am to 8pm

8N2 (220859) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF BISCAYNE PARK FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT

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

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

local mobility options through the provision of on-demand services by the selected operator, Freebee, to locations within and outside the Village.

- stop-to-stop on-demand service connecting residents to key destinations, including pharmacies and supermarkets, up to a maximum ride of five miles.
- Users of the service may connect to DTPW Route 16,
- weekdays from 8am to 11am and 12pm to 5pm
- weekend service running from 10am to 12pm and 1pm to 7pm
- one electric vehicle that can hold up to five passengers
- wheelchair accessible vehicle is available as needed.

8N3 (220697) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES TO SERVICE THE ELECTRIC BUS CHARGING STATIONS WITHIN THE CENTRAL BUS MAINTENANCE FACILITY LOCATED AT 3300 NW 32 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCE, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Jean Monestime, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N4 (220782) Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 71ST STREET IN THE VICINITY OF NW 38TH AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

801 (220861) Resolution

RESOLUTION AWARDDING CONTRACT S-962 TO ADVANCED PACE TECHNOLOGIES, LLC WITH A CONTRACT AMOUNT NOT TO EXCEED \$16,000,000.00 AND A TOTAL CONTRACT TERM NOT TO EXCEED 1,460 DAYS FOR THE REHABILITATION OF SANITARY SEWER LINES BY THE CURED-IN-PLACE PIPE LINING METHOD FOR WELLFIELD PROTECTION AREAS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

802 (220864) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AND EXECUTE MOMENTARY PARALLEL OPERATION INTERCONNECTION AGREEMENTS AND APPLICATIONS FOR MOMENTARY PARALLEL OPERATION BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S ALEXANDER ORR WATER TREATMENT PLANT, HIALEAH PRESTON WATER TREATMENT PLANT, NORTH DISTRICT WASTEWATER TREATMENT PLANT, CENTRAL DISTRICT WASTEWATER TREATMENT PLANT, AND SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

803 (220963) Resolution

RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 255.20 OF THE FLORIDA STATUTES, SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE BOARD MEMBERSHIP; APPROVING THE AWARD OF CONTRACT S-970 TO YOUNGQUIST BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED \$29,320,986.00 FOR THE CONSTRUCTION OF TWO MUNICIPAL INJECTION WELLS AT THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-970

Sponsor(s): Water & Sewer Department

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

804 (220965) Resolution

RESOLUTION AWARDED A CONTRACT (CONTRACT S-930A) TO PCL CONSTRUCTION, INC. WITH A CONTRACT AMOUNT NOT TO EXCEED \$142,232,300.00 AND A TOTAL CONTRACT TERM OF 1,365 DAYS FOR THE OCEAN OUTFALL LEGISLATION PROGRAM CONSTRUCTION PACKAGE, ST-2D-A ELECTRICAL DISTRIBUTION BUILDING 3 SOUTH DISTRICT WASTEWATER TREATMENT PLANT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

805 (221033) Resolution

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT FOR N.W. 27 AVENUE WASTE COLLECTION TRANSMISSION SYSTEM EXPANSION AND WATER DISTRIBUTION SYSTEM IMPROVEMENTS D2-A-1 PHASE 2, CONTRACT NO. S-964 TO DAVID MANCINI & SONS, INC. PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENTS PROGRAM ACCELERATION ORDINANCE, SECTION 8.2.12 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA IN A TOTAL AMOUNT NOT TO EXCEED \$6,181,723.52 USING FUNDING, IN PART, FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS"; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

9A1 (220882) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF GRANT AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY IN AN AMOUNT OF \$1,500,000.00 FOR THE PROVISION OF FULL DAY PROGRAM SERVICES TO VOLUNTARY PREKINDERGARTEN EDUCATION PROGRAM CHILDREN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND ANY UNUSED OR RECAPTURED GRANT FUNDING TO SUPPLEMENT THE MIAMI-DADE COUNTY HEAD START/EARLY HEAD START PROGRAM

Sponsor(s): Community Action and Human Services

History:

05/12/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

Notes:

Is this VPK slots for Head Start participants?

9A2 (221080) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN CITIZENS FOR A BETTER SOUTH FLORIDA, INC., AND MIAMI-DADE COUNTY, IN AN AMOUNT NOT TO EXCEED \$50,000.00 INCLUSIVE OF A \$5,000.00 ADMINISTRATIVE FEE, FOR THE ADMINISTRATION OF THE SAFE IN THE 305 GRANT PROGRAM, AS ALLOCATED AND APPROVED BY THE BOARD AS PART OF THE PEACE AND PROSPERITY PLAN PURSUANT TO RESOLUTION NO. R-577-21; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENT, INCLUDING AMENDMENT AND TERMINATION PROVISIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

Is there any kind of timetable to have these programs selected and funded? Criteria? Who will be making the awards? Separate contracts? Who will monitor?

11A1 (221143) Resolution

RESOLUTION AMENDING THE MIAMI-DADE COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM AND ESTABLISHING THE PURCHASE OF DEVELOPMENT RIGHTS TRUST FUND [SEE ORIGINAL ITEM UNDER FILE NO. 221024]

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

History:

05/11/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy Passed 9 - 0

Notes:

- PDR: Purchase of Development Rights
- PDR program created using revenue from the Building Better Communities Bond Program
- resolution amends program to to allow private entities and non-profit organizations to make monetary contributions to the PDR Program for easement acquisition purposes
- reso creates a trust fund to be used solely for the purposes of ensuring that agricultural properties remain undeveloped and available for farming and facilitating the preservation of agricultural land through the purchase of conservation easements and limitation of development rights.

11A2 (221048) Resolution

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER CITIES AGREEMENT WITH MADRID, SPAIN, AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor; Eileen Higgins, Co-Sponsor; Kionne L. McGhee, Co-Sponsor; Raquel A. Regalado, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor

History:

05/11/2022 - Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 9 - 0

11A3 (221022) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH BENCOR TO PROVIDE CERTAIN RETIREMENT BENEFITS THROUGH A SPECIAL PAY PLAN FOR COUNTY EMPLOYEES AND TO PRESENT A WRITTEN REPORT WITH A RECOMMENDATION ON SUCH AGREEMENT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS

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

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

BENCOR meets federal requirements for plan; should this be competed?

11A4 (220935) Resolution

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO ADVISE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WHENEVER A COURT HAS ENTERED A FINAL ORDER OR JUDGMENT IN FAVOR OF MIAMI-DADE COUNTY IN A CASE INVOLVING ANIMAL CRUELTY OR NEGLECT THAT HAS TAKEN PLACE ON LAND THAT HAS BEEN CLASSIFIED AS AGRICULTURAL UNDER SECTION 193.461, FLORIDA STATUTES, SO THAT THE PROPERTY APPRAISER CAN INVESTIGATE WHETHER THE LAND IS STILL PROPERLY CLASSIFIED AS AGRICULTURAL

Sponsor(s): Sally A. Heyman, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor; Kionne L. McGhee, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor

History:

05/12/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

11A5 (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
05/03/2022 - Deferred by BCC Passed 11 - 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

11A6 (220880) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE ADEQUATE FUNDING FOR A STUDY OR SURVEY ASSESSING SERVICES PROVIDED TO THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER ("LGBTQ") COMMUNITY IN MIAMI-DADE COUNTY IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET, TO CONDUCT SUCH A STUDY OR SURVEY IN CONSULTATION WITH THE MIAMI-DADE COUNTY LGBTQ ADVISORY BOARD, AND TO PROVIDE A REPORT

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/12/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

11A7 (220973) Resolution

RESOLUTION SUPPORTING THE LAWSUIT TITLED EQUALITY FLORIDA; FAMILY EQUALITY, ET AL. V. RONALD D. DESANTIS, ET AL., CASE NO. 4:22-CV-00134-AW-MJF, FILED BY EQUALITY FLORIDA AND OTHER PARTIES CHALLENGING THE LEGALITY AND CONSTITUTIONALITY OF CHAPTER 2022-22 OF THE LAWS OF FLORIDA, COMMONLY REFERRED TO AS FLORIDA'S "DON'T SAY GAY" BILL OR LAW; URGING OTHER ORGANIZATIONS AND ENTITIES TO JOIN IN THE LITIGATION AS AMICI CURIAE; AND DIRECTING THE COUNTY ATTORNEY TO MONITOR THE LITIGATION AND TO JOIN OR SIGN ONTO ANY SUCH AMICUS BRIEFS, AS APPROPRIATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/12/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Public Housing and Community Services Committee

11A8 (221014) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, A GROUND LEASE AGREEMENT FOR VACANT COUNTY-OWNED LAND LOCATED ON A PORTION OF FOLIO NO. 01-3135-104-0010 ("DEMISED PREMISES"), BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY ("PUBLIC HEALTH TRUST"), AND RONALD MCDONALD HOUSE CHARITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("RMH"), TO DEVELOP THE DEMISED PREMISES FOR THE PURPOSE OF PROVIDING TEMPORARY HOUSING FOR FAMILIES OF CRITICALLY ILL CHILDREN; APPROVING THE ATTACHED GROUND LEASE AGREEMENT WITH RMH FOR A 50-YEAR TERM WITH TWO, 20-YEAR RENEWAL OPTION PERIODS ("TERM"), WITH AN ANNUAL RENTAL PAYMENT OF \$1.00; DECLARING THE DEMISED PREMISES SURPLUS; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 8-4; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-407-19 WITH RESPECT TO WRITTEN NOTICE TO THE PUBLIC; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AND TO THE PUBLIC HEALTH TRUST TO CO-EXECUTE, THE GROUND LEASE AGREEMENT; DELEGATING AUTHORITY TO THE PUBLIC HEALTH TRUST TO MANAGE AND ADMINISTER THE TERMS OF THE LEASE ON BEHALF OF MIAMI-DADE COUNTY, AS GROUND LESSOR, CONSISTENT WITH THE TERMS THEREIN, AND TO EXECUTE AMENDMENTS AND MODIFICATIONS, AND TO EXERCISE ALL OTHER RIGHTS, INCLUDING CANCELLATION PROVISIONS AND TERMINATION CLAUSES, CONFERRED TO THE COUNTY THEREIN; AUTHORIZING THE PUBLIC HEALTH TRUST TO EXECUTE OTHER AGREEMENTS AND INSTRUMENTS, CONSISTENT WITH THE TERMS OF THE LEASE, AS NECESSARY TO GIVE EFFECT TO THE INTENT OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO TAKE ALL ACTIONS TO EFFECTUATE THE LEASE TRANSACTION, INCLUDING TERMINATING THE EXISTING GROUND LEASE WITH RMH; AUTHORIZING CONVEYANCE OF UTILITY EASEMENTS NECESSARY FOR RMH'S USE OF THE DEMISED PREMISES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ANY BACKGROUND CHECKS REQUIRED BY SECTION 2-8.6.5(3)(A) OF THE CODE OF MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE GROUND LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Sally A. Heyman, Co-Sponsor; Kionne L. McGhee, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor

History:

05/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

11A9 (221034) Resolution

RESOLUTION RESCINDING THE ALLOCATION OF \$161,000.00 FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 82 – “MIAMI – PARKS AND FACILITY IMPROVEMENTS”, WHICH WAS ALLOCATED PURSUANT TO RESOLUTION NO. R-18-20 AND WHICH WAS TO BE USED TO FUND IMPROVEMENTS AT TRIANGLE PARK; AND APPROVING THE ALLOCATION OF \$161,000.00 OF SAID FUNDS TO FUND A NEIGHBORHOOD ACTIVITY AREA AT 225 NE FIRST STREET, MIAMI, FLORIDA

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/11/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

11A10 (221000) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, IN PARTNERSHIP WITH OTHER GOVERNMENTAL AND PRIVATE ENTITIES AS MAY BE NECESSARY, TO PREPARE A PLAN, INCLUDING FUNDING RECOMMENDATIONS, FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS COUNTYWIDE, INCLUDING ON PUBLIC RIGHTS-OF-WAY AND PROPERTY OWNED BY NON-COUNTY ENTITIES, AND TO PROVIDE A REPORT

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

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

prepare a plan for the installation of electric vehicle charging stations Countywide

- including on public rights-of-way and property owned by non-County entities
- recommended funding sources and a recommended fee schedule
- report in 120 days

11A11 (221003) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1155-20 RELATING TO GRANT AGREEMENT WITH MIAMI WILDS, LLC IN AMOUNT OF \$13,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – “ECONOMIC DEVELOPMENT FUND” TO EXTEND DEADLINE FOR SATISFACTION OF CONDITIONS PRECEDENT TO GRANT

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

History:

05/11/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

extend the deadline to satisfy the conditions precedent to grant until June 23, 2022

11A12 (221002) Resolution

RESOLUTION APPOINTING AARON MCKINNEY AND PARMALYN JACOB AS COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Sponsor(s): Jean Monestime, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

11A12 SUPPLEMENT (221201) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPOINTING AARON MCKINNEY AND PARMALYN JACOB AS COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Sponsor(s): Clerk of the Board

11A13 (221010) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY SUITABLE COUNTY-OWNED PROPERTIES FOR THE TEMPORARY USE OF RECREATIONAL VEHICLES; EXAMINE THE FEASIBILITY OF SUCH A PROGRAM; AND REQUIRING A REPORT

Sponsor(s): Jean Monestime, Prime Sponsor

History:

05/11/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

- written report after assessing local need for this type of facility, and identifying suitable County-owned properties, including County parks, for temporary use by recreational vehicles
- feasibility of such a program including possible zoning requirements, permitting issues, operational costs and other considerations, requirements of services such as electrical and sewage facilities as well as any other requirements or regulations related to the establishment of suitable RV facilities.

11A14 (221028) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBJECT TO APPLICABLE COLLECTIVE BARGAINING AGREEMENTS OR ARRANGEMENTS, DEVELOP A RECRUITMENT AND TRAINING PROGRAM TO INCENTIVIZE AND PREPARE CHAUFFEURS CURRENTLY REGISTERED PURSUANT TO CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY TO OPERATE FOR-HIRE PASSENGER MOTOR VEHICLES IN THIS COUNTY TO BECOME BUS OPERATORS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; (2) IDENTIFY AVAILABLE FUNDING SOURCES FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET FOR THE BUS OPERATOR RECRUITMENT AND TRAINING PROGRAM; (3) INCLUDE THE IMPLEMENTATION OF SAID BUS OPERATOR RECRUITMENT AND TRAINING PROGRAM, AS NECESSARY, IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 SUBMITTED TO THIS BOARD FOR APPROVAL; AND (4) PROVIDE A REPORT WITHIN A SPECIFIED TIME

Sponsor(s): Jean Monestime, Prime Sponsor

History:

05/10/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

develop a recruitment and training program to incentivize and prepare chauffeurs operate for-hire passenger motor vehicles, including taxicab and jitney chauffeurs, to become bus operators

11A15 (221029) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE COUNTY'S CURRENT EMPLOYEE GROUP DENTAL INSURANCE PROGRAM AND TO PROVIDE A REPORT WITHIN A SPECIFIED TIME WITH OPTIONS AND A RECOMMENDATION FOR INCREASING COVERAGE AMOUNTS OF DENTAL SERVICES UNDER THE PROGRAM

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

History:

05/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

11A16 (221132) Resolution

RESOLUTION DECLARING CERTAIN POLICE EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF POLICE EQUIPMENT TO THE ALL-UKRAINIAN UNION OF THE NATIONAL POLICE; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A FOREIGN GOVERNMENTAL ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Sen. Rene Garcia; Joe A. Martinez

13A1 (221184) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FLORIDA SUBDIVISION SETTLEMENT PARTICIPATION FORM ("PARTICIPATION AGREEMENT") TO SETTLE AND RELEASE ALL CLAIMS AGAINST WALGREENS BOOTS ALLIANCE, INC., AND WALGREEN CO. (COLLECTIVELY "WALGREENS") 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 AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST WALGREENS 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 AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST WALGREENS IN THE OPIOID MDL

15B1 (221045) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 1, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (221135) 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] • OCTOBER 5, 2021 (REGULAR) • MARCH 1, 2022 (REGULAR) • APRIL 19, 2022 (REGULAR) • APRIL 19, 2022 (JOINT BCC/YOUTH)

Sponsor(s): Clerk of the Board