
1D1 (221247) Special Presentation

SPECIAL PRESENTATION HONORING PORTMIAMI FOR BEING NAMED #1 IN FLORIDA AND #2 IN NORTH AMERICA FOR EFFICIENT CONTAINER PERFORMANCE

Sponsor(s): Rebeca Sosa, Prime Sponsor

1D2 (220829) Special Presentation

SPECIAL PRESENTATION OF THE COMMISSION FOR WOMEN SCHOLARSHIP AWARDS

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

1D3 (221273) Special Presentation

SPECIAL PRESENTATION HONORING MICHAEL CAPPONI FOUNDER OF GLOBAL EMPOWERMENT MISSION [SEE AGENDA ITEM NO. 1E1]

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

1E1 (221274) Citizen's Presentation

CITIZEN'S PRESENTATION BY MICHAEL CAPPONI FOUNDER OF GLOBAL EMPOWERMENT MISSION REGARDING UPDATE ON AID TO THE UKRAINE [SEE AGENDA ITEM NO. 1D3]

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

2B1 (221194) Report

BISCAYNE GARDENS REPORT RELATED TO THE CREATION OF A SHORT-TERM PLAN AND A MID-TERM PLAN FOR TRAFFIC MITIGATION AND TO INCLUDE ALL FUNDING NECESSARY TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN FISCAL YEAR 2022-23- DIRECTIVE NO. 213136

Sponsor(s): Mayor

2B2 (221195) Report

BISCAYNE GARDENS REPORT RELATED TO THE CREATION OF A SHORT-TERM PLAN AND A MID-TERM PLAN FOR FLOODING AND TO INCLUDE ALL FUNDING NECESSARY TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN FISCAL YEAR 2022-23- DIRECTIVE NO. 213136

Sponsor(s): Mayor

2B3 (221216) Report

MIAMI-DADE AVIATION DEPARTMENT REPORT: GREATEST INVESTMENT NEEDS AT MIAMI INTERNATIONAL AIRPORT PER RESOLUTION NO. 137-22, DIRECTIVE NO. 212945

Sponsor(s): Mayor

3A1 (221266) Resolution

RESOLUTION DECLARING ONE 2006 FORD ECONOLINE E-350 EXTENDED SURPLUS;
AUTHORIZING ITS DONATION TO E.D.B.B. INC.; AND AUTHORIZING THE COUNTY MAYOR 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): Joe A. Martinez, Prime Sponsor

3A2 (221278) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY
RESERVE AND ALLOCATION FROM THE FY 2021-22 DISTRICT 8 PROJECT DESIGNATION FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A3 (221279) Resolution

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 8 PORTION OF THE FTX ARENA NAMING
RIGHTS REVENUES IN AMOUNT OF \$40,000.00 FOR THE SAFESUMMERS PROGRAM IN SOUTH
DADE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A4 (221265) Resolution

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

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

3B1 (221130) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN
SUBMITTING A GRANT APPLICATION TO AND AUTHORIZING THE ACCEPTANCE OF A
\$7,429,156.00 GRANT FROM THE UNITED STATES SMALL BUSINESS ADMINISTRATION,
SHUTTERED VENUE OPERATIONS GRANT FOR ZOO MIAMI FOR THE FISCAL YEARS 2020-2021
AND 2021-2022; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO: (1) EXECUTE THE GRANT AGREEMENT; (2) TO ACCEPT AND EXPEND THE GRANT
FUNDS; AND (3) TO EXECUTE ANY AMENDMENTS THERETO AND ANY OTHER DOCUMENTS
NEEDED IN ACCORDANCE WITH THE GRANT REQUIREMENTS

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

- United States Small Business Association Shuttered Venue Operators Grant
- \$7,429,156.00 for loss of revenue in the calendar year 2020
- No County match dollars are required for this grant award

3B2 (221171) 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 APPROVAL OF AMENDMENT NUMBER FOUR TO THE DESIGN-BUILD CONTRACT WITH RIC-MAN CONSTRUCTION OF FLORIDA, INC. FOR REPLACEMENT OF WATER MAINS AND SERVICE CONVERSIONS IN THE SHENANDOAH AREA (PHASE A), PROJECT NO. DB13-WASD-03; CONTRACT NO. 14RMCF001, WHICH GRANTS A 1,142 CALENDAR DAY NON-COMPENSABLE TIME EXTENSION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Water & Sewer Department

Notes:

- Original award in 2015
- 3 amendments take the project to 2018
- to achieve Final Completion, contractor must provide signed and sealed as-builts
- a dispute arose between the contractor, the designer and the surveyer and eventually the County told the contractor that we would not release the final payment until the as-builts were provided
- the dispute between the three parties (the County was not involved) was finally resolved and the documentation was provided
- the County has agreed to award RMCF a non-compensable time extension of 1,142 days to cover the gap between the projected Final Completion date of August 13, 2018, which was based on the timing set forth in Amendment Number Three, and the actual Final Completion date of September 28, 2021, which is the date by which RMCF delivered the information needed to approve the final as-builts
- all monies retained by WASD on this Contract, including monies for time delays and liquidated damages, will be released

4A (221239) Ordinance

ORDINANCE RELATING TO THE COUNTY'S SUSTAINABLE BUILDINGS PROGRAM; AMENDING SECTIONS 9-72, 9-75, AND 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GREEN BUILDING PRACTICES FOR INFRASTRUCTURE PROJECTS AND BUILDINGS THAT ARE OWNED, BUILT OR FINANCED BY THE COUNTY OR ARE ON COUNTY-OWNED PROPERTY; ADDING REFERENCES TO THE ENVISION RATING SYSTEM; PROVIDING FOR CERTAIN MINIMUM STANDARDS WHERE THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM OR THE ENVISION RATING SYSTEM ARE USED; PROVIDING FOR APPLICABILITY TO BUILDINGS THAT ARE OWNED, FINANCED, LEASED, OR OPERATED BY THE COUNTY, INCLUDING PUBLIC PRIVATE PARTNERSHIP PROJECTS; PROVIDING FOR SUBSTITUTION OF STANDARDS; AMENDING RULES OF PROCEDURE FOR THE COUNTY COMMISSION; REQUIRING STATEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN CERTAIN AGENDA

ITEMS RELATED TO COMPLIANCE WITH THE SUSTAINABLE BUILDINGS CODE PROVISIONS AND ASSOCIATED IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- adds infrastructure projects that are built or financed by the County
- adds references to the Envision Rating System
- provides that the minimum standard for Leadership in Energy and Environmental Design ("LEED") rating system shall be LEED Silver
- provides that the minimum standard for the Envision Rating System shall be Silver
- clarifies that green building requirements apply to buildings and infrastructure that are financed, leased, or operated by the County or by Partners on County property, including public-private partnership projects
- provides for the substitution of standards

4B (221270) Ordinance

ORDINANCE RELATING TO RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM; AMENDING SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; EXPANDING APPRENTICESHIP SKILLS TRAINING FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY-FUNDED PROJECTS ON COUNTY OWNED LAND; ESTABLISHING ON-THE-JOB TRAINING REQUIREMENT FOR CONTRACTORS AWARDED CAPITAL CONSTRUCTION CONTRACTS WITH AN ESTIMATED CONTRACT AMOUNT IN EXCESS OF \$5,000,000.00; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

Notes:

- adds apprentice position
- increases value of applicable contracts to \$5 million from \$1 million
- defines "estimated contract amount," "Good Faith Estimate," "Job," "Labor hours"
- includes an on-the-job county apprentice training goal and an on-the job county training plan
- adds the Review Committee to the approval process
- includes the Public Health Trust
- requires 10% of work be done by apprentices, establishment of an apprentice training goal which will include the number of apprentices, the number of positions and the kind of work, as well as a separate training plan that also includes the minimum qualifications in each category
- in the event that at contract completion, the contractor fails to comply with the established goal, liquidated damages equal to a minimum of \$1,500.00 per position or

the salary that would be payable for such position, whichever is greater shall be withheld from the contractor's final payment as liquidated damage

- may be waived if the contractor can prove a good faith effort
- affidavit requirement
- quarterly reports through the term of the contract
- failure to comply could result in debarment

4C (221277) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO BUILDING HEIGHT IN THE CORE SUBDISTRICT ALONG E AND F STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Downtown Kendall Urban Center parameters amended to allow for 25 story buildings farther from the core (E&F streets)

4D (221191) Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI-DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$335,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE

Sponsor(s): Finance Department

Notes:

ERP \$ 34,490,000

QNIP \$10,000,000

Vote by Mail ballot inserter \$991,000

Court Case Management (CJIS) \$3,911,000

Fiber Optic \$2,500,000

Law Enforcement Records Management System (LERMS) \$5,768,000

DS200 Ballot Digital Scanners \$5,835,000

Ocean Rescue-Facility Improvements \$2,581,000

800 MHZ Radio Coverage \$3,943,000

UHF Radios \$14,986,000

Cybersecurity Strategic Evolution Plan \$5,323,000

Integrated Command and Communications Center (Lightspeed) \$215,000,000

4E (221192) Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING UNDERTAKING OF TRANSIT AND TRANSPORTATION PROJECTS IN PEOPLE'S TRANSPORTATION PLAN; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 05-48, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE

Sponsor(s): Finance Department

5A (221113) Resolution

RESOLUTION ACCEPTING ASSESSMENT OF NEED STUDY; MAKING FINDINGS AND APPROVING, AFTER A PUBLIC HEARING, THE SOUTHEAST OVERTOWN PARK WEST REDEVELOPMENT AREA'S AMENDED COMMUNITY REDEVELOPMENT PLAN RELATED TO THE GEOGRAPHIC AREA KNOWN AS THE SOUTHEAST OVERTOWN PARK WEST, WHICH IS DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED BY NW 22ND STREET TO THE NORTH, NW 7TH AVENUE TO THE WEST, NW 1ST PLACE TO THE EAST AND NW 1ST STREET TO THE SOUTH; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE 1983 INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY"), THE CITY OF MIAMI ("CITY"), AND THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("AGENCY"), SUBJECT TO CONDITIONS PRECEDENT AND APPROVAL BY THE CITY AND THE AGENCY; WAIVING RESOLUTION NOS. R-1382-09, R-871-11, R-599-15, AND R-499-16, WHICH REQUIRE PARTICIPATION OF COUNTY COMMISSIONERS, COUNTY REPRESENTATIVES, AND/OR PRIVATE CITIZENS ON COMMUNITY REDEVELOPMENT AGENCIES' BOARDS OF COMMISSIONERS; EXTENDING THE LIFE OF THE AGENCY AND THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA UNTIL MARCH 31, 2042 IN ACCORDANCE WITH SECTION 163.3755, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET TO FUND THE WAIVER OF THE 1.5 PERCENT ADMINISTRATIVE FEE CHARGED TO THE AGENCY FOR THE REMAINING LIFE OF THE AGENCY AND TO INCLUDE THE WAIVER OF THE 1.5 PERCENT ADMINISTRATIVE FEE IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023; AND REQUIRING A REPORT [SEE AGENDA ITEM NO. 5B]

Sponsor(s): Keon Hardemon, Prime Sponsor
(see notes below)

5B (221098) Ordinance

ORDINANCE RELATING TO THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA; AMENDING SECTION 29-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DELEGATION OF EXERCISE OF POWERS OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY; EXTENDING THE TERMINATION DATE OF THE AGENCY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5A]

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

05/11/2022 - Requires Municipal Notification by BCC

05/16/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

06/14/2022

05/17/2022 - Adopted on First Reading. PH and 2nd reading scheduled for 6/14/22 BCC by BCC Passed 9 - 0

05/18/2022 - Municipalities notified of public hearing by BCC to BCC

Notes:

5A and 5B

the 2018 amended interlocal approved by the City Commission differs from the version approved by the Agency in that it does not include the provisions that release the County from any obligation under the 2007 interlocal agreement to make a \$20 million contribution to the City to be applied toward the funding of a streetcar project, nor does it include the provision required by this Board that a County Commissioner, a County representative and/or two private citizens can serve as members of the board of commissioners of the Agency

2018 amended interlocal also includes other provisions, including: (1) the remaining provisions required by this Board's Resolution No. R-499-16; and (2) the waiver of the County-required 1.5 percent administrative fee that is charged to the Agency for the remaining life of the Agency, which, for fiscal year 2021-22, amounts to \$199,415.00; (3) an agreement by the County that it will utilize the amount paid to the County by the Agency to provide financial support for the redevelopment and modernization of the County-owned public housing projects located within the redevelopment area; and (4) an agreement by the City that it will utilize the amount paid to the City to support projects within the Overtown portion of the redevelopment area during the life of the Agency

changes the priority projects

extends the life to 2042

5C (220976) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 308 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 312 STREET, AND ON THE WEST BY THEORETICAL SW 193 COURT, KNOWN AND DESCRIBED AS CENTURY ROYAL HOMES 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

History:

05/17/2022 - Adopted on first reading by BCC Passed 10 - 0

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/14/2022

5C1 (220979) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY ROYAL HOMES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 308 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 312 STREET, AND ON THE WEST BY THEORETICAL SW 193 COURT; 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

5D (220977) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 72 AVENUE, ON THE SOUTH BY THEORETICAL SW 76 WAY, AND ON THE WEST BY THEORETICAL SW 72 COURT, KNOWN AND DESCRIBED AS CENTURY AT PROVISERO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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

History:

05/17/2022 - Adopted on first reading by BCC Passed 10 - 0

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/14/2022

5D1 (220978) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY AT PROVISERO MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 72 AVENUE, ON THE SOUTH BY THEORETICAL SW 76 WAY, AND ON THE WEST BY THEORETICAL SW 72 COURT; 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

5E (220982) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 118 STREET, ON THE EAST BY NW 24 AVENUE, ON THE SOUTH BY THEORETICAL NW 116 TERRACE, AND ON THE WEST BY WEST GOLF DRIVE, KNOWN AND DESCRIBED AS WESTVIEW SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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

History:

05/17/2022 - Adopted on first reading by BCC Passed 10 - 0

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/14/2022

5E1 (220983) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WESTVIEW SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NW 118 STREET, ON THE EAST BY NW 24 AVENUE, ON THE SOUTH BY THEORETICAL NW 116 TERRACE, AND ON THE WEST BY WEST GOLF DRIVE; 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

5F (220984) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 01-189, EXPANDING THE BOUNDARIES OF MINDI SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY NW 173 STREET, ON THE EAST BY THEORETICAL NW 87 PLACE, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 89 AVENUE; 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

History:

05/17/2022 - Adopted on first reading by BCC Passed 10 - 0

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:

06/14/2022

5F1 (220985) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE MINDI SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 173 STREET, ON THE EAST BY THEORETICAL NW 87 PLACE, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 89 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

5G (220986) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET (EPMORE DRIVE), ON THE EAST BY SW 127 AVENUE (BURR ROAD), ON THE SOUTH BY THEORETICAL SW 278 TERRACE, AND ON THE WEST BY SW 132 AVENUE, KNOWN AND DESCRIBED AS FOUNDRY SOUTH DADE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND 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

History:

05/17/2022 - Adopted on first reading by BCC Passed 10 - 0

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/14/2022

5G1 (220988) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE FOUNDRY SOUTH DADE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 272 STREET (EPMORE DRIVE), ON THE EAST BY SW 127 AVENUE (BURR ROAD), ON THE SOUTH BY THEORETICAL SW 278 TERRACE, AND ON THE WEST BY 132 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

5H (220987) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 247 STREET, ON THE EAST BY THEORETICAL SW 128 PATH, ON THE SOUTH BY THEORETICAL SW 247 TERRACE, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS IKON HOMES MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

05/17/2022 - Adopted on first reading by BCC Passed 10 - 0

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/14/2022

5I (220994) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 16-5, EXPANDING THE BOUNDARIES OF REESE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 306 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 308 STREET, AND ON THE WEST BY SW 194 AVENUE; 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

History:

05/17/2022 - Adopted on first reading by BCC Passed 10 - 0

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
06/14/2022

5I1 (220995) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE REESE ESTATES STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 306 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 308 STREET, AND ON THE WEST BY SW 194 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

5J (221112) Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI-DADE COUNTY, THROUGH ITS WATER AND SEWER DEPARTMENT FOR THE FILLING OF 17.2 ACRES OF COASTAL WETLANDS IN ASSOCIATION WITH THE NORTH DISTRICT WASTEWATER TREATMENT PLANT EXPANSION, LOCATED AT 2575 NE 151ST STREET, NORTH MIAMI, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5K (221199) Resolution

RESOLUTION APPROVING THE PLAT OF NATURA FILED BY TERRA WEST MF INVESTMENTS, LLC, GS MIAMI MIDWAY INDUSTRIAL OWNER, LLC, AND GS ELAN MIAMI MIDWAY OWNER, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 280 FEET SOUTH OF NW 178 STREET, ON THE EAST BY INTERSTATE 75, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 97 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6B1 (221268) Discussion Item

ANNUAL JOINT MEETING OF THE PUBLIC HEALTH TRUST AND BOARD OF COUNTY COMMISSIONERS

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

6B2 (221275) Discussion Item

DISCUSSION ITEM REGARDING THE URBAN TREE CANOPY REPORT'S FINDINGS WITH A PRESENTATION FROM MARIA NARDI, DIRECTOR, PARKS, RECREATION AND OPEN SPACES DEPARTMENT [SEE AGENDA ITEM NO. 11A3]

Sponsor(s): Eileen Higgins, Prime Sponsor

8F1 (220933) 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 \$10,502,800.00 TO STRYKER SALES LLC FOR A TOTAL MODIFIED CONTRACT AWARD OF \$14,410,800.00 FOR CONTRACT NO. BW-10125 FOR THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT MANAGEMENT FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

05/11/2022 - Meeting canceled due to lack of a quorum by Health, Emergency Management and Intergovernmental Affairs Committee

06/08/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

Notes:

Notes provided by MDFR (see attached)

8G1 (220931) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IN APPLYING FOR AND ACCEPTING GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$1,200,000.00 FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED GRANT PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND THE GRANT FUNDS AND TO EXECUTE ANY AMENDMENTS TO THE GRANT APPLICATION AND SUCH CONTRACTS, AGREEMENTS, DOCUMENTS, AND AMENDMENTS AS MAY BE REQUIRED FOR THE GRANT PROJECT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THE PROJECT AND TO EXECUTE ANY CONTRACTS, AGREEMENTS, OR DOCUMENTS AND AMENDMENTS THAT MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION R-130-06

Sponsor(s): Office of Management and Budget

History:

05/11/2022 - Meeting canceled due to lack of a quorum by Health, Emergency Management and Intergovernmental Affairs Committee

06/08/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

Notes:

United States Department of Justice (DOJ), Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program for the ADEPT Program (Advance DirEcted Prevention and Treatment) Project ("Project") to be implemented in partnership with South Florida Behavioral Health Network, Inc. (dba) Thriving Mind South Florida over a three-year project period.

The grant request is for \$1,200,000.00. Matching funds are not required.

The ADEPT Program, a countywide project targeting impoverished neighborhoods, will engage Thriving Mind South Florida, that will subcontract each year with service providers to offer Residential Level II treatment beds to serve clients with substance abuse disorders. Residential Level II services will include assessment, treatment, rehabilitation, and ancillary services in a less intensive therapeutic environment with an emphasis on rehabilitation.

retroactive because of the short turn around time from DOJ

8H1 (220377) Resolution

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONTINUE THE IMPLEMENTATION OF PROJECT SEARCH; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Kionne L. McGhee, Prime Sponsor; Jose "Pepe" Diaz, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor; Raquel A. Regalado, Co-Sponsor

History:

03/10/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 5 - 0

04/05/2022 - Deferred by BCC Passed 13 - 0

Notes:

providing students with disabilities between the ages of 18-22 educational and vocational experiences in a work-appropriate setting. Project SEARCH enables the students to learn employability and job skills while participating in a variety of worksite rotations which may lead to competitive employment in the community.

8N1 (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

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

801 (221200) Resolution

RESOLUTION RATIFYING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HDR ENGINEERING INC. (HDR), WHICH RESOLVES ALL DISPUTED CLAIMS BETWEEN THE COUNTY AND HDR RELATED TO HDR'S DESIGN ERROR ON THE DESIGN OF A COOLING SYSTEM DESIGNED PURSUANT TO TASK AUTHORIZATION 25- PUMP STATION 187 ISSUED UNDER PROFESSIONAL SERVICES AGREEMENT NO. 14HDRE003 PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECT AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

- HDR prepared the design drawings and provided limited construction services to implement the upgrades to Pump Station 187, which included the cooling system.
- total paid to HDR was \$411,249.83.
- May 2019: Final completion of the construction of Pump Station 187 project
- June 2020: HDR was notified by WASD that the Pump Station 187 electrical room was experiencing higher temperatures than anticipated and requested that HDR investigate the situation.
- July 16, 2020: HDR informed WASD that its investigation concluded there was a design error and that the cooling system installed was undersized.
- WASD Heating Ventilation Air Conditioning Maintenance staff installed a temporary cooling unit to protect the electrical room until a new permanent unit could be designed and installed.
- HDR has been working with WASD to develop a design to retrofit Pump Station 187 with a properly sized cooling system
- the retrofit of the cooling system will be provided by HDR at no cost to the County
- Upon completion of construction and installation of the permanent cooling unit and acceptance by WASD and receipt of payment from HDR as set forth in Task Authorization No. 25, WASD has agreed to release HDR from all liability for costs and damages of any kind arising out of or resulting from the design of the original cooling unit and its replacement.

11A1 (221262) Resolution

RESOLUTION APPOINTING VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2022-2025 TERM

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

11A2 (221087) Resolution

RESOLUTION DECLARING JUNE 24, 2022, AND EACH JUNE 24 THEREAFTER, AS CHAMPLAIN TOWERS SOUTH-SURFSIDE REMEMBRANCE DAY

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

11A3 (221021) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A COMPREHENSIVE PLAN RELATING TO URBAN TREE CANOPY, TO PROVIDE A REPORT SETTING FORTH THE PLAN AND REPORTS ON PROGRESS IN IMPLEMENTING THE PLAN, TO IDENTIFY FUNDING FOR THE PLAN, AND TO COMPILE DATA [SEE AGENDA ITEM NO. 6B2]

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

Notes:

- to achieve 30 percent urban tree canopy across Miami-Dade County by 2032
- to ensure that the 2026 Urban Tree Canopy Assessment demonstrates an increase in tree canopy in areas that the 2021 Report indicated as having 10 percent or less of tree canopy
- address inequities in urban tree canopy coverage currently experienced in low-income communities, prioritizing those communities within UMSA and county-controlled land include strategies to collaborate with non-government entities
- identify legally available funding sources, including possible grant funding, and include in the proposed budget for FY 2022-23 and future fiscal years sufficient funds to implement the plan and achieve the canopy goals by 2026 and 2032
- provide a report within 120 days

11A4 (221267) Resolution

RESOLUTION URGING UNITED STATES PRESIDENT JOSEPH R. BIDEN JR. AND UNITED STATES SECRETARY OF AGRICULTURE TOM VILSACK TO TAKE APPROPRIATE ACTION TO LOWER INTEREST RATES ON LOANS FOR THE PURCHASE OF LAND FOR AGRICULTURAL USE

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

11A5 (221269) Resolution

RESOLUTION CONDEMNING PRESIDENT JOSEPH R. BIDEN, JR.'S RELAXATION OF SANCTIONS AGAINST THE CUBAN COMMUNIST REGIME

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

11A6 (221271) Resolution

RESOLUTION CONDEMNING THE BIDEN ADMINISTRATION'S INTENT TO EASE SANCTIONS ON THE MADURO REGIME

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

11A7 (221261) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ALLOCATE ADDITIONAL FUNDING AND DELEGATE ADDITIONAL POWERS TO THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION RELATED TO HOMEOWNERS' ASSOCIATIONS; FURTHER URGING THE FLORIDA LEGISLATURE TO CREATE A HOMEOWNERS' ASSOCIATION OMBUDSMAN

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

11A8 (221264) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING 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): Joe A. Martinez; Sen. Rene Garcia; Sally A. Heyman, Co-Sponsor

11A9 (221263) Resolution

RESOLUTION SUPPORTING THE LAWSUIT TITLED ANA DANTON ET AL. V. HAMMOCKS COMMUNITY ASSOCIATION INC., CASE NO. 2022-007798-CA-01, WHICH SEEKS APPOINTMENT OF A RECEIVER TO REQUIRE THE HAMMOCKS COMMUNITY ASSOCIATION TO COMPLY WITH THE GOVERNING DOCUMENTS OF THE ASSOCIATION AND OTHER RELIEF; AND DIRECTING THE COUNTY ATTORNEY TO MONITOR THE LITIGATION AND TO JOIN OR SIGN ONTO ANY AMICUS BRIEFS THAT MAY BE FILED BY OTHER PARTIES, AS APPROPRIATE

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

15B1 (220951) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JUNE 14, 2022

Sponsor(s): Clerk of the Board

LEGISTAR: 220933
CYCLE: June 14, 2022 BCC

ITEM #8F1
DEPARTMENT: MDFR

Subject: Request for Additional Expenditure Authority to Contract No. BW-10125, Emergency Response Equipment Management

SCOPE: Countywide

FISCAL IMPACT: This item is requesting an addition allocation amount of \$9,600,000. The existing allocation is \$3,753,000, bringing the total to 13,353,000 – The Fire District is the funding source.

BACKGROUND: This Stryker Contract BW-10125, is a combination of previously separate contracts for Treatment and Transport, so the total allocation for the combined contract is significantly higher to include all Stryker products and services for the next four years. Contract #OK-SW-300 which was accessed through the NASPO cooperative contract expires in October of this year, so it was necessary to add those items to BW-10125 to avoid service interruptions and maintain access to critical emergency equipment. This contract will also be used for purchases by other Divisions, like Fire Prevention, and by other departments in the County.

The additional amount is requested because:

1. **Power Pro Stretcher** – The entire fleet of Power Pro stretchers are end of life and must be replaced this year. We also estimated the addition of two stretchers per year for the remaining years. **Please note:** there is no competitive process for these stretchers since 1) we have existing power loaders in the entire rescue fleet that will only accept Stryker stretchers, and 2) we conducted a trial with the only other comparable stretcher manufacturer, Ferno, but it was overwhelmingly rejected as an inferior product, with multiple documented deficiencies.
2. **PP Service** – This is the service agreement for the stretchers with annual cost increases to accommodate the new stretcher additions and standard annual price increases of 3 to 5 percent based on historical data. There are no maintenance/service costs for the first two years because the stretchers will be covered by warranty.
3. **Power Load & PL Service** – We don't budget for the actual Power Loaders because the cost is included in the building of new rescue trucks, but we still need the Power Load service agreement with annual cost increases to accommodate new Power Load additions and standard price increases of 3 to 5 percent based on historical data.
4. **Stair Chair** – Our entire fleet of Stair Chairs are way beyond end of life and must be replaced at just over \$245K. We are planning this purchase for 2024. We also estimated the addition of two Stair Chairs per year for the remaining years.

5. **SC Service** - Service agreement for the Stair Chairs with annual cost increases to accommodate new additions and standard price increases of 3 to 5 percent based on historical data.
6. **Lucas** – 34 Lucas devices are end of life and must be replaced, hopefully in 2023, at approximately \$390K, and another 30 will need to be replaced in 2025-26. \$75K estimated for years in between due to historical data of purchasing approximately four devices per year.
7. **L Service** – Service agreement for the Lucas devices with annual cost increases to accommodate new equipment additions and standard price increases of 3 to 5 percent based on historical data.
8. **LP15** – Historical data shows approximately eight Lifepaks purchased annually, with standard annual price increases of 3 to 5 percent.
9. **LP Service** - Service agreement for Lifepaks with annual cost increases to accommodate new equipment additions and standard price increases of 3 to 5 percent based on historical data.
10. **LPCR2 & CR2 Service** – These are the new AEDs for all BLS units, purchased this year and arriving in August. The warranty works differently for these devices, so there is a Preventive Maintenance cost every year.
11. **Accessories & Disposables** – This includes necessary accessories for all types of Stryker equipment, to include defibrillator pads, Lifepak cables, capnolines, cases, suction cups, Lucas restraints, stretcher mattresses and straps, etc.