

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

History:

06/14/2022 - Deferred by BCC

1D2 (221467) Special Presentation

SPECIAL PRESENTATION HONORING THE HEROES HELPING HEROES (HHH) PROJECT, INITIATED BY THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) EMPLOYEES, DURING THE HEIGHT OF THE COVID-19 PANDEMIC TO COMBAT THE DISEASE

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

1D3 (221538) Special Presentation

MIAMI INTERNATIONAL AIRPORT WINS THE 2021 AIRPORT ACCESSIBILITY AWARD DURING THE 6TH ANNUAL AIRPORT PRM (PASSENGERS WITH REDUCED MOBILITY) LEADERSHIP CONFERENCE

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

Matter Status: Add-on

1D4 (221573) Special Presentation

SPECIAL PRESENTATION HONORING LILIAN LOPEZ PRESIDENT OF THE SOUTH FLORIDA HISPANIC CHAMBER OF COMMERCE

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

Matter Status: Add-on

2B1 (221032) Report

REPORT ON TRAFFIC CONTROL AND NON-TRAFFIC CONTROL SIGNS DAMAGED OR DESTROYED BY HURRICANE IRMA - DIRECTIVE NO. 191169

Sponsor(s): Mayor

History:

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

Notes:

All repairs have been completed

2B2 (221059) Report

UPDATE ON BEACON COUNCIL AS MIAMI-DADE COUNTY'S POINT OF CONTACT ON ACCESS TO OPPORTUNITY ZONE BENEFITS - DIRECTIVE 191788

Sponsor(s): Mayor

History:

06/07/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

2B3 (221065) Report

REPORT ON FEASIBILITY OF FLOATING SOLAR POWER PLANTS – DIRECTIVE NO. 191006

Sponsor(s): Mayor

History:

06/07/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed 5 - 0

2B4 (221058) Report

AUDIT REPORT-SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK – DIRECTIVE NO. 220242

Sponsor(s): Mayor

History:

06/09/2022 - Report accepted by Community Safety and Security Committee Passed 4 - 0

Notes:

Audit found no noticeable indications of non-compliance

Report indicates South Florida Behavioral Health Network will turn the facility back over to the County when completed; ISD will manage the facility until the facility operator is chosen

2B5 (221077) Report

REPORT REGARDING THE PROHIBITION ON CERTAIN OFFENDERS' ADOPTION OF ANIMALS FROM THE COUNTY - DIRECTIVE 220211

Sponsor(s): Mayor

History:

06/09/2022 - Report accepted by Community Safety and Security Committee Passed 4 - 0

2B6 (221117) Report

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

Sponsor(s): Mayor

History:

06/07/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

2B7 (221119) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – DIRECTIVE NO. 182307
(MARCH 2022)

Sponsor(s): Mayor

History:

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

2B8 (220944) Report

QUARTERLY STATUS REPORT – AMERICAN RESCUE PLAN ACT DIRECTIVE NO. 211756

Sponsor(s): Mayor

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

2B9 (220894) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – DIRECTIVE NO. 182307

Sponsor(s): Mayor

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

2B10 (220970) Report

REPORT ON THE 2022 ANNUAL REPORT CARD PROGRAM ON THE HEALTH OF BISCAYNE BAY
DIRECTIVE NO. 180799

Sponsor(s): Mayor

History:

06/07/2022 - Report Received by PortMiami and Environmental Resilience Committee Passed
5 - 0

2B11 (221187) Report

STATUS REPORT RELATED TO THE ESTABLISHMENT OF A WETLANDS MITIGATION BANK BY MIAMI-DADE COUNTY - DIRECTIVE NO. 220286

Sponsor(s): Mayor

History:

06/08/2022 - Report accepted by Chairmans Council of Policy Passed 8 - 0

Notes:

- significant funding will be required for the establishment of a wetlands mitigation bank
- \$500,000.00 for the selection of a consultant to secure the state and federal mitigation banking permits as outlined in the EDP Request Form. DERM is seeking the required monies of \$500,000.00 during the County's next budget cycle (FY 22-23)

2B12 (221073) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – DIRECTIVE NO. 182307 (FEBRUARY 2022)

Sponsor(s): Mayor

History:

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

2B13 (221357) Report

SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2021-22

Sponsor(s): Mayor

2B14 (221359) Report

UPDATED REPORT ANALYZING POTENTIAL IMPACTS TO MIAMI INTERNATIONAL AIRPORT FROM PROPOSED DEVELOPMENT ON THE INTERNATIONAL LINKS MELREESE COUNTRY CLUB - DIRECTIVE NO. 220288

Sponsor(s): Mayor

Notes: traffic study still pending from the developers; Aviation needs more concrete details about the development to analyze impacts

2B15 (221438) Report

REPORT REGARDING THE AMOUNT OF TIME COUNTY PROCUREMENTS UTILIZING SELECTION COMMITTEES TAKE FROM THE OPENING OF PROPOSALS TO THE AWARD – DIRECTIVE NO. 220703

Sponsor(s): Mayor

Notes: all recommendations require Code changes

2B16 (221405) Report

LEAVE DONATIONS TO THE UKRAINE RELIEF EFFORTS - DIRECTIVE NO. 220889

Sponsor(s): Mayor

3A1 (221451) Resolution

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

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

3A2 (221491) Resolution

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 5 DESIGNATED
PROGRAM FUNDS

Sponsor(s): Eileen Higgins, Prime Sponsor

3A3 (221496) Resolution

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

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

3A4 (221290) Resolution

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

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

3A5 (221495) Resolution

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED
PROJECT PROGRAM

Sponsor(s): Rebeca Sosa, Prime Sponsor

3A6 (221505) Resolution

RESOLUTION APPROVING THE ALLOCATION IN AMOUNT OF \$102,500.00 FROM DISTRICT 12
PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO INCREASE FUNDS IN THE MOM & POP
SMALL BUSINESS GRANT PROGRAMS FOR CORONAVIRUS DISEASE 2019 ("COVID-19") RELIEF
EFFORTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXECUTE GRANT AGREEMENTS WITH THE RECIPIENTS AND ENFORCE ALL PROVISIONS
CONTAINED THEREIN

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

3B1 (221131) Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-16 FROM FALCK SOUTHEAST II, CORP. D/B/A AMERICAN AMBULANCE SERVICE TO UNITED MEDICAL TRANSPORTATION, LLC TO PROVIDE GROUND AMBULANCE SERVICE

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility and Planning Committee Passed 6 - 0

4A (221323) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 216 STREET (HAINLIN MILL DRIVE), ON THE EAST BY HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (S.R. 821), ON THE SOUTH BY THEORETICAL SW 228 STREET, AND ON THE WEST BY SW 107 AVENUE, KNOWN AND DESCRIBED AS AHS OLD CUTLER NORTH AND AHS OLD CUTLER 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

4B (221327) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 78-37, EXPANDING THE BOUNDARIES OF PRINCETONIAN STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 246 STREET, ON THE EAST BY CANAL C-102N, ON THE SOUTH BY CANAL C-102, AND ON THE WEST BY SW 129 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

4C (221328) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 252 STREET (TAHITI DRIVE), ON THE EAST BY SW 142 AVENUE, ON THE SOUTH BY SW 256 STREET, AND ON THE WEST BY THEORETICAL SW 144 AVENUE ROAD, KNOWN AND DESCRIBED AS POINTE AT PRINCETON 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

4D (221334) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST BY THEORETICAL SW 129 COURT, ON THE SOUTH BY THEORETICAL SW 246 TRAIL, AND ON THE WEST BY THEORETICAL SW 129 PATH, KNOWN AND DESCRIBED AS BELLA VILLAS 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

4E (221332) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103; CREATING AND ESTABLISHING SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4F (221369) Ordinance

ORDINANCE GRANTING PETITION OF STELLAR NORTH COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY SW 328 STREET (E. LUCY STREET), ON THE EAST BY SE 6 AVENUE, ON THE SOUTH BY THEORETICAL NE 12 STREET AND ON THE WEST BY THEORETICAL NE 3 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO CONTRACT ITS TOTAL ACREAGE BY APPROXIMATELY FOUR ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/15/2022 - Requires Municipal Notification by BCC

4G (221333) Ordinance

ORDINANCE RELATING TO FLOOD PROTECTION; AMENDING CHAPTER 11C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AMENDING FLOODPLAIN AND FLOOD PROTECTION REGULATIONS RELATED TO BUILDINGS, STRUCTURES, AND OTHER COMPONENTS OF DEVELOPMENT; AMENDING FLOOD PROTECTION REGULATIONS TO MEET CERTAIN FEMA COMMUNITY RATING SYSTEM PROGRAM REQUIREMENTS; AMENDING SECTION 2-114.1; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS FOR DECISIONS PURSUANT TO CHAPTER 11C AND PROVIDING FOR APPEALS TO COUNTY COMMISSION; MAKING TECHNICAL CHANGES; AMENDING SECTION 8CC-10; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

Changes are to conform with FEMA flood requirements; these impact UMSA but municipalities would be able to adopted; FEMA review is required to change the Community Rating System (CRS) Rating from Class 5 to Class 4

4H (221430) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING CIVIL PENALTIES FOR SPECIFIED VIOLATIONS OF CHAPTER 24; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

- Nuisances and sanitary nuisances
- Waste dumping
- Discharges to ground or surface waters, including sediment runoff and failure to adequately implement erosion control measures

- Failure to obtain or comply with conditions of operating permits (such as industrial waste facilities, fats, oil, and grease discharge facilities, and domestic wastewater treatment plants)
- Failure to obtain or comply with conditions of class permits (such as for coastal construction, mangrove trimming, wetlands, stormwater management systems, and dewatering)
- Failure to obtain or comply with conditions of a tree removal or relocation permit
- Derelict and abandoned vessels in navigable waterways
- Effluent discharge violations to sanitary sewers

4I (221337) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220004, LOCATED ON THE WEST SIDE OF SW 67 AVENUE ±140 FEET SOUTH OF THE INTERSECTION OF SW 56 STREET AND SW 67 AVENUE, FILED BY SEASIDE 5620, LLC., IN THE JANUARY 2022 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

4J (221338) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220003, LOCATED ON THE EAST SIDE OF NE 2 COURT AND APPROXIMATELY 300 FEET NORTH OF NE 135 STREET, FILED BY ABREU DEVELOPMENT, LLC., IN THE JANUARY 2022 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 (221522) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ORDINANCE NO. 22-4; REVISING DELAYED IMPLEMENTATION DATE FOR AUTHORIZATION OF CLASS C SIGNAGE WITHIN PROTECTED AREAS OF AN EXPRESSWAY FOR CERTAIN AREAS THAT ARE THE SUBJECT OF MUNICIPAL ANNEXATION APPLICATIONS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

06/29/2022 - Requires Municipal Notification by BCC

5A (221345) Resolution

RESOLUTION RENAMING THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER THE “DENNIS C. MOSS CULTURAL ARTS CENTER” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT AS IT RELATES TO THIS ITEM

Sponsor(s): Danielle Cohen Higgins; Kionne L. McGhee; Jose "Pepe" Diaz, Co-Sponsor

5A SUPPLEMENT (221509) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION RENAMING THE SOUTH MIAMI-DADE CULTURAL ARTS CENTER THE “DENNIS C. MOSS CULTURAL ARTS CENTER” BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; SUSPENDING RULE 9.02(D)(II) BY A TWO-THIRDS VOTE OF COMMISSIONERS PRESENT AS IT RELATES TO THIS ITEM

Sponsor(s): Clerk of the Board

5B (221344) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 147TH AVENUE AT ITS INTERSECTION WITH SW 42ND STREET (BIRD ROAD) AS “JUDGE MARIO P. GODERICH BOULEVARD”

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

5B SUPPLEMENT (221508) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 147TH AVENUE AT ITS INTERSECTION WITH SW 42ND STREET (BIRD ROAD) AS “JUDGE MARIO P. GODERICH BOULEVARD”

Sponsor(s): Clerk of the Board

5C (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 [SEE AGENDA ITEM NO. 5D]

Sponsor(s): Finance Department

History:

06/14/2022 - Adopted on first reading by BCC Passed 8 - 0

06/14/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/07/2022

Notes:

Projects for which funding is sought:

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)	<u>\$215,000,000</u>
Total	\$335,000,000

5D (221355) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2022A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, WITH ESTIMATED COSTS OF ISSUANCE OF \$1,000,000.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2052; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 5C]

Sponsor(s): Finance Department

Notes:

Projects funded with this Series:

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)	<u>\$9,672,000</u>
Total	\$100,000,000

Annual debt service estimated to be just under \$5.9 million

5E (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 [SEE AGENDA ITEM NO. 5F]

Sponsor(s): Finance Department

History:

06/14/2022 - Adopted on first reading by BCC Passed 5 - 3

06/14/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/07/2022

Notes:

Projects for which funding is sought:

Bus Related Projects	\$106,105,817
Transit Infrastructure Renewal Plan	\$17,939,618
Transit Metromover Related Projects	\$60,264,296
Transit Metrorail and Metromover Projects	\$13,469,404
Transit Metrorail Related Projects	\$177,360,286
Transit Miscellaneous Projects	\$12,441,890
Transit Strategic Miami Area Rapid Transit Plan	<u>\$44,691,523</u>
Transit Subtotal	\$432,272,835
Public Works Advanced Traffic Management System — Phase 3	\$1,978,828
Public Works Arterial Roads — Countywide	\$9,459,548
Public Works Neighborhood Infrastructure Improvements	\$11,710,647
Public Works Rights-of-Way Acquisition — Countywide	\$789,117
Public Works Road Widening — Countywide	\$22,706,785
Public Works Safety Projects	\$1,187,491
Public Works Traffic Control Devices — Signalization Countywide	<u>\$1,481,312</u>
Public Works Subtotal	\$49,313,728
Grand Total	<u>\$481,586,562</u>

5F (221193) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48, AS AMENDED AND SUPPLEMENTED, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECTION OF BOND REGISTRAR AND PAYING AGENT, AND APPROVAL OF FORM OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT AND BOND FORM; APPROVING FORMS AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 5E]

Sponsor(s): Finance Department

Notes:

Projects funded with this Series:

Bus Related Projects	\$106,105,817
Transit Infrastructure Renewal Plan	\$17,939,618
Transit Metromover Related Projects	\$60,264,296
Transit Metrorail and Metromover Projects	\$13,469,404
Transit Metrorail Related Projects	\$177,360,286
Transit Miscellaneous Projects	\$12,441,890
Transit Strategic Miami Area Rapid Transit Plan	<u>\$44,691,523</u>
Transit Subtotal	\$432,272,835
Public Works Advanced Traffic Management System — Phase 3	\$1,978,828
Public Works Arterial Roads — Countywide	\$9,459,548
Public Works Neighborhood Infrastructure Improvements	\$11,710,647
Public Works Rights-of-Way Acquisition — Countywide	\$789,117
Public Works Road Widening — Countywide	\$22,706,785
Public Works Safety Projects	\$1,187,491
Public Works Traffic Control Devices — Signalization Countywide	<u>\$1,481,312</u>
Public Works Subtotal	\$49,313,728
Grand Total	<u>\$481,586,562</u>

Sources and Uses document to be added on; \$27m annual payment through 2042; \$5 million 2043 to 2050; \$128m for 2051 and 2052

5G (221181) Resolution

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF MIAMI SPRINGS; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

06/08/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Chairmans Council of Policy

06/13/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

Options for the Board:

- Deny the requested boundary change as presented by the City of Miami Springs (City);
- Approve the boundary change and direct the County Attorney to prepare an appropriate ordinance and agreements accomplishing the proposed boundary change and place the items on the appropriate agenda; or
- Defer such requested boundary change for further consideration at a subsequent meeting

This annexation is being considered along with the annexation applications from the Village of Virginia Gardens, Town of Medley, and City of Doral

- the areas being requested by the four municipalities are not in conflict with each other
- the Board requested these annexation requests be considered at the same time

annexation area is generally bounded on the south by NW 36th Street, on the west by State Road 826, on the north by the NW 74th Street Connector, on the east by the City's current western boundary (theoretical NW 67th Avenue) and the FEC Tracts to the west of the City's boundary

Fiscal Impact:

- 2021 preliminary roll taxable value within the proposed annexation area is \$1,105,283,156.
- the area generates an estimated \$2,557,119 in revenue
- County spends an estimated \$2,098,280 per year providing services to the area
- net revenue loss to the UMSA budget is an estimated \$458,839

If the current City millage rate 7.2095 mills were to be applied, the ad valorem revenues attributable to the annexation area would be \$7,570,112. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$2,024,752. The expected tax increase to the annexation area would be 5.2812 mills and \$5,545,360. There are 862 property folios in the area, and the average property owner would pay an additional \$6,433 per year if this annexation is approved.

Code Provision:

- entire annexation area is a Commercial Business Industrial (CBI) area; 100% of the net excess of revenues minus expenses for the CBI must be mitigated
- the net revenue loss to UMSA is \$458,839
- the City would be required to pay the County this amount annually, adjusted for CPI
- Historically, for prior mitigation payments that the Board required under other provisions of the Code, this Board has required or has modified mitigation payments so that they would not be required after 7 years. It is recommended that the City be required to make these payments for
- only 7 years and that such limitation be reflected as appropriate in the Ordinance
- County shall forever retain all of the area's utility tax revenues upon annexation (\$621,802)
- Code provisions may be waived

no election required

all annexations combined: \$2.8 million loss to UMSA

5H (221182) Resolution

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE VILLAGE OF VIRGINIA GARDENS; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

06/08/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Chairmans Council of Policy

06/13/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

Options for the Board:

- Deny the requested boundary change as presented by Virginia Gardens;
- Approve the boundary change and direct the County Attorney to prepare an appropriate ordinance and agreements accomplishing the proposed boundary change and place the items on the appropriate agenda; or
- Defer such requested boundary change for further consideration at a subsequent meeting

This annexation is being considered along with the annexation applications from the City of Doral, Town of Medley, and City of Miami Springs

- the areas being requested by the four municipalities are not in conflict with each other
- the Board requested these annexation requests be considered at the same time

Annexation Area is generally bounded by NW 36th Street on the north, State Road 826 (Palmetto Expressway) on the west, State Road 836 (Dolphin Expressway) on the south, and on the east by the Miami International Airport/ NW 55th Avenue

Fiscal Impact

- 2021 preliminary roll taxable value within the proposed annexation area is \$1,192,736,185.
- area generates an estimated \$2,769,257 in revenue
- County spends an estimated \$2,092,784 per year providing services to the area
- net revenue loss to the UMSA budget is an estimated \$676,473 if the area were to be annexed.

If the current Village millage rate 4.9 mills were to be applied, the ad valorem revenues attributable to the annexation area would be \$5,552,187. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$2,184,956. The expected tax increase to the annexation area would be 2.9717 mills and \$3,367,231. There are 559 property folios in the area, and the average property owner would pay an additional \$6,024 per year if this annexation is approved.

Code Provision:

- entire annexation area is a Commercial Business Industrial (CBI) area; 100% of the net excess of revenues minus expenses for the CBI must be mitigated
- the net revenue loss to UMSA is \$676,473
- the Village would be required to pay the County this amount annually, adjusted for CPI
- Historically, for prior mitigation payments that the Board required under other provisions of the Code, this Board has required or has modified mitigation payments so that they would not be required after 7 years. It is recommended that the City be required to make these payments for

- only 7 years and that such limitation be reflected as appropriate in the Ordinance
- County shall forever retain all of the area's utility tax revenues upon annexation (\$675,486)
- Code provisions may be waived

no election required

all annexations combined: \$2.8 million loss to UMSA

5I (220849) Ordinance

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

Sponsor(s): Office of Management and Budget

Matter Status: Public Hearing

History:

05/03/2022 - Adopted on first reading by BCC Passed 11 - 2

05/03/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/07/2022

06/08/2022 - Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 7 - 1

Notes:

See memo: <https://documents.miamidade.gov/opba/fy-2021-22-mid-year-budget-supplement-and-amendment.pdf>

5J (220980) Ordinance

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 340 STREET, ON THE EAST BY SW 170 AVENUE, ON THE SOUTH BY SW 344 STREET, AND ON THE WEST BY FACTORY SHOPS BOULEVARD; CREATING AND ESTABLISHING THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

05/09/2022 - Requires Municipal Notification by BCC

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:
07/07/2022

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

5J SUPPLEMENT (221516) Supplement

SUPPLEMENTAL INFORMATION REGARDING ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 340 STREET, ON THE EAST BY SW 170 AVENUE, ON THE SOUTH BY SW 344 STREET, AND ON THE WEST BY FACTORY SHOPS BOULEVARD; CREATING AND ESTABLISHING THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Clerk of the Board

5K (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

History:

06/01/2022 - Adopted on first reading by BCC Passed 11 - 0

06/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/07/2022

5K1 (221129) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BROWN ESTATES STREET LIGHTING 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; 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

For items 5L to 5P: 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

5L (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

History:

06/01/2022 - Adopted on first reading by BCC Passed 11 - 0

06/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/07/2022

Notes:

Of the total 879 active Street Lighting Special Taxing Districts, the attached Ordinance relates to the rates for 636 Districts that are increasing, as reflected in Exhibit A

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

5M (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

History:

06/01/2022 - Adopted on first reading by BCC Passed 11 - 0

06/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/07/2022

Notes: Rates for the 351 districts are decreasing or remaining flat

5N (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

History:

06/01/2022 - Adopted on first reading by BCC Passed 11 - 0

06/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/07/2022

Notes: of the 25 Security Guard Districts, 11 are increasing

5O (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

Matter Status: Public Hearing

History:

06/01/2022 - Adopted on first reading by BCC Passed 11 - 0

06/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/07/2022

Notes: 20 newly active districts are being assessed for the first time

5P (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

History:

06/01/2022 - Adopted on first reading by BCC Passed 11 - 0

06/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/07/2022

Notes: 8 multipurpose districts with rates increasing

5Q (221027) Ordinance

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2022; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Solid Waste Management Department

History:

05/17/2022 - Adopted on first reading by BCC Passed 7 - 3

05/17/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/07/2022

Notes:

Requested multi-year proforma

The analysis of the fee increase proposal considered numerous potential service reductions, totaling \$10.6 million:

- Garbage: Reduce garbage service to once per week (\$5.1M; 24 months to implement)
- TRC #1: Reduce operating days at nine (9) trash and recycling centers (\$1.6M)
- TRC #2: Close four (4) trash and recycling centers (\$1.4M)
- Litter: Eliminate litter collection (\$1.3M)
- Code Enforcement: Eliminate ten (10) Waste Enforcement Officers (\$806,000)
- Community Service Program (\$196,000)
- Holiday Tree Recycling (\$155,000)

projected deficit of \$28.3 million, implementation of these \$10.6 million reductions would still leave a deficit of \$17.7 million, which would still require a one-time fee increase of \$54

\$25 increase generates \$8.68 million at 100% collections and will require a cash infusion from ARPA or other revenues

Even with the infusion, at the same level of service, a deficit will occur in FY 2023-24, which will require an additional increase of more than \$50 per household

5R (221434) Resolution

RESOLUTION REVISING MAXIMUM TAXICAB METER RATE FOR FOR-HIRE VEHICLES;
ELIMINATING THE TAXICAB SERVICE FLAT FARE RATES FOR ZONES A, B, C, D, E, 1, 2, 3, 4 AND 5;
ELIMINATING THE TAXICAB FLAT FARE RATE TO AND FROM THE MIAMI INTERNATIONAL
AIRPORT AND THE PORT OF MIAMI; ESTABLISHING A 30 PERCENT TAXICAB METER RATE
SURCHARGE FOR LARGER VEHICLES; AND ESTABLISHING A MINIMUM CHARGE OF \$15.00 FOR
TRIPS ORIGINATED AT MIAMI INTERNATIONAL AIRPORT OR THE PORT OF MIAMI

Sponsor(s): Jean Monestime, Prime Sponsor

Notes:

- Eliminates flat fares
- rates are revised
- 30% surcharge for larger vehicles

5S (221307) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF OSCAR BAUZA AND MARITZA BAUZA, D-
24682, FILED BY OSCAR BAUZA AND MARITZA BAUZA, LOCATED IN THE NORTHEAST 1/4 OF
SECTION 34, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 78
STREET, ON THE EAST APPROXIMATELY 960 FEET WEST OF SW 79 AVENUE, ON THE SOUTH
APPROXIMATELY 140 FEET NORTH SW 79 TERRACE, AND ON THE WEST APPROXIMATELY 195
FEET EAST OF SW 82 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5T (221308) Resolution

RESOLUTION APPROVING THE PLAT OF AMBAR TRAIL FILED BY VC AT LAND, LLC, AND AMBAR
TRAIL, LTD., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39
EAST (BOUNDED ON THE NORTH BY SW 272 STREET, EASTERLY AND SOUTHERLY BY HARRIET
TUBMAN HIGHWAY, AND ON THE WEST APPROXIMATELY 170 FEET EAST OF SW 152 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5U (221309) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF EDUCATION VILLAGE, INC., D-24770, FILED
BY EDUCATION VILLAGE, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 54
SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 40 STREET, ON THE EAST
APPROXIMATELY 460 FEET WEST OF SW 104 AVENUE, ON THE SOUTH APPROXIMATELY 125
FEET NORTH OF SW 40 TERRACE, AND ON THE WEST APPROXIMATELY 610 FEET EAST OF SW
107 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6A1 (221340) Report
REVIEW AND CONSIDERATION OF 2022 OPBA WORK PLAN

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

Notes:

see work plan at: <https://documents.miamidade.gov/opba/2022-opba-work-plan.pdf>

6A1 SUPPLEMENT (221341) Supplement
SUPPLEMENT REGARDING OFFICE OF POLICY AND BUDGETARY AFFAIRS - ANNUAL WORKPLAN (2022)

7A (220900) Ordinance
ORDINANCE RELATING TO VOLUNTARY ENERGY EFFICIENCY AND RENEWABLE ENERGY PROGRAM AND PROPERTY ASSESSED CLEAN ENERGY (PACE); CREATING SECTION 2-2091.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CERTAIN EXCEPTIONS TO REQUIREMENTS FOR NON-RESIDENTIAL PROPERTIES AND RESIDENTIAL PROPERTIES WITH FIVE OR MORE DWELLING UNITS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

05/03/2022 - Adopted on first reading by BCC Passed 13 - 0

05/03/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 06/09/2022

06/09/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

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

Those developments will not be subject to:

- requirement to include documentation that building is an existing structure or building on the date of application, only to the extent that state law permits the particular Qualifying Improvements to be on new construction;
- requirement that the length of time for repayment of the non-ad valorem assessment shall not exceed 30 years, and such length of time for repayment may instead be set at such other length as is consistent with state or federal law
- requirement that the agreement include the estimated completion date and estimated savings for Qualifying Improvements and Energy Audit, as long as they are included with the application
- limitations regarding prepayment penalties

- requirement in section 2-2086(2) that an Energy Audit include a priority ranking for each energy savings measure;
- requirement in section 2-2088 that the agreement be recorded in the public records of the County, provided that a summary memorandum of such agreement is recorded in the manner otherwise required

7B (221043) Ordinance

ORDINANCE REGARDING ELECTIONS IN MIAMI-DADE COUNTY; AMENDING SECTION 12-14 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFORMING NUMBER OF VOTE-BY-MAIL BALLOTS A DESIGNEE MAY RETRIEVE, PICK UP, OR RETURN, AND DEFINITION OF IMMEDIATE FAMILY MEMBER, TO STATE LAW; MAKING TECHNICAL AMENDMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT PROVISIONS OF STATE LAW; REQUIRING REPORTS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

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

05/17/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 06/08/2022

06/08/2022 - Forwarded to BCC with a favorable recommendation following a public hearing
by Chairmans Council of Policy Passed 8 - 0

Notes:

Conforming County Code to the vote-by-mail legislation passed at the state level

defines immediate family

allows for additional ballots to be picked up for immediate family

7C (220720) Ordinance

ORDINANCE RELATED TO COUNTY LIENS; CREATING SECTION 17-04 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR FORGIVENESS OF CERTAIN COUNTY LIENS RECORDED AGAINST COUNTY-OWNED PROPERTIES THAT ARE CONVEYED TO A PUBLIC OR PRIVATE ENTITY FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE OR WORKFORCE HOUSING IN ACCORDANCE WITH SECTIONS 125.379 AND 125.38, FLORIDA STATUTES; PROVIDING FOR A PROCESS TO SATISFY COUNTY LIENS; PROVIDING FOR CERTAIN EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor; Eileen Higgins, 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 Public Housing and Community Services Committee Hearing Date: 05/12/2022

05/12/2022 - Carried over due to cancellation of meeting by Public Housing and Community Services Committee

06/09/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0

Notes:

the County Mayor or County Mayor's designee may release or satisfy any County lien placed on a County owned property if:

- the lien has been approved by the Miami-Dade Board of County Commissioners for affordable or workforce housing development
- the lien has been conveyed by the County to a private or public entity
- such entity intends to and does develop the County property with affordable or workforce housing to be rented or sold to eligible households;
- such entity applies to the County for a release of the County liens and citations after the sale or rental of the units constructed on the County property to eligible households (an individual or household whose income does not exceed 120 percent of area median income

Does not pertain to

- ad valorem tax liens or privately-held tax certificates
- special assessment liens
- County liens for correctable violations that have not been corrected
- any County liens on a property owned by the person whose actions resulted in the County liens being placed on the property
- County liens on a property owned by the immediate family or a firm, corporation, partnership, or business entity of a person whose actions resulted in the liens being placed on the property

7D (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. 11A4]

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

06/14/2022 - Public Hearing opened and closed, item deferred to 7/7/22 BCC by BCC Passed 9 - 0

Notes:

7D and 11A4

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; **has always been waived** (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

7D SUPPLEMENT (221321) Supplement

FISCAL IMPACT STATEMENT TO 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

History:

06/14/2022 - Deferred by BCC

7D SUPPLEMENT No.2 (221322) Supplement

SOCIAL EQUITY STATEMENT TO 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

History:

06/14/2022 - Deferred by BCC

7E (220682) Ordinance

ORDINANCE RELATING TO PLANNING; AMENDING SECTION 2-110 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE LENGTH OF TERMS FOR THE CHAIRPERSON AND VICE CHAIRPERSON OF THE PLANNING ADVISORY BOARD; REMOVING PROHIBITION ON PLANNING ADVISORY BOARD MEMBERS SERVING AS CHAIRPERSON AND VICE CHAIRPERSON SOONER THAN SIX MONTHS AFTER SERVING IN EITHER POSITION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Sally A. Heyman, Prime 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 County Infrastructure, Operations and Innovations Committee Hearing Date: 05/12/2022

05/12/2022 - Meeting canceled by County Infrastructure, Operations and Innovations Committee

06/09/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

2018 legislation reduced the term of the Chairperson and Vice Chairperson of the PAB to six months and prohibited consecutive terms, but that term is too short because the PAB doesn't meet every month, so the Chair and Vice Chair only preside over a few meetings during their term

ordinance makes terms one year, but keeps the prohibition that you can't serve consecutive terms

7F (221054) Ordinance

ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING IMPACT FEE EXEMPTION FOR WORKFORCE HOUSING UNITS UP TO 120 PERCENT OF AREA MEDIAN INCOME, SUBJECT TO CONDITIONS; REVISING IMPACT FEE DEFERRAL REQUIREMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime; Kionne L. McGhee; Oliver G. Gilbert, III, Co-Sponsor; Keon Hardemon, Co-Sponsor; Danielle Cohen Higgins, Co-Sponsor; Eileen Higgins, Co-Sponsor

History:

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

05/17/2022 - Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 06/09/2022

06/09/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0

Notes:

deferral for up to three years for impact fee charge over \$25,000

workforce housing (up to 120% of AMI); Code can allow up to 140% of AMI

could request up to 90% deferral for up to 5 years

7G (220938) Ordinance

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

05/03/2022 - Adopted on first reading by BCC Passed 13 - 0

05/03/2022 - Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 06/09/2022

06/09/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0

7H (220551) Ordinance

ORDINANCE REPEALING ORDINANCE NO. 22-8 RELATING TO THE WESTCHESTER MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF THE WESTCHESTER AREA; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

03/09/2022 - Requires Municipal Notification by BCC

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: 06/08/2022

05/02/2022 - Municipalities notified of public hearing by BCC to Chairmans Council of Policy

06/08/2022 - Forwarded to BCC with a favorable recommendation following a public hearing
by Chairmans Council of Policy Passed 8 - 0

Notes:

Repeals the Westchester MAC

7I (221394) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING AND REVISING DEFINITIONS RELATED TO AN ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS); AMENDING SECTION 24-15; REQUIRING AND ESTABLISHING MINIMUM PLAN APPROVAL STANDARDS FOR OSTDS; AMENDING SECTION 24-28; REVISING CONDITIONS CONSTITUTING SANITARY NUISANCE; CREATING SECTION 24-42.7; PROVIDING REQUIREMENTS FOR NEW AND REPLACEMENT OSTDS; PROVIDING EFFECTIVE DATES FOR COMPLIANCE FOR NEW AND REPLACEMENT OSTDS; AMENDING SECTION 24-43.1; REVISING PERMIT REQUIREMENTS FOR LIQUID WASTE DISPOSAL FACILITY TO INCLUDE NEW OSTDS REQUIREMENTS; AMENDING SECTION 2-114.1; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS FOR DECISIONS PURSUANT TO CHAPTER 24 AND PROVIDING FOR APPEALS TO COUNTY COMMISSION; AMENDING SECTION 8CC-10; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; MAKING TECHNICAL CHANGES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220760] [SEE AGENDA ITEM NO. 8L4]

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by PortMiami and Environmental Resilience Committee Passed 5 - 0

8A1 (221126) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GPI GEOSPATIAL, INC., FOR PHOTOGRAMMETRIC MAPPING, TOPOGRAPHIC, PLANIMETRIC AND LIGHT DETECTION AND RANGING (LIDAR) SERVICES, CONTRACT NO. E20-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$8,298,193.75 FOR A TERM OF FIVE YEARS WITH ONE ONE-YEAR OPTION TO RENEW PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

8C1 (221259) Resolution

RESOLUTION APPROVING THE APPOINTMENT OF CITY OF MIAMI COMMISSIONER CHRISTINE KING TO THE TOURIST DEVELOPMENT COUNCIL

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

8C1 SUPPLEMENT (221524) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE APPOINTMENT OF CITY OF MIAMI COMMISSIONER CHRISTINE KING TO THE TOURIST DEVELOPMENT COUNCIL

Sponsor(s): Clerk of the Board

8C2 (221082) Resolution

RESOLUTION APPROVING THE APPOINTMENT OF AN AT-LARGE MEMBER FOR A FOUR-YEAR TERM TO THE MIAMI-DADE COUNTY CULTURAL AFFAIRS COUNCIL

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

Matter Status: Deferral Requested

History:

06/08/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

06/14/2022 - Deferred by BCC Passed 9 - 0

Notes:

resolution to approve one of the following nominees as an At-Large Council member to the Miami-Dade County Cultural Affairs Council (CAC) for FY 2021-2022, as recommended by the CAC, four-year term:

- Kareem Brantley
- Albert E. Dotson Jr
- Larry Spring

8E1 (221050) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES COAST GUARD AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE PROVISION OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AT CERTAIN UNITED STATES COAST GUARD LOCATIONS IN MIAMI-DADE COUNTY, FOR A FIVE-YEAR TERM WITH TWO OPTIONS TO RENEW, EACH FOR AN ADDITIONAL FIVE-YEAR TERM, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE AGREEMENT AND EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH MODIFICATIONS DO NOT ALTER THE PURPOSE OF THE AGREEMENT

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 4 - 0

8F1 (221085) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY, IN EXCHANGE FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRIC UTILITY FACILITIES ON A COUNTY-OWNED PROPERTY KNOWN AS THE MIAMI-DADE EMPOWERMENT CENTER, LOCATED AT AN UNDISCLOSED ADDRESS, AND TO REMAIN CONFIDENTIAL PURSUANT TO SECTION 39.908, FLORIDA STATUTES, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO SUCH COUNTY-OWNED PROPERTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F2 (221160) 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 AWARD OF CONTRACT NO. SS-10231 FOR PURCHASE OF CLEARAUDIT POST-ELECTION AUDIT SOLUTION TO CLEAR BALLOT GROUP, INC. FOR AN INITIAL TERM OF TWO YEARS FOR AN AMOUNT NOT TO EXCEED \$954,768.00 FOR THE ELECTIONS DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F3 (221147) 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 AWARD OF CONTRACT NO. BW-10218 FOR PURCHASE OF INTRADO VIPER 911 UPGRADE TO INTRADO LIFE & SAFETY SOLUTIONS CORPORATION IN AN AMOUNT NOT TO EXCEED \$3,166,360.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE AGENDA ITEM NO. 8F4]

Sponsor(s): Internal Services

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety and Security Committee Passed 4 - 0

Notes:

- R-205-16 : upgrade of the current NG911 System to include the ability to process Text-To-911 calls
- April 2016 purchased proprietary equipment and software from Intrado with an expected project completion date of June 2016
- during testing, issues were identified in adapting the product to meet the County's operating requirements
- after attempting for three years, the project was suspended
- initiated discussions with Intrado
- negotiate a settlement agreement to conclude the legacy purchase of contract EC07-14 and enter into a new agreement with Intrado
- Text-to-911 capabilities, hardware, software, implementation, training, and professional services.

- "Competition for these products and services is not practicable at this time, as it is the intent of MDPD to unify their 911 platform with other local partner agencies to continue protecting the life, health, safety and welfare of the community, and to create a unified 911 ecosystem to support the citizens of the County"

8F4 (221149) Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTRADO SYSTEMS CORPORATION RESOLVING OUTSTANDING CLAIMS RELATED TO LEGACY CONTRACT NO. EC07-14 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SETTLEMENT AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NO. 8F3]

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

8F5 (220932) Resolution

RESOLUTION APPROVING 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 \$3,528,700.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$126,435,954.00 FOR CONTRACT NO. SS1245-3/27-2 TO SCHINDLER ELEVATOR CORPORATION FOR THE PURCHASE OF ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F6 (221136) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$25,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$282,783.00 FOR CONTRACT NO. FB-01915 FOR THE PURCHASE OF COURIER SERVICES FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; 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; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST INCLUDED IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN

Sponsor(s): Internal Services

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

The allocation for CITT was bifurcated from the contract award to avoid delaying the award process for other departments. The allocation will be used by CITT to procure courier services to have agenda packages and other documents picked up and delivered on demand.

8F7 (221144) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01762 TO INTERCONN RESOURCES, LLC FOR SUPPLY OF NATURAL GAS FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT AND DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$54,652,610.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO INTERCONN RESOURCES, LLC, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F8 (221177) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02022 FOR THE PURCHASE OF REFRIGERANT GAS SERVICES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$3,479,000.00; 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:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F9 (221427) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 255.20(1)(C)(10), FLORIDA STATUTES, WAIVER OF COMPETITIVE BIDDING AND AWARD OF CONTRACT TO JOHNSON CONTROLS, INC. ("JCI") TO PROVIDE CERTAIN TELECOMMUNICATION, AUDIO / VISUAL, PUBLIC ADDRESS AND MASS NOTIFICATION SYSTEMS ("TECHNOLOGY WORK") FOR THE NEW CIVIL AND PROBATE COURTHOUSE - CONTRACT NO. Z000205-T, IN THE AMOUNT OF \$18,587,981.00 BY A TWO-THIRDS VOTE OF FULL BOARD MEMBERSHIP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT WITH JCI AS THE CONTRACTOR PROVIDING THE TECHNOLOGY WORK; APPROVING ALLOCATION AND USE OF \$278,819.00 FOR ART IN PUBLIC PLACES ("APP"); APPROVING USE OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO FUND THE TECHNOLOGY WORK AND APP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENFORCE ALL PROVISIONS CONTAINED IN SUCH CONTRACT

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

Notes:

- waives competitive bidding and awards the contract to JCI to provide certain Telecommunication, Audio / Visual, Public Address and Mass Notification Systems (Technology Work) at the new Civil and Probate Courthouse.
- for a total cost not to exceed \$18,587,981 (\$17,702,839 Base Bid plus \$885,142 for five percent contingency amount).
- originally County's desire to ensure greater control and flexibility over public safety and network security for the new courthouse, and therefore, retained as the County's responsibility, the purchase and installation of all information technology systems and equipment. Information Technology Department (ITD) estimated that the purchase and installation of all information technology systems and equipment for the Courthouse Project would cost \$28,695,463.
- During the development of the Courthouse Project, in order to maintain continuity of accountability and realize potential costs savings under one vendor, it was mutually agreed between the County stakeholders (Internal Services, AOC, COC, ITD) and Plenary that portions of the Technology Work would best be provided by Plenary. The County worked closely with Plenary for approximately eight to nine months to establish the transferring of responsibilities to Plenary for the Technology Work. However, on February 1, 2022, Plenary advised the County that they could not pursue the Technology Work because it would adversely affect their risk allocation on the Courthouse Project, and Plenary could not implement the work within the time specified by the County.
- As mentioned above, ITD will retain responsibility for a portion of certain additional technology services and equipment not included in the scope of the Technology Work being performed by JCI that is estimated to cost \$9,453,603. As such, the total combined budget for all information technology systems and equipment will be \$28,041,584. This

results in a reduction of \$653,879 from the estimated ITD budget which was originally estimated at \$28,695,463.

- JCI will only hold the price through July 18; next month would be \$500,000

Update report went out July 1

8G1 (220916) Resolution

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF DORAL FOR THE AREA REFERRED TO AS SECTION 15; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST

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

History:

06/08/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 8 - 1

Notes:

Options for the Board:

- Deny the requested boundary change as presented by the City of Doral (City);
- Approve the boundary change and direct the County Attorney to prepare an appropriate ordinance and agreements accomplishing the proposed boundary change and place the items on the appropriate agenda; or
- Defer such requested boundary change for further consideration at a subsequent meeting

This annexation is being considered along with the annexation applications from the Village of Virginia Gardens, Town of Medley, and City of Miami Springs

- the areas being requested by the four municipalities are not in conflict with each other
- the Board requested these annexation requests be considered at the same time

annexation area is generally bounded by the Palmetto Expressway (826) to the East, NW 58th Street to the South, NW 87th Avenue to the West, NW 64th Street to the North

Fiscal Impact:

- 2021 preliminary roll taxable value within the proposed annexation area is \$181,286,307
- the area generates an estimated \$418,521 in revenue
- the County spends an estimated \$278,876 per year providing services to the area
- net revenue loss to the UMSA budget is an estimated \$139,645

If the current City millage rate (1.9 mills for operating and 0.536 for debt (2.436 total mills) were to be applied, the ad valorem revenues attributable to the annexation area would be

\$419,553. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$332,096. The expected tax increase to the annexation area would be 0.5077 mills and \$87,437. There are 211 property folios in the area, and the average property owner would pay an additional \$414 per year if this annexation is approved.

Code provisions:

- because there is a negative impact to UMSA, the City may be required to mitigate the impact to UMSA
- the net revenue loss to UMSA is \$139,645, and the City could be required to pay the County this amount annually, adjusted for CPI, for a period not to exceed seven years
- the County shall forever retain all of the area's utility tax revenues (\$101,987 for this area)
- Code provisions may be waived by the Board

no election required

all annexations combined: \$2.8 million loss to UMSA

CCP discussed requiring that the millage be reduced

Commissioner Sosa suggested amending interlocal agreement to require mitigation only if millage isn't reduced

8G2 (220918) Resolution

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE CITY OF DORAL FOR THE AREA REFERRED TO AS SECTION 6; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST

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

History:

06/08/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Council of Policy Passed 8 - 1

Notes:

Options for the Board:

- Deny the requested boundary change as presented by the City of Doral (City);
- Approve the boundary change and direct the County Attorney to prepare an appropriate ordinance and agreements accomplishing the proposed boundary change and place the items on the appropriate agenda; or
- Defer such requested boundary change for further consideration at a subsequent meeting

This annexation is being considered along with the annexation applications from the Village of Virginia Gardens, Town of Medley, and City of Miami Springs

- the areas being requested by the four municipalities are not in conflict with each other
- the Board requested these annexation requests be considered at the same time

annexation area: adjacent to the Doral bounded on the north by Northwest 106th Street, on the south by NW 90th Street, on the east by Northwest 107th Avenue, and on the west by Northwest 117th Avenue

Fiscal impact:

- 2021 preliminary roll taxable value within the proposed annexation area is \$726,074,121
- the area generates an estimated \$1,570,534
- the County spends an estimated \$546,660 per year providing services to the area
- net revenue loss to the UMSA budget is an estimated \$1,023,874 if the area were to be annexed.

If the current City millage rate (1.9 mills for operating and 0.536 for debt (2.436 total mills)) were to be applied, the ad valorem revenues attributable to the annexation area would be \$1,680,281. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$1,330,084. The expected tax increase to the annexation area would be 0.5077 mills and \$350,196. There are 201 property folios in the area, and the average property owner would pay an additional \$1,742 per year if this annexation is approved.

Code provisions:

- because there is a negative impact to UMSA, the City may be required to mitigate the impact to UMSA
- the net revenue loss to UMSA is \$1,023,874, and the City could be required to pay the County this amount annually, adjusted for CPI, for a period not to exceed seven years.
- the County retains all the area's utility tax revenues upon annexation (\$408,470 for this area)
- Code provisions may be waived by the Board

No election required

all annexations combined: \$2.8 million loss to UMSA

8G3 (220921) Resolution

RESOLUTION RELATING TO THE ANNEXATION REQUEST OF THE TOWN OF MEDLEY; DIRECTING, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 20-7(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, THAT THE COUNTY ATTORNEY PREPARE THE APPROPRIATE ORDINANCE

AND INTERLOCAL AGREEMENT TO EFFECTUATE THE ANNEXATION REQUEST, OR DENYING OR DEFERRING THE ANNEXATION REQUEST

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

History:

06/08/2022 - Forwarded to the BCC by BCC Chairperson due to lack of quorum following a Public Hearing by Chairmans Council of Policy

06/13/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

Options for the Board:

- Deny the requested boundary change as presented by the Town of Medley;
- Approve the boundary change and direct the County Attorney to prepare an appropriate ordinance and agreements accomplishing the proposed boundary change and place the items on the appropriate agenda; or
- Defer such requested boundary change for further consideration at a subsequent meeting

This annexation is being considered along with the annexation applications from the Village of Virginia Gardens, City of Doral, and City of Miami Springs

- the areas being requested by the four municipalities are not in conflict with each other
- the Board requested these annexation requests be considered at the same time

Section 9

NW 90th Street to the North, NW 74th Street to the South, NW 97th Avenue to the West, and NW 87th Avenue to the East as depicted in Exhibit 1 to the resolution.

Fiscal impact:

- 2021 preliminary roll taxable value within the proposed annexation area is \$4,253,603
- area generates an estimated \$8,951 in revenue
- County spends an estimated \$301,362 per year providing services to the area
- net revenue gain to the UMSA budget is an estimated \$292,411 if the area were to be annexed.

If the current Town millage rate of 3.9 mills were to be applied, the ad valorem revenues attributable to the annexation area would be \$15,760. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$7,792. The expected tax increase to the annexation area would be 1.9717 mills and \$7,967. There are 3 property folios in the area, and the average property owner would pay an additional \$2,656 per year if this annexation is approved.

Code provision: the County shall forever retain all the area's utility tax revenues upon annexation, the estimated utility taxes are to be \$2,624; may be waived

Section 14

NW 7 4th Street to the North, State Road (SR) 934 to the south, SR 826 extension to the west, and NW 72nd Avenue to the east as depicted in Exhibit 1 to the resolution.

Fiscal Impact:

2021 preliminary roll taxable value within the proposed annexation area is \$2,671,104 area generates an estimated \$5,738 in revenue

County spends an estimated \$28,492 per year providing services to the area net revenue gain to the UMSA budget is an estimated \$22,754 if the area were to be annexed.

If the current Town millage rate of 3.9 mills were to be applied, the ad valorem revenues attributable to the annexation area would be \$9,896. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$4,893. The expected tax increase to the annexation area would be 1.9717 mills and \$5,003. There are 3 property folios in the area, and the average property owner would pay an additional \$1,668 per year if this annexation is approved.

Code provision: County shall forever retain all of the area's utility tax revenues, which is estimated to be \$1,647; may be waived

Section 15

NW 74th Street on the north, NW 64st Street on the south, NW 87th Avenue to the west, and the SR 826 extension to the east as depicted in Exhibit 1 to the resolution

Fiscal Impact:

- 2021 preliminary roll taxable value within the proposed annexation area is \$600,440,551
- area generates an estimated \$1,386,166 in revenue
- County spends an estimated \$820,337 per year providing services to the area
- net revenue loss to UMSA is \$566,829

If the current Town millage rate of 3.9 mills were to be applied, the ad valorem revenues attributable to the annexation area would be \$2,224,632. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$1,099,938. The expected tax increase to the annexation area would be 1.9717 mills and \$1,124,694. There are 483 property folios in the area, and the average property owner would pay an additional \$2,329 per year if this annexation is approved.

Code provision: County shall forever retain all of the area's utility tax revenues upon annexation, which is estimated to be \$370,339; may be waived

Section 31

NW 122nd Street to the north, NW 106th Street to the south, the Florida's Turnpike to the west, and NW 107th Avenue to the east as depicted in Exhibit 1 to the resolution.

Fiscal Impact:

- 2021 preliminary roll taxable value within the proposed annexation area is \$318,995,033.
- area generates an estimated \$651,931 in revenue
- County spends an estimated \$386,352 per year providing services to the area
- net revenue loss to the UMSA budget is an estimated \$265,579 if the area were to be annexed.

If the current Town millage rate of 3.9 mills were to be applied, the ad valorem revenues attributable to the annexation area would be \$1,181,877. At the current UMSA millage rate (1.9283 mills), the ad valorem revenues attributable to the annexation area is \$584,362. The

expected tax increase to the annexation area would be 1.9717 mills and \$597,514. There are 29 property folios in the area, and the average property owner would pay an additional \$20,604 per year if this annexation is approved.

Code provisions:

- Town may be required to mitigate the impact to UMSA (\$517,243)
- Town will be required to pay the County this amount annually, adjusted for the CPI
- Town would make these payments upon approval of the annexation, for a period not to exceed seven years
- County shall forever retain all of the area's utility tax revenues upon annexation, which is estimated to be \$196,749
- Code provisions may be waived

no election required

all annexations combined: \$2.8 million loss to UMSA

8G4 (221071) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2021-22 BUDGET FOR THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT

AREA TOTALING \$20,638,418.00

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

Total budget: \$15,279,146

Revenue

City: \$6,121,474

County: \$3,725,199

C/O: \$5,432,473

Expenditures

Current Charges and Obligations: \$15,180,679

Interfund Transfer: \$98,467

8H1 (221384) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED UNDER THE COUNTY'S ECONOMIC STIMULUS PLAN, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, APPROVING THE AWARD OF THE CONSTRUCTION OF HAULOVER PARK BOAT RAMP AND PARKING LOT RENOVATION ESP, PROJECT NO. 222302-17-005, CONTRACT NO. 222302-17-005, TO GENERAL ASPHALT CO. INC. , IN THE TOTAL AMOUNT OF \$10,521,985.32 FUNDED IN USING FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Parks, Recreation and Open Spaces

8I1 (220845) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH ITS MIAMI-DADE POLICE AND INFORMATION TECHNOLOGY DEPARTMENTS, AND THE VILLAGE OF PINECREST, THROUGH ITS PINECREST POLICE DEPARTMENT, PROVIDING FOR THE PINECREST POLICE DEPARTMENT'S INCORPORATION INTO MIAMI-DADE COUNTY'S CUSTOMER PREMISE EQUIPMENT SYSTEM, FOR A TERM BEGINNING UPON SIGNATURE BY ALL PARTIES AND ENDING ON OCTOBER 1, 2026, UNLESS TERMINATED EARLIER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS IN ACCORDANCE WITH THE PROVISIONS THEREOF, AND TO EXERCISE ANY RIGHTS SET FORTH THEREIN

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

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 4 - 0

8K1 (221408) Resolution

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING TENANT LEASE (LEASE) AND PUBLIC HOUSING COMMUNITY POLICIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR THE COUNTY-APPROVED MANAGEMENT AGENTS TO EXECUTE THE LEASE ON BEHALF OF THE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE ANY NECESSARY REVISIONS TO THE LEASE AND COMMUNITY POLICIES AS MAY BE REQUIRED BY REGULATION, STATUTE, OR COURT ORDER, WITHOUT FURTHER APPROVAL OF THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 220295]

Sponsor(s): Public Housing and Community Development

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Public Housing and Community Services Committee Passed 6 - 0

Notes:

Among other changes:

- remove the prohibition on motorcycles
- adds a new section that tracks chapter 790, Florida Statutes, which requires tenants to maintain a valid license to carry concealed weapon or firearm; further stipulates that pursuant to section 790.053, Florida Statutes, it is unlawful for any person to openly carry on or about their person any firearm or electric weapon or device

8K2 (220385) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 2-11, WHICH CREATED EXPEDITED PROCESSES FOR ADMINISTRATION OF MIAMI-DADE COUNTY'S NEIGHBORHOOD STABILIZATION PROGRAM, TO CHANGE THE FREQUENCY OF REPORTING REQUIREMENTS FROM MONTHLY TO SEMI-ANNUALLY

Sponsor(s): Public Housing and Community Development

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

8K3 (221075) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2022-2023 PUBLIC HOUSING AGENCY PLAN (PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL
Sponsor(s): Public Housing and Community Development

History:

06/09/2022 - Forwarded to BCC without recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0

8L1 (221062) Resolution

RESOLUTION APPROVING AND ACCEPTING A DEED FOR CANAL RIGHT-OF-WAY FROM FDG COUNTYLINE LLC LOCATED ALONG NW 170 STREET AND NW 97 AVENUE FOR NOMINAL CONSIDERATION, AND IN EXCHANGE, APPROVING A DISCLAIMER BY MIAMI-DADE COUNTY RELEASING A CANAL RESERVATION LOCATED ALONG NW 170 STREET AND NW 97 AVENUE IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCE OF THE DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

8L2 (221063) Resolution

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRAND NEW MOVIES, LLC FOR A MADE-FOR-TELEVISION MOVIE NAMED "LOVE ON THE REEF" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION

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

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

- \$50,000 grant
- spending a minimum of \$500,000 in Miami-Dade County, 70 percent of the project being filmed in Miami-Dade County, 70 percent of the hired personnel are Miami-Dade County residents and 70 percent of the vendors/businesses utilized being Miami-Dade County registered businesses.
- “Love on the Reef” is a made-for-television movie. The synopsis: “Love on the Reef” is a romantic comedy with distribution through Lifetime and Hallmark networks. It is the story of a marine biologist who falls in love with a dive instructor while exploring a coral reef in Florida.

8L3 (221175) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH AN OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Jean Monestime, Prime Sponsor

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

Ordinance No. 91-50 authorizes the Miami-Dade Film and Entertainment Office to provide onestop film, television and still photography permitting services for all of the County’s municipalities, creating a film-friendly environment which encourages more local production.

8L4 (220997) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-42 RELATING TO THE FEE SCHEDULE FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT FOR ENVIRONMENTAL RESOURCES MANAGEMENT SERVICES, TO PROVIDE FEES REGARDING ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS [SEE AGENDA ITEM NO. 7I]

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

- associated with proposed ordinance amending sections 24-5, 24-15, 24-28, 24- 43.1, 2-114.1, and 8CC-10, and creating Section 24-42.7 of the Code of Miami-Dade County relating to OSTDSs
- ordinance requires RER-DERM staff to review engineering plans and issue corresponding permits for the newly required performance-based systems
- Expenditures for these services are estimated at \$300,000.00 annually
- Revenues generated from the proposed fees will fund two engineering staff positions to perform the technical review required by the proposed ordinance
- OSTDS review fees being proposed are \$150.00 and \$300.00 and are anticipated to generate approximately \$300,000.00 in annual revenue

8L5 (220851) Resolution

RESOLUTION APPOINTING MARK PHILCOX TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8L5 SUPPLEMENT (221397) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING MARK PHILCOX TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Clerk of the Board

8N1 (221146) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO THE INTERSECTION AT SW 104 STREET AND SW 162 AVENUE TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-

OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE

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

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N2 (221222) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF FOUR PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N3 (221224) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF THREE PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N4 (221225) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF NINE PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 1

8N5 (221243) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF NINE PROPERTY INTERESTS FOR ROAD RIGHT-OF-WAY PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N6 (221064) Resolution

RESOLUTION APPROVING AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF \$7,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MOU AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING RIGHTS OF TERMINATION AND RENEWAL

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 1

Notes:

reduces obligation of City of Coral Gables from \$15 million to \$7 million

8N7 (221154) 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 CODADAD STREET IN THE VICINITY OF ALI BABA 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:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N8 (221157) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF THREE PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND BCC ENGINEERING, LLC, EAC CONSULTING, INC., AND WSP USA, INC., TO PROVIDE PROFESSIONAL SERVICES FOR BRIDGE STRUCTURAL ENGINEERING PROJECTS, ISD PROJECT NO. E20-DTPW-02; CONTRACT NO. CIP240-DTPW20-DE (1-3), IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 PER AGREEMENT, INCLUSIVE OF A

CONTINGENCY ALLOWANCE OF \$300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N9 (221163) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR THE STATE ROAD 836 EXPRESS BUS SERVICES – PARK AND RIDE/BUS TERMINAL (TAMIAMI STATION), CONTRACT NO. CIP097-DTPW18-CT1, BETWEEN MIAMI-DADE COUNTY AND JVA ENGINEERING CONTRACTOR, INC., EXTENDING THE CONTRACT DURATION BY 110 NON-COMPENSABLE CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER ON BEHALF OF MIAMI-DADE COUNTY

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N10 (221396) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON SW 24 STREET AT SR 985/SW 107 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

8N11 (221169) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$432,507.20 TO P & J STRIPING, INC. FOR THE PROJECT TITLED PTP PAVEMENT MARKINGS INSTALLATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT, WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N12 (221134) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$12,416,812.45 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR ROADWAY RESURFACING CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS PROGRAM 7360 PLAN

Sponsor(s): Transportation and Public Works

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

See attachment to item for planned projects

CITT approved only \$9.1 million

Item at \$12.4 million would require 2/3 vote (9 members) for approval

801 (221152) Resolution

RESOLUTION AWARDED A CONTRACT (CONTRACT S-932) TO POOLE AND KENT COMPANY OF FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$84,376,200.00 AND A TOTAL CONTRACT TERM OF 786 CALENDAR DAYS PLUS A 79-CALENDAR DAY CONTINGENCY PERIOD FOR THE OCEAN OUTFALL LEGISLATION (OOL) PROGRAM CONSTRUCTION PACKAGE, CLARIFIERS AND HIGH-LEVEL DISINFECTANT (ST-2B) PROJECT; 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-932; 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:

06/09/2022 - Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

802 (221250) Resolution

RESOLUTION AWARDED A CONTRACT (CONTRACT S-980) TO COMTECH ENGINEERING INC. WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,396,975.40 AND A TOTAL CONTRACT TERM OF 310 DAYS PLUS A 31-DAY CONTINGENCY PERIOD FOR THE SOUTHERN DISTRICT WASTEWATER TREATMENT PLANT ONSITE SODIUM HYPOCHLORITE GENERATION TANK NO. 2 REPAIRS PROJECT; 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-980; 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:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

9A1 (221256) Resolution

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN FOR FISCAL YEAR 2022-2023 ("YEAR 3 PLAN") IN THE AMOUNT OF \$3,643,277.00; ALLOCATING TO THE YEAR 3 PLAN: (1) \$1,268,277.00 FROM FTX ARENA NAMING RIGHTS REVENUES IN THE ANTIVIOLENCE AND PROSPERITY INITIATIVES TRUST FUND ("TRUST FUND"); (2) \$1,200,000.00 OF CARRYOVER TRUST FUND MONIES FROM PRIOR YEARS; (3) \$475,000.00 FROM THE PARKS FOUNDATION; (4) \$100,000.00 FROM THE JUVENILE SERVICES TRUST FUND; (5) \$500,000.00 IN 2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND (6) \$100,000.00 IN CARRYOVER FTX FOUNDATION GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND ALL SUCH ALLOCATED FUNDS IN ACCORDANCE WITH THE YEAR 3 PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT A FISCAL AGENT TO ADMINISTER THE SAFE IN THE 305 GRANTS PROGRAM FOR FISCAL YEAR 2022-2023 AND TO NEGOTIATE, ENTER INTO, AND ENFORCE ALL PROVISIONS OF AN AGREEMENT WITH SAID FISCAL AGENT IN AN AMOUNT NOT TO EXCEED \$75,000.00 IN ACCORDANCE WITH AND AS SET FORTH IN THE PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, EXPEND AND EXECUTE GRANT AGREEMENTS FOR THE RECEIPT OF ADDITIONAL GRANT FUNDS FOR THE PLAN UNDER CERTAIN CIRCUMSTANCES

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

Spend (not including PHCD funding)

- Year one actual spending: \$1,444,045
- Year two projected spending: \$4,624,431
- Year three spending: \$2,468,277

9A2 (221444) Resolution

RESOLUTION RETROACTIVELY APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF FEDERALLY FUNDED SUBGRANT UMBRELLA AGREEMENT NUMBER E2009 ("AGREEMENT NUMBER E2009") BETWEEN THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ("DEO") AND MIAMI-DADE COUNTY THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDING FROM THE DEO IN THE TOTAL AMOUNT OF \$33,923,489.00, FOR A TERM ENDING NO LATER THAN SEPTEMBER 30, 2023; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM VENDOR AGREEMENTS AND TO MODIFY, RENEW, AND TERMINATE SUCH AGREEMENT, PROVIDED THAT MODIFICATIONS ARE

CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; APPROVING TERMS OF MODIFICATION NUMBER ONE TO AGREEMENT NUMBER E2009 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (A) MODIFICATION NUMBER ONE TO AGREEMENT NUMBER E2009 FOR RECEIPT AND EXPENDITURE OF \$8,390,636.00 IN GRANT FUNDS AND (B) OTHER MODIFICATIONS TO AGREEMENT NUMBER E2009 THAT MAY BE NECESSARY FOR RECEIPT AND EXPENDITURE OF ADDITIONAL GRANT FUNDING FROM THE DEO AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH MODIFICATIONS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO 10 YEARS, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ADVANCE THE PURPOSES OF THE PROGRAMS DESCRIBED HEREIN OR FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT ANY SUCH MODIFICATIONS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

Sponsor(s): Community Action and Human Services

Notes:

Does all \$42 million need to be spent by September 30, 2023?

10A1 (221069) Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$350,000,000.00 AND IN ONE OR MORE SERIES TO (I) FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN WASTEWATER/SEWAGE FACILITIES AT UNIT 5 OF FLORIDA POWER & LIGHT COMPANY'S TURKEY POINT CLEAN ENERGY CENTER AND (II) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITING FLORIDA POWER & LIGHT COMPANY FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

Notes:

\$350,000,000 for FPL for the work to be done at Turkey Point for the collection, transfer, treatment and recycling and disposal of sewage from the South District Plant; pursuant to R-579-20

10A2 (221353) Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$30,000,000.00 TO FINANCE AND REFINANCE CAPITAL PROJECTS FOR THE BENEFIT OF WESTMINSTER CHRISTIAN PRIVATE SCHOOL, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

11A1 (221046) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AT THE NEXT AVAILABLE OPPORTUNITY TO: (1) EXTEND THE BOUNDARY OF URBAN EXPANSION AREA (UEA) NO. 2 SOUTH TO INCLUDE THE AREA BOUNDED ON THE EAST BY THE URBAN DEVELOPMENT BOUNDARY (UDB), ON THE WEST BY KROME AVENUE, AND ON THE SOUTH BY SW 152ND STREET, (2) CREATE A NEW UEA TO INCLUDE THE AREA BOUNDED ON THE NORTH BY NW 186TH STREET AND NW 170TH STREET, ON THE SOUTH AND WEST BY OKEECHOBEE ROAD (US 27), AND ON THE EAST BY NW 129TH AVENUE AND THE UDB, AND (3) MODIFY ANY APPLICABLE CDMP POLICIES NECESSARY TO EFFECTUATE THESE UEA CHANGES

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

History:

06/08/2022 - Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 7 - 1

Notes:

(1) extend the boundary of Urban Expansion Area (UEA) to include ±2,673 acres bounded on the east by the Urban Development Boundary, on the west by Krome Avenue, and on the south by SW 152 Street

(2) create a new UEA to include ±2,361 acres bounded on the north by NW 186th Street and NW 170th Street, on the south and west by Okeechobee Road (US 27), and on the east by NW 129th Avenue and the UDB

(3) modify any applicable CDMP policies necessary to effectuate these UEA changes.

11A2 (221276) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN INSTITUTIONAL MEMBERSHIP AGREEMENT WITH THE AMERICAN SOCIETY FOR PUBLIC ADMINISTRATION ("ASPA") TO PROVIDE DISCOUNTED MEMBERSHIP RATES FOR MIAMI-DADE COUNTY EMPLOYEES; PROVIDING THAT IF THE VALUE OF THE NEGOTIATED AGREEMENT IS LESS THAN \$250,000.00, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IS AUTHORIZED TO EXECUTE SUCH AGREEMENT IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, AND, IF THE VALUE OF THE NEGOTIATED AGREEMENT IS \$250,000.00 OR GREATER, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT THE NEGOTIATED AGREEMENT TO THE BOARD ALONG WITH A RECOMMENDATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING IN THE FISCAL YEAR 2021-22 COUNTY BUDGET TO FUND THE AGREEMENT WITH THE ASPA; AND REQUIRING A REPORT

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

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A3 (221375) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN OUT-OF-CYCLE APPLICATION ON AN EXPEDITED BASIS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO: (1) REQUIRE THE COUNTY TO MAINTAIN A SUFFICIENT SUPPLY OF RESIDENTIAL LAND ON WHICH TO DEVELOP 35,000 ATTACHED AND DETACHED SINGLE-FAMILY RESIDENTIAL UNITS BY 2025, WITH PERIODIC REEVALUATION TO ENSURE AN ADEQUATE LAND SUPPLY FOR SINGLE-FAMILY RESIDENTIAL USES INTO THE FUTURE, AND (2) AUTHORIZE GREATER DENSITY, LOT SIZE AVERAGING, LOT SPLITTING, BROADER USE OF ACCESSORY DWELLING UNITS, AND SIMILAR CONCEPTS IN RESIDENTIAL AREAS TO AID THE COUNTY IN INCREASING THE SINGLE-FAMILY LAND SUPPLY WITHIN THE URBAN DEVELOPMENT BOUNDARY (UDB); AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE ANY LEGISLATION NECESSARY TO IMPLEMENT THE CDMP AMENDMENT AND INCREASE THE COUNTY'S SINGLE-FAMILY LAND SUPPLY ON AN EXPEDITED BASIS [SEE ORIGINAL ITEM UNDER FILE NO. 221221]

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

History:

06/08/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy Passed 7 - 0

Notes:

CDMP Policy LU-8F provides that the UDB should contain developable land having capacity to sustain projected countywide residential demand for a period of 10 years

the County Mayor's Final Urban Expansion Area Report (the "UEA Report") indicates, "[w]hile there is sufficient overall capacity inside the UDB to accommodate projected countywide population growth, the supply of single-family residential uses in the County is projected to be depleted by 2024";

to achieve this goal and ensure an adequate supply of land for single-family residential uses well into the future, the County should amend the CDMP to increase the singlefamily residential land supply by 2025 to provide for development of 35,000 additional attached and detached units, with periodic reevaluation thereafter to ensure maintenance of an adequate land supply for single-family residential uses into the future

Mayor or County Mayor's designee directed to file an application to amend the CDMP in the next available cycle to require the County to provide by 2025 a sufficient supply of residential land to accommodate 35,000 additional attached and detached single-family residential units, with periodic reevaluation thereafter to ensure maintenance of an adequate supply of land for single-family residential uses into the future. The proposed CDMP policy shall also specify that land for single-family residential uses will only be considered "available" if development or redevelopment can reasonably occur on the site within three years. To provide this supply, the

CDMP amendment shall also authorize one or more of the following: greater density, lot size averaging, lot splitting, or broader use of accessory dwelling units within single-family residential areas, as well as any other similar concepts that may aid the County in increasing the single-family residential land supply within the UDB. The CDMP application shall further provide that the 35,000 single-family residential units shall be met to the maximum extent feasible within the UDB by utilizing all available tools and strategies before any application to expand the UDB to provide additional land supply for single-family residential uses may be approved. It shall also provide for the amendment of any other CDMP policies necessary to effectuate such changes

11A4 (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. 7D]

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/14/2022 - Public Hearing opened and closed, item deferred to 7/7/22 BCC by BCC Passed 9 - 0

Notes:

For 7D and 11A4

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; **has always been waived** (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

11A5 (221238) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A THIRD AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY, MAPTON HOLDINGS, LLC AND MANA FASHION REALTY, LLC RELATING TO PROPERTY LOCATED AT 2900 NW 5TH AVENUE, MIAMI, FLORIDA ("EXCHANGE PARCEL"); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UNDERTAKE ALL DUE DILIGENCE NECESSARY TO ACCEPT THE CONVEYANCE FROM PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC. ("PALMETTO HOMES") OF THE PARCELS LOCATED AT 550 NW 22ND STREET, MIAMI, FL (FOLIO NO. 01-3125-035-2901), 2185 NW 5TH PLACE, MIAMI, FL (FOLIO NO. 01-3125-035-1140), AND 2173 NW 5TH PLACE, MIAMI, FL (FOLIO NO. 01-3125-035-1150) (COLLECTIVELY, "PALMETTO PARCELS"); RESCINDING RESOLUTION NO. R-1097-20 RELATING TO LEASE TO SOUTH FLORIDA PUERTO RICAN CHAMBER OF COMMERCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE REVIEW OF THE PROPOSAL SUBMITTED BY PALMETTO HOMES AND MOISHE MANA AND VARIOUS ENTITIES OWNED OR AFFILIATED WITH MOISHE MANA ("MANA ENTITIES") ON MAY 3, 2022 ("PROPOSAL") AND ALL DUE DILIGENCE ASSOCIATED WITH SAME; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ONE OR MORE AGREEMENTS WITH PALMETTO HOMES AND THE MANA ENTITIES TO EFFECTUATE THE TRANSACTIONS SET FORTH IN THE PROPOSAL; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4, RESOLUTION NO. R-407-19, AND RESOLUTION NO. R-138-16 AND DIRECTING THE COUNTY MAYOR OR COUNTY

MAYOR'S DESIGNEE TO PRESENT NEGOTIATED AGREEMENTS TO THE BOARD WITHIN 60 DAYS OR REQUIRING A REPORT

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation as corrected by Public Housing and Community Services Committee Passed 6 - 0

Notes:

2015: County entered into an agreement with Mapton Holdings to build a building that would house a CAHSD service office, a District 3 satellite office and a Puerto Rican Community Center

2018: Mapton affiliate, Mana Fashion Realty identified a different parcel because the land that was planned for the facility was too contaminated; the scope was modified and two irrevocable letters of credit were issued to ensure the project completion

2020: additional time was granted

2021: lease was negotiated for the space to be used by the South Florida Puerto Rican Chamber of Commerce; 3 vacant parcels were conveyed to Palmetto Homes for affordable housing

2022: Mana owns several properties adjacent to the Palmetto homes properties and would like to acquire those properties in order to build a convention center and will trade those parcels for the property they exchanged with Mapton; Palmetto Homes will then build affordable housing on that property

item waives IO 8-4 and Reso 407-19 relating to due diligence and public notice and R-138-16 related to the requirement that 25% of the proceeds of the sale go to the Affordable Housing Trust Fund (money comes from Mana and then goes to Palmetto Homes)

11A6 (221197) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RUSTECH INTERNATIONAL FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO THE APPLICATION OF RUSTECH'S TECHNOLOGY WITHIN THE COUNTY ASSET POOL IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38 AND TO PROVIDE A REPORT

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

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

- Rustech International ("Rustech") is a U.S.-based company that has developed a smart anticorrosive technology that, when applied to any kind of metallic surface, treats and halts the corrosion process

- works under water and in the most extreme weather conditions, saturates the surface of any metal alloy with electron fields that inhibit the electrochemical reaction that results in rust, protecting both the surface and interior of the alloy it is protecting
- device could have broad application within the County's asset pool, including offering protection to police and emergency vehicles, public transportation vehicles (including rail cars), solid waste vehicles, Seaport infrastructure (e.g., bulkheads and mooring bollards)
- County to enter into pilot program
- 60 days to report

11A7 (221339) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, AT THE REQUEST OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO LEVY AN AD VALOREM TAX FOR OPERATING EXPENSES OF THE SCHOOL BOARD

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

Notes:

calling for an election in November to increase the school board's discretionary operating millage from 0.75 to 1 mill.

Following are the provisions in statute governing this millage and the recent state legislation that will be effective October 1, 2022:

FS 1011.71(9) In addition to the maximum millage levied under this section and the General Appropriations Act, a school district may levy, by local referendum or in a general election, additional millage for school operational purposes up to an amount that, when combined with non-voted millage levied under this section, does not exceed the 10-mill limit established in s. 9(b), Art. VII of the State Constitution. Any such levy shall be for a maximum of 4 years and shall be counted as part of the 10-mill limit established in s. 9(b), Art. VII of the State Constitution. For the purpose of distributing taxes collected pursuant to this subsection, the term "school operational purposes" includes charter schools sponsored by a school district. Millage elections conducted under the authority granted pursuant to this section are subject to s. 1011.73. Funds generated by such additional millage do not become a part of the calculation of the Florida Education Finance Program total potential funds in 2001-2002 or any subsequent year and must not be incorporated in the calculation of any hold-harmless or other component of the Florida Education Finance Program formula in any year. If an increase in required local effort, when added to existing millage levied under the 10-mill limit, would result in a combined millage in excess of the 10-mill limit, any millage levied pursuant to this subsection shall be considered to be required local effort to the extent that the district millage would otherwise

exceed the 10-mill limit. Funds levied under this subsection shall be shared with charter schools based on each charter school's proportionate share of the district's total unweighted full-time equivalent student enrollment and used in a manner consistent with the purposes of the levy. The referendum must contain an explanation of the distribution methodology consistent with the requirements of this subsection.

FS 1011.73(3) **HOLDING ELECTIONS.**—All school district millage elections shall be held and conducted in the manner prescribed by law for holding general elections, except as provided in this chapter.

HB777er

A referendum under this part shall be held only at a general election, as defined in s. 97.021.

11A8 (221081) Resolution

RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, CORNELIUS SHIVER TO SERVE AS A MEMBER OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS; AND DIRECTING THE CLERK OF THE BOARD TO FILE A CERTIFICATE OF APPOINTMENT

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

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

11A9 (221219) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HOUSING PROGRAMS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO GRANT FROM THE EFFECTIVE DATE OF THE AMENDED AND RESTATED COUNTY DEED AN ADDITIONAL ONE-YEAR EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

Sponsor(s): Jean Monestime, Prime Sponsor

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 6 - 0

11A10 (221372) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ALL NECESSARY INFORMATION TO THE OFFICE OF THE COMMISSION AUDITOR TO ASSESS THE FINANCIAL IMPACT OF THE COUNTY'S OFFICE SUPPLIES PURCHASING POOL [SEE ORIGINAL ITEM UNDER FILE NO. 220729]

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

History:

06/09/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Community Safety and Security Committee Passed 4 - 0

11A11 (221379) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT UNIFORM GOALS WITH RESPECT TO THE TIME PERIODS FOR COUNTY REVIEWS AND DECISIONS ON ENVIRONMENTAL PERMIT APPLICATIONS AND REQUESTS FOR APPROVALS; PROVIDE COURTESY COPIES OF CERTAIN CORRESPONDENCE TO PROPERTY OWNERS; AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 221185]

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

06/07/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

directs the County Mayor or County Mayor's designee to develop and implement uniform goals for the review of DERM permit applications and requests for approval,

- shorter than what may be required by state law
- providing an initial review within 10 calendar days for all such DERM permit applications and requests for approval
- requests for approval that are relatively straightforward, providing a final decision within 21 days or less
- requests for approval that are more complex, providing a final decision as expeditiously as possible and well within the statutory limits
- create categories of DERM permit applications and requests for approval, which are based on complexity versus straightforwardness
- create clear guidelines and training for DERM staff as to these uniform goals and policy changes referenced
- review the current processes in place for such DERM reviews in order to create greater efficiency wherever possible
- all DERM divisions and all aspects of DERM reviews
- provide a courtesy copy to property owners of DERM's correspondence on permit applications and requests for approval, related to missing or incomplete information in the respective permit application or request for approval.

- County Mayor or County Mayor's designee to prepare a written report to this Board within 60 days of the effective date of this resolution

11A12 (221436) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI--DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT ACTS OF THE BOARD OF COUNTY COMMISSIONERS TO TRANSFER OWNERSHIP OR ADMINISTRATIVE AUTHORITY OF THE MIAMI INTERNATIONAL AIRPORT, PORTMIAMI OR MIAMI-DADE EXPRESSWAY AUTHORITY TO THE STATE OR FEDERAL GOVERNMENT EITHER DIRECTLY OR INDIRECTLY SHALL ONLY BECOME EFFECTIVE UPON APPROVAL BY A MAJORITY VOTE OF THE QUALIFIED ELECTORS IN MIAMI-DADE COUNTY AT THE NEXT AVAILABLE GENERAL ELECTION
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

11A13 (221474) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI--DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER TO REQUIRE THAT COUNTY COMMISSIONERS AND THE COUNTY MAYOR, UPON TAKING THEIR OFFICE, SWEAR OR AFFIRM THAT THEY WILL SUPPORT, PROTECT AND DEFEND THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE GOVERNMENT OF MIAMI-DADE COUNTY
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

11A14 (221448) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 3609, H.R. 6787, THE GAS PRICES RELIEF ACT OF 2022, OR SIMILAR LEGISLATION THAT WOULD PROVIDE A FEDERAL GAS TAX HOLIDAY
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

11A15 (221455) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 2340, H.R. 4436, THE DANIEL ANDERL JUDICIAL SECURITY AND PRIVACY ACT, OR SIMILAR LEGISLATION THAT WOULD PROVIDE ADDITIONAL SECURITY SAFEGUARDS FOR FEDERAL JUDGES
Sponsor(s): Sally A. Heyman, Prime Sponsor

11A16 (221421) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN AFFORDABLE AND WORKFORCE HOUSING INCENTIVE PROGRAM TO BE KNOWN AS THE BUILDING BLOCK WORKFORCE HOUSING INCENTIVE PROGRAM ("GRANT PROGRAM") TO PROVIDE GRANTS TO INCENTIVIZE OWNERS TO CONVERT EXISTING HOUSING INTO AFFORDABLE OR WORKFORCE HOUSING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY A FUNDING SOURCE AND TO INCLUDE SUFFICIENT FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET TO FUND THE FIRST YEAR OF THE GRANT PROGRAM; AND REQUIRING A REPORT

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

11A17 (221494) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING FLOOD MITIGATION MEASURES AND THE USE OF FLOOD MAPS AND OTHER INFORMATION AND SYSTEMS TO IDENTIFY AREAS AT RISK OF FLOODING

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

15B1 (220906) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 7, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (221349) 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]: • JANUARY 19, 2022 (REGULAR) • FEBRUARY 1, 2022 (REGULAR) • FEBRUARY 1, 2022 (WEST PERRINE CRA) • MAY 19, 2022 (ZONING)

Sponsor(s): Clerk of the Board

15C1 (221399) Report

APPOINTMENT OF RAYMOND J. SCHNELL, PH.D. AND WILLIAM SHELLEY, P.E. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)

Sponsor(s): Clerk of the Board

15C1 SUPPLEMENT (221464) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT OF RAYMOND J. SCHNELL, PH.D. AND WILLIAM SHELLEY, P.E. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)

Sponsor(s): Clerk of the Board

15C2 (221499) Report
APPOINTMENT TO THE PLANNING ADVISORY BOARD (PAB) – STEVEN (MAX) LOSNER
Sponsor(s): Clerk of the Board

15C2 SUPPLEMENT (221511) Supplement
SUPPLEMENTAL INFORMATION REGARDING APPOINTMENT TO THE PLANNING ADVISORY
BOARD (PAB) – STEVEN (MAX) LOSNER
Sponsor(s): Clerk of the Board

15D1 (221348) Report
BALLOT APPOINTMENT OF MEMBERS TO THE LAND ACQUISITION SELECTION COMMITTEE
Sponsor(s): Clerk of the Board

15D1 SUPPLEMENT (221465) Supplement
SUPPLEMENTAL INFORMATION REGARDING THE BALLOT APPOINTMENT OF MEMBERS TO THE
LAND ACQUISITION SELECTION COMMITTEE
Sponsor(s): Clerk of the Board