
1D1 (221610) Special Presentation

SPECIAL PRESENTATION HONORING ASHLEY ADIRIKA FOR BEING ACCEPTED INTO ALL 8 IVY LEAGUE UNIVERSITIES

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

1D2 (221611) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE TOWN OF CUTLER BAY FOR THEIR WORK RELATING TO THE CUTLER BAY 8.4 ACRE CONSERVATION AND RESILIENCY PROJECT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

1D3 (221588) Special Presentation

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

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

1D4 (221572) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING JULY 19, 2022 AS "MAKASI VETERANS DAY"

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

1D5 (221606) Service Awards

PRESENTATION OF A SERVICE AWARD TO ALEX MUNOZ FOR 30 YEARS OF SERVICE TO MIAMI-DADE COUNTY

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

1D6 (221607) Service Awards

PRESENTATION OF A SERVICE AWARD TO DANIEL BORGES FOR 35 YEARS OF SERVICE TO MIAMI-DADE COUNTY

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

1D7 (221612) Special Presentation

SPECIAL PRESENTATION HONORING THE FIRST RESPONDERS AND AIRPORT STAFF THAT WERE INVOLVED IN THE RED AIR INCIDENT AT MIAMI INTERNATIONAL AIRPORT

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

1D8 (221613) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE GUARDIANSHIP PROGRAM FOR 40 YEARS OF SERVICE

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

2B1 (221599) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE MIAMI-DADE POLICE DEPARTMENT

Sponsor(s): Mayor

2B2 (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

History:

07/07/2022 - Deferred by BCC Passed 11 - 0

2B3 (221621) Report

FUTURE WASTE-TO-ENERGY FACILITY SITING ALTERNATIVES REPORT TO THE BOARD – DIRECTIVE #221140

Sponsor(s): Mayor

Notes:

- 235 parcels reviewed
- 4 sites identified: Medley, existing site, 2 "Ingraham" sites
- Ingraham sites too far south and outside UDB
- Mayor recommends shortlisting last two sites
- Next steps:
 - community outreach near two sites
 - responses to RFI

2B4 (221618) Report

REPORT REGARDING THE DECLARATION OF AUGUST 2022 AND THE MONTH OF AUGUST EACH YEAR THEREAFTER AS “BLACK BUSINESS MONTH” – DIRECTIVE NO. 220699

Sponsor(s): Mayor

2B5 (221619) Report

REPORT REGARDING CREATION OF A MID-LEVEL SMALL BUSINESS ENTERPRISE CONSTRUCTION SERVICES PROGRAM – DIRECTIVE NO. 220454

Sponsor(s): Mayor

Notes:

16 firms have graduated out of existing program and would be eligible for new program resolution asked for an ordinance implementing change, but no ordinance

2B6 (221617) Report

REPORT IDENTIFYING ANY CONTRACTS THAT HAVE BEEN AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY THE COUNTY MAYOR AND FOR WHICH A WORK OR PURCHASE ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP – DIRECTIVE NO. 220656

Sponsor(s): Mayor

3A1 (221571) Resolution

RESOLUTION DECLARING ONE 2007 FORD FREESTAR CARGO VAN SURPLUS; AUTHORIZING ITS DONATION TO E.D.B.B. INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

3A2 (221581) Resolution

RESOLUTION DECLARING ONE 2006 FORD ECONOLINE E-350 EXTENDED SURPLUS; AUTHORIZING ITS DONATION TO E.D.B.B. INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

3A3 (221605) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 9 DESIGNATED PROJECT PROGRAM

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

3A4 (221624) Resolution

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 12 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$125,000.00 FOR POLICE EXPLORER PROGRAMS IN THE MIAMI-DADE POLICE DEPARTMENT'S MIDWEST DISTRICT AND THE FOLLOWING MUNICIPALITIES: MEDLEY, HIALEAH GARDENS, HIALEAH, AND SWEETWATER; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE INTERLOCAL AGREEMENTS WITH SAID MUNICIPALITIES

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

3A5 (221644) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 10 CBO DISCRETIONARY RESERVE

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

Matter Status: Add-on

History:

07/14/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

3B1 (221471) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT PILL AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT PILL EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$118,300.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2022-23 THROUGH 2031-32; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

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

4A (221592) Ordinance

ORDINANCE RELATING TO TOWING, RECOVERY, STORAGE AND IMMOBILIZATION OF VEHICLES WITHOUT CONSENT; AMENDING SECTIONS 30-470, 30-473, AND 30-476 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING PROCEDURES RELATING TO COMPLAINTS FILED WITH THE CONSUMER SERVICES DIVISION; EXPANDING THE FORMS OF PAYMENT THAT NON-CONSENT TOWERS MUST ACCEPT FOR SERVICES PERFORMED TO INCLUDE DEBIT CARDS AND MAJOR CREDIT CARDS; ESTABLISHING THE DOCUMENTATION REQUIRED FOR THE RELEASE OF A TOWED OR REMOVED VEHICLE; ESTABLISHING REVISED MAXIMUM RATES FOR TOWING, RECOVERY, AND STORAGE OF VEHICLES AT THE REQUEST OF PRIVATE PROPERTY OWNERS; UPDATING THE CODIFIED MAXIMUM RATES FOR TOWING, RECOVERY, AND STORAGE OF VEHICLES AT THE REQUEST OF POLICE AGENCIES TO REFLECT THE EXISTING MAXIMUM RATES AS ADJUSTED ANNUALLY FOR INFLATION SINCE THE ADOPTION OF ORDINANCE NO. 16-59; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

07/12/2022 - Requires Municipal Notification by BCC

Notes:

- Establishes deadlines for response to complaints
- expands payment options
- details requirements for release of vehicle which will allow someone other than the owner to pick it up
- increases rates (non-consent police tows increase by CPI, but non-consent private tows haven't been increased in many years)

4B (221594) Ordinance

ORDINANCE RELATING TO WORKFORCE HOUSING DEVELOPMENT IN THE INCORPORATED AREAS OF MIAMI-DADE COUNTY AND IMPACT FEES; AMENDING SECTION 33-193.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING MINIMUM STANDARD REQUIRING MUNICIPAL WORKFORCE HOUSING PROGRAMS TO ADDRESS THE ENTIRE INCOME RANGE DEFINED BY THE COUNTY; REQUIRING MUNICIPALITIES TO PRIORITIZE WORKFORCE AND AFFORDABLE HOUSING DEVELOPMENTS OPERATED BY OR ON BEHALF OF THE COUNTY OR ON COUNTY-OWNED LAND, AND PROVIDING FOR COUNTY JURISDICTION IN THE EVENT OF NONCOMPLIANCE; ESTABLISHING LIMITS ON COUNTY FUNDING FOR HOUSING DEVELOPMENTS WITHIN MUNICIPALITIES THAT FAIL TO ADHERE TO COUNTY MINIMUM INCOME RANGE STANDARD; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/11/2022 - Requires Municipal Notification by BCC

Notes:

Requires municipal workforce housing policies to adhere to County's target income range in order to qualify for exemption from the workforce housing ordinance

County funding for affordable or workforce housing developments within municipalities that do not adhere to the foregoing minimum standards shall only be provided where it is found, by action of the Board of County Commissioners, that the relevant area cannot be served by an available project in the unincorporated area or in a nearby municipality that is in compliance

4C (221596) Ordinance

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY LOCATED BETWEEN: (1) NE 2 STREET AND NE 1 STREET AND NE 3 AVENUE AND BISCAYNE BOULEVARD, (2) SW 9 STREET AND SW 10 STREET AND SW 1 AVENUE AND SW 2 AVENUE, AND (3) BRICKELL AVENUE AND BISCAYNE BAY AND SE 12 STREET AND SE 13 STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/12/2022 - Requires Municipal Notification by BCC

Notes:

Adding the following addresses to the Metromover RTZ:

100 Biscayne Boulevard

130 Biscayne Boulevard

136 Biscayne Boulevard

316 NE 2 Street

141 NE 3 Avenue

180 SW 9 Street

160 SW 9 Street

955 SW 2 Ave

1221 Brickell Avenue

1201 Brickell Bay Drive

4D (221595) Ordinance

ORDINANCE RELATING TO PROCEDURES FOR MUNICIPAL BOUNDARY CHANGES, ANNEXATION AND INCORPORATION; AMENDING SECTIONS 20-3, 20-4, 20-6, 20-7, 20-22, AND 20-29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 20-4.2 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING THAT MAILED NOTICES FOR PUBLIC HEARINGS ALSO BE SENT TO REGISTERED VOTERS AND PROPERTIES LISTED BY THE PROPERTY APPRAISER'S OFFICE IN ADDITION TO PROPERTY OWNERS; REQUIRING WRITTEN CONSENT OF A CERTAIN PERCENTAGE OF PROPERTY OWNERS AS PART OF A MUNICIPAL BOUNDARY CHANGE APPLICATION, UNDER CERTAIN CIRCUMSTANCES; REQUIRING A SURVEY OF PROPERTY OWNERS FOR PROPOSED MUNICIPAL BOUNDARY CHANGES; PROVIDING FOR PROCEDURES AND APPLICABILITY; REQUIRING TWO-THIRDS VOTE OF THE BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; REQUIRING DISCLOSURE OF SURVEY RESULTS TO THE PLANNING ADVISORY BOARD AND THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

07/07/2022 - Requires Municipal Notification by BCC

Notes:

- Expands notice of boundary changes to include not just property owners, but registered voters and addresses in the area and within 600 ft of the area and encourages owners of rental properties to include their residents
- requires Written consent from owners of sixty (60) percent of the total property in the proposed boundary change area, provided, however, no such consent shall be required where there are more than two hundred fifty (250) resident electors.

4E (221575) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA OF MIAMI-DADE COUNTY; AMENDING SECTION 33-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING CREMATORIES TO BE OPERATED IN CONJUNCTION WITH FUNERAL HOMES UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

makes a crematorium an ancillary use of funeral home, with certain restrictions

- no closer than 250 feet from any existing residential uses
- no more than one combustion unit or incinerator;
- All loading and unloading areas relating to the portion of the funeral home containing the crematory shall be screened from view of both the public right-of-way and abutting properties with an architecturally finished, six-foot high masonry wall along the property line;
- equipment used in the cremation process must undergo yearly preventative maintenance inspections
- crematory must comply with all federal, state, and local environmental, permitting, and licensing requirements
- An annually-renewable certificate of use (CU) must be obtained.

4F (221544) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 21-104, EXPANDING THE BOUNDARIES OF MILINE AT LUDLAM PHASE 1 MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 40 STREET (BIRD ROAD), ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY THEORETICAL SW 44 STREET, AND ON THE WEST BY THEORETICAL SW 69 PLACE; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4G (221545) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 322 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 324 STREET, AND ON THE WEST BY SW 197 AVENUE, KNOWN AND DESCRIBED AS CENTURY OASIS STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4H (221547) 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 SW 129 AVENUE, ON THE SOUTH BY THEORETICAL SW 246 TERRACE, AND ON THE WEST BY THEORETICAL SW 129 COURT, KNOWN AND DESCRIBED AS MODERN AT COCONUT PALM 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

4I (221557) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 07-116, EXPANDING THE BOUNDARIES OF MENENDEZ TRACTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT TO ADD CONTIGUOUS PROPERTIES, AND TO BE GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 40 STREET (BIRD ROAD), ON THE EAST BY SW 69 AVENUE, ON THE SOUTH BY THEORETICAL SW 44 STREET, AND ON THE WEST BY THEORETICAL SW 69 PLACE; 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

4J (221566) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 240 STREET, ON THE EAST BY 128 AVENUE, ON THE SOUTH BY SW 242 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS WINDMILL FARMS 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

4K (221541) Ordinance

ORDINANCE GRANTING PETITION OF CRE-KL ANTILLIA OWNER, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 355 STREET, ON THE EAST BY THEORETICAL SW 178 AVENUE, ON THE SOUTH BY SW 360 STREET, AND ON THE WEST BY SW 180 AVENUE; CREATING AND ESTABLISHING ANTILLIA 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

4L (221543) Ordinance

ORDINANCE RELATING TO DEVELOPMENT WITHIN FLOOD HAZARD DISTRICTS, WATER CONTROL, AND FLOOD CRITERIA; AMENDING CHAPTER 11C, DIVISION 1 OF ARTICLE 1 OF CHAPTER 24, AND SECTIONS 28-1, 28-13, 33-16.1, 33H-3, 33I-11, 33J-12, AND 33K-12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING AND AUTHORIZING THE RECORDATION OF REVISED FLOOD CRITERIA MAP AND WATER CONTROL MAP; REVISING STANDARDS AND PROCEDURES FOR APPLICATION OF SUCH MAPS TO DEVELOPMENT; REVISING DEFINITIONS AND CROSS-REFERENCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/07/2022 - Requires Municipal Notification by BCC

Notes:

Proposed changes to the County Flood Criteria Map and the Water Control Map are a direct result of the hydraulic and hydrologic modeling conducted by the Department of Regulatory and Economic Resources' Division of Environmental Resources Management (DERM) to study the interaction of groundwater, surface water, and the effects of sea level rise on the totality of the County's watershed area. The proposed changes will require low lying developing and redeveloping properties to meet improved elevation standards as part of their submittals seeking to approve new development or substantial redevelopment of property. While not a part of this ordinance, this modeling activity also forms the technical basis for updates to the County's Stormwater Management Master Plan, which is a planning and guidance document that includes updates, for example, to our short and long-term Capital Improvement Plans, and the County's Inspection, Operations and Maintenance Plan for our stormwater infrastructure and assets.

The County, however, could incur increased costs for new construction and improvements to the County's secondary canal system because the ordinance's revised standards for minimum canal bank elevations and conveyance ratings of County water control facilities would apply to certain new construction and substantial improvements.

Improvements to the secondary canal system will be funded by DERM through annual revenue generated via the County's Stormwater Utility Fees. State and federal grants and bond financing may be pursued to fund the necessary long-term secondary canal improvements.

This ordinance's revised requirements will generally be triggered by development, including new construction and substantial improvements to existing structures. As provided in the ordinance, development permit or development order applications that require review for compliance with County Flood Criteria or the County Water Control Map and that are filed prior to the effective date of this ordinance would be reviewed under the prior versions of the Flood Criteria Map and Water Control Plan that were then in effect at the time of submittal.

4M (221601) Ordinance

ORDINANCE RELATING TO PROCUREMENT OF JANITORIAL SERVICES AND LANDSCAPING SERVICES; CREATING SECTION 2-8.2.7.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE JANITORIAL AND LANDSCAPING PURCHASING PROGRAM; PROVIDING FOR COUNTY PURCHASES OF JANITORIAL AND LANDSCAPING SERVICES FROM VENDOR POOLS CONSISTING OF FIRMS CERTIFIED AS SMALL BUSINESS ENTERPRISE-SERVICES; ESTABLISHING PROCEDURES FOR ESTABLISHING PURCHASING PROGRAM POOLS AND LIMITATIONS AS TO THE TERMS AND DOLLAR AMOUNTS OF THE POOLS; AMENDING SECTION 2-8.1(B)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ESTABLISH DOLLAR LIMITATIONS ON MAYOR'S DELEGATED AUTHORITY FOR CONTRACT AWARDS UNDER PURCHASING PROGRAMS DESIGNED TO PROVIDE OPPORTUNITIES FOR SMALL BUSINESS ENTERPRISES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

Janitorial and Landscaping Services Purchasing Program (the "JLS Purchasing Program"), is intended to facilitate and expedite the award of contracts for janitorial or landscaping services to firms certified as Small Business Enterprises-Services ("SBE")

JLS Purchasing Program shall consist of two pools set aside for prequalified SBE firms as defined in Section 2-8.1.1.1.1: one pool for the purchase of janitorial services and one pool for the purchase of landscaping services

The term of the pools established under the JLS Purchasing Program shall be for a term not to exceed five years unless otherwise authorized through a resolution adopted by the Board of County Commissioners (the "Board"). The allocation for each five-year pool under the JLS Purchasing Program shall not exceed fifty million dollars (\$50,000,000.00) unless otherwise authorized through a resolution adopted by the Board. Individual contract awards within the JLS Purchasing Program

4N (221622) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY GOODWILL AMBASSADORS PROGRAM ("PROGRAM"); AMENDING SECTIONS 2-1 AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; CREATING SECTION 2.2105.1 RELATING TO THE PROGRAM; CODIFYING THE PROGRAM IN CHAPTER 2, ARTICLE CXL OF THE CODE; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO PROVIDE STAFF SUPPORT FOR THE PROGRAM; PROVIDING FOR MEMBERSHIP IN THE PROGRAM, ADMINISTRATIVE LEAVE FOR EMPLOYEES SERVING IN THE PROGRAM, AND STAFF SUPPORT FOR THE PROGRAM; ESTABLISHING A CRITICAL RESPONSE TEAM WITHIN THE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPLOY SAID CRITICAL RESPONSE TEAM UNDER CERTAIN CIRCUMSTANCES AND TO DEVELOP AND USE STANDARD AGREEMENTS FOR THE

PROGRAM; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT SAID AGREEMENT TO THE FULL BOARD WITHOUT COMMITTEE REVIEW; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

moves Goodwill Ambassadors to Military Affairs

5A (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

07/07/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 7/19/22 BCC by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/19/2022

07/08/2022 - Municipalities notified of public hearing by BCC to BCC

5B (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

History:

07/07/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 7/19/22 BCC by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the PortMiami and Environmental Resilience Committee Hearing Date: 09/13/2022

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

5C (221442) Resolution DEFERRAL REQUESTED

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF 19640 WDH, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 19640 HARRIET TUBMAN HIGHWAY, MIAMI-DADE COUNTY, FLORIDA 33180, ALSO IDENTIFIED BY FOLIO NUMBER 30-2203-005-0040, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE 19640 GREEN REUSE AREA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Deferral Requested

5D (221413) Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY JOSE ALMEIDA FOR THE NON-MAINTENANCE AND MAINTENANCE DREDGING OF THE SUBMERGED CANAL BOTTOM IN ASSOCIATION WITH THE AFTER-THE-FACT AUTHORIZATION OF A MARGINAL DOCK LOCATED AT 6919 SUNRISE TERRACE, CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (221412) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF KJN INVESTMENT ENTERPRISES, LLC, FILED BY KJN INVESTMENT ENTERPRISES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 212 STREET, ON THE EAST APPROXIMATELY 350 FEET WEST OF SW 120 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 213 STREET, AND ON THE WEST APPROXIMATELY 180 FEET EAST OF SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (221414) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY GARDENS SOUTH, FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 136 STREET, ON THE EAST BY SW 157 AVENUE, ON THE SOUTH BY THE SEABOARD AIRLINE RAILROAD RIGHT-OF-WAY, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 158 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6B1 (221275) Discussion Item

DISCUSSION ITEM REGARDING THE URBAN TREE CANOPY REPORT'S FINDINGS WITH A PRESENTATION FROM MARIA NARDI, DIRECTOR, PARKS, RECREATION AND OPEN SPACES DEPARTMENT

Sponsor(s): Eileen Higgins, Prime Sponsor

Matter Status: Add-on

History:

06/14/2022 - Deferred by BCC Passed 8 - 0

7A (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. 8D1]

Sponsor(s): Finance Department

Matter Status: Public Hearing

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

07/07/2022 - Public Hearing opened and closed, item deferred to 7/19/22 BCC by BCC Passed
11 - 0

Notes:

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 \$44,691,523
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 \$1,481,312
Public Works Subtotal \$49,313,728

Grand Total \$ 481,586,562

8B1 (221577) Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GLOBAL TEL*LINK CORPORATION (GTL) D/B/A VIAPATH TECHNOLOGIES RELATED TO CONTRACT NO. RFP847 PAY PHONES, PAY PHONE SERVICES, AND JAIL MANAGEMENT SYSTEM; APPROVING A DESIGNATED PURCHASE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO EXTEND A PORTION OF THE CONTRACT FOR ONE YEAR WITH A ONE YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND SUPPLEMENTAL AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN

Sponsor(s): Corrections & Rehabilitation Department

Matter Status: Add-on

History:

07/14/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

County entered into an agreement with GTL for payphone services and a Jail Management System. GTL was never able to deliver the Jail Management System. Settlement was negotiated for GTL to pay \$4 million to satisfy liquidated damages. Also, extending contract for another year as the new solicitation has not been completed.

8C1 (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

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

07/07/2022 - Deferred by BCC Passed 12 - 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

8C2 (221456) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$157,339.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

Matter Status: Add-on

History:

07/13/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8C3 (221458) Resolution

RESOLUTION APPROVING 12 GRANT AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM’S FY 2021-2022 GENERAL OPERATING FUNDS IN AMOUNT

OF \$165,000.00 FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

Matter Status: Add-on

History:

07/13/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8C4 (221460) Resolution

RESOLUTION APPROVING THE FUNDING OF 13 GRANTS FOR A TOTAL OF \$200,000.00 FROM THE FISCAL YEAR 2021-2022 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

Matter Status: Add-on

History:

07/13/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8C5 (221462) Resolution

RESOLUTION APPROVING THE FUNDING OF 22 GRANTS FOR A TOTAL OF \$363,000.00 FROM THE FISCAL YEAR 2021-2022 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

Matter Status: Add-on

History:

07/13/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8D1 (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. 7A]

Sponsor(s): Finance Department

History:

07/07/2022 - Public Hearing opened and closed, item deferred to 7/19/22 BCC by BCC Passed 11 - 0

Notes:

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 \$44,691,523

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 \$1,481,312
Public Works Subtotal \$49,313,728

Grand Total \$ 481,586,562

UPDATED: Debt schedule: \$24 million/year through 2042; \$52 million through 2050; \$122 million 2051, 2052

8E1 (221598) 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 FOR A CONTRACT WITH MOTOROLA SOLUTIONS, INC., FOR A FIVE-YEAR TERM WITH THREE ADDITIONAL FIVE-YEAR OPTIONS TO RENEW, FOR REPLACEMENT OF END-OF-LIFE RADIOS, TO PERFORM NECESSARY MAINTENANCE AND IMPROVEMENTS TO THE PUBLIC SAFETY COMMUNICATIONS SYSTEMS, AND DEPLOY AN UPGRADED VISLINK HELICOPTER AIR-TO GROUND VIDEO STREAMING SYSTEM FOR MIAMI-DADE FIRE RESCUE AND MIAMI-DADE POLICE DEPARTMENTS FOR A TOTAL COST OF \$165,000,000.00 FOR THE INITIAL TERM AND FIRST FIVE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, ISSUE THE APPROPRIATE PURCHASE ORDERS, EXERCISE THE PROVISIONS OF THE CONTRACT, EXERCISE THE FIRST OPTION TO RENEW, AND APPROVE CHANGE ORDERS UP TO THE TO VALUE OF THE CONTRACT INCLUDING THE CONTINGENCY FUND

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Sen. Javier D. Souto, Co-Sponsor

Matter Status: Add-on

History:

07/13/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Council of Policy Passed 8 - 0

07/14/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

Information requested from Administration:

- project budget to show funding for radios, infrastructure, services
- has integration been completely scoped between existing Harris System and new Motorola radios?
- is there a not-to-exceed requirement?
- are there specs/requirements that have been promised regarding the new radios?

8F1 (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

07/07/2022 - Deferred by BCC Passed 11 - 0

8F2 (221314) Resolution

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES A CONTRACT FOR SALE AND PURCHASE BETWEEN ENRIQUE F. LIMA AND EURIDICY LIMA AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR A 7,500 SQUARE FOOT PROPERTY IMPROVED WITH A RESIDENCE LOCATED AT 4935 SW 117 AVENUE, MIAMI FLORIDA, IN THE AMOUNT OF \$600,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$8,000.00 FOR CLOSING COSTS, FUNDED BY FIRE IMPACT FEES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED

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

Matter Status: Add-on

History:

07/14/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

for fire station

8F3 (221377) Resolution

RESOLUTION APPROVING TERMS OF LEASE AGREEMENT BETWEEN BENT PROPERTY TRUST, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR THE PREMISES LOCATED AT 13990 SW 47 STREET, BUILDING I, MIAMI, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, AS OFFICE SPACE FOR A FIVE YEAR-TERM WITH TWO, FIVE-YEAR RENEWAL OPTIONS; APPROVING ASSIGNMENT AND

ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, THE ASSIGNMENT AND ASSUMPTION AGREEMENT, EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

Matter Status: Add-on

History:

07/13/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8F4 (221382) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$2,000,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$7,678,000.00 FOR GROUP A UNDER CONTRACT NO. FB-01376 FOR THE PURCHASE OF HELICOPTER PARTS AND RELATED SERVICES 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 CANCELLATION, RENEWALS OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

Matter Status: Add-on

History:

07/14/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 6 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

A replacement solicitation is in progress to incorporate the Miami-Dade Fire Rescue Department's AugustaWestland helicopter parts, routine inspections, maintenance and repairs for the fleet that has since replaced the Bell helicopters. RFP-01647 was advertised in December 2021 for the purchase of the MDPD's replacement helicopter fleet. The competitive selection committee meetings will occur in May 2022 and subsequent award is expected in late 2022, or early 2023. The helicopter parts and related services replacement will also include a

pool group to incorporate the awarded helicopter manufacturer to allow the MDPD the ability to obtain parts and services for their new fleet.

8F5 (221312) Resolution

RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN PR INTERNATIONAL CORPORATE PARK LLC, FOREIGN LIMITED LIABILITY COMPANY, AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR PREMISES LOCATED AT 9835 NW 14 STREET, DORAL, FLORIDA, TO BE UTILIZED BY MIAMI-DADE ELECTIONS DEPARTMENT, AS WAREHOUSE AND ADMINISTRATIVE OFFICE SPACE, FOR AN INITIAL FIVE-YEAR TERM, WITH THREE, FIVE-YEAR OPTIONS TO RENEW, WITH TOTAL FISCAL IMPACT OF \$13,299,723.10 FOR THE INITIAL FIVE-YEAR TERM AND \$54,012,275.16 FOR THE THREE, FIVE-YEAR OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING RIGHTS TO EXTEND OR TERMINATE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND ENTER INTO AGREEMENT WITH LANDLORD FOR USE OF ADJACENT WAREHOUSE SPACE AND PARKING IF COUNTY IS UNABLE TO OBTAIN EARLY ACCESS TO PREMISES WITH SUFFICIENT TIME TO USE DURING THE 2022 GENERAL ELECTION

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

History:

07/14/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8G1 (221468) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF A NON-BINDING LETTER OF AGREEMENT WITH THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION FOR AN INTERGOVERNMENTAL TRANSFER IN AN AMOUNT NOT TO EXCEED \$500,000.00 ON BEHALF OF BANYAN COMMUNITY HEALTH CENTER, INC., TO SUPPORT AND EXPAND DESIGNATED RECEIVING FACILITY SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE PAYMENT IN AN AMOUNT NOT TO EXCEED \$500,000.00 TO THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FINALIZE AND EXECUTE A MEMORANDUM OF AGREEMENT WITH BANYAN COMMUNITY HEALTH CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE EXISTING AGREEMENT WITH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE LETTERS OF AGREEMENT, PAYMENTS, AMENDMENTS, OR DOCUMENTS THAT MAY BE NECESSARY FOR THESE PURPOSES, AND TO EXERCISE TERMINATION AND MODIFICATION PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Rebeca Sosa, Prime Sponsor

Matter Status: Add-on

History:

07/13/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

Allows for a portion of the funding set aside for mental health services in Miami-Dade County to be used as a match to draw down federal funding

8G2 (221660) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2022-23 COUNTYWIDE OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G3 (221656) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2022-23 COUNTYWIDE DEBT SERVICE MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G4 (221659) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2022-23 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G5 (221657) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2022-23 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G6 (221658) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2022-23 LIBRARY DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G7 (221661) Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FISCAL YEAR 2022-23 PROPOSED PUBLIC BUDGET HEARINGS

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8H1 (221044) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE COUNTY'S COMMITMENT TO FULFILL REQUIREMENTS RELATED TO THE NATIONAL ENVIRONMENTAL POLICY ACT FOR THE DESIGN AND DEVELOPMENT OF THE LUDLAM TRAIL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND IMPLEMENT ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

07/12/2022 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

FDOT has requested that the County execute the Interlocal Agreement, substantially in the form attached to the resolution, for the County's commitment to complete the NEPA requirements and NEPA re-evaluations required during the design and construction phases of the Ludlam Trail project.

8K1 (221602) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2022 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$12,502,053.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, \$5,386,016.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, AND \$1,081,207.00 IN EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2015-2021 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$1,438,229.50 OF CDBG FUNDS, \$290,814.35 OF HOME FUNDS, AND \$7.50 OF ESG FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) EXECUTE A THIRD CONTRACT EXTENSION FOR THE EASTER SEALS SOUTH FLORIDA, INC - KENDALL PROJECT; (3) ADMINISTRATIVELY ALLOCATE \$690,484.15 OF CDBG FUNDS TO PUBLIC SERVICE AND ECONOMIC DEVELOPMENT ACTIVITIES LATER IN THE 2022 PROGRAM YEAR; (4) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS LEGISLATION, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (5) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION, AND (6) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS

Sponsor(s): Public Housing and Community Development

Matter Status: Add-on

History:

07/14/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 4 - 0

07/14/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8L1 (221450) Resolution

RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND ATTACHED CERTIFICATION OF LANDS RELATED TO THE DEDICATION OF THE COUNTY'S INTERESTS IN APPROXIMATELY 322 ACRES OF LAND OWNED BY MIAMI-DADE COUNTY AND LOCATED IN THE CUTLER WETLANDS AREA TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE BISCAYNE BAY COASTAL WETLANDS PHASE I RESTORATION PROJECT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/12/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 4 - 0

8L2 (221342) Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 158.19 ACRES WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM SOUTH DADE WETLANDS PROJECT WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ATLANTIC CIVIL, INC. F/K/A F.R.S HOLDINGS, INC., A FLORIDA CORPORATION, AS SELLER, FOR A PURCHASE PRICE OF \$1,300,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS OR ALTERNATIVELY, FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND, WHICH ARE HEREBY AUTHORIZED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF SAID PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AS REQUIRED BY RESOLUTION NO. R-974-09

Sponsor(s): Kionne L. McGhee, Prime Sponsor; Sally A. Heyman, Co-Sponsor

History:

07/12/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 4 - 0

8L3 (221395) Resolution

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, CENTURY PARK SQUARE, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT CENTURY PARK SQUARE, LLC SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$234,035.34 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

07/12/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

8N1 (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

History:

07/07/2022 - Public Hearing opened and closed, item deferred to 7/19/22 BCC by BCC Passed 10 - 0

Notes:

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

9A1 (221540) Resolution

RESOLUTION DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND DEVELOP AN AGREEMENT WITH THE CARRIE MEEK FOUNDATION, INC., ("FOUNDATION") FOR THE ADMINISTRATION, MANAGEMENT, AND DISBURSEMENT OF FUNDING TO BE USED FOR COMMUNITY VIOLENCE INTERVENTION INITIATIVES, IN AN AMOUNT NOT TO EXCEED \$8,843,000.00, FOR A TERM ENDING NO LATER THAN SEPTEMBER 30, 2025 WITH TWO ONE-YEAR OPTIONS TO RENEW, AT NO ADDITIONAL COST; APPROVING AND AUTHORIZING DESIGNATED PURCHASE FOR THE AGREEMENT, IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF BOARDS MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND CERTAIN AMENDMENTS THERETO AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; ALLOCATING AN AMOUNT NOT TO EXCEED \$100,000.00 TO THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; AND ALLOCATING THE TOTAL AMOUNT OF \$8,943,000.00 IN GENERAL REVENUE ADOPTED IN THE MIAMI-DADE RESCUE PLAN FY 2021-22 ADOPTED BUDGET FOR THE PURPOSES DESCRIBED HEREIN

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

Notes:

Carrie Meek Foundation

- \$707,440 project management fee
- \$7,155,560 issuance of competitive solicitations by the Foundation for community organizations and grassroots groups to lead efforts in the categories of reentry services, high-risk intervention work, mental health, trauma and wellness services for victims, survivors, family members and communities impacted by gun violence in an amount not to exceed
- \$140,000 an organization to provide capacity building and training and technical assistance to the community organization and grassroots groups funded via the above-mentioned competitive solicitation
- \$65,000 The Melissa Institute for Violence Prevention and Treatment (“The Melissa Institute”) to provide trauma informed care training to credible messengers, natural helpers (people from the neighborhood that others naturally turn to for
- \$400,000 The Children’s Village, Inc., to hire natural helpers within communities impacted by gun violence to support youth and families, and for the overall coordination of the 130 organizations that make up the six neighborhood coalitions that are in the Together for Children network with a focus on capacity building, implementing preventative solutions to support youth and families, and further realizing the network’s collective impact model;
- \$375,000 Peace & Prosperity Scholarship Program for 150 graduating youth
- \$8,843,000 TOTAL

Foundation was chosen without a competitive process, but awards will be done competitively

Will the process be in the sunshine?

10A1 (221512) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-266-22, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$16,500,000, THE PROCEEDS OF WHICH WILL BE LOANED TO LINCOLN GARDENS ELDERLY, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS LINCOLN GARDENS ELDERLY

Sponsor(s): Housing Finance Authority

10A2 (221515) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN

ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$23,300,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO THE VILLAGE MIAMI PHASE II, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THE VILLAGES APARTMENTS, PHASE II

Sponsor(s): Housing Finance Authority

10A3 (221520) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-742-21, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$21,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO EDISON TOWERS, LLLP, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS EDISON TOWERS APARTMENTS

Sponsor(s): Housing Finance Authority

10A4 (221521) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-1106-21, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$123,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO THE GALLERY AT WEST BRICKELL, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THE GALLERY AT WEST BRICKELL

Sponsor(s): Housing Finance Authority

10A5 (221530) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-739-21, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$39,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO PINNACLE AT TROPICAL POINTE, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS PINNACLE AT TROPICAL POINTE

Sponsor(s): Housing Finance Authority

10A6 (221510) Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REFUNDING REVENUE NOTES IN AN AMOUNT NOT TO EXCEED \$22,500,000.00 TO REFINANCE EXISTING DEBT FOR THE BENEFIT OF AN EDUCATIONAL FACILITY OPERATED BY THE MIAMI COUNTRY DAY SCHOOL, INC. FOR PURPOSES OF AND

PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED
Sponsor(s): Industrial Development Authority

10A7 (221640) Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN RECEIVING FUNDS FROM AND EXECUTING A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR FUNDING IN A TOTAL AMOUNT NOT TO EXCEED \$1,124,000.00 FOR FISCAL YEARS 2021 AND 2022, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A SUB-GRANT AGREEMENT WITH CAMILLUS HOUSE, INC. AND EXERCISE AMENDMENT, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED THEREIN, AND WAIVING RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 221402]

Sponsor(s): Jean Monestime, Prime Sponsor

Matter Status: Add-on

History:

07/14/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

07/14/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

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

07/07/2022 - Deferred by BCC Passed 9 - 0

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 (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

07/07/2022 - Deferred by BCC Passed 9 - 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)

11A3 (221217) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A COMMUNITY NEEDS ASSESSMENT EVALUATING THE NEED AMONG LOW-INCOME MIAMI-DADE COUNTY RESIDENTS FOR LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS FOR THE UPCOMING FISCAL YEAR, AND TO IDENTIFY NONPROFIT LEGAL SERVICES ORGANIZATIONS CAPABLE OF PROVIDING SUCH LEGAL REPRESENTATION OR LEGAL SERVICES, AND REQUIRING A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE LEGALLY AVAILABLE FUNDING, CONSISTENT WITH THE COMMUNITY NEEDS ASSESSMENT, IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET TO ASSIST LEGAL SERVICE ORGANIZATIONS TO PROVIDE LOW-INCOME MIAMI-DADE COUNTY RESIDENTS WITH LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS; SUBJECT TO AND IN ACCORDANCE WITH THE BOARD'S APPROVAL OF THE COUNTY BUDGET, AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION AND TO NEGOTIATE AND EXECUTE AGREEMENTS AND EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

Notes:

- conduct a community needs assessment for legal representation or legal services during landlord disputes and the eviction process
- identify non-profit legal services organizations to provide the services
- include funding in the upcoming budget
- send a report to the board in 45 days

11A4 (221237) Resolution

RESOLUTION ACCEPTING THE DRIVER LICENSE SUSPENSION TASK FORCE FINAL REPORT ("FINAL REPORT"); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE AVAILABILITY AND APPROPRIATION OF FUNDS IN THE FINAL, APPROVED COUNTY BUDGET, TO UNDERTAKE CERTAIN ACTIONS TO EFFECTUATE OR FACILITATE CERTAIN RECOMMENDATIONS

SET FORTH IN THE FINAL REPORT, INCLUDING THOSE RECOMMENDATIONS REGARDING OUTREACH AND ASSISTANCE TO CERTAIN RESIDENTS ELIGIBLE FOR DRIVER LICENSE REINSTATEMENT, THE CREATION OF A DRIVER'S LICENSE COMPLIANCE COURT, THE DEVELOPMENT AND DEPLOYMENT OF CONTACTLESS DRIVER LICENSE COMPLIANCE TOOLS BY THE OFFICE OF THE CLERK OF COURTS FOR MIAMI-DADE COUNTY, FLORIDA ("COUNTY CLERK"), AND IMPROVEMENTS IN COMMUNICATIONS AND CUSTOMER SERVICE BY THE COUNTY CLERK RELATING TO TRAFFIC INFRACTIONS AND DRIVER LICENSE SUSPENSIONS; DIRECTING COUNTY MAYOR TO INCLUDE SUFFICIENT FUNDS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET TO EFFECTUATE OR FACILITATE CERTAIN RECOMMENDATIONS SET FORTH IN THE FINAL REPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY COMMUNITY GROUPS OR NONPROFIT ENTITIES AND, SUBJECT TO THE AVAILABILITY AND APPROPRIATION OF FUNDS IN THE COUNTY BUDGET, TO NEGOTIATE AND ENTER INTO GRANT AGREEMENTS WITH SUCH GROUPS OR ENTITIES TO EFFECTUATE OUTREACH AND ASSISTANCE TO CERTAIN RESIDENTS ELIGIBLE FOR DRIVER LICENSE REINSTATEMENT; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT AND COORDINATE WITH CERTAIN GOVERNMENTAL ENTITIES AND TO NEGOTIATE AND PRESENT TO THIS BOARD, AS NECESSARY, INTERLOCAL AGREEMENTS WITH SUCH ENTITIES TO IMPLEMENT THE RECOMMENDATIONS IN THE FINAL REPORT; AND REQUIRING PERIODIC STATUS REPORTS

Sponsor(s): Eileen Higgins; Sally A. Heyman; Oliver G. Gilbert, III, Co-Sponsor; Keon Hardemon, Co-Sponsor

History:

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

Notes:

requires outreach, creation of a driver's license compliance court, development and implementation of contactless driver's license compliance tools by the Clerk provide quarterly, written reports to this Board for the next year, and to provide semi-annual, written reports in future years setting forth the status and progress of the implementation

see 11A7 for state legislative urging

11A5 (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

07/07/2022 - Deferred by BCC Passed 12 - 0

11A6 (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

07/07/2022 - Deferred by BCC Passed 11 - 0

11A7 (221582) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO EFFECTUATE THE RECOMMENDATIONS OF THE DRIVER LICENSE SUSPENSION TASK FORCE, INCLUDING (1) LEGISLATION THAT WOULD MINIMIZE OR ELIMINATE DRIVER LICENSE SUSPENSIONS OF NON-DANGEROUS DRIVERS DUE TO FAILURE TO PAY CERTAIN FINES, COURT-RELATED FEES, SERVICE CHARGES, OR OTHER COSTS, (2) LEGISLATION AUTHORIZING LOCAL GOVERNMENTS AND COURTS TO IMPOSE FEES AND COSTS BASED ON AN INDIVIDUAL'S ABILITY TO PAY, (3) LEGISLATION AUTHORIZING LOCAL GOVERNMENTS TO ISSUE CIVIL CITATIONS TO NON-DANGEROUS DRIVERS WHO KNOWINGLY DRIVE WITH A SUSPENDED LICENSE WHERE THAT SUSPENSION IS THE RESULT OF NON-PAYMENT OF CERTAIN FINES, COURT-RELATED FEES, SERVICE CHARGES, OR OTHER COSTS, AND (4) LEGISLATION AUTHORIZING THE CREATION OF AN INTEGRATED PORTAL WHERE ALL COURT-RELATED FINES, FEES, AND DEBTS ACROSS THE STATE OWED BY AN INDIVIDUAL CAN BE AGGREGATED INTO A SINGLE OR STREAMLINED PAYMENT PLAN

Sponsor(s): Eileen Higgins, Prime Sponsor; Sally A. Heyman, Co-Sponsor

11A8 (221597) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H.R. 7776, THE WATER RESOURCES DEVELOPMENT ACT OF 2022, OR SIMILAR LEGISLATION AUTHORIZING FUNDING AND PROJECTS FOR FLOOD MITIGATION, WASTEWATER INFRASTRUCTURE IMPROVEMENT, AND EVERGLADES RESTORATION IN SOUTH FLORIDA AND MIAMI-DADE COUNTY

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

11A9 (221609) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO EXPEDITE, TO THE EXTENT POSSIBLE, CAPITAL POSTCONVICTION PROCEEDINGS FOR INDIVIDUALS WHO HAVE COMMITTED A MASS SHOOTING

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

11A10 (221616) Resolution

RESOLUTION AWARDING AGREEMENT(S) TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE STATE OF FLORIDA'S LEGISLATIVE AND EXECUTIVE BRANCHES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

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

Notes:

2017 agreements:

\$50,000 Akerman, LLP

\$96,000 GrayRobinson, P.A.

\$160,000 Ronald L. Book, P.A.

\$114,000 Rutledge Ecenia, P.A.

proposed:

\$72,000 Akerman, LLC

\$72,000 Capital City Consulting, LLC

\$132,000 GrayRobinson, P.A.

\$200,000 Ronald L. Book, P.A.

\$180,000 Rutledge Ecenia, P.A.

11A11 (221620) Resolution

RESOLUTION DECLARING JULY 11 OF THIS AND EVERY SUBSEQUENT YEAR AS “ANTI-COMMUNISM DAY” IN MIAMI-DADE COUNTY

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

11A12 (221625) Resolution

RESOLUTION RATIFYING THE BOARD CHAIRPERSON’S APPOINTMENT OF ALINA GONZALEZ AS DIRECTOR OF OFFICE OF INTERGOVERNMENTAL AFFAIRS

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

11A13 (221497) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE AND FILE INCORPORATION DOCUMENTS FOR A NEW NOT-FOR-PROFIT CORPORATION CALLED THE “FRIENDS OF THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW, INC.,” OR SIMILAR NAME; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE IN SUCH DOCUMENTS THAT THE PRIMARY PURPOSE OF THE CORPORATION IS TO SERVE AS THE COUNTY’S PRIMARY FUNDRAISING ARM FOR THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW (CATTLE SHOW) AND CREATING A BOARD OF DIRECTORS CONSISTING OF (1) WILLIAM D. TALBERT, III; (2) HECTOR ORTIZ; (3) FELIX LASARTE; (4) GENE PRESCOTT; AND (5) MARIO HERNANDEZ; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PRESENT A PARTICIPATION AGREEMENT TO THE CORPORATION FOR THE CORPORATION’S CONSIDERATION AND APPROVAL REQUIRING THE COUNTY, IN EXCHANGE FOR THE CORPORATION’S FUNDRAISING EFFORTS, TO PRODUCE AN ANNUAL CATTLE SHOW COMMENCING IN 2023 AND TO AUGMENT THE NOT-FOR-PROFIT CORPORATION’S FUNDRAISING EFFORTS IN AN AMOUNT UP TO \$250,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PRESENT REPORTS TO THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65 OR, ALTERNATIVELY, IF NECESSARY, AN AGREEMENT BETWEEN THE COUNTY AND CORPORATION FOR THE BOARD’S CONSIDERATION AND APPROVAL

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

Matter Status: Add-on

History:

07/13/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

07/14/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

11A14 (221350) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY AND MAKE RECOMMENDATIONS REGARDING THE ESTABLISHMENT OF ADDITIONAL ANCHORING LIMITATION AREAS IN MIAMI-DADE COUNTY PURSUANT TO FLORIDA STATUTE; TO IDENTIFY LEGALLY AVAILABLE FUNDS FOR SUCH STUDY OR, TO THE EXTENT THAT THERE ARE INSUFFICIENT LEGALLY AVAILABLE FUNDS WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET TO FUND SUCH STUDY, TO INCLUDE FUNDING IN AN AMOUNT SUFFICIENT TO COMPLETE THE STUDY IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-2023 COUNTY BUDGET; AND TO PROVIDE A REPORT

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Sally A. Heyman, Co-Sponsor; Eileen Higgins, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor

Matter Status: Add-on

History:

07/12/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 4 - 0

07/15/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

- part of the 2021 session of the Florida Legislature, chapter 2021-192 of the Laws of Florida was enacted, which, among other things, amended section 327.4108 of the Florida Statutes to authorize counties to establish anchoring limitation areas within their waterways under certain conditions
- in an anchoring limitation area, a person may not anchor a vessel for more than 45 consecutive days in any six-month period in the anchoring limitation area, subject to certain exceptions, including in the event of certain mechanical failures, certain weather conditions, or certain special events
- regulations governing anchoring limitation areas under section 327.4108 also do not apply to: vessels owned or operated by a governmental entity for law enforcement, firefighting, military, or rescue purposes; construction or dredging vessels on an active job site; vessels actively engaged in commercial fishing; and vessels engaged in recreational fishing if the persons onboard are actively tending hook and line fishing gear or nets
- conduct a study and make recommendations regarding the establishment of additional anchoring limitation areas
- coordinate with other organizations and governmental entities, including the Florida Fish and Wildlife Conservation Commission and the municipalities in Miami-Dade County that border Biscayne Bay
- Data and analysis including the following:

- Review of existing state and local regulations and policies that may relate to the anchoring of vessels, including but not limited to the County's Comprehensive Development Master Plan, the County's Manatee Protection Plan, and the Code of Miami-Dade County, including whether the County Mayor or County Mayor's designee's recommendations as to the establishment of additional anchoring limitation areas would further or support any particular County regulations and policies;
- Data and analysis with respect to whatever additional factors the County Mayor or County Mayor's designee finds appropriate to assess when considering whether the County should establish anchoring limitation areas;
- The boundaries of the recommended anchoring limitation areas, should the County Mayor or County Mayor's designee recommend that additional anchoring limitation areas be established;
- The criteria relied upon to determine the recommended anchoring limitation areas and the policy justifications for the recommended anchoring limitation areas;
- Resources needed for the enforcement of the recommended anchoring limitation regulations, including consideration of the ability of state and municipal law enforcement to assist the County with enforcement;
- The expected fiscal impact of establishing, implementing, and enforcing the recommended anchoring limitation areas, including the cost of permitting, installing, and maintaining the signs and buoys required by subparagraph (2)(a)3. of section 327.4108;
 - the County Mayor or County Mayor's designee shall also recommend potential funding sources to address the expected fiscal impact;
 - if the County Mayor or County Mayor's designee does not recommend establishing additional anchoring limitation areas, the reasons why
 - provide funding
 - report back in 365 days

15B1 (220926) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 19, 2022

Sponsor(s): Clerk of the Board