

**1D1** (221841) Special Presentation

SPECIAL PRESENTATION RECOGNIZING DR. JOHN PAUL DIAZ OF THE MIAMI CANCER INSTITUTE  
Sponsor(s): Kionne L. McGhee, Prime Sponsor

**1D2** (221840) Special Presentation

SPECIAL PRESENTATION RECOGNIZING VICTOR ELIAS FROM MIAMI-DADE FIRE RESCUE AS AN AWARDEE OF THE FISCAL YEAR 2021-22 SECOND QUARTER EMPLOYEE IDEAS SUGGESTION PROGRAM  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1D3** (221884) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE MIAMI COALITION AGAINST BREED SPECIFIC LEGISLATION  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

**1E1** (220902) Citizen's Presentation

CITIZEN'S PRESENTATION REGARDING THE FORMULA 1 RACING EVENT  
Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor

History:

06/01/2022 - Deferred by BCC 13 - 0

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

**2B1** (221779) Report

MAYORAL APPOINTMENT – FIRE CHIEF, MIAMI-DADE FIRE RESCUE  
Sponsor(s): Mayor

**2B2** (221251) Report

CREATION AND REPORT OF AN ONLINE RESOURCE AVAILABLE ON THE COUNTY'S WEBSITE OR OTHER PLATFORM THAT DISPLAYS ESTIMATED WAIT TIMES FOR SERVICES AT COUNTY-OPERATED CORONAVIRUS DISEASE 2019 TESTING SITES – DIRECTIVE 220210

Sponsor(s): Mayor

History:

07/13/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

Notes:

Are wait times shown anywhere?

**2B3** (221253) Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT CALENDAR YEAR 2021

Sponsor(s): Mayor

History:

07/14/2022 - Report Received by Community Safety and Security Committee Passed 6 - 0

**2B4** (221315) Report

REPORT TO INSTITUTE A VEHICLE SANITIZATION PILOT PROGRAM IN MIAMI-DADE POLICE DEPARTMENT TO REDUCE THE RISK OF EXPOSURE TO CORONAVIRUS DISEASE 2019 – DIRECTIVE 220415

Sponsor(s): Mayor

History:

07/13/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee  
Passed 4 - 0

Notes:

Recommends against implementing program

**2B5** (221373) Report

REPORT TO DEVELOP A PLAN FOR REDUCING EXCESSIVE NOISE IN RESIDENTIAL NEIGHBORHOODS AND ENSURE THAT REGULATIONS PERTAINING TO EVENTS AND NOISE ARE ENFORCED – DIRECTIVE 220125

Sponsor(s): Mayor

History:

07/14/2022 - Report Received by Community Safety and Security Committee Passed 6 - 0

**2B6** (221428) Report

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

Sponsor(s): Mayor

History:

07/13/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee  
Passed 4 - 0

**2B7** (221502) Report

REPORT ON THE COLLABORATION BETWEEN UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES AND MIAMI-DADE ECONOMIC ADVOCACY TRUST TO ESTABLISH A PROGRAM FOR NEURODIVERGENT YOUTH TO PARTICIPATE IN TEEN COURT - DIRECTIVE 212660

Sponsor(s): Mayor

History:

07/14/2022 - Report Received by Public Housing and Community Services Committee Passed 4 - 0

**2B8** (221506) Report

REPORT ON AGGREGATE LAND AND THE CREATION OF AFFORDABLE HOUSING - DIRECTIVE 201204

Sponsor(s): Mayor

History:

07/14/2022 - Report Received by Public Housing and Community Services Committee Passed 4 - 0

**2B9** (221641) Report

REPORT REGARDING THE SUSTAINABLE BUILDINGS PROGRAM

Sponsor(s): Mayor

History:

07/14/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**2B10** (221680) Report

REPORT REGARDING EMPLOYABILITY 305 - DIRECTIVE NO. 220192

Sponsor(s): Mayor

**2B11** (221720) Report

REPORT ON AFFORDABLE ELDERLY HOUSING AT WESTCHESTER REGIONAL LIBRARY- DIRECTIVE 213135  
Sponsor(s): Mayor

**2B12** (221292) Report

REPORT REGARDING ELECTRIC VEHICLE CHARGING STATIONS – DIRECTIVE NO. 212661  
Sponsor(s): Mayor  
History:

07/14/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**2B13** (221822) Report

REPORT REGARDING TAXICAB E-REQUEST SOFTWARE PROGRAMS OR APPLICATIONS – DIRECTIVE NO. 220467  
Sponsor(s): Mayor

**2B14** (221838) Report

COMMUNITY BASED ORGANIZATION (CBO) FY 2020-2021 REPORT CARD [SEE AGENDA ITEM NO. 8G1]  
Sponsor(s): Mayor

**3A1** (221825) Resolution

RESOLUTION APPROVING THE CITY OF OPA-LOCKA'S CODESIGNATION OF THAT PORTION OF CURTISS DRIVE FROM SULTAN AVENUE TO HAREM AVENUE AS "COMMISSIONER ALVIN BURKE DRIVE"  
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

**3A1 SUPPLEMENT** (221934) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF OPA-LOCKA'S CODESIGNATION OF THAT PORTION OF CURTISS DRIVE FROM SULTAN AVENUE TO HAREM AVENUE AS "COMMISSIONER ALVIN BURKE DRIVE"  
Sponsor(s): Clerk of the Board  
Matter Status: Add-on

**3A2** (221725) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 2ND STREET FROM SW 27TH AVENUE TO SOUTHWEST 31ST COURT AS "CALLE DR. DIEGO MEDINA"  
Sponsor(s): Eileen Higgins, Prime Sponsor

**3A2 SUPPLEMENT** (221935) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 2ND STREET FROM SW 27TH AVENUE TO SOUTHWEST 31ST COURT AS "CALLE DR. DIEGO MEDINA"  
Sponsor(s): Clerk of the Board  
Matter Status: Add-on

**3A3** (221849) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF SOUTHWEST 29TH AVENUE FROM WEST FLAGLER STREET TO SOUTHWEST 4TH STREET AS "EDDY CALDERÓN STREET"  
Sponsor(s): Eileen Higgins, Prime Sponsor

**3A4** (221718) Resolution

RESOLUTION AUTHORIZING FY 2021-22 DISTRICT 13 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS TO GLORIA M. SILVERIO FOUNDATION, INCORPORATED IN THE AMOUNT OF \$5,000.00

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

**3A5** (221719) Resolution

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

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

**3A6** (221722) Resolution

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 13 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$50,000.00 TO THE CITY OF HIALEAH FOR ITS EARLY PREVENTION AND INTERVENTION YOUTH PROGRAM; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH FOR THE GRANT OF SUCH FUNDS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

**3A7** (221858) Resolution

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

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

**3A8** (221839) Resolution

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

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

**3A9** (221864) Resolution

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 9 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$50,000.00 TO THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO BE USED FOR ECONOMIC PROSPERITY INITIATIVES

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

**3A10** (221780) Resolution

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

**3A11** (221880) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM DISTRICT 6 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES TO THE CITY OF MIAMI SPRINGS IN AMOUNT OF \$19,000.00 AND VILLAGE OF VIRGINIA GARDENS IN THE AMOUNT OF \$35,000.00 FOR EQUIPMENT AND INFRASTRUCTURE FOR POLICE DEPARTMENTS TO ASSIST WITH COMBATTING GUN VIOLENCE; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE INTERLOCAL AGREEMENTS WITH SAID MUNICIPALITIES FOR THE GRANT OF SUCH FUNDS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

**3A12** (221883) Resolution

RESOLUTION APPROVING ALLOCATION FROM DISTRICT 12 PORTION OF THE FTX ARENA NAMING RIGHTS REVENUES IN AMOUNT OF \$95,377.00 TO THE MIAMI-DADE POLICE DEPARTMENT TO BE USED FOR THE ACQUISITION OF THREE ATVS FOR CRIME PREVENTION, INCLUDING ADDRESSING GUN VIOLENCE

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

**3A13** (221898) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2018-19 OFFICE BUDGET FUNDS; RESCINDING PRIOR ALLOCATION FROM THE FY 2019-20 OFFICE BUDGET FUNDS; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2020-21 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2021-22 CBO DISCRETIONARY RESERVE

Sponsor(s): Jean Monestime, Prime Sponsor

**3B1** (221717) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, PROVIDING FOR THE USE OF A PARKING GARAGE AND ADJACENT PARKING LOT FOR STAGING OF LAW ENFORCEMENT PERSONNEL AND VEHICLES DURING THE INAUGURAL MIAMI GRAND PRIX

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

**3B2** (221788) Resolution

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS 2022 NATIONAL VETERANS SPORTS PROGRAM FOR \$102,462.63 TO BE USED FOR PROJECT VICTOR (VETERANS INTEGRATED INTO THE COMMUNITY THROUGH OUTDOOR RECREATION) ADAPTIVE SPORTS PROGRAM, AND APPROVING IN-KIND CONTRIBUTIONS FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$39,238.70 FOR PROJECT VICTOR; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

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

Notes:

The project is county-wide and includes various County parks: Trail Glades, A.D. "Doug" Barnes Park, Amelia Earhart Park, Gwen Cherry Park, Marva Bannerman Park, Camp Matecumbe, Matheson Hammock Park, Crandon Park, Tamiami Park, Goulds Park and Greynolds Park.

Positive fiscal impact because it will be grant funding for a project that is currently funded

**4A** (221870) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE BOARD'S RULES REGARDING ACCEPTANCE AND REJECTION OF CERTAIN REPORTS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

When a report appears on an agenda of the full Board of County Commissioners, the Board may accept or reject the report. Acceptance of a report acknowledges that the report communicates the information presented, but does not, without additional action by the County Commission: authorize the implementation of any recommendations contained in the report; establish policy; or amend any policies established by the County Commission.

**4B** (221866) Ordinance

ORDINANCE RELATING TO PROCEDURES FOR MUNICIPAL BOUNDARY CHANGES FOR ANNEXATIONS; AMENDING SECTION 20-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING MINUTES OR SUMMATION OF PLANNING ADVISORY BOARD PUBLIC HEARING AND DISCUSSION ON MUNICIPAL BOUNDARY CHANGE APPLICATIONS TO BE PROVIDED TO THE BOARD OF COUNTY COMMISSIONERS AS PART OF COUNTY MAYOR'S RECOMMENDATION; MAKING TECHNICAL CHANGE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

The minutes or a summation of the public hearing and discussion held before the Planning Advisory Board shall be included with the County Mayor's recommendation to the Board of County Commissioners regarding the proposed boundary change

**4C** (221869) Ordinance

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, 2-8.1.1.1.2, 2-10.4.01, AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING AN ADDITIONAL TIER TO RETAIN MID-LEVEL FIRMS FROM PROGRAM GRADUATION; AMENDING DEFINITIONS AND PROGRAM OR PROGRAM COMPONENTS SECTIONS; DELETING PROVISIONS AUTHORIZING COUNTY MAYOR OR DESIGNEE TO PERIODICALLY ADJUST FIRM SIZE LIMITS BASED UPON CONSUMER PRICE INDEX; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

Creates a 4th tier for Small Business Enterprise (SBE) entities: businesses with a three average gross revenue

- Goods and Services: between \$5,000,000.01 to \$8,000,000
- A&Es for architecture services: \$4,500,000.01 to \$6,500,000.00
- A&Es for landscape architectural services, engineering, and surveying and mapping services: \$6,000,000.01 to \$8,000,000.00
- Construction services: \$10,000,000.01 to \$15,000,000.00
- Set-asides for Tier 4 may be filled by Tier 1, 2, 3 or 4

**4D** (221768) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE BOARD'S RULES TO REQUIRE THAT CERTAIN REPORTS BE PLACED ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW; PROVIDING AN EXCEPTION; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

Reports will go to the full board unless the legislation calling for the report direct it to a committee

**4E (221770) Ordinance**

ORDINANCE RELATING TO THE LIVING WAGE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE PAYMENT OF LIVING WAGE TO CERTAIN EMPLOYEES OF COUNTY SERVICE CONTRACTORS INVOLVED IN PROVIDING CERTAIN PROFESSIONAL HEALTHCARE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

Adds "healthcare services performed by health care professionals and healthcare-related professionals (e.g., registered nurse, certified nursing assistant, nutritionist, medical doctor, social worker, or home care aide), including but not limited to substance abuse treatment, elderly transitional living, counseling, physician assistance, or social work" to living wage covered services

**4F (221868) 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; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

**08/25/2022 - Requires Municipal Notification by BCC**

Notes:

adds to RTZ: 01-0205-070-1130; 143 SW 9 ST

**4G (221723) Ordinance**

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO AREA REFERRED TO AS AREA I, WHICH INCLUDES THE AREA GENERALLY DESCRIBED AS THE UNINCORPORATED AREA BOUNDED ON THE NORTH BY SW 7 STREET (SW 352 STREET), ON THE SOUTH BY THEORETICAL 9 STREET, ON THE EAST BY THEORETICAL 9 AVENUE, AND ON THE WEST BY REDLAND ROAD (SW 187 AVENUE); PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

**08/23/2022 - Requires Municipal Notification by BCC**

Notes:

Annexation of an area southeast of SW 352 St and SW 187 Av; 10 acres of vacant land

**4H (221867) Ordinance**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-5 AND DIVISION 2 OF ARTICLE III OF CHAPTER 24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING STANDARDS RELATED TO FEASIBLE DISTANCE TO CONNECT TO PUBLIC SANITARY SEWERS AND PUBLIC WATER MAINS, INCLUDING DEFINITIONS, METHODS OF CALCULATION, PROCEDURES, AND APPLICABILITY; DELEGATING AUTHORITY TO THE DIRECTOR TO APPROVE CERTAIN FORM COVENANTS; UPDATING CROSS-REFERENCES AND MAKING OTHER TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

08/25/2022 - Requires Municipal Notification by BCC

Notes:

Chapter 24 requires that a feasible distance determination is required for certain development approvals, and when a property is within feasible distance to the sanitary sewer system, a public water main, or both, the property is required to connect

this ordinance is to implement County Mayor's 2018 report "Septic Systems Vulnerable to Sea Level Rise" recommendation by substantively revising the feasible distance standards, including definitions, methods of calculation, procedures, and applicability, related to when properties are required to connect to the public sanitary sewer system and public water mains

this Board also wishes to: delegate to the Director of the Division of Environmental Resources Management the authority to approve the form of certain covenants necessary to comply with these regulations without requiring such covenant forms to also be approved by this Board; and make technical and organizational changes to the provisions of chapter 24 set forth herein to increase ease of use and to conform to other amendments recently adopted by this Board, such as Ordinance No. 22-83

**4I (221824) Ordinance**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD; AMENDING SECTION 2-893 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 2-897 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE DOMESTIC VIOLENCE OVERSIGHT BOARD TRUST FUND; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

**4J (221826) Ordinance**

ORDINANCE RELATING TO AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; AMENDING SECTION 2-2036.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EXTENSION OF THE SUNSET PROVISION, RETROACTIVE TO OCTOBER 7, 2018, UNTIL OCTOBER 7, 2023; RETROACTIVELY AUTHORIZING ALL ACTIONS OF THE NOISE ABATEMENT ADVISORY BOARD TAKEN BETWEEN OCTOBER 7, 2018 AND THE EFFECTIVE DATE OF THIS ORDINANCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

Retroactively extends the NAAB from October 2018 to October 2023

**4K (221871) Ordinance**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING JURISDICTION FOR BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

08/24/2022 - Requires Municipal Notification by BCC

Notes:

creates a zoning district called Urban Development Boundary Planned Area Development District to provide a regulatory framework for orderly and efficient development when the Board finds a need to expand the UDB in accordance with the policies set forth in the CDMP for such expansions

all UDB changes in this area will be under the purview of the County; changes must be accompanied by a regulatory plan

outlines in detail all of the regulatory requirements

**4L (221792) Ordinance**

ORDINANCE ABOLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES AND THE VILLAGE OF PINECREST, GENERALLY BOUNDED ON THE NORTH BY CARTAGENA AND LUGO AVENUES, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY SW 136 STREET AND BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT; ABOLISHING SERVICES THEREIN; AND CREATING A SPECIAL TAXING DISTRICT WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES GENERALLY BOUNDED ON THE NORTH BY CARTAGENA AVENUE, ON THE EAST BY BISCAYNE BAY, ON THE SOUTH BY BELLA VISTA AVENUE, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT; AND CREATING A SPECIAL TAXING DISTRICT WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST GENERALLY BOUNDED ON THE NORTH BY LUGO AVENUE, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY OLD CUTLER ROAD, KNOWN AND DESCRIBED AS GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT; SUBJECT TO APPROVAL BY QUALIFIED ELECTORS IN EACH DISTRICT FOR THE CREATION AND TRANSFER OF BOTH DISTRICTS TO THE MUNICIPALITIES; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

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

**4M (221791) Ordinance**

ORDINANCE GRANTING PETITION OF PINE ISLE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, ON THE NORTH BY THEORETICAL SW 284 TERRACE, ON THE EAST BY SW 132 AVENUE (PINE ISLAND ROAD), ON THE SOUTH BY SW 288 STREET (BISCAYNE DRIVE) AND ON THE WEST BY THEORETICAL SW 134 PLACE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.7 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**4N (221789) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NE 187 STREET, ON THE EAST BY NE 24 AVENUE, ON THE SOUTH BY NE 186 STREET (MIAMI GARDENS DRIVE), AND ON THE WEST BY NE 23 COURT, KNOWN AND DESCRIBED AS LEGACY WEST PHASE 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

**4O** (221819) Ordinance

ORDINANCE PERTAINING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTIONS 33-1, 33-22, 33-28, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PERMITTING ACCESSORY DWELLING UNITS AND GUESTHOUSES IN CERTAIN RESIDENTIAL ZONING DISTRICTS UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE USE OF ACCESSORY DWELLING UNITS AND GUESTHOUSES AS VACATION RENTALS; PROVIDING DEFINITIONS; MAKING TECHNICAL CHANGES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

allows for additional housing options that address affordability, generational living, and urban sprawl, providing for accessory dwelling units (ADU) in single-family zoned neighborhoods while maintaining the character and architectural features of single-family communities

provides some restrictions to ensure surrounding area compatibility and design compatibility and to manage parking needs

outlines requirements related to ADUs

**4P** (221786) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220007, LOCATED BETWEEN BISCAYNE BOULEVARD AND NE 14 AVENUE AND BETWEEN NE 111 STREET AND NE 115 STREET, FILED BY BISCAYNE BLVD INVESTMENTS, LLC., AS AN OUT-OF-CYCLE APPLICATION 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

**4Q** (221787) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220010, LOCATED WEST OF NW 62 AVENUE BETWEEN NW 183 STREET AND NW 186 STREET, FILED BY VILLA ESPERANZA ASSOCIATES, LTD C/O THE CORNERSTONE GROUP, AS AN OUT-OF-CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

**5A** (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

History:

07/19/2022 - Adopted on first reading by BCC Passed 13 - 0

07/19/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

Notes:

moves Goodwill Ambassadors to Military Affairs; budget includes an additional position to help manage the program; includes creation of a CRT

**5B (221721) Resolution**

RESOLUTION NAMING THE FUTURE NEIGHBORHOOD PARK LOCATED AT 12821 SW 232ND STREET "JOE AND COLLEEN GRIFFIN PARK"

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**5B SUPPLEMENT (221796) Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION NAMING THE FUTURE NEIGHBORHOOD PARK LOCATED AT 12821 SW 232ND STREET "JOE AND COLLEEN GRIFFIN PARK"

Sponsor(s): Clerk of the Board

**5C (221498) Resolution**

RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN MIAMI-DADE COUNTY (COUNTY), AS BUYER, AND GIRL SCOUTS COUNCIL OF TROPICAL FLORIDA, INC. (GIRL SCOUTS), AS SELLER FOR THE PURCHASE OF APPROXIMATELY 20.2 ACRES OF LAND PARTIALLY IMPROVED WITH A CAMP AND SUPPORTING FACILITIES KNOWN AS CAMP CHOEI LOCATED AT 11300 SW 158 ST. AND 11300 SW 160 ST., UNINCORPORATED MIAMI-DADE COUNTY ("PROPERTY"), INCLUDING APPROXIMATELY 14.0 ACRES WHICH ARE DESIGNATED NATURAL FOREST COMMUNITY FOR A PURCHASE PRICE OF \$2,500,000.00, AND AUTHORIZING THE EXPENDITURE OF UP TO \$200,000.00 FOR CLOSING COSTS TO BE FUNDED WITH OPEN SPACE PARK IMPACT FEES AND THE MIAMI-DADE COUNTY TREE TRUST FUND; FURTHER APPROVING AS PART OF THE PURCHASE THAT THE GIRL SCOUTS RETAIN A LEASEHOLD INTEREST FOR APPROXIMATELY 2,077 SQUARE FEET OF SPACE WITHIN AN ON-SITE ADMINISTRATIVE BUILDING ON THE PROPERTY FOR A PERIOD OF 20 YEARS, TO BE MEMORIALIZED PER THE TERMS OF A LEASE BETWEEN THE COUNTY (AS LESSOR) AND THE GIRL SCOUTS (AS LESSEE); AUTHORIZING THE DISBURSEMENT OF UP TO \$270,000.00 FROM THE TREE TRUST FUND; ESTABLISHING AS COUNTY POLICY THE APPROVED USES OF THE PROPERTY; APPROVING, AFTER A PUBLIC HEARING, THE NAMING OF THE PROPERTY AS "CAMP CHOEI"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND THE LEASE, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE, LEASE AND ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED

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

History:

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

Notes:

acquisition of approximately 20.2 acres of land, partially improved with camp and supporting facilities, including approximately 14 acres of which are designated Natural Forest Community

The "as is" market value of the property as of May 2022 was estimated at \$2,500,000 (Appraisal 1) and \$2,600,000 (Appraisal 2), with an average of \$2,550,000. The negotiated purchase price of \$2,500,000 is below the average of the two "as is" market value appraisals.

PROS' portion will include \$2,250,000 of the purchase price and up to \$180,000 in closing costs (90 percent of the total) to be funded from Open Space Park Impact Fees collected in Park Benefit District 2 as managed by PROS consistent with Chapter 33H of the Code of Miami-Dade County.

RER's portion will include \$250,000 of the purchase price and up to \$20,000 in closing costs (10 percent of the total) to be funded from the Tree Trust Fund. The available unencumbered balance of the Tree Trust Fund specifically earmarked for the acquisition and restoration of pine rocklands in Fund TF110 as of January 31, 2022, was \$2,544,998.63.

PROS basic maintenance of the site will be funded by General Fund. The estimated cost is \$42,000 annually for the approximately 6 acre developed portion (of the 20 acre property) that PROS is funding acquisition of and will operate, manage and maintain.

DERM is funding, acquiring and managing the approximately 14 acres of Natural Forest Community. The annual maintenance cost for the 14-acre Natural Forest Community (NFC) Pine Rockland at Camp Choee is approximately \$28,000.00 per year once maintenance condition is reached. Please note that DERM has not fully evaluated the condition of Camp Choee for restoration, but a detailed assessment will be completed once the County has acquired the site. Based on recent estimates for Pine Rockland restoration activities at other sites, we estimate that an initial \$750,000.00 will be required to bring Camp Choee into maintenance condition, likely over a 5 year period. The funding source will be the DERM Tree Trust Fund.

**5D (221336) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CEASE PROVIDING SERVICES WITHIN THE INTERIAN HOMES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT, BEGINNING AT THE EARLIEST PRACTICABLE TIME; DECLARING DORMANT THE INTERIAN HOMES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT IN ORDER TO ALLOW THE RESIDENTS TO PROVIDE MULTIPURPOSE MAINTENANCE SERVICES WITHIN THE SUBJECT AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ACTIONS NECESSARY TO ACCOMPLISH SUCH PURPOSES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MONITOR THE DISTRICT AND TAKE ACTIONS NECESSARY TO RECOMMENCE MULTIPURPOSE MAINTENANCE SERVICES IN THE EVENT THE RESIDENTS FAIL TO ADEQUATELY PROVIDE MULTIPURPOSE MAINTENANCE SERVICES

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

History:

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

**5E (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

History:

07/19/2022 - Adopted on first reading by BCC Passed 13 - 0

07/19/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5F (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

History:

07/07/2022 - Adopted on first reading by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5F1 (221324) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE AHS OLD CUTLER NORTH AND AHS OLD CUTLER SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5G (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

History:

07/07/2022 - Adopted on first reading by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5G1** (221331) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE PRINCETONIAN STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS  
Sponsor(s): Parks, Recreation and Open Spaces

**5H** (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

History:

07/07/2022 - Adopted on first reading by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5H1** (221330) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE POINTE AT PRINCETON MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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

**5I** (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

History:

07/07/2022 - Adopted on first reading by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5I1** (221335) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE BELLA VILLAS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5J** (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

History:

07/19/2022 - Adopted on first reading by BCC Passed 13 - 0

07/19/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5J1** (221546) Resolution

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

**5K (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

History:

07/19/2022 - Adopted on first reading by BCC Passed 13 - 0

07/19/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5K1 (221548) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MODERN AT COCONUT PALM MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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

**5L (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

History:

07/19/2022 - Adopted on first reading by BCC Passed 13 - 0

07/19/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5L1** (221558) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A REVISED ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE AMENDED BOUNDARIES OF THE MENENDEZ TRACTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED 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; 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

**5M** (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

History:

07/19/2022 - Adopted on first reading by BCC Passed 13 - 0

07/19/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5M1** (221567) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WINDMILL FARMS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 240 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY SW 242 STREET, AND ON THE WEST BY SW 129 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

**5N** (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

History:

07/07/2022 - Adopted on first reading by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5O (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

07/07/2022 - Adopted on first reading by BCC Passed 10 - 0

07/07/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

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

**5P (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

History:

07/19/2022 - Adopted on first reading by BCC Passed 13 - 0

07/19/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/01/2022

**5P SUPPLEMENT (221795) Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE 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): Clerk of the Board

**5Q (221539) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$147,375,000.00 IN FISCAL YEAR (FY) 2022 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA, SECTION 5339 BUS AND BUS FACILITIES FORMULA AND FTA SECTION 5307 FLEXIBLE PROGRAM FUNDS; AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

Section 5307 program for DTPW include projects:

- Upgrade to LED lighting Brickell, Brownsville, Earlington Heights, MLK, and Okeechobee Metrorail Stations (part of required 1% program allocation for security projects)
- Upgrade to LED lighting Brickell, Brownsville, Earlington Heights, MLK, and Okeechobee Metrorail Stations (part of required 0.75% program allocation for safety projects)
- Preventive Maintenance (Bus)
- Preventive Maintenance (Rail)
- Special Transportation Services (STS)-Capital Cost of Contracting
- Metromover-Train Control Equipment – Wayside Overhaul – Construction
- Metrorail Fiber Optic Cable Replacement
- Lease/Purchase Financing for Transit Buses
- Guideway Bridge Inspection
- SR 836/Dolphin Express Transit Service Bus Purchase Line A and B
- SR 836 Express Service Bus Purchase
- Systemwide Fare Collection Equipment Replacement-Bus
- Vanpool Program-Capital Cost of Contracting

Section 5337 program include:

- Preventive Maintenance (Rail)
- Systemwide Fare Collection Equipment Replacement-Rail

Section 5339 program includes:

- Articulated Electric Buses
- Special Transportation Services ? Capital Cost of Contracting
- Vanpool Program ? Capital Cost of Contracting

**5R (221442) Resolution**

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: Quasi-Judicial

History:

07/19/2022 - Deferred by BCC Passed 13 - 0

**5S (221756) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY ALEXANDER AYZEN FOR THE INSTALLATION OF A MARGINAL DOCK AND BOATLIFT LOCATED AT 19571 NORTHEAST 37 AVENUE, IN THE CITY OF AVENTURA, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5T** (221777) Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY MIAMI BEACH PORT, LLC FOR THE FILLING OF TIDAL WATERS IN ASSOCIATION WITH THE INSTALLATION OF A SEAWALL LOCATED AT 120 MACARTHUR CAUSEWAY, IN THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5U** (221757) Resolution

RESOLUTION APPROVING THE PLAT OF TAMIAMI PARK AND RIDE FILED BY MIAMI-DADE COUNTY, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 4, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 8 STREET, ON THE EAST BY SW 147 AVENUE, ON THE SOUTH APPROXIMATELY 620 FEET NORTH OF SW 10 STREET, AND ON THE WEST APPROXIMATELY 250 FEET EAST OF SW 148 COURT); AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5V** (221758) Resolution

RESOLUTION APPROVING THE PLAT OF JJS-GC FILED BY ANDRES FONTE AND MANUELA ARROYAVE, HUSBAND AND WIFE, AND LUIS A. VIGO AND VANESSA VIGO, HUSBAND AND WIFE, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 630 FEET SOUTH OF SW 64 STREET, ON THE EAST BY SW 79 COURT, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 67 TERRACE, AND ON THE WEST APPROXIMATELY 640 FEET EAST OF SW 82 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5W** (221759) Resolution

RESOLUTION APPROVING THE PLAT OF IKON HOMES FILED BY READ IKON ACQUISITIONS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 120 FEET SOUTH OF SW 246 TERRACE, ON THE EAST APPROXIMATELY 450 FEET WEST OF SW 128 AVENUE, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 248 STREET, AND ON THE WEST BY SW 129 AVENUE) Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5X** (221760) Resolution

RESOLUTION APPROVING THE PLAT OF DCG DEVELOPMENT FILED BY DCG INVESTMENTS, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 350 FEET SOUTH OF SW 80 STREET, ON THE EAST BY SW 121 AVENUE, ON THE SOUTH BY SW 81 TERRACE, AND ON THE WEST BY SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5Y** (221761) Resolution

RESOLUTION APPROVING THE PLAT OF RIVIERA PREPARATORY SCHOOL REPLAT FILED BY RIVIERA PREPARATORY SCHOOL HOLDINGS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 96 STREET, ON THE EAST BY SW 85 AVENUE, ON THE SOUTH BY SW 100 STREET AND ON THE WEST BY SW 87 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5Z** (221762) Resolution

RESOLUTION APPROVING THE PLAT OF LEGACY THIRTY-SIX TRACT FILED BY 3645 INVESTORS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY THE MIAMI-DADE COUNTY METRORAIL, ON THE EAST BY NW 36 AVENUE, ON THE SOUTH APPROXIMATELY 110 FEET NORTH OF NW 36 STREET, AND ON THE WEST APPROXIMATELY 190 FEET EAST OF NW 37 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5AA** (221763) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MA ELENA ARELLANO SANCHEZ, D-24707, FILED BY MA ELENA ARELLANO SANCHEZ, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 208 STREET, ON THE EAST BY SW 194 AVENUE, ON THE SOUTH BY SW 210 STREET, AND ON THE WEST APPROXIMATELY 1080 FEET EAST OF SW 197 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5BB** (221764) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MARTIN A. DIAZ-YABOR, D-24781, FILED BY MARTIN A. DIAZ-YABOR, AS TRUSTEE OF THE MARTIN A. DIAZ REVOCABLE TRUST DATED AUGUST 14, 2007 LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 400 FEET SOUTH OF SW 108 STREET, ON THE EAST BY SW 88 COURT, ON THE SOUTH BY SW 110 STREET, AND ON THE WEST APPROXIMATELY 760 FEET EAST OF SW 90 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5CC** (221765) Resolution

RESOLUTION APPROVING THE PLAT OF RAMBO SUBDIVISION FILED BY AG ESSENTIAL HOUSING MULTI STATE 2, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY SW 167 AVENUE, ON THE SOUTH APPROXIMATELY 340 FEET NORTH OF SW 294 STREET, AND ON THE WEST BY SW 172 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5DD** (221766) Resolution

RESOLUTION APPROVING THE PLAT OF WOODLAND GROVE PHASE ONE FILED BY WOODLAND GROVE APARTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 267 STREET, ON THE EAST BY SW 140 PLACE, ON THE SOUTH BY SW 268 STREET, AND ON THE WEST BY SW 142 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5EE (221767) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CARLOS JULIO DIAZ AND PATRICIA DIAZ, D-24456, FILED BY CARLOS JULIO DIAZ AND PATRICIA DIAZ, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 17, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 490 FEET SOUTH OF SW 134 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 105 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY SW 106 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5FF (221769) Resolution**

RESOLUTION APPROVING THE PLAT OF WOODLAND GROVE PHASE TWO FILED BY WOODLAND GROVE APARTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 267 STREET, ON THE EAST APPROXIMATELY 210 FEET WEST OF THE CANAL, ON THE SOUTH BY SW 268 STREET, AND ON THE WEST BY SW 140 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5GG (221773) Resolution**

RESOLUTION APPROVING THE PLAT OF AMBAR TRAIL FILED BY AMBAR TRAIL, LTD., AMBAR TRAIL II, LTD. AND VC AT LAND, LLC, 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

**5HH (221774) Resolution**

RESOLUTION APPROVING THE PLAT OF BAY POINTE APARTMENTS FILED BY 184 HOLDINGS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 184 STREET, ON THE EAST BY HOMESTEAD AVENUE, ON THE SOUTH BY SW 184 TERRACE, AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 103 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5II (221775) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF ADRIAN BUILDERS AT SUNSET PARADISE, LLLP, D-24748, FILED BY ADRIAN BUILDERS AT SUNSET PARADISE, LLLP, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 1,040 FEET SOUTH OF SW 68 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 82 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST BY SW 82 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5JJ (221776) Resolution**

RESOLUTION APPROVING THE PLAT OF LAKE VICTORIA TOWNHOMES FILED BY AG EHC II (LEN) MULTI STATE 1, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 286 STREET, ON THE EAST BY SW 129 AVENUE, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF SW 288 STREET AND ON THE WEST BY SW 132 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5KK (221808) Resolution**

RESOLUTION APPROVING THE PLAT OF KROME GROVE ESTATES FILED BY D.R. HORTON, INC., AND VIKING KROME, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 292 STREET, ON THE EAST BY SW 177 AVENUE, ON THE SOUTH BY SW 296 STREET, AND ON THE WEST SW 179 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5LL (221810) Resolution**

RESOLUTION APPROVING THE PLAT OF BELLA MARIE ESTATES FILED BY VANFU HOLDINGS, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 390 FEET SOUTH OF THE CANAL C-103, ON THE EAST BY SW 165 AVENUE, ON THE SOUTH BY SW 292 STREET, AND ON THE WEST BY SW 167 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5MM (221749) Resolution**

RESOLUTION APPROVING THE AMENDMENT TO THE NEIGHBORHOOD IMPROVEMENT CATEGORY OF THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE TRANSIT SYSTEM AND SERVICE IMPROVEMENTS, INCLUDING THE PURCHASE OF BUSES OR OTHER CAPITAL COSTS AND ASSOCIATED OPERATION AND MAINTENANCE COSTS RELATED TO SUCH TRANSIT SERVICES [SEE AGENDA ITEM NO. 11A16]

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

Notes:

Adds the purchase of buses and other capital costs to the "Neighborhood Improvements" definition of the People's Transportation Plan (see 11A16)

**5NN (221852) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY MANDATORY PAYMENT ROLL PURSUANT TO SECTION 18-53 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID HOSPITAL DIRECTED PAYMENT PROGRAM; AND PROVIDING FOR THE COLLECTION OF SUCH MANDATORY PAYMENTS Sponsor(s): Sen. Rene Garcia, Prime Sponsor

Notes:

- establishes the roll and the rate applied for the Directed Payment Program
- requested by the affected hospitals to generate federal matching dollars and make funds available for investment in capital improvements
- payments are appropriately apportioned according to the special benefit the hospitals receive from the resultant service

**5OO (221860) Resolution**

RESOLUTION CODESIGNATING THE SOUTHWEST 152ND BLOCK OF SOUTHWEST 308TH STREET AS "KAREEM ANGEL GREEN STREET"

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**500 SUPPLEMENT** (221933) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THE SOUTHWEST 152ND BLOCK OF SOUTHWEST 308TH STREET AS "KAREEM ANGEL GREEN STREET"

Sponsor(s): Clerk of the Board

Matter Status: Add-on

**5PP** (221863) Resolution

RESOLUTION RENAMING THE WEST PERRINE HEALTH CENTER AT 18255 HOMESTEAD AVENUE AS THE "OFFICER RONNIE E. TOOKES WEST PERRINE HEALTH CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

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

**5QQ** (221903) Resolution

RESOLUTION REVISING IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES, THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING USE, AFTER A PUBLIC HEARING, TO INCLUDE A COUNTY-OWNED PROPERTY LOCATED ON A PORTION OF FOLIO NO. 22-3010-010-0010 AT 7701 NW 79TH AVENUE, MEDLEY, FLORIDA 33166, ADJACENT TO THE PALMETTO METRORAIL STATION [SEE AGENDA ITEM NO. 8N12]

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

Notes:

Adding a County-owned property located on a portion of Folio No. 22-3010-010-0010 at 7701 NW 79th Avenue, Medley, Florida 33166, adjacent to the Palmetto Metrorail Station to the list of properties for affordable housing use

**6A1** (221909) Special Item

CONSIDERATION AND APPROVAL OF THE INDEPENDENT CIVILIAN PANEL'S APPOINTMENT OF URSULA PRICE AS THE EXECUTIVE DIRECTOR PURSUANT TO SECTION 2-11.51 OF THE CODE OF MIAMI-DADE COUNTY

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

**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: Withdrawal Requested

History:

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

07/19/2022 - Deferred by BCC Passed 13 - 0

**7A** (221092) Ordinance

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

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

History:

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

06/01/2022 - Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 07/14/2022

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

Notes:

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

**7B** (220941) Ordinance

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

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Sen. Javier D. Souto, Co-Sponsor

History:

04/21/2022 - Requires Municipal Notification by BCC

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

05/03/2022 - Tentatively scheduled for a public hearing before the PortMiami and Environmental Resilience Committee Hearing Date: 07/12/2022

05/18/2022 - Municipalities notified of public hearing by BCC to PortMiami and Environmental Resilience Committee

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

Notes:

Establishes the Slow Speed, Minimum Wake Zones of the C-8 Canal

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

**7C** (221752) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING CHAPTER 33C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING FOR EXPANSION OF THE RAPID TRANSIT ZONE TO INCLUDE ALL METRORAIL CORRIDORS NOT ALREADY INCORPORATED THEREIN, THE PALMETTO METRORAIL STATION, THE MIAMI INTERMODAL CENTER, THE SOUTH DADE TRANSITWAY, ALL PLANNED SMART PLAN CORRIDORS, AND CERTAIN COUNTY-OWNED AND PRIVATE PROPERTIES ADJACENT OR NEARBY THERETO; PROVIDING APPLICABILITY TO INCORPORATED AREAS; REVISING PERMITTED USES IN THE RAPID TRANSIT ZONE ("RTZ") DISTRICT TO PERMIT ADDITIONAL RECREATIONAL AND SUPPORT FACILITY USES AND MICROMOBILITY FACILITIES; CREATING STANDARD PROCEDURES SECTION TO CONSOLIDATE PROVISIONS THAT ARE COMMON TO ALL SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS; CREATING SMART CORRIDOR SUBZONE AND PALMETTO STATION SUBZONE OF THE RTZ DISTRICT AND PROVIDING USES, REGULATORY FRAMEWORK, SITE PLAN REVIEW STANDARDS, AND PROCEDURES FOR ZONING APPROVAL;

REVISING REQUIREMENTS PERTAINING TO WORKFORCE HOUSING UNITS; AMENDING PROCEDURES FOR OTHER SUBZONES AND NON-METRORAIL DEVELOPMENT AREAS BASED ON NEW STANDARD PROCEDURES SECTION; REVISING GOVERNMENT CENTER SUBZONE DEVELOPMENT STANDARDS REGARDING SETBACKS; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS BASED ON APPLICATION OF CHAPTER 33C; RENUMBERING SECTION 33C-13, GOVERNING SIGNS, AS SECTION 33C-3.2; AMENDING SECTION 33-314; REVISING COUNTY COMMISSION JURISDICTION OVER APPLICATIONS PURSUANT TO CHAPTER 33C; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 221198, 221591]

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

History:

07/13/2022 - Forwarded to BCC without recommendation with committee amendments following a public hearing by Chairmans Council of Policy Passed 6 - 0

07/29/2022 - Requires Municipal Notification by BCC

08/26/2022 - Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by BCC to BCC

Notes:

*At the July 13, 2022 meeting, the Chairman's Council of Policy Committee amended this substitute item to revise subparagraph 33C-2(B)(1) and subsection 33C-3.3(H) to provide exclusive County regulatory jurisdiction over two properties within the City of Opa-Locka related to the Opa-Locka Tri-Rail Station, identified by folio numbers 08-2121-000-0010 and 08-2121-005-0440, which are not County-owned, and to add a new Exhibit 33 showing those parcels. This committee amendment was in addition to the changes included in the substitute as described in the following substitute statement:*

*The substitute differs from the original in that it: (1) clarifies that municipalities retain planning and zoning and other regulatory jurisdiction within the SMART Corridor Subzone, including to determine allowable uses and signage; (2) adds provisions to protect historically designated properties and districts from development that violates historic preservation requirements; (3) clarifies that, in the unincorporated area, the Director may approve additional height for workforce housing developments; (4) removes Folio No. 09-4025-010-0530 from Exhibit 27, which identifies certain properties near existing Metrorail stations over which the County would exercise jurisdiction regardless of parcel size; (5) clarifies that rezoning applications within the unincorporated area in the SMART Corridor Subzone that include residential uses must provide the minimum required workforce housing, regardless of whether the application is for an allowable zoning district under chapter 33; (6) updates Figure 1 in section 33C-3.3; (7) makes organizational and technical changes; and (8) makes conforming changes to the recital clauses.*

- Amends the Rapid Transit Zone (RTZ) (chapter 33C) to include all existing Metrorail corridors not already included, the existing Palmetto Station, the Miami Intermodal Center, the South Dade Transitway, the SMART Plan corridors, and certain public and private properties adjacent or nearby
- RTZ allows for higher density development along transit corridors to increase the housing supply and thereby lower housing costs, provide increased ad valorem tax to both the County and municipalities, and provide a funding source to operate the central metropolitan transit system;
- development in the RTZ provides further relief to municipal budgets and may allow for lower property tax rates; promoting development in these areas also reduces pressure to redevelop and intrude on existing single-family communities; and increased development in the RTZ not only helps manage housing costs and reduce pressure to intrude on lower density areas, but also provides for real, lower cost transportation alternatives that inure to the benefit of residents of the County's largest cities
- a new RTZ subzone, the Palmetto Station Subzone, is created

- development standards regarding setbacks for the Government Center Subzone are revised, which are cross-referenced in the Palmetto Station Subzone and other subzones;
- additional recreational and support facility uses that are allowed throughout the RTZ
- RTZ expressly allows micromobility and bicycle facilities
- a new subzone, named the SMART Corridor Subzone, is created to provide default development standards for all other lands being included within the RTZ District in this ordinance and in any future expansions of the Rapid Transit Zone
- SMART Corridor Subzone maintains municipal regulatory authority but provides targeted County oversight through minimum standards to ensure that municipalities approve future development that produces the ridership necessary to support the central metropolitan transit system and also provides for the County to maintain exclusive regulatory jurisdiction over certain County-owned properties so the County may ensure appropriate utilization of its own lands
- excludes the following from the SMART Corridor Subzone regulations: lands that are zoned for, or developed with, single-family or two-family residences and that are not part of a mixed-use development; lands already assigned to a specific RTZ subzone; lands included within a designated urban center or urban area district pursuant to chapter 33; airport properties, except those constituting the Miami Intermodal Center (“MIC”); PortMiami; the designated City of Miami Urban Core east of I-95; Fisher Island; properties within the North Corridor, outside the RTZ boundaries in ordinance exhibit
- ordinance also specifies that municipalities may collect municipal impact fees from properties in incorporated areas that are under the County’s RTZ jurisdiction, as long as those municipal impact fees are not duplicative of the County’s impact fees;
- RTZ includes all land areas (including airspace) located wholly or partially within one-half mile of each of the SMART Plan Corridors, or within one mile of the East-West Corridor
- ordinance establishes the procedures for development approval within the RTZ subzones, including that public hearings are held before the BCC
- ordinance lists allowable uses of land; Palmetto Station includes specific additional uses (hospitals, laboratories, life science uses, nursing homes, schools and urgent care centers
- some acronyms
  - RTCSA (Rapid Transit Corridor Station Area)
  - RTCBPA (Rapid Transit Corridor Bicycle and Pedestrian Area)
  - RTDIC (Rapid Transit Development Impact Committee)
  - SADD (Station Area Design and Development)
  - DID (Downtown Intermodal District)
- affected municipalities have until July 31, 2023 (North Corridor areas) or July 31, 2024 (all others) to adopt revised standards or procedures that are consistent with this legislation

**7D** (221239) Ordinance

ORDINANCE RELATING TO THE COUNTY'S SUSTAINABLE BUILDINGS PROGRAM; AMENDING SECTIONS 9-72, 9-75, AND 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING GREEN BUILDING PRACTICES FOR INFRASTRUCTURE PROJECTS AND BUILDINGS THAT ARE OWNED, BUILT OR FINANCED BY THE COUNTY OR ARE ON COUNTY-OWNED PROPERTY; ADDING REFERENCES TO THE ENVISION RATING SYSTEM; PROVIDING FOR CERTAIN MINIMUM STANDARDS WHERE THE LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) RATING SYSTEM OR THE ENVISION RATING SYSTEM ARE USED; PROVIDING FOR APPLICABILITY TO BUILDINGS THAT ARE OWNED, FINANCED, LEASED, OR OPERATED BY THE COUNTY, INCLUDING PUBLIC PRIVATE PARTNERSHIP PROJECTS; PROVIDING FOR SUBSTITUTION OF STANDARDS; AMENDING RULES OF PROCEDURE FOR THE COUNTY COMMISSION; REQUIRING STATEMENT BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN CERTAIN AGENDA ITEMS RELATED TO COMPLIANCE WITH THE SUSTAINABLE BUILDINGS CODE PROVISIONS AND ASSOCIATED IMPLEMENTING ORDER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8L2]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

06/14/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 07/14/2022

07/14/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

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

**7E** (221178) Ordinance

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

Sponsor(s): Jean Monestime, Prime Sponsor; Rebeca Sosa, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor

History:

05/20/2022 - Requires Municipal Notification by BCC

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

06/01/2022 - Tentatively scheduled for a public hearing before the Community Safety and Security Committee Hearing Date: 07/14/2022

06/15/2022 - Municipalities notified of public hearing by BCC to Community Safety and Security Committee

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

Notes:

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

**7F** (221751) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO BUILDING HEIGHT IN THE CORE SUBDISTRICT ALONG E AND F STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 221277, 221642]

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

History:

07/14/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

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

this substitute:

- limits the total building height for exempt garages to no greater than a building with habitable spaces lining the parking garage
- allows the penthouse floorplate to be as large as the tower floorplate under certain conditions rather than requiring a reduced floorplate

**8A1** (221827) Resolution

RESOLUTION RATIFYING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. E16-MDAD-04) WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING AND MASTER PLANNING CONSULTANT SERVICES INCREASING AGREEMENT AMOUNT BY \$500,000.00, FOR A TOTAL AUTHORIZED CONTRACT AMOUNT OF 6,013,750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

Notes:

Ratification of extension to PSA with Ricondo & Associates, Inc

Projects include:

- Airspace planning study for Advanced Air Mobility (AAM) operations at MIA
- AAM technology, concept of operation, site selection and airspace analysis
- AAM space requirements and land use integration with MIA's long-term master plan
- Terminal planning studies (may include North Terminal system capacity study for specific systems, Central/South Terminal planning study for specific systems such as ticketing, security, gate assignments)
- Capital Improvement Program planning support (changes in priorities, project justifications, presentations to Airlines Liaison Office (ALO)/ Miami Airport Affairs Committee (MAAC))
- Ongoing Cargo Site Planning Refinements. Planning, analysis, and studies in support of MIA's proposed vertical cargo solutions

Subcontractors include:

- ACAI Associates, Inc.
- Aguirre Project Resources, LLC
- American Infrastructure Development, Inc.
- Arora Engineers, Inc
- Brown Group, Inc.
- Faith Group, LLC
- Illustrate My Design, LLC DBA IMD
- Newhouse and Associates, Inc.
- Richard Garcia & Associates, Inc.

**8A2** (221828) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0049-082-2022 IN AN AMOUNT UP TO \$1,866,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT RUNWAY 9/27 REHABILITATION PROJECT, AND (2) FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0049-081-2022 IN AN AMOUNT UP TO \$41,272.00 FOR THE MIAMI INTERNATIONAL AIRPORT INPUT-BASED FOAM TESTING SYSTEM-ARFF EQUIPMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS

Sponsor(s): Aviation Department

**8C1** (221457) Resolution

RESOLUTION AUTHORIZING A GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE MUSEUM OF CONTEMPORARY ART, INC. (MOCA NORTH MIAMI) IN THE AMOUNT OF \$35,000.00 FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2021-2022 VISUAL & MEDIA ARTISTS GRANT PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

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

**8D1** (221291) Resolution

RESOLUTION APPROVING EXTENSION OF 2022 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS

Sponsor(s): Finance Department

History:

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

**8E1** (221387) Resolution

RESOLUTION APPROVING AND ESTABLISHING THE MIAMI-DADE FIRE RESCUE CADET TRUST FUND (“TRUST FUND”) FOR USE BY MIAMI-DADE FIRE RESCUE FOR THE MIAMI-DADE FIRE RESCUE CADET PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ADMINISTER THE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND AND EXERCISE PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AUTHORIZING PETTY CASH PURCHASES UP TO \$1,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN ANNUAL REPORT

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

History:

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

**8F1** (221351) Resolution

RESOLUTION APPROVING TERMS OF AN OFFICE LEASE BETWEEN 4705-4795 NW 183 STREET, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT FOR THE PREMISES LOCATED AT 4737, 4739, AND 4741 NW 183 STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH; AND APPROVING THE ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE USE AND OCCUPANCY OF THE PROPERTY, FOR A FIVE YEAR-TERM WITH TWO, FIVE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE, THE ASSIGNMENT AND ASSUMPTION AGREEMENT, AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

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

**8F2** (221371) 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 \$1,711,200.00 TO CARBYNE, INC. FOR A TOTAL MODIFIED CONTRACT AWARD OF \$1,961,200.00 FOR CONTRACT NO. SS-10158 FOR THE PURCHASE OF CARBYNE C-LIVE UNIVERSE 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): Joe A. Martinez, Prime Sponsor; Sally A. Heyman, Co-Sponsor

History:

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

Notes:

Based on responses to the RFI, two additional vendors, Intrado Life & Safety Corporation and RapidSOS, provide a similar platform and functionality. Based on responses to the RFI, two additional vendors, Intrado Life & Safety Corporation and RapidSOS, provide a similar platform and functionality. Additional research and product demonstrations will be needed to determine if these platforms will be a viable solution for MDPD. This designated purchase for MDPD would facilitate the ongoing use of Carbyne’s technology, while allowing sufficient time to determine if the products and services under this agreement can be awarded through a competitive solicitation.

**8F3** (221368) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02212P FOR THE PURCHASE OF REPAIR, PURCHASE, AND MAINTENANCE OF POWER GENERATING SYSTEMS, FOR GROUP C – POWER GENERATING EQUIPMENT AND/OR PUMPING SYSTEMS MAINTENANCE AND REPAIR SERVICES (LICENSE REQUIRED); GROUP D – POWER GENERATING EQUIPMENT AND/OR PUMPING SYSTEMS MAINTENANCE AND REPAIR SERVICES (LICENSE NOT REQUIRED); GROUP E – PURCHASE OF POWER GENERATING AND/OR PUMPING SYSTEMS PARTS AND EQUIPMENT, OR RELATED ITEMS (MANUFACTURED AUTHORIZED); AND GROUP F – PURCHASE OF POWER GENERATING AND/OR PUMPING SYSTEMS PARTS AND EQUIPMENT, OR RELATED ITEMS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$36,129,000.00; 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:

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

Notes:

Group C: Power Generating Equipment and/or Pumping Systems Maintenance and Repair Services – License Required;

Group D: Power Generating Equipment and/or Pumping Systems Maintenance and Repair Services – License Not Required

Group E: Purchase of Power Generating and/or Pumping Systems Parts and Equipment, or related items (Manufacturer Authorized)

Group F: Purchase of Power Generating and/or Pumping Systems Parts and Equipment, or related items.

**8F4** (221424) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02212 GROUP A (MAINTENANCE AND REPAIR SERVICES TO POWER GENERATING EQUIPMENT AND PUMPING SYSTEMS – NON FEDERALLY FUNDED) AND CONTRACT NO. FB-02212 GROUP B (MAINTENANCE AND REPAIR SERVICES TO POWER GENERATING EQUIPMENT AND PUMPING SYSTEMS – FEDERALLY FUNDED) TO ALL POWER GENERATORS, CORP. FOR THE PURCHASE OF REPAIR, PURCHASE, AND MAINTENANCE OF POWER GENERATING SYSTEMS FOR MULTIPLE COUNTY DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$4,333,200.00, OF WHICH \$2,897,700.00 IS FOR GROUP A AND \$1,435,500.00 IS FOR GROUP B, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO ALL POWER GENERATORS, CORP., FOR GROUPS A AND B, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL 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:

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

Notes:

Routine maintenance and repair services, including parts, to power generating equipment and pumping stations in Group A for non-federally funded departments and Group B for federally funded services for the Public Housing and Community Development department

**8F5** (221432) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01988 FOR THE PURCHASE OF DRAINAGE MATERIALS, FOR GROUP A – CLOSED JOINT PIPES; GROUP B OPEN JOINT PIPES; AND GROUP C – CATCH BASINS, FRAMES, GRATES, TOP SLABS, SWALE INLETS AND ACCESSORIES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,778,000.00; 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:

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

**8F6** (221435) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,900,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$4,300,000.00 FOR CONTRACT NO. 46151500-NASPO-21-ACS FOR THE PURCHASE OF BODY ARMOR AND BALLISTIC-RESISTANT PRODUCTS 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 RENEWALS, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

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

**8F7** (221463) Resolution

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE OF \$1,500,000.00 PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE OF \$1,000,000.00 AND AN ADDITIONAL INCREASE IN EXPENDITURE AUTHORITY OF \$500,000.00 FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR A TOTAL MODIFIED CONTRACT AMOUNT NOT TO EXCEED \$3,843,663.00 FOR PURCHASE OF MEDICAL SUPPLIES AND RELATED SERVICES, CONTRACT NO. FB-00895; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

History:

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

Notes:

- Ratification of expenses related to pandemic; adding future capacity
- Related to item awarding contract for supplies not included in this contract

**8F8** (221466) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00895-S1 GROUP 3 (CATEGORIES A-G FEDERALLY FUNDED PURCHASES) TO CASSIA PARTNERS, LLC. AND VITI PHARMACEUTICAL, LLC., AND CONTRACT NO. FB-00895-S1 GROUP 4 (CATEGORIES A-Z NON-FEDERALLY FUNDED PURCHASES) TO AGNI ENTERPRISES, LLC., BOUND TREE MEDICAL, LLC., EVER READY FIRST AID AND MEDICAL SUPPLY, HENRY SCHEIN, INC., LIFE-ASSIST, INC., NASHVILLE MEDICAL AND EMD PRODUCTS, INC., STEEDE MEDICAL, LLC., VITI PHARMACEUTICAL, LLC., AND WYNTER AND CO., FOR THE PURCHASE OF MEDICAL SUPPLIES AND RELATED ITEMS SUPPLEMENT NO. 1 FOR MULTIPLE COUNTY DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$2,184,436.00, FOR A TWO-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO CASSIA PARTNERS, LLC. AND VITI PHARMACEUTICAL, LLC. FOR GROUP 3 AND AGNI ENTERPRISES, LLC., BOUND TREE MEDICAL, LLC., EVER READY FIRST AID AND MEDICAL SUPPLY, HENRY SCHEIN, INC., LIFE-ASSIST, INC., NASHVILLE MEDICAL AND EMD PRODUCTS, INC., STEEDE MEDICAL, LLC., VITI PHARMACEUTICAL, LLC., AND WYNTER AND CO., FOR GROUP 4, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL 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:

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

Notes:

For supplies not available under existing contract (see related item: 8F7)

**8F9** (221469) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02107 TO DUBOIS CHEMICALS, INC. FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$4,909,422.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO DUBOIS CHEMICALS, INC., 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:

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

**8F10** (221470) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$4,529,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$26,106,000.00 FOR PREQUALIFICATION POOL NO. 5038-1/23-1 FOR PURCHASE OF PUBLIC SAFETY VEHICLE ACCESSORIES FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Internal Services

History:

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

Notes:

Item says a solicitation will be released in Summer 2022...did it happen? If current contract expires in May 2023, why does the allocation include FY 2023-24 needs?

**8F11** (221472) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02040 FOR THE PURCHASE OF GRANTS MANAGEMENT AND COST RECOVERY SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,000,000.00; 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:

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

**8F12** (221490) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02121 FOR GROUP 1 – LIGHT EQUIPMENT COLLISION DAMAGE BODY WORK, REPAIR, AND PAINT SERVICES; AND GROUP 2 – MEDIUM AND HEAVY EQUIPMENT COLLISION DAMAGE BODY WORK, REPAIR, AND PAINT SERVICES FOR THE PURCHASE OF COLLISION DAMAGE BODY WORK REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$15,891,000.00; 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:

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

**8F13** (221492) Resolution

RESOLUTION APPROVING SUBSTITUTION OF ASSOCIATE COUNSEL LLORENTE & HECKLER, P.A. WITH MARCELO LLORENTE, P.A. IN THE MIAMI-DADE COUNTY AUTHORITY BOND COUNSEL POOL, RTQ-00527, FOR THE FINANCE DEPARTMENT

Sponsor(s): Internal Services

History:

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

**8F14** (221493) 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; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 EXTENDING TERM OF CONTRACT THREE YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$5,332,866.00, FOR A MODIFIED TOTAL CONTRACT AWARD TO CA, INC. OF \$10,137,252.00 FOR CONTRACT NO. L8255-0/22 FOR THE PURCHASE OF CA MASTER SOFTWARE LICENSING AND MAINTENANCE SUPPORT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATIONS PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 Sponsor(s): Internal Services

History:

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

**8F15** (221746) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02122 FOR GROUP 1 – PURCHASE OF DIVING SERVICES; GROUP 2 – MARINE EQUIPMENT RENTAL; GROUP 3 – MARINE EQUIPMENT AND ACCESSORIES PURCHASES; AND GROUP 4 – REMOVAL AND DISPOSAL OF ABANDONED AND DERELICT VESSELS AND DEBRIS ("GROUP 4") FOR THE PURCHASE OF MARINE EQUIPMENT RENTAL, PURCHASES AND REMOVAL AND DISPOSAL OF VESSELS AND DEBRIS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$7,302,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, SUBJECT TO CERTAIN CONDITIONS RELATING TO GROUP 4, 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 [SEE ORIGINAL ITEM UNDER FILE NO. 221439] Sponsor(s): Internal Services

History:

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

**8F16** (221380) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02111 FOR THE PURCHASE OF PETROLEUM PRODUCTS FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,926,000.00; 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:

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

**8G1** (221803) Resolution

RESOLUTION APPROVING CONTRACT EXTENSIONS TO 125 COMMUNITY BASED ORGANIZATIONS ("CBO") CURRENTLY FUNDED IN FISCAL YEAR 2021-22 AND OVERSEEN BY THE OFFICE OF MANAGEMENT AND BUDGET, AND ADDITIONAL FUNDING ALLOCATIONS TO EACH OF THOSE CBOS IN THE TOTAL AMOUNT OF \$15,503,000.00 FOR A ONE YEAR PERIOD BEGINNING ON OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS AND OTHER SUCH DOCUMENTS AND ENFORCE ALL PROVISIONS SET FORTH THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT [SEE AGENDA ITEM NO. 2B14]

Sponsor(s): Office of Management and Budget

Notes:

- one year contract extension; proposed budget includes 8 percent increase to allocations
- County Mayor or County Mayor's designee will provide a written report to this Board within 6 months of the effective date of this item detailing the status of the development of the CBO Request for Proposals (RFP), including the recommended service priority categories, funding allocations, and a recommended new grantmaking process
- attachment is only for grants that originated through the RFP 1516 process; other allocations (such as ones from the Miami-Dade Rescue Plan) are not recurring

**8H1** (221433) Resolution

RESOLUTION APPROVING EXECUTION OF A LICENSE AGREEMENT AND RATIFYING A SPECIAL PERMIT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE EXPRESSWAY AUTHORITY PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR THE DEVELOPMENT OF A LINEAR PARK WITHIN FOLIO 30-3952-000-0064, OWNED BY THE MIAMI- DADE EXPRESSWAY AUTHORITY

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

History:

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

Notes:

- NW 12 Street and 136 Court
- estimated cost for the County to construct the linear park on MDX's property is \$156,400. Other costs include a \$1.00 per year license fee to MDX and estimated \$15,000 in annual maintenance costs

**8K1** (221473) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2021 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE UP TO \$1,017,500.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME FUNDS TO CENTENNIAL MANAGEMENT CORPORATION, OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE PRINCETON CROSSINGS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

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

Notes:

- loan \$1,017,500.00 in HOME program income funds from pre-paid loans from a prior completed affordable housing project to Centennial Management Corp., or related entity (developer), for the development of the Princeton Crossings affordable housing project. The HOME loan consists of funds prepaid by Vizcaya Housing, Ltd., a related entity of Centennial Management Corporation
- PHCD received a request from Vizcaya Housing, Ltd. to redeploy \$2,035,000.00 of HOME funds that were prepaid from Vizcaya Villas Apartments to the Princeton Crossings and Stadium Towers projects
- this item recommends that the Board approve of the allocation of \$1,017,500.00 of prepaid HOME program income funds to support the development of the Princeton Crossings affordable housing project
- the remaining \$1,017,500.00 will be addressed in a separate item

**8K2** (221829) Resolution

RESOLUTION AWARDING DEVELOPMENT RIGHTS TO RUDG, LLC OR ITS SUBSIDIARY, ("RUDG"), TO CONSTRUCT A PROJECT KNOWN AS THE GALLERY AT LUMMUS PARC LOCATED ON COUNTY-OWNED LAND AT 395 NW 1ST STREET AND 25 NW RIVER DRIVE, MIAMI, FLORIDA 33128 (FOLIO NOS. 01-0110-090-1120 AND 01-0111-020-1080) ("PROJECT"); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, EXECUTE A 75-YEAR GROUND LEASE, WITH RUDG, WITH A ONE-TIME CAPITALIZED LEASE PAYMENT OF \$1,536,500.00 AND AN ANNUAL RENTAL AMOUNT EQUAL TO 16.5 PERCENT OF THE AVAILABLE AND DISTRIBUTABLE CASH FLOW OF TOTALING \$237,300.00, FOR A TOTAL AMOUNT OF \$238,836,500.00 OVER THE TERM OF THE LEASE, RELATED TO THE DEVELOPMENT OF THE PROJECT, EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING, BUT NOT LIMITED TO, TERMINATION, AMENDMENT, AND MODIFICATION PROVISIONS SO LONG AS THEY ARE CONSISTENT WITH THE RESOLUTION, AND EXECUTE ALL NECESSARY MIXED-FINANCE AND DEVELOPMENT AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT, MANAGEMENT AND OPERATION OF THE PROJECT

Sponsor(s): Eileen Higgins, Prime Sponsor

**8L1** (221429) Resolution

RESOLUTION APPROVING A DISCLAIMER BY MIAMI-DADE COUNTY RELEASING A CANAL RESERVATION LOCATED ALONG NW 107 AVENUE AND NW 142 STREET IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION

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

History:

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

**8L2** (221343) Resolution

RESOLUTION ADOPTING REVISED IMPLEMENTING ORDER 8-8 TO UPDATE AND CLARIFY COUNTY POLICIES AND PROCEDURES RELATED TO THE COUNTY'S SUSTAINABLE BUILDINGS PROGRAM [SEE AGENDA ITEM NO. 7D]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

**8L3** (221304) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND EXECUTE AUTHORIZATIONS FOR USE OF FEDERAL AND STATE SUBMERGED LANDS AND OTHER REQUIRED PERMITS AND AUTHORIZATIONS, TOGETHER WITH MODIFICATIONS AND EXTENSIONS THERETO, FOR 16 MOORING BUOYS IN THE OFFSHORE WATERS OF MIAMI-DADE COUNTY; AND APPLY FOR AND EXECUTE SAID AUTHORIZATIONS AND OTHER REQUIRED PERMITS FOR UP TO AN ADDITIONAL 15 MOORING BUOYS, ALL FOR A PERIOD OF 10 YEARS

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

**8L4** (221356) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 BY WHICH THE CO-PERMITTEES WOULD REIMBURSE THE COUNTY UP TO \$2,419,325.00 OVER THE FIVE-YEAR TERM FOR PERFORMANCE OF PROFESSIONAL SERVICES RELATED TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY TERMINATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

History:

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

**8L5** (221386) Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO AECOM TECHNICAL SERVICES, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS

Sponsor(s): Regulatory and Economic Resources

History:

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

**8L6** (221389) Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO STEARNS CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS

Sponsor(s): Regulatory and Economic Resources

History:

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

**8L7** (221390) Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO CHEROKEE ENTERPRISES, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS

Sponsor(s): Regulatory and Economic Resources

History:

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

**8L8** (221391) Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS

Sponsor(s): Regulatory and Economic Resources

History:

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

**8L9** (221392) Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO EBS ENGINEERING, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01A, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS

Sponsor(s): Regulatory and Economic Resources

History:

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

**8L10** (221393) Resolution

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT TO WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS, INC. FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR VARIOUS COUNTY DEPARTMENTS, PROJECT NO. E20-RER-01B, IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 FOR A TERM OF THREE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS

Sponsor(s): Regulatory and Economic Resources

History:

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

**8N1** (221325) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE COCONUT GROVE METRORAIL STATION, LOCATED AT 2780 SW 27 AVENUE, MIAMI, FLORIDA FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

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

**8N2** (221236) Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED AS THE LUDLAM TRAIL AS PUBLIC ROAD RIGHT-OF-WAY FOR SW 12 STREET, IN SECTION 11, TOWNSHIP 54 SOUTH, RANGE 40 EAST; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE SAME

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

**8N3** (221420) 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:

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

**8N4** (221440) Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2022-2023 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

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

**8N5** (221443) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE USE OF UP TO \$2,430,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR INTERSECTION IMPROVEMENT CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN

Sponsor(s): Transportation and Public Works

History:

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

Notes:

for Vision Zero Plan implementation

**8N6** (221445) Resolution

RESOLUTION APPROVING A CONTRACT AWARD FOR PROFESSIONAL SERVICES AGREEMENTS WITH A & P CONSULTING TRANSPORTATION ENGINEERS CORP., CTS ENGINEERING, INC., AND KIMLEY-HORN AND ASSOCIATES, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$15,000,000.00, TO PROVIDE GENERAL ENGINEERING SERVICES FOR DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TRAFFIC ENGINEERING STUDIES, MAINTENANCE OF TRAFFIC AND DESIGN PLANS REVIEW, TRAFFIC SIGNAL, AND INTERSECTION IMPROVEMENTS DESIGN (PROJECT NO. E20-DTPW-01; CONTRACT NOS. 20190335, 20190336 AND 20190337) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO THE COUNTY CODE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

History:

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

Notes:

- professional services agreements for general engineering services with A & P Consulting Transportation Engineers Corp., CTS Engineering, Inc., and Kimley-Horn and Associates, Inc. for a total combined maximum limiting amount of \$15,000,000 for up to five years for the Department of Transportation and Public Works (DTPW).
- to acquire outside consultants with the requisite expertise to backfill the work that DTPW cannot perform in-house due to insufficient staffing and quantity of workload; expediting the completion of infrastructure projects that will improve quality of life and enhance safety, such as a wide range of traffic engineering studies, schools and non-motorized vehicles studies and reviews, and development of design plans for intersection improvements.
- doesn't indicate specific projects, general funding sources
- why did it take so long to get to the agenda? what has the department been doing in the meantime?

**8N7** (221446) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT AWARD OF \$976,362.50 TO KARMIL CONSTRUCTION INC., FOR THE PTP DESIGN-BUILD SERVICES FOR ROADWAY SIGNS IN THE VICINITY OF METRORAIL STATIONS (CONTRACT NO. CIP201-DTPW21-DB, ISD PROJECT NO. DB21-DTPW-08); 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 DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXECUTE AND IMPLEMENT THIS CONTRACT; AND AUTHORIZES THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT, WHICH WAS IN THE AMENDED EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN SINCE MARCH 3, 2009

Sponsor(s): Transportation and Public Works

History:

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

Notes:

A similar effort was undertaken in 2019, rejected by the CITT and, ultimately, not considered by the BCC. This item is a complete design-build contract (2019 item was just the design criteria package) and has received a favorable recommendation from the CITT at their July meeting.

**8N8** (221447) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$801,641.15 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:

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

**8N9** (221449) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$2,375,042.30 TO AUM CONSTRUCTION, INC. FOR THE PROJECT TITLED PTP VISION ZERO MULTIPLE SITES; 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:

07/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 1

Notes:

The item says that it was in the original Exhibit 1, but also says it is for Vision Zero, which is a new thing...how can that be?

**8N10** (221454) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT AWARD OF \$13,974,652.00 TO JVA ENGINEERING CONTRACTOR, INC., FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO NE 2ND AVENUE FROM NE 20TH STREET TO NE 36TH STREET (PROJECT NO: DB21-DTPW-02; CONTRACT NO: 20210014); AND DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXECUTE AND IMPLEMENT THIS CONTRACT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

Sponsor(s): Transportation and Public Works

History:

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

**8N11** (221590) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT TA02-MR26 WITH SHIMMICK CONSTRUCTION COMPANY, INC. AND INCREASING THE CONTRACT CEILING BY \$15,007,840.00 AND THE CONTRACT TIME BY FIVE YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES [SEE ORIGINAL ITEM UNDER FILE NO. 22 1452]

Sponsor(s): Transportation and Public Works

History:

07/12/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 1

**8N12** (221911) Resolution

RESOLUTION APPROVING AWARD OF A DEVELOPMENT AGREEMENT TO MAGIC WASTE YOUTH FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, PURSUANT TO SECTIONS 125.379 AND 125.38 OF THE FLORIDA STATUTES FOR THE DEVELOPMENT OF A MIXED-USE WORKFORCE HOUSING DEVELOPMENT ON COUNTY-OWNED PROPERTY LOCATED AT THE PALMETTO METRORAIL STATION, AND WHICH PROVIDES FOR ENTERING A LEASE AGREEMENT FOR EACH OF THE TWO DEVELOPMENT PHASES, EACH WITH A 90-YEAR TERM AND WITH PROJECTED REVENUE TO THE COUNTY IN THE TOTAL AMOUNT OF APPROXIMATELY \$178,000,000.00 IN RENTAL INCOME AND \$1,000,000.00 IN IMPROVEMENTS TO THE PALMETTO METRORAIL STATION FOR THE 90-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DEVELOPMENT AGREEMENT TO PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES FOR THE LEASE AGREEMENTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOLLOWING REVIEW BY THE COUNTY ATTORNEY'S OFFICE, TO FINALIZE THE NEGOTIATIONS AND EXECUTE THE LEASE AGREEMENTS AND TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT; AND WAIVING IMPLEMENTING ORDER 8-4 REQUIRING REVIEW BY THE VARIOUS COUNTY DEPARTMENTS AND CIRCULATION OF THE PROPERTY [SEE AGENDA ITEM NO. 5QQ]

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

Notes:

- award of a Development Agreement to the MagicWaste Youth Foundation to develop a mixed-use workforce housing project on County-owned property and which provides for entering a lease agreement for each of the two development phases, each with a 90-year term and with projected revenue to the County in the total amount of approximately \$178,000,000.00 in rental income and \$1,000,000.00 in improvements to the Palmetto Metrorail Station for the 90-year term
- project will consist of 1,030 units, with up to 258 of the workforce housing units specifically set aside for qualifying military and their families, and with 125 of the workforce housing units given priority to Metrorail and Metrobus operators and their families; 40 rent-free units for children who aged out of foster care
  - All of the projects workforce housing residential units must remain workforce housing units for the entire 90-year term of the leases
- a 1,290 space parking garage and 50 space surface parking lot which will be conveyed to the County upon completion
  - 400 parking spaces will be designated for the exclusive use of transit patrons with another 300 spaces to be designated shared parking if additional parking is needed for transit patrons
- Up to 51% of the retail space will be designated for not-for-profit entities at reduced rental rates

**801** (221406) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A 90-SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL AMOUNT OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL POWER FACILITIES FOR THE WATER AND SEWER DEPARTMENT'S PUMP STATION NO. 0442, LOCATED AT 20591 NW 30 COURT, MIAMI GARDENS, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND UTILITY EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

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

**802** (221306) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY, AGREEMENT NO. 22FIU005, FOR RESEARCH, ANALYSIS, AND OTHER SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR A TOTAL AMOUNT OF COMPENSATION NOT TO EXCEED \$3,300,000.00, INCLUDING A 10 PERCENT CONTINGENCY ALLOWANCE, FOR A FIVE YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS CONFERRED THEREIN

Sponsor(s): Water & Sewer Department

History:

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

**803** (221385) Resolution

RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT FOR RECLAIMED WATER PROCESSING, TREATMENT AND USE AT THE FLORIDA POWER & LIGHT TURKEY POINT COMPLEX BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

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

Notes:

- Agreement provide that the County has the option to request that FPL design and construct an additional reuse pipeline to be utilized for the conveyance of reclaimed water to be used to restore ecologically sensitive areas that require additional hydration and potentially improve freshwater deliveries to Biscayne Bay.
- County may opt to site its pipeline (Incremental Facilities) within the same corridor as FPL's pipeline and realize cost savings associated with the economies of scale inherent in the potential simultaneous construction of both pipelines
- County may now seek to have FPL construct the County's Incremental Facilities in exchange for reimbursement of all reasonable costs for design, financing, and construction
- to the extent easements are needed for either FPL's reuse pipeline or the County's Incremental Facilities, the Amendment provides that the parties will negotiate the costs of such easements, if any, in good faith, and specifies that FPL may assist the County with the acquisition of third-party real property rights needed to facilitate the construction of the Incremental Facilities.

**9A1** (221417) Resolution

RESOLUTION RETROACTIVELY APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM FY 2021 LOCAL SOLICITATION FOR USE BY THE MIAMI-DADE COUNTY JUVENILE SERVICES DEPARTMENT; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S RECEIPT OF JAG PROGRAM FUNDING IN THE AMOUNT OF \$123,698.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND SAID JAG PROGRAM FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND OTHER DOCUMENTS, AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

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

History:

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

**9A2** (221401) Resolution

RESOLUTION ADDING CERTAIN MIAMI-DADE PUBLIC LIBRARY SYSTEM CAPITAL PROJECTS TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS

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

History:

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

**11A1** (221513) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP PROPOSED CHANGES TO THE CODE OF MIAMI-DADE COUNTY WITH RESPECT TO OPERATIONS AND MAINTENANCE OF MUNICIPAL STORMWATER SYSTEMS, (2) DEVELOP NEW STANDARDS FOR DESIGN AND CONSTRUCTION OF MUNICIPAL STORMWATER SYSTEMS, (3) EXPAND THE COUNTY'S ASSET MANAGEMENT SYSTEM TO INCLUDE STORMWATER INFRASTRUCTURE, AND (4) CONDUCT EDUCATIONAL CAMPAIGNS RELATED TO BISCAYNE BAY, AND TO PROVIDE REPORTS WITH RESPECT TO THE FOREGOING; URGING MUNICIPALITIES TO CONDUCT EDUCATIONAL CAMPAIGNS RELATED TO BISCAYNE BAY; AND URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO STRENGTHEN REQUIREMENTS AND INCREASE AUDITING AND ENFORCEMENT OF ITS NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS FOR MUNICIPAL STORMWATER SYSTEMS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Sally A. Heyman, Co-Sponsor; Jean Monestime, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor

History:

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

Notes:

develop proposed changes to chapter 24 of the Code of Miami-Dade County to create standards and requirements for the operation and maintenance of municipal stormwater systems located within Miami-Dade County to address:

- Requirements designed to effectuate a significant reduction in the amount of pollutants such as nutrients from organic material, plastics, trash, chemicals, and sewer and septic runoff that enter or are discharged from municipal stormwater systems, with a particular focus on plastics or floatables that are larger than five millimeters in size;
- Regular maintenance requirements for stormwater infrastructure;
- Requirements for periodic cleanings of stormwater infrastructure, such as storm drains, catch basins, and baffle boxes, with the goal of maintaining at least 50 percent capacity in such structures, or metrics as recommended by the manufacturer for effective pollution control;
- Requirements for periodic street sweeping or other roadside litter control to reduce the amount of debris and pollutants that could enter or clog stormwater infrastructure.

Report in 90 days

**11A2** (221514) Resolution

RESOLUTION DECLARING NOVEMBER 2022 AND THE MONTH OF NOVEMBER FOR EACH YEAR THEREAFTER AS "HOSPICE AND PALLIATIVE CARE MONTH"

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

History:

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

**11A3** (221317) Resolution

RESOLUTION REAPPOINTING JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMIT RESTRICTIONS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY

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

History:

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

**11A3 SUPPLEMENT** (221798) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION REAPPOINTING JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMIT RESTRICTIONS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY

Sponsor(s): Clerk of the Board

**11A4** (221437) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE OLDEST COUNTY DRAINAGE INFRASTRUCTURE IN SOUTH DADE, RECOMMEND REPAIRS OR OTHER IMPROVEMENTS TO SUCH INFRASTRUCTURE, OUTLINE THE COST OF SUCH IMPROVEMENTS, AND PREPARE A PLAN TO FUND SUCH IMPROVEMENTS, AND TO PROVIDE A REPORT

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

History:

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

**11A5** (221731) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES MIAMI-DADE COUNTY PROVIDES OR COULD PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; (II) EVALUATE THE EFFECTIVENESS OF ANY SUCH IDENTIFIED MEASURES; (III) IDENTIFY EDUCATIONAL, TRAINING, EMPLOYMENT, AND OTHER OPPORTUNITIES THAT OTHER JURISDICTIONS PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; AND (IV) PROVIDE A REPORT; AND URGING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE OFFICE OF REENTRY AND EMPLOYMENT OR A SIMILAR OFFICE OR DIVISION [SEE ORIGINAL ITEM UNDER FILE NO. 221518] Sponsor(s): Kionne L. McGhee, Prime Sponsor

History:

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

Notes:

Report in 60 days

- identify educational, training, employment, and other opportunities Miami-Dade County provides or could provide to justice-involved individuals, especially formerly incarcerated individuals, to assist with employment services, family reunification, housing, restoration of rights, substance abuse treatment, workforce development and preparedness, and other related matters
- evaluate the effectiveness of any such measures described herein and implemented by the County
- identify educational, training, employment, and other opportunities that jurisdictions comparable to Miami-Dade County provide to justice-involved individuals in correctional facilities
- establish the Office of Reentry and Employment or a similar office or division to assist justice-involved individuals, especially formerly incarcerated individuals, with employment services, family reunification, housing, restoration of rights, substance abuse treatment, workforce development and preparedness, and other related matters

**11A6** (221529) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MONITOR PILOT PROGRAMS IN NEW YORK CITY AND SAN FRANCISCO INVOLVING A COLLABORATION BETWEEN RIDE SHARING COMPANIES AND TAXICAB OPERATORS, AND WHICH GENERALLY ALLOW TAXICAB PASSENGERS TO CALL TAXIS THROUGH A PARTICIPATING RIDE SHARING COMPANY'S PLATFORM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND STEPS NECESSARY TO FACILITATE A SIMILAR JOINT VENTURE OR OTHER COLLABORATIVE EFFORT IN MIAMI-DADE COUNTY; AND REQUIRING A REPORT

Sponsor(s): Jean Monestime, Prime Sponsor

History:

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

Notes:

NYC and San Francisco have piloted collaboration between taxis and (Transportation Network Companies: Uber, Lyft, etc.)

effort has the potential to benefits

- (1) taxicab passengers could benefit from getting a set fare in advance of a trip based on an estimated meter rate;
- (2) taxicab operators could gain access to a larger pool of potential riders;
- (3) TNCs could gain access to a larger supply of vehicles

Directs the County Mayor or County Mayor's designee to monitor the results of pilot programs and recommend steps necessary to facilitate a similar joint venture or other collaborative effort in Miami-Dade County written report regarding within 60 days

**11A7** (221730) Resolution

RESOLUTION ALLOCATING THE PORTION OF FUNDING MIAMI-DADE COUNTY RECOVERS IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER FOR ITS USE TO THE PUBLIC HEALTH TRUST, MIAMI-DADE FIRE RESCUE, COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, MIAMI-DADE POLICE DEPARTMENT, AND CERTAIN NOT-FOR-PROFIT ORGANIZATIONS; DIRECTING THE CHIEF EXECUTIVE OFFICER OF THE PUBLIC HEALTH TRUST OR THE CHIEF EXECUTIVE OFFICER'S DESIGNEE TO NEGOTIATE AND FINALIZE A DISBURSEMENT PLAN FOR SAID FUNDING WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE; AND REQUIRING SAID PLAN TO BE PRESENTED TO THE FULL BOARD WITHOUT COMMITTEE REVIEW [SEE ORIGINAL ITEM UNDER FILE NO 221215]

Sponsor(s): Raquel A. Regalado; Sally A. Heyman; Rebeca Sosa, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor  
History:

07/13/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Council of Policy Passed 8 - 0

**11A8** (221415) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ENUMERATING THE ROADS AND EXISTING BRIDGES THAT ARE CLOSED TO VEHICULAR TRAFFIC THROUGHOUT THE COUNTY AND TO DESCRIBE THE IMPACTS OF SUCH CLOSURES ON THE FLOW OF TRAFFIC WITHIN THE ROAD NETWORK; AND TO PROVIDE A REPORT TO THE BOARD WITHIN A SPECIFIED TIME

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

Notes:

report in 60 days

**11A9** (221419) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE ADDITIONAL MEASURES THAT CAN BE UNDERTAKEN BY MIAMI-DADE COUNTY POLICE OFFICERS IN ORDER TO ENFORCE FLORIDA'S "SLOW TRAFFIC KEEP RIGHT" LAWS, AS DEFINED IN SECTION 316.081, FLORIDA STATUTES AND ANY POSTED TRUCK LANE RESTRICTIONS AND TO IMPLEMENT ANY SUCH ADDITIONAL MEASURES AS EXPEDITIOUSLY AS PRACTICABLE; AND TO PROVIDE A REPORT TO THE BOARD WITHIN A SPECIFIED TIME

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

**11A10** (221504) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SEWER PIPES DURING CONSTRUCTION; TO PROVIDE SUCH REPORT TO THIS BOARD WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION; AND TO UPDATE SAID REPORT AND PROVIDE THE SAME TO THIS BOARD EVERY SIX MONTHS THEREAFTER

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

**11A11** (221565) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY OR ASSESSMENT REGARDING THE CONFIGURATION, COMPOSITION, AND EFFECTIVENESS OF THE MIAMI-DADE COUNTY COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS AND TO PROVIDE A REPORT WITH RECOMMENDATIONS

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

Notes:

Report in 60 days

**11A12** (221568) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE COUNTY'S WELLFIELD PROTECTION AREAS AND THE COUNTY'S STORMWATER MASTER PLAN, UPDATE OR REVISE AS NECESSARY OR APPROPRIATE, AND PREPARE REPORTS

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

Notes:

review the wellfield protection areas and the stormwater master plan for potential updates

report back in 45 days

**11A13** (221600) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND, ON BEHALF OF THE DOMESTIC VIOLENCE OVERSIGHT BOARD, A GRANT OF \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR THE PROVISION OF SERVICES TO VICTIMS OF DOMESTIC VIOLENCE RESIDING IN OR VISITING THE CITY OF MIAMI BEACH; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MIAMI BEACH FOR THE EXPENDITURE OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE GRANT FUNDS FROM THE CITY OF MIAMI BEACH FOR THIS PURPOSE, AND TO EXECUTE OTHER DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH GRANT FUNDS AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

**11A14** (221431) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN TO INSTITUTE A TRAFFIC CONGESTION COMMUNICATIONS CAMPAIGN THAT, AT A MINIMUM, PRODUCES REPORTS VIA AM AND FM RADIO DURING PEAK TRAFFIC HOURS PROVIDING INFORMATION REGARDING TRAFFIC CONDITIONS THROUGHOUT MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD WITHIN A SPECIFIED TIME

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

History:

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

Notes:

the County joined Waze for Cities in 2016, and the agreement is ongoing. Under the agreement, the County receives real-time crowdsourced incident and other traffic information directly from drivers via the Waze navigation app. All data received is anonymized

**11A15** (221517) Resolution

RESOLUTION RECOGNIZING THAT TRAFFIC CONGESTION IS A MAJOR PROBLEM IN MIAMI-DADE COUNTY AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF EXPANDING AND ENHANCING THE COUNTY'S MOBILITY SOLUTIONS, AND TO PARTNER WITH APPROPRIATE FEDERAL, STATE, AND LOCAL AGENCIES AS NECESSARY, TO ADDRESS AND MITIGATE TRAFFIC CONGESTION WHERE PRACTICABLE WITHIN MIAMI-DADE COUNTY; AND TO PROVIDE A REPORT TO THIS BOARD WITHIN A SPECIFIED TIME

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

History:

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

**11A16** (221728) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SWEETWATER AND MIAMI-DADE COUNTY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$1,130,382.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR VARIOUS TRANSIT SYSTEM AND SERVICE IMPROVEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND FURTHER AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH IS ELIGIBLE UNDER THE NEIGHBORHOOD IMPROVEMENTS CATEGORY OF EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN AS AMENDED [SEE AGENDA ITEM NO. 5MM]

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

**11A17** (221745) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND MIAMI-DADE COUNTY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$800,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR VARIOUS ROAD AND BRIDGE IMPROVEMENT PROJECTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND FURTHER AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH IS ELIGIBLE UNDER THE NEIGHBORHOOD IMPROVEMENTS CATEGORY OF THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN

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

**11A18** (221781) Resolution

RESOLUTION DECLARING SEPTEMBER 2022 AND THE MONTH OF SEPTEMBER OF EACH YEAR THEREAFTER AS "SUICIDE PREVENTION AWARENESS MONTH"

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

**11A19** (221847) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO EXPAND PUBLIC RECORDS EXEMPTIONS RELATING TO MURDER INVESTIGATIONS IN ORDER TO PROTECT THE IDENTITY AND STATEMENTS OF WITNESSES AND KEY DETAILS OF THE CRIME FOR A CERTAIN PERIOD OF TIME

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

**11A20** (221724) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION EXPANDING THE LIST OF PARTIES ENTITLED TO NOTICE OF A TAX DEED SALE TO INCLUDE PARTIES WITH A REVERSIONARY INTEREST IN THE SUBJECT REAL PROPERTY

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

**11A21** (221836) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ESTABLISH A RESILIENCE REVOLVING LOAN FUND AND TAKE SUCH FURTHER ACTION AS IS NECESSARY TO MAKE FLORIDA ELIGIBLE TO RECEIVE A CAPITALIZATION GRANT UNDER THE FEDERAL STORM ACT

Sponsor(s): Eileen Higgins, Prime Sponsor

**11A22** (221837) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT TO THE CITY OF NORTH MIAMI BEACH, FLORIDA, IN EXCHANGE FOR \$10.00 TO CONSTRUCT, OPERATE AND MAINTAIN WATER MAIN AND RELATED UTILITY FACILITIES AT THE JACKSON NORTH MEDICAL CENTER, LOCATED AT 160 NORTHWEST 170TH STREET, NORTH MIAMI BEACH, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Jean Monestime, Prime Sponsor

**11A23** (221850) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT PROPOSING ENVIRONMENTAL JUSTICE EDUCATION AND OUTREACH OPPORTUNITIES GEARED TOWARDS STUDENTS AND AT-RISK YOUTH, IDENTIFYING POTENTIAL PARTNERSHIPS, AND DESCRIBING OTHER EFFORTS TO ENHANCE ENVIRONMENTAL CRIME ENFORCEMENT

Sponsor(s): Jean Monestime, Prime Sponsor

**11A24** (221910) Resolution

RESOLUTION DIRECTING THE COUNTY'S INTERNATIONAL TRADE CONSORTIUM TO NEGOTIATE AND, TO THE EXTENT FEASIBLE, PREPARE A SISTER AGREEMENT WITH LA MANCOMUNIDAD GRAN CIUDAD DEL SUR DEL DEPARTAMENTO DE GUATEMALA, AND TRANSMIT SUCH AGREEMENT TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR EXECUTION; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT UPON RECEIPT FROM THE INTERNATIONAL TRADE CONSORTIUM; AND DIRECTING THE INTERNATIONAL TRADE CONSORTIUM TO MONITOR PERFORMANCE OF SUCH AGREEMENT AND PROVIDE A REPORT TO THIS BOARD

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

**15B1** (220927) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON SEPTEMBER 1, 2022  
Sponsor(s): Clerk of the Board

**15B2** (221816) 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]: • MARCH 15, 2022 (REGULAR) • APRIL 5, 2022 (REGULAR) • APRIL 21, 2022 (ZONING) • APRIL 21, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • MAY 3, 2022 (REGULAR) • MAY 5, 2022 (SPECIAL) • MAY 19, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • MAY 17, 2022 (REGULAR) • JUNE 1, 2022 (REGULAR) • JUNE 6, 2022 (SPECIAL) • JUNE 14, 2022 (REGULAR) • JULY 19, 2022 (REGULAR) • JULY 20, 2022 (ZONING)  
Sponsor(s): Clerk of the Board

**15B3** (221801) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT- 2ND QUARTER THROUGH JUNE 30, 2022  
Sponsor(s): Clerk of the Board

**15C1** (221800) Report

REAPPOINTMENT OF MR. ANTHONY R. GOMEZ TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD  
Sponsor(s): Clerk of the Board

**15C1 SUPPLEMENT** (221846) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE REAPPOINTMENT OF MR. ANTHONY R. GOMEZ TO SERVE AS A MEMBER OF THE SMALL BUSINESS ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD  
Sponsor(s): Clerk of the Board

**15C2** (221802) Report

REAPPOINTMENT OF DR. ROSE MARY STIFFIN TO SERVE AS A MEMBER OF THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)  
Sponsor(s): Clerk of the Board

**15C2 SUPPLEMENT** (221848) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE REAPPOINTMENT OF DR. ROSE MARY STIFFIN TO SERVE AS A MEMBER OF THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)  
Sponsor(s): Clerk of the Board

**15C3** (221804) Report

REAPPOINTMENT OF MEMBERS TO SERVE ON THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD  
Sponsor(s): Clerk of the Board

**15C3 SUPPLEMENT** (221881) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE REAPPOINTMENT OF MEMBERS TO SERVE ON THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD  
Sponsor(s): Clerk of the Board

**15D1 (210997) Nomination**

**NOMINATIONS FOR APPOINTMENT TO THE CHILDREN'S TRUST BY THE GOVERNOR**

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

History:

05/18/2021 - Deferred by BCC

06/02/2021 - Deferred by the BCC to Committee by BCC Passed 13 - 0

06/08/2021 - Deferred to next committee meeting by Health, Emergency Management and Intergovernmental Affairs Committee Passed 6 - 0

07/13/2021 - Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee

09/17/2021 - Deferred to next committee meeting by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

10/13/2021 - Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee

11/10/2021 - Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee

12/08/2021 - Meeting canceled by Health, Emergency Management and Intergovernmental Affairs Committee

01/12/2022 - Deferred by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

08/23/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

deferred at the request of Vice Chair Gilbert at 6/8 committee deferred at the setting of the agenda for the 9/17 Committee meeting deferred to the 6/2 BCC meeting.

**15D1 SUBSTITUTE (220231) Nomination**

**RECOMMENDATIONS FOR GUBERNATORIAL APPOINTMENTS TO CHILDREN'S TRUST**

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

History:

02/15/2022 - Removed by BCC Passed 8 - 0

08/25/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC