

1D1 (221842) Special Presentation

SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY REGARDING THE MAKING STRIDES AGAINST BREAST CANCER 2022 CAMPAIGN

Sponsor(s): Sally A. Heyman; Jose "Pepe" Diaz; Rebeca Sosa; Joe A. Martinez

1D2 (222154) Special Presentation **DEFERRED REQUESTED**

SPECIAL PRESENTATION RECOGNIZING THE 20TH ANNIVERSARY OF THE COMMISSION AUDITORS' OFFICE

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

1D3 (222155) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE 232ND ANNIVERSARY OF THE UNITED STATES COAST GUARD

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

1E1 (222188) Citizen's Presentation

CITIZEN'S PRESENTATION REGARDING THE FORMULA 1 RACING EVENT

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

1E2 (222189) Citizen's Presentation

CITIZEN'S PRESENTATION REGARDING THE MIAMI DOLPHINS CANCER CHALLENGE

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

2B1 (221975) Report

THIRD QUARTER BUDGET REPORT - FISCAL YEAR 2021-22

Sponsor(s): Mayor

2B2 (221978) Report

REPORT REGARDING TRANSITION TO CONSTITUTIONAL OFFICES – A COMBINED RESPONSE TO DIRECTIVES 221383, 221086, 221017, 221018, AND 221381

Sponsor(s): Mayor

Notes:

See item 6A3 for OPBA analysis of the top 10 counties in the state or go to: [Policy Research \(miamidade.gov\)](https://www.miamidade.gov/policy-research) to review report and data and previous OPBA reports

Administration Report

- Inventory: given the amount of information that needs to be analyzed carefully by the departments for completeness and accuracy, the preparation of an initial inventory for the Board's review is still in process.

- Tax Collector: now a separate department; Credit & Collections stayed with Finance; analyzing collection of bed taxes and local business taxes; analyzing assumption of driver license function
- Elections: issues remain the use of County employees to support elections and Elections performance of duties related to outside employment and financial disclosure activities for the County
- Sheriff: reviewing the municipal services and specialized services provided to municipalities; review administrative overhead and interlocal agreements
- Clerk/Property Appraiser: no change
- Transition agreements

2B3 (222016) Report

REPORT ON DEVELOPING AN EMERGENCY HOUSING PAYMENT ASSISTANCE PROGRAM-DIRECTIVE NO. 220692

Sponsor(s): Mayor

Notes:

- The proposed program must incorporate the following:
 - (1) employees may only participate in the program once;
 - (2) only rent or mortgage payments on a property which is the primary residence of the employee shall be permitted;
 - (3) funds must be used exclusively to pay current or pastdue rent or mortgage payments, with proof of payment verified by the County's Human Resources Department (HR) or other department as designated by the County Mayor or County Mayor's designee;
 - (4) there shall be no income requirements for participation.
 - Additionally, eligible employees must be employed with the County for a minimum of three years, and at least 80 hours must remain in the employee's annual leave bank.
- It is recommended that employees would be allowed to request a one-time, irrevocable cash out of the value of annual leave not to exceed \$12,000 gross. The leave payout will be subject to applicable federal taxes and the value of the payout will be included as Florida Retirement System (FRS) wages.
 - If 100 employees were to take advantage of the program in any given year, this would require a payout of \$1.2 million.
- Many other options exist for County employees to pursue
- Will be implemented once the report is accepted by the Board

2B4 (222068) Report

REPORT ON CREATING AN INVENTORY OF COUNTY PROPERTIES THAT MAY BE USED BY OR LEASED TO PRIVATE ENTITIES FOR THE PURPOSE OF EXPANDING FIFTH-GENERATION WIRELESS CELLULAR SERVICE IN MIAMI-DADE - DIRECTIVE NO. 212888

Sponsor(s): Mayor

Notes:

- best way to accomplish coverage is to compliment the right-of-way application with the rooftop application on County-owned inventory
- wireless service providers prefer is ROW method; it will continue to evolve and expand throughout the County
- in certain densely populated areas the ROW application may experience more lapses in coverage and dead-zones which could be alleviated by identifying County inventory provide additional coverage
- Developing a Public-Private Partnership (P3) with a wireless provider such as wireless infrastructure provider as a single point of contact would be the best recommendation.
 - Wireless infrastructure providers can identify lapses in coverage for all the major wireless service providers and independently assess County inventory for its viability.
 - They have the expertise to market County inventory, achieve zoning and permitting, construct the needed equipment for the carriers, and provide ongoing maintenance and administration.
 - they generally have Tier 1 Master Lease Agreements in place with all the major carriers.
- Therefore, the remuneration to the County and wireless infrastructure provider could be set up as fee split between the County and infrastructure provider based on the income received from the wireless carrier or service provider; alternatively, a ground lease between the County and infrastructure provider could be entered for each County location and a sublease agreement would then be entered between the infrastructure provider and carrier or service provider.
- District 1 will be the pilot area

2B5 (222079) Report

REPORT ON INSTITUTIONAL MEMBERSHIP AGREEMENT BETWEEN THE AMERICAN SOCIETY FOR PUBLIC ADMINISTRATORS AND MIAMI-DADE COUNTY – DIRECTIVE NO. 221276

Sponsor(s): Mayor

Notes:

- The agreement provides for a variety of professional development materials and training opportunities for all county employees including but not limited to:
 - Membership in ASPA’s South Florida Chapter to all Miami-Dade County employees, who shall receive all member benefits provided by the chapter, including, but not limited to, participation in locally based programming and events
 - Access to ASPA’s e-learning webinar series featuring expert speakers on key topics shaping public service and the delivery of public programs
 - Access to all “On Demand” professional development webinars and electronically delivered professional development periodicals
 - Access to various professional networking opportunities including discounted registration fees to annual conferences
- The Human Resources Department and ASPA will coordinate outreach and regular orientation sessions for new and current employees to encourage them to take advantage of the professional development opportunities being offered through this membership

2B6 (221726) Report

REPORT ON FEASIBILITY OF CONSTRUCTING PICKLEBALL COURTS AT COUNTY-OWNED PARKS, DIRECTIVE 213123

Sponsor(s): Mayor

Matter Status: Deferral Requested

History:

09/14/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

- PROS has 5 pickleball courts with blended lines (painted lines on a tennis court)
 - 1 at Arcola Lakes Park
 - 2 courts at Miller Drive Park
 - 2 courts at Kendale Lakes Park
 - 8 dedicated pickleball courts
 - 4 courts at Tropical Park
 - 4 courts at Haulover Park

- PROS is moving forward with adding blended lines to fourteen (14) existing tennis courts, which in turn will create twenty-eight (28) courts for public use. Additionally, PROS is commencing with four (4) standalone courts at Highland Oaks Park. Our present inventory has increased with the completion of two (2) pickleball courts at Tropical Park and four (4) courts at Haulover Park.

2B7 (221727) Report

REPORT ON DISABLED VETERAN MARINA FEES WAIVED - DIRECTIVE 220462

Sponsor(s): Mayor

History:

09/14/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

PROS incorporated into the Parks, Recreation and Open Spaces Department's FY 2022-2023 "Fee Schedule for the Miami-Dade Parks, Recreation and Open Spaces Department" (Implementing order No: IO 4-119) a "note" in the marina section allowing qualified Disabled Veterans to launch boats and park at County-owned-and-operated marinas without charge.

2B8 (221326) Report

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

Sponsor(s): Mayor

History:

07/12/2022 - Meeting canceled due to lack of a quorum by Airports and Economic Development Committee

09/13/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

2B9 (221893) Report

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

Sponsor(s): Mayor

History:

09/13/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

2B10 (221894) Report

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

Sponsor(s): Mayor

History:

09/13/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

2B11 (221347) Report

REPORT RE: RESOLUTION NO. R-74-22: SISTER CITIES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CURITIBA, BRAZIL, DIRECTIVE NO. 213141

Sponsor(s): Mayor

History:

07/12/2022 - Meeting canceled due to lack of a quorum by Airports and Economic Development Committee

09/13/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

2B12 (221815) Report

REPORT REGARDING MIAMI-DADE FARMER'S MONTH IN MIAMI-DADE COUNTY – DIRECTIVE NO. 220194

Sponsor(s): Mayor

History:

09/13/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

2B13 (221823) Report

REPORT REGARDING PARTICIPATION OF THE TAXICAB INDUSTRY IN THE GO NIGHTLY PROGRAM – DIRECTIVE NO. 212571

Sponsor(s): Mayor

History:

09/13/2022 - Report Received by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

The Go Nightly Program ended on December 3, 2021 and has not been extended.

2B14 (221915) Report

REPORT REGARDING THE NORTHEAST CORRIDOR COMMUTER RAIL PROJECT – DIRECTIVE NOS. 202264 & 202204

Sponsor(s): Mayor

History:

09/13/2022 - Report Received by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

Identify funding: As part of the 40-Year Financial Plan or Pro Forma, it is anticipated that DTPW will continue with a future People's Transportation Plan (PTP) capital program that is expected to provide support for future transit services and operation as debt obligations are retired. Except for the South Dade TransitWay Corridor and the contribution towards the construction of the Aventura Station approved by the Board in November 2019, the 40-Year Plan does not

include a detailed construction schedule for implementing the SMART Program capital projects or future funding to operate the SMART Program rapid transit corridors.

Identify station locations: Potential intermediate stations along the NE Corridor include the following: • North Miami/North Miami Beach in the vicinity of NE 151st Street • North Miami in the vicinity of NE 123rd Street • El Portal vicinity • Wynwood/Edgewater vicinity • Design District in the vicinity of NE 39th Street • Little Haiti Neighborhood

On March 31, 2021, in response to Miami-Dade County NE Corridor RFLI, the County received nine potential TOD development proposals, which are listed below. • Sole Mia (North Miami/North Miami Beach NE 151st Street Station) • Robert Finvarb Companies, LLC (North Miami/North Miami Beach NE 151st) • Arch Creek Development, LLC (North Miami NE 123rd Street Station) • Emerald City, LLC (North Miami NE 123rd Street Station) • Midpoint Oaks, LLC (El Portal/NE 79th Street Station) • Wynwood Business Improvement District (Wynwood/Edgewater Station) • 82 NE 26th Street, LLC (Wynwood/Edgewater Station) • Miami Design District Associates (Design District Station) • MCD Miami, LLC (Little Haiti Station)

DTPW will continue taking all necessary actions to follow the Board directives and advance the development of the NE Corridor

2B15 (221918) Report

REPORT RELATING TO PLAN FOR SOUTH DADE TRAIL IMPROVEMENTS – DIRECTIVE NO. 212073

Sponsor(s): Mayor

History:

09/13/2022 - Report Received by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

Budget includes \$3 million to to match \$3 million approved by the State of Florida

Actions taken to date and next steps:

- 1. The project was initiated within DTPW, and a Capital Project No. (Project No. CIP274) was established in January 2022.
- 2. The Fiscal Year 2022-23 Project Prioritization & Budget Approval Form and corresponding cash flow was submitted during the budget development cycle and PTP funding was identified in May 2022. The request to include the project in the CITT Five-Year Capital Plan was made in May 2022.
- 3. DTPW is in receipt of a proposal from the consultant to prepare the concept plans for the 20-mile South Dade Trail, depicting the shared-use path that runs along the corridor with the new BRT Station locations and existing stations. DTPW will engage the five municipalities affected by this corridor (i.e., City of Pinecrest, City of Palmetto Bay, City of Cutler Bay, City of Homestead and City of Florida City) for input as well as the unincorporated neighborhoods adjacent to the South Dade Trail.

- 4. DTPW will initiate project design on October 1, 2022 and develop a corresponding phasing strategy based on the project elements and anticipated costs. This phasing strategy will inform the project delivery schedule and allow for pursuit of additional funding and stakeholder support.

2B16 (221716) Report

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

Sponsor(s): Mayor

History:

09/14/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

2B17 (221778) Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE YOUTH OUTREACH UNIT TRUST FUND - DIRECTIVE 213074

Sponsor(s): Mayor

History:

09/14/2022 - Report Received by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

Notes:

YOU Trust fund has neither received nor expended any funds as of the date of the report

2B18 (221753) Report

REPORT REGARDING COUNTY SERVICES FOR INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES- DIRECTIVE 210062

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by Public Housing and Community Services Committee Passed 5 - 0

2B19 (221679) Report

REPORT TO EXAMINE THE FEASIBILITY OF DEVELOPING A SMARTPHONE APPLICATION TO ALLOW INDIVIDUALS TO REPORT SUSPECTED HUMAN TRAFFICKING ACTIVITY TO LAW ENFORCEMENT - DIRECTIVE 220186

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by Community Safety and Security Committee Passed 4 - 0

Notes:

MDPD recommends a marketing and promotional campaign to encourage people to use the COP (Community on Patrol) app to report human trafficking

2B20 (221623) Report

REPORT ON THE ENFORCEMENT AND STRICT COMPLIANCE WITH THE REQUIREMENTS OF SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, REGARDING SELECTION COMMITTEE MEMBERS REQUIREMENTS - DIRECTIVE NO. 212675

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

The current process does not allow for any deviations or exceptions from the requirements of Section 2-11.1 of the County Code, Implementing Order 3-34, and Resolution No. R-449-14. Should the Board continue to require the preparation of a report every six months, I will direct my staff to proceed accordingly. However, we respectfully request consideration by the Board to not require the future six months reports as we are already strictly adhering to the current rules, policies and procedures.

2B21 (221784) Report

REPORT ON DEVELOPING A FIRST-TIME HOMEBUYER PROGRAM - DIRECTIVE NO. 220397

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- 1. Employees may only participate in the program once contemporaneous with the purchase of their first home
- 2. Employees must be employed with the County for a minimum of three years, and at least 80 hours must remain in the employee's annual leave bank

- 3. Funds must be used exclusively for the payment of closing costs and/or down payment and proof must be verified by the Human Resources Department (HR) or other department as designated by the County Mayor or County Mayor's designee.
- It is recommended that employees would be allowed to request a one-time, irrevocable cash out of the value of annual leave not to exceed \$25,000 gross.
- If 100 employees were to take advantage of the program in any given year, this would require a payout of \$2.5 million.
- Will be implemented once report is accepted by the Board

2B22 (221814) Report

REPORT ON ILLEGAL DUMPING PILOT PROGRAM WITH THE CITY OF MIAMI GARDENS AND THE CITY OF OPA-LOCKA – DIRECTIVE NO. 210944

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by County Infrastructure, Operations and Innovations
Committee Passed 4 - 0

Notes:

Miami Gardens:

- Compared to the same time a year ago, the number of Illegal Dumping service requests received through the 311 Contact Center is down by 29%. The rest of the service area is also showing a downward trend but at a lower rate of 14%
- 35% of the illegal dumping service requests received were not illegal dumping cases and were related to scheduled piles pending removal or piles that had not been scheduled for pick by the property owner.
- An average of 61% of the confirmed cases were related to people adding debris to scheduled piles
- Illegally dumped debris was removed from 37 locations from the commencement of the IDPP through June 30, 2022, - totaling 140 cubic yards picked up by County crews.

Opa Locka:

The City of Opa-locka did not sign an agreement; the Waste Enforcement Officer (WEO) assigned to the City of Opa-locka addresses illegal dumping piles proactively in residential and commercial zoning districts.

2B23 (221917) Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534 – OCTOBER 5, 2021, THROUGH JANUARY 31, 2022

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by County Infrastructure, Operations and Innovations
Committee Passed 4 - 0

2B24 (221919) Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534 – FEBRUARY 1, 2022, THROUGH JULY 31, 2022

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

2B25 (221951) Report

REPORT ON PAYPAL PARTNERSHIP WITH COUNTY – DIRECTIVES NO. 212338

Sponsor(s): Mayor

History:

09/15/2022 - Report Received by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

The Administration is not recommending implementation of PayPal or other payment applications at this time based on the feasibility study and the following observations:

1. There are no cost savings to the County or the consumer.
2. There is no current demand from customers to pay via PayPal or other applications online.
3. The County offers various methods to pay in-person including the use of several payment applications (Apple Pay, Google Pay, Samsung Pay).
4. The County offers online payments via the major credit cards and the ability to pay through electronic check payments (E-check), which is the most cost-effective payment option for our customers at \$0.24 per transaction.
5. The County would need to enter several non-competitive contracts to facilitate each one of the online payment applications (PayPal, Zelle, Venmo, etc.).
6. The County would need to modify all online payment applications and develop new interfaces for each added payment application.
7. Considerable Information Technology Department (ITD) resources would need to be dedicated to modifying the current payment environment. This will impact the ability to support existing and new e-commerce, and other County projects.
8. Departments will be required to complete additional reconciliations using limited departmental resources.
9. There are additional costs to adding these payment applications.

2B26 (221729) Report

PARK FOUNDATION ANNUAL REPORT FOR 2021

Sponsor(s): Mayor

History:

09/14/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

3A1 (222099) Resolution

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD 826/SUNNY ISLES BOULEVARD BETWEEN NORTHEAST 35TH AVENUE AND STATE ROAD A1A AS "ANTHONY REZNIK BOULEVARD"

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

3A1 SUPPLEMENT (222164) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF STATE ROAD 826/SUNNY ISLES BOULEVARD BETWEEN NORTHEAST 35TH AVENUE AND STATE ROAD A1A AS "ANTHONY REZNIK BOULEVARD"

Sponsor(s): Clerk of the Board

3A2 (222106) Resolution

RESOLUTION DECLARING ONE 2014 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO TROIS VERTUS ORGANIZATION, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

3A3 (222138) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM FY 2022-23 DISTRICT 13 CBO DISCRETIONARY RESERVE

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

3A4 (221936) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 DESIGNATED PROJECT PROGRAM; APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATION FROM THE FY 2020-21 DISTRICT 8 DISCRETIONARY FUNDS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A5 (221979) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 6 CBO DISCRETIONARY RESERVE CARRYOVER

Sponsor(s): Rebeca Sosa, Prime Sponsor

3A6 (222161) Resolution

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

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

3A7 (222171) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 4 DESIGNATED PROJECT PROGRAM CARRYOVER AND FY 2021-22 DISTRICT 4 OFFICE BUDGET FUNDS CARRYOVER

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

3A8 (222185) Resolution

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$19,109.70 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2021-22 IN-KIND RESERVE FOR WEEKLY FOOD TRUCK EVENTS AT THE HAULOVER AND PELICAN HARBOR PARKS FROM OCTOBER 2022 TO AUGUST 2023 AND AT THE HIGHLAND OAKS AND TROPICAL PARKS FROM OCTOBER 2022 TO OCTOBER 2023 ORGANIZED BY MOTY'S MEDITERRANEAN CUISINE, LLC AND SPONSORED BY COMMISSIONER SALLY A. HEYMAN

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

3B1 (222031) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT LUNAR AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT LUNAR EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$537,500.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2023-24 THROUGH 2032-33; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

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

3B2 (221853) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT MERCURY AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT MERCURY EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$225,000.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2023-24 THROUGH 2032-33; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

3B3 (221889) Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF DORAL, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE CITY OF DORAL WITH FUNDING IN THE AMOUNT OF \$152,362.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR IMPROVEMENTS ALONG NW 117 AVENUE FROM NW 25 STREET TO NW 34 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B4 (221890) Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, NORTH BAY VILLAGE, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE NORTH BAY VILLAGE WITH FUNDING IN THE AMOUNT OF \$25,000.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE KENNEDY CAUSEWAY COMPLETE STREETS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B5 (221891) Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI BEACH, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE CITY OF MIAMI BEACH WITH FUNDING IN THE AMOUNT OF \$1,389,500.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE 23 STREET COMPLETE STREETS PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B6 (221892) Resolution

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI BEACH, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE CITY OF MIAMI BEACH WITH FUNDING IN THE AMOUNT OF \$495,075.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE CHASE AVENUE/34 STREET SHARED USE PATH; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B7 (221901) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$41,729.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B8 (221904) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$26,654.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B9 (221905) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$8,826.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B10 (221906) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$12,616.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B11 (221907) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$249,207.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

3B12 (221897) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND PCL CONSTRUCTION INC. FOR A 206-DAY TIME EXTENSION FOR CONTRACT NO. S-907- CD 2.11 ELECTRICAL IMPROVEMENTS TO CENTRAL DISTRICT WASTEWATER TREATMENT PLANT EFFLUENT PUMP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

3B13 (222034) Resolution

RESOLUTION RATIFYING ACTION BY COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMIDADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY EXTENDING SEVEN NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENTS BY FIVE YEARS FOR PROJECT NO. E15-WATER AND SEWER DEPARTMENT-01 BY APPROVING: (A) AMENDMENT NUMBER TWO TO: (1) A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AGREEMENT NO. 16APCT005; (2) BLACK AND VEATCH CORPORATION, AGREEMENT NO. 16BVC004; (3) KIMLEY-HORN ASSOCIATES, INC., AGREEMENT NO. 16KHAI004; (4) STANTEC CONSULTING SERVICES, INC., AGREEMENT NO. 16SCSI02; (5) WADE TRIM, INC., AGREEMENT NO. 16WTI001; AND (B) AMENDMENT NUMBER THREE TO: (1) EAC CONSULTING, INC., AGREEMENT NO. 16EAC001, AND (2) JACOBS ENGINEERING GROUP, INC., AGREEMENT NO. 16JEGI001; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

4A (222151) Ordinance

ORDINANCE RELATED TO FAIR HOUSING DISCRIMINATION TESTERS; AMENDING CHAPTER 11A, ARTICLE II, SECTION 11A-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITION OF THE WORD “PERSON” TO INCLUDE TESTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/26/2022 - Requires Municipal Notification by BCC

Notes:

- In a Fair Housing Complaint, to have standing, a person must show that they have been injured by a discriminatory housing practice or believe that such person will be injured by a discriminatory housing practice that is about to occur
- testers have standing to bring a fair housing discrimination complaint
- the Supreme Court has defined the term “testers” as “individuals who, without an intent to rent or purchase a home or apartment, pose as renters or purchasers for the purpose of collecting evidence of unlawful discriminatory practices and testers who receive misrepresentations from renters, sellers, or brokers of real estate concerning the availability of housing based on, for example, race, have automatic standing to sue under the Fair Housing Act since such testers have the right to receive truthful information concerning the availability of such housing
- fair housing testing is a critical and beneficial component in the fight to eliminate and prevent housing discrimination based on the protected classes in Miami-Dade County
- include testers in the fair housing section of the Code

4B (222113) Ordinance

ORDINANCE RELATING TO SIGNS IN THE PUBLIC RIGHT-OF-WAY IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 2-103.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING ISSUANCE OF PERMITS FOR WRAPPING, PAINTING, OR FINISHING OF TRAFFIC CONTROL DEVICES AND UTILITY APPURTENANCES WITH ART OR OTHER NONCOMMERCIAL SIGNAGE, SUBJECT TO CERTAIN CONDITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

History:

09/26/2022 - Requires Municipal Notification by BCC

Notes:

this Board wishes to allow, as a form of government speech subject to DTPW’s review and approval, utility appurtenances on County-owned property and traffic control devices, which are under the County’s exclusive ownership or jurisdiction, to be beautified and made graffiti resistant through the use of noncommercial, artistic and decorative wraps, paints, or finishes, while maintaining consistency with existing restrictions on commercial signage on public rights-of-way

4C (222152) 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; REQUIRING SUPERMAJORITY VOTE FOR PLACEMENT OF COUNTY BALLOT QUESTIONS RELATED TO ARTICLE 7 OF THE HOME RULE CHARTER TITLED PARKS, AQUATIC RESERVES AND PRESERVATION LANDS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

All County questions related to Article 7 of the Home Rule Charter shall require an affirmative vote of two-thirds (2/3rds) of commissioners present for placement on any ballot.

4D (222050) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 277 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 278 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS LAS PALMAS IV AND V 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

4E (222033) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220009, GENERALLY LOCATED BETWEEN SW 29 ROAD AND SW 30 STREET AND BETWEEN THE LUDLAM TRAIL AND SW 71 AVENUE, FILED BY MAPLE MULTIFAMILY LAND SE, L.P./ C/O JIM BERARDINELLI, 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

4F (222158) Ordinance

ORDINANCE RELATING TO TAX INCREMENT FINANCING AND TRANSPORTATION INFRASTRUCTURE DEVELOPMENT; AMENDING ARTICLE CLIX OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING DEFINITIONS; EXPANDING ELIGIBLE USES FOR TRUST FUND REVENUES TO INCLUDE THE SOUTH DADE TRAIL; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

4G (221972) Ordinance

ORDINANCE RELATING TO WATER CONSERVATION AND YEAR-ROUND LANDSCAPE IRRIGATION RESTRICTIONS; AMENDING SECTION 32-8.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING INTENT, PURPOSE, AND APPLICABILITY; REVISING DEFINITIONS; ADOPTING FLORIDA ADMINISTRATIVE CODE PROVISIONS PERTAINING TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S LANDSCAPE IRRIGATION REGULATIONS; ADOPTING CONFORMING RESTRICTIONS CONSISTENT WITH FLORIDA ADMINISTRATIVE CODE PROVISIONS; GRANTING ENFORCEMENT AUTHORITY TO CODE INSPECTORS AS DEFINED IN CHAPTER 8CC; AUTHORIZING THE COUNTY MAYOR TO DELEGATE ENFORCEMENT RESPONSIBILITY TO COUNTY AGENCIES AND DEPARTMENTS; PROVIDING FOR ALTERNATE METHOD OF COMPLIANCE; PROVIDING FOR SUPERSESSION UPON DECLARATION OF WATER SHORTAGE BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Water & Sewer Department

History:

09/28/2022 - Requires Municipal Notification by BCC

Notes:

- makes the restrictions year-round to comply with SFWMD rules and allow the County to be eligible for SFWMD grants
- removes the "public gardens" exclusion, but provides a method to apply for compliance

4H (222172) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.99.59 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PALMER LAKE METROPOLITAN URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO RESIDENTIAL USES IN THE RIVERSIDE SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

Allows for residential development in Palmer Lake area, to include a workforce housing requirement

5A (222133) Resolution

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF NW 7TH STREET FROM NW 27TH AVENUE TO NW 37TH AVENUE AS "TOMAS GARCIA FUSTE WAY"

Sponsor(s): Sen. Rene Garcia; Eileen Higgins; Jose "Pepe" Diaz, Co-Sponsor

5B (221931) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 22ND AVENUE BETWEEN STATE ROAD 112 AND NORTHWEST 66TH STREET AS "DR. BARBARA CAREY-SHULER BOULEVARD"

Sponsor(s): Keon Hardemon, Prime Sponsor

5B SUPPLEMENT (222163) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 22ND AVENUE BETWEEN STATE ROAD 112 AND NORTHWEST 66TH STREET AS "DR. BARBARA CAREY-SHULER BOULEVARD"

Sponsor(s): Clerk of the Board

5C (222159) Resolution

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 184TH STREET (EUREKA DRIVE) BETWEEN OLD CUTLER ROAD AND CARIBBEAN BOULEVARD AS "JUSTICE KETANJI BROWN JACKSON STREET"

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

5D (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

09/01/2022 - Adopted on first reading. Public Hearing and Second Reading scheduled for 10/6/22 BCC by BCC Passed 11 - 0

09/01/2022 - Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 11/07/2022

09/06/2022 - Municipalities notified of public hearing by BCC to BCC

Notes:

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

5E (222077) Resolution

RESOLUTION NAMING THE SOCCER FIELD AT OAK GROVE PARK THE “ERNST ‘ZENONO’ JEAN-BAPTISTE SOCCER FIELD” BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT

Sponsor(s): Jean Monestime, Prime Sponsor

5E SUPPLEMENT (222162) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION NAMING THE SOCCER FIELD AT OAK GROVE PARK THE “ERNST ‘ZENONO’ JEAN-BAPTISTE SOCCER FIELD” BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT

Sponsor(s): Clerk of the Board

5F (221973) Resolution

RESOLUTION RENAMING “BLUE LAKES PARK” AS “GENERAL SERAFIN SANCHEZ PARK”

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

5F SUPPLEMENT (222084) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION RENAMING “BLUE LAKES PARK” AS “GENERAL SERAFIN SANCHEZ PARK”

Sponsor(s): Clerk of the Board

5G (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 [SEE AGENDA ITEM NOS. 5H AND 5I]

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

History:

09/01/2022 - Adopted on first reading by BCC Passed 11 - 0

09/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
10/06/2022

5H (221793) Resolution

RESOLUTION CALLING SPECIAL ELECTIONS IN THE PROPOSED GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND 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; AND THE PROPOSED GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY 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, FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN EACH OF THE PROPOSED SPECIAL TAXING DISTRICTS THE QUESTION OF WHETHER THE EXISTING GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT SHALL BE ABOLISHED AND REPLACED WITH TWO PROPOSED NEW SPECIAL TAXING DISTRICTS, ONE WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES AND ONE WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST, AND TRANSFERRING EACH NEW SPECIAL TAXING DISTRICT TO ITS RESPECTIVE MUNICIPALITY SUCH THAT EACH MUNICIPALITY WOULD BE THE GOVERNING BODY OF A NEW SPECIAL TAXING DISTRICT [SEE AGENDA ITEM NOS. 5G AND 5I]

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

5I (221794) Resolution

RESOLUTION RELATING TO THE GABLES BY THE SEA-CORAL GABLES SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF CORAL GABLES, AND 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, AND THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY 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; TRANSFERRING EACH SPECIAL TAXING DISTRICT TO ITS RESPECTIVE MUNICIPALITY IN ACCORDANCE WITH SECTION 18-3.1 OF THE CODE OF MIAMI-DADE COUNTY; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH EACH MUNICIPALITY FOR THE TRANSFERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME [SEE AGENDA ITEM NOS. 5G AND 5H]

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

5J (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

History:

09/01/2022 - Adopted on first reading by BCC Passed 11 - 0

09/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
10/06/2022

5J1 (221790) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE LEGACY WEST PHASE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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 (221791) Ordinance DEFERRAL REQUESTED

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

Matter Status: Deferral Requested

History:

09/01/2022 - Adopted on first reading by BCC Passed 11 - 0

09/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
10/06/2022

5L (221861) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF THE RADIUS RETURN AT THE NORTHWEST CORNER OF THE INTERSECTION OF NW 31 AVENUE AND NW 43 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-988) FILED BY LAMBERT WRIGHT

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

5M (221820) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NE 24 COURT FROM NE 186 STREET (MIAMI GARDENS DRIVE) TO NE 187 STREET, AND A SOUTHERLY PORTION OF NE 187 STREET FROM NE 24 COURT EAST TO NE 24 PLACE (ROAD CLOSING PETITION NO. P-987) FILED BY WEST AVENTURA TIC 1E, LLC AND WEST AVENTURA TIC 2E, LLC, SUBJECT TO CERTAIN CONDITIONS

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

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

5N (221896) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 292 STREET BETWEEN SW 162 AVENUE AND THE MOWRY CANAL C-103, A PORTION OF SW 162 AVENUE FROM SW 292 STREET NORTH FOR APPROXIMATELY 120 FEET, A PORTION OF SW 162 AVENUE FROM 66 FEET NORTHWESTERLY OF THE SOUTH DADE TRANSITWAY (BUSWAY) NORTH FOR APPROXIMATELY 418 FEET, SW 163 AVENUE BETWEEN SW 292 STREET AND THE MOWRY CANAL C-103, AND THE REMAINING PORTION OF THE ALLEY SOUTH OF SW 292 STREET BETWEEN SW 163 AVENUE AND THE MOWRY CANAL C-103 (VACATION OF RIGHT-OF-WAY PETITION NO. P-979) FILED BY SHERRY SCHASIEPEN, SUBJECT TO CERTAIN CONDITIONS, AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

5O (221908) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LOCATED APPROXIMATELY 150 FEET EAST OF NORTH MIAMI AVENUE, FROM NE 148 STREET SOUTH FOR APPROXIMATELY 133 FEET (ALLEY CLOSING PETITION NO. P-980) FILED BY ELILA, LLC; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Jean Monestime, Prime Sponsor

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

5P (221832) Resolution

RESOLUTION GRANTING PETITION TO CLOSE THEORETICAL SW 110 STREET FROM SW 90 AVENUE WEST FOR APPROXIMATELY 272 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-991) FILED BY BROWN ESTATES, LLC, SUBJECT TO CERTAIN CONDITIONS, AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

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

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

5Q (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

09/01/2022 - Public Hearing opened, PH Closed and forwarded to BCC for 2nd PH on 10-6-2022 by BCC Passed 11 - 0

5R (222017) Resolution

RESOLUTION APPROVING THE PLAT OF BB FIVE FILED BY THE COVE AT BRIAR BAY, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 126 STREET, ON THE EAST APPROXIMATELY 130 FEET WEST OF SW 93 AVENUE, ON THE SOUTH BY SW 128 STREET, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 93 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5S (222018) Resolution

RESOLUTION APPROVING THE PLAT OF GOLDEN PARK FILED BY MOUNTAIN COVE HOMES AT GOLDEN PARK, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY SW 119 AVENUE, ON THE SOUTH BY SW 234 STREET, AND ON THE WEST BY SW 120 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5T (222021) Resolution

RESOLUTION APPROVING THE PLAT OF BONITA GROVES ESTATES FILED BY TCC PROPERTY, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 222 STREET, ON THE EAST BY SW 182 AVENUE, ON THE SOUTH BY SW 224 STREET, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 184 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5U (222022) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ALBERTO CARBAJAL, D-24697, FILED BY ALBERTO CARBAJAL, LOCATED IN THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 30 STREET, ON THE EAST APPROXIMATELY 260 FEET WEST OF SW 107 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 31 STREET AND ON THE WEST APPROXIMATELY 230 FEET EAST OF SW 108 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5V (222023) Resolution

RESOLUTION APPROVING THE PLAT OF MODERN TOWERS FILED BY MUVHOMES26, LLC LOCATED IN THE EAST 1/2 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY HARRIET TUBMAN HIGHWAY, ON THE EAST BY SW 139 AVENUE, SOUTHEASTERLY BY SW 140 COURT, AND SOUTHWESTERLY APPROXIMATELY 300 FEET NORTH OF SW 258 TERRACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5W (222024) Resolution

RESOLUTION APPROVING THE PLAT OF BIARENA SUBDIVISION FILED BY CURBY CORP. AND ALMISO PROPERTIES, LLLP, LOCATED IN THE NORTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 16 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 144 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 17 STREET, AND ON THE WEST BY SW 145 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5X (222032) Resolution

RESOLUTION APPROVING THE PLAT OF HARBOUR SPRINGS FILED BY HARBOUR SPRINGS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 266 STREET, ON THE EAST APPROXIMATELY 750 FEET WEST OF SW 139 AVENUE, ON THE SOUTH BY SW 267 STREET, AND ON THE WEST BY SW 142 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5Y (222041) Resolution

RESOLUTION APPROVING THE PLAT OF A.I.G. SUBDIVISION FILED BY P.A. USA LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 180 STREET, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH APPROXIMATELY 75 FEET NORTH OF SW 181 TERRACE, AND ON THE WEST APPROXIMATELY 320 FEET EAST OF SW 110 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5Z (222043) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ARN INVESTMENTS GROUP LLC, D-24756, FILED BY ARN INVESTMENTS GROUP LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 24, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 45 STREET, ON THE EAST APPROXIMATELY 1,540 FEET WEST OF SW 118 AVENUE, ON THE SOUTH BY SW 46 STREET AND ON THE WEST APPROXIMATELY 460 FEET EAST OF SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

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

History:

09/01/2022 - Deferred by BCC Passed 9 - 2

6A2 (221523) Report

REPORT REGARDING SISTER CITIES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND VIAREGGIO, ITALY, DIRECTIVE NO. 211371

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

History:

07/12/2022 - Meeting canceled due to lack of a quorum by Airports and Economic Development Committee

09/13/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

6A3 (222192) Report

REPORT REGARDING THE FUNCTIONS AND OPERATIONS OF CONSTITUTIONAL OFFICES IN THE STATE OF FLORIDA

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

Notes:

Please visit <https://www.miamidade.gov/global/government/commission/policy-budget-affairs/policy-research.page> for all prior reports and data

7A (222104) Ordinance

ORDINANCE RELATING TO TOWING, RECOVERY, STORAGE AND IMMOBILIZATION OF VEHICLES WITHOUT CONSENT; AMENDING SECTIONS 30-470, 30-473, AND 30-476 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING PROCEDURES RELATING TO COMPLAINTS FILED WITH THE CONSUMER SERVICES DIVISION; EXPANDING THE FORMS OF PAYMENT THAT NON-CONSENT TOWERS MUST ACCEPT FOR SERVICES PERFORMED TO INCLUDE DEBIT CARDS AND MAJOR CREDIT CARDS; ESTABLISHING THE DOCUMENTATION REQUIRED FOR THE RELEASE OF A TOWED OR REMOVED VEHICLE; ESTABLISHING REVISED MAXIMUM RATES FOR TOWING, RECOVERY, AND STORAGE OF VEHICLES AT THE REQUEST OF PRIVATE PROPERTY OWNERS; UPDATING THE CODIFIED MAXIMUM RATES FOR TOWING, RECOVERY, AND STORAGE OF VEHICLES AT THE REQUEST OF POLICE AGENCIES TO REFLECT THE EXISTING MAXIMUM RATES AS ADJUSTED ANNUALLY FOR INFLATION SINCE THE ADOPTION OF ORDINANCE NO. 16-59; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221592]

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

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

09/20/2022 - Requires Municipal Notification by BCC

09/30/2022 - Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by BCC to BCC

Notes:

This item was amended at the 9-15-22 County Infrastructure, Operations and Innovations Committee to:

- require persons who provide towing services to begin to accept digital payment forms as of July 16, 2022, in addition to the other forms of payment specified in paragraph (k) of section 30-473 of the Code;
- include a directive to the County Mayor or designee to apply the annual inflation adjustment set forth in section 30-476(d)(6) of the Code to the rates for tows directed or performed by government agencies, upon the ordinance becoming effective;

Ordinance:

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

7B (221594) Ordinance

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

Sponsor(s): Eileen Higgins, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor; Danielle Cohen Higgins, Co-Sponsor; Jean Monestime, Co-Sponsor

History:

07/11/2022 - Requires Municipal Notification by BCC

07/19/2022 - Adopted on first reading by BCC Passed 12 - 1

07/19/2022 - Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 09/15/2022

07/29/2022 - Municipalities notified of public hearing by BCC to Public Housing and Community Services Committee

09/15/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 6 - 0

Notes:

Requires municipal workforce housing policies to adhere to County's target income range in order to qualify for exemption from the workforce housing ordinance: 60% to 140% of AMI

Requires all municipal land use regulations comply with the following

- a. No municipal ordinance addressing workforce housing shall be adopted or amended to prohibit development of the entire workforce housing target income range as defined in this article.
- b. Each municipality shall provide an expedited process to decide applications for residential developments that are owned, financed, or operated by the County, municipality, or other public entity.
 - i. A municipality shall be deemed to comply with this requirement if it adopts a process similar to the governmental facilities hearing set forth in section 33-303 and, for developments that do not qualify as governmental facilities, a process that provides for a single hearing before the governing body or applicable zoning board; or a process that provides for administrative approval without the need for a public hearing.

- ii. Each municipality shall have until June 30, 2023 to adopt an ordinance providing an expedited process in accordance with this subparagraph b.

Municipalities in noncompliance with minimum standards.

- a. If a municipality is in noncompliance with the minimum standards set forth in this section and does not correct such failure after reasonable notice by the Board of County Commissioners, then the Board may take over the relevant service.
 - i. For purposes of this section, mailed notice to the city mayor or city manager providing a 90-day period within which to cure the noncompliance shall be deemed to be reasonable notice.
 - ii. The County Mayor shall periodically review municipal ordinances for compliance with this section and, if the County Mayor makes a preliminary determination that a municipality is not complying with the minimum standards set forth herein, the County Mayor shall present an appropriate item, along with a draft notice of noncompliance, on an agenda of the Board recommending that the Board transmit a notice of noncompliance to such municipality.
- b. In addition to any other actions the Board may take for noncompliance with the minimum standards of this section, County funding for affordable or workforce housing developments within municipalities that do not adhere to the foregoing minimum standards shall only be provided where it is found, by action of the Board of County Commissioners, that the relevant area cannot be served by an available project in the unincorporated area or in a nearby municipality that is in compliance with the minimum standards set forth in this section . This policy shall be incorporated into all competitive and other selection processes for County financing of affordable or workforce housing developments.<<

7C (221596) Ordinance

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

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/12/2022 - Requires Municipal Notification by BCC

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

07/19/2022 - Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 09/13/2022

07/29/2022 - Municipalities notified of public hearing by BCC to Transportation, Mobility and Planning Committee

09/13/2022 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

Adding the following addresses to the Metromover RTZ

100 Biscayne Boulevard

130 Biscayne Boulevard

136 Biscayne Boulevard

316 NE 2 Street

141 NE 3 Avenue

180 SW 9 Street

160 SW 9 Street

955 SW 2 Ave

1221 Brickell Avenue

1201 Brickell Bay Drive

7D (222145) Ordinance

ORDINANCE RELATING TO PROCEDURES FOR MUNICIPAL BOUNDARY CHANGES, ANNEXATION AND INCORPORATION; AMENDING SECTIONS 20-3, 20-4, 20-6, 20-7, 20-22, AND 20-29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 20-4.2 OF THE CODE OF MIAMI-DADE COUNTY; REQUIRING THAT MAILED NOTICES FOR PUBLIC HEARINGS ALSO BE SENT TO REGISTERED VOTERS AND PROPERTIES LISTED BY THE PROPERTY APPRAISER'S OFFICE IN ADDITION TO PROPERTY OWNERS; REQUIRING WRITTEN CONSENT OF A CERTAIN PERCENTAGE OF PROPERTY OWNERS AS PART OF A MUNICIPAL BOUNDARY CHANGE APPLICATION, UNDER CERTAIN CIRCUMSTANCES; REQUIRING A SURVEY OF PROPERTY OWNERS FOR PROPOSED MUNICIPAL BOUNDARY CHANGES; PROVIDING FOR PROCEDURES AND APPLICABILITY; REQUIRING TWO-THIRDS VOTE OF THE BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; REQUIRING DISCLOSURE OF SURVEY RESULTS TO THE PLANNING ADVISORY BOARD AND THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221595]

Sponsor(s): Joe A. Martinez, Prime Sponsor **COMM GARCIA TO ASSUME SPONSORSHIP**

History:

09/14/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Council of Policy Passed 4 - 3

09/26/2022 - Requires Municipal Notification by BCC

Notes:

This item was amended at the 9-14-22 Chairman's Council of Policy Committee to:

- change the applicable percentage from 60 percent to 20 percent in both section 20-3(I), which relates to certain annexation application requirements, and in section 20-4.2(H), which relates to certain annexation survey procedures; and
- add a sentence at the end of section 20-4.2(A) to provide that section 20-4.2, which relates to a survey of property owners, only applies where there are two hundred fifty (250) or less resident electors in the proposed boundary change area

Expands notice of boundary changes to include not just property owners, but registered voters and addresses in the area and within 600 ft of the area and encourages owners of rental properties to include their residents

~~requires written consent from owners of sixty (60) percent of the total property in the proposed boundary change area, provided, however, no such consent shall be required where there are more than two hundred fifty (250) resident electors.~~

7E (220908) Ordinance

ORDINANCE RELATING TO THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE CREATED TO STUDY THE POSSIBLE INCORPORATION OF A MUNICIPALITY; PROVIDING THAT NOTWITHSTANDING ANY OTHER ORDINANCE OR CODE SECTION TO THE CONTRARY, THE NORTH CENTRAL DADE MUNICIPAL ADVISORY COMMITTEE SHALL CONTINUE IN EXISTENCE FOR A PRESCRIBED PERIOD OF TIME TO COMPLETE ITS RESPONSIBILITIES; PROVIDING FOR RETROACTIVITY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Jean Monestime, Prime Sponsor

History:

04/19/2022 - Requires Municipal Notification by BCC

05/03/2022 - Adopted on first reading by BCC Passed 12 - 1

05/03/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy
Hearing Date: 07/13/2022

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

07/13/2022 - Deferred to the next committee meeting following a Public Hearing by
Chairmans Council of Policy Passed 6 - 0

09/14/2022 - Forwarded to BCC with a favorable recommendation by Chairmans Council of
Policy Passed 7 - 0

Notes:

2001: North Central Dade MAC created
2003: extended as an ordinance
2005 - 2007: moratorium enacted
2012: moratorium lifted
2013: NCD MAC reorganized and began meeting again
2018: ordinance to extend for only two more years
2020: extended for two more years

now extending for two more years or until an item regarding incorporation is considered by the BCC (whichever is earlier)

7F (222110) Ordinance

ORDINANCE RELATING TO RESIDENTS FIRST TRAINING AND EMPLOYMENT PROGRAM; AMENDING SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; EXPANDING APPRENTICESHIP SKILLS TRAINING FOR COUNTY RESIDENTS ON BUILDINGS OR PUBLIC WORKS PROJECTS FUNDED COMPLETELY OR PARTIALLY BY MIAMI-DADE COUNTY, OR PRIVATELY-FUNDED PROJECTS ON COUNTY OWNED LAND; ESTABLISHING ON-THE-JOB TRAINING REQUIREMENT FOR CONTRACTORS AWARDED CAPITAL CONSTRUCTION CONTRACTS WITH AN ESTIMATED CONTRACT AMOUNT IN EXCESS OF \$5,000,000.00; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 221270, 221603]

Sponsor(s): Jean Monestime, Prime Sponsor

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

At the September 15, 2022 meeting, the County Infrastructure, Operations and Innovations Committee amended this substitute item to provide that County construction contracts which receive federal funds or are subject to provisions of the Davis-Bacon Act, and emergency contracts as defined in Implementing Order No. 3-38 are exempt. This committee amendment was in addition to the changes included in the substitute as described in the following substitute statement:

This substitute differs from the original version by: (i) keeping the excess of \$1,000,000 contract threshold for OSHA safety training and best reasonable efforts hiring goals; (ii) exempting Miscellaneous Construction Contracts from the apprentice requirements; (iii) increasing the apprentice labor hours to twelve percent during contract duration; (iv) deleting the establishment of an On-the-Job County Apprentice Training Goal; and (v) removing contractor quarterly reporting.

Ordinance:

- adds apprentice position
- increases value of applicable contracts to \$5 million from \$1 million
- defines "estimated contract amount," "Good Faith Estimate," "Job," "Labor hours"
- includes an on-the-job county apprentice training goal and an on-the job county training plan
- adds the Review Committee to the approval process
- includes the Public Health Trust
- requires 10% of work be done by apprentices, establishment of an apprentice training goal which will include the number of apprentices, the number of positions and the kind of work, as well as a separate training plan that also includes the minimum qualifications in each category
- in the event that at contract completion, the contractor fails to comply with the established goal, liquidated damages equal to a minimum of \$1,500.00 per position or the salary that would be payable for such position, whichever is greater shall be withheld from the contractor's final payment as liquidated damage
- may be waived if the contractor can prove a good faith effort
- affidavit requirement
- quarterly reports through the term of the contract
- failure to comply could result in debarment

7G (221601) Ordinance

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

07/19/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 09/15/2022

09/15/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

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

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

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

7H (221666) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-262 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING PERMITTED USES FOR PROPERTIES IN THE IU-2, INDUSTRIAL, HEAVY MANUFACTURING DISTRICT TO INCLUDE DAY NURSERIES WHEN COLLOCATED WITH AN OFFICE BUILDING; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

07/18/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

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

07/19/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 09/15/2022

09/15/2022 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8A1 (220913) Resolution

RESOLUTION APPROVING 10-YEAR DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, NATIONAL AIR CHARTERS, INC. AND NATIONAL AIRPORT SERVICES, INC. FOR THE CONSTRUCTION AND EXPANSION OF BUILDING 716 C AND D AT MIAMI INTERNATIONAL AIRPORT FOR AN ANNUAL RENTAL RATE OF \$1,083,891.00 AND ONE-TIME PAYMENT OF \$400,000.00 FOR WORK PREVIOUSLY PERFORMED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DEVELOPMENT LEASE AGREEMENT AND EXERCISE THE PROVISIONS THEREIN, INCLUDING TERMINATION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

07/12/2022 - Meeting canceled due to lack of a quorum by Airports and Economic Development Committee

09/13/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

- Sections C and D of MIA Building No. 716 was in the process of being upgraded
- Because Swissport decided not to use it, MDAD solicited for other tenants
- NAC and NAS offered the most rent revenue
- will occupy the lease space proposed in Lease Agreement C-011952 for a period 10 years with no provisions to decrease the size of leasehold premises
- annual rental rate of \$1,083,891 (subject to yearly increases)
- a nonrefundable one-time consideration fee of \$400,000
- National Air Charters, Inc. (NAC) and National Airport Services, Inc. (NAS) will pay the greater of the monthly rent amount due (as adjusted yearly) or 7 percent of monthly gross revenues as an opportunity fee

8A1 SUPPLEMENT (221254) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING 10-YEAR DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, NATIONAL AIR CHARTERS, INC. AND NATIONAL AIRPORT SERVICES, INC. FOR THE CONSTRUCTION AND EXPANSION OF BUILDING 716 C AND D AT MIAMI INTERNATIONAL AIRPORT

Sponsor(s): Commission Auditor

History:

07/12/2022 - Meeting canceled due to lack of a quorum by Airports and Economic Development Committee

09/13/2022 - Forwarded to BCC by Airports and Economic Development Committee

8A2 (221900) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, FOR BOND ENGINEERING SERVICES, CONTRACT NO. E20-MDAD-01 IN AN AMOUNT NOT TO EXCEED \$95,053,641.00 FOR A TERM OF 10 YEARS WITH NO OPTION TO RENEW PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

- professional services agreement for \$95,053,641, inclusive of a contingency allowance amount of \$8,619,691 and an Inspector General Fee amount of \$237,041 for a 10-year term
- HNTB Corporation is currently providing the same services under MDAD's current Bond Engineering Contract, which is open-ended and has only one rate for the various staff categories
- HNTB Corporation, which has been operating in this capacity since 1955 for the Aviation Department, was the only firm that responded to the Request to Advertise (RTA) advertised by the County in July 2021.

8F1 (221830) Resolution

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE 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 FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 FOR EMERGENCY LAUNDRY SERVICES, EMERGENCY CONTRACT NO. E-10232 TO GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC. FOR A ONE-YEAR AND SIXTH MONTHS TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 4 - 0

Notes:

- July 2021 - (R-666-21) directed Administration to bring laundry service in-house
- October 2021 - (R-899-21) ratification of emergency purchase to extend contract to May 2022; "Although MDCR does not anticipate having to utilize the full allocation and anticipates the successful implementation of the in-house laundry, this extension will serve as a contingency plan."

- MDCR has been unable to establish the services in-house due to the inability to secure a leased warehouse location for the laundry services by the anticipated date of March 2022, however, a lease was approved by the Board in April 2022 via Resolution No. R-366-22
- On April 5, 2022, an emergency was declared by the Director of MDCR for the provision of laundry services by Goodwill Industries of South Florida, Inc., to prevent an interruption to services because Cy's Linen, the vendor under the previous contract, indicated their desire to terminate provision of laundry services as soon as the County identified another vendor or found a suitable alternative. Goodwill Industries of South Florida, Inc. was awarded the emergency contract as the company possesses the physical plant, logistical capacity and technical expertise to successfully support the County's laundry services requirements
- May 2022 another emergency is declared; It is anticipated that the current in-house laundry plant at the Training and Treatment Center will be demolished by end-of-year 2022 resulting in all laundry services temporarily being performed by the vendor. The emergency contract will allow for inmates to have continuous access to clean laundry until MDCR transitions back to its future in-house laundry program which is estimated to be operational in mid-2023.

8F2 (221142) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01453 TO LCN, INC. DBA CONSOLIDATED PARKING EQUIPMENT FOR THE PURCHASE OF MIAMI-DADE PARKING ACCESS AND REVENUE MANAGEMENT SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,548,602.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, THREE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND 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

Notes:

Recommendation for the award of a contract for a Parking Access and Revenue Management Solution for Port Miami as a result of an open, competitive Request for Proposals. The contract will be managed by the Information Technology Department and includes equipment, software, and services to modernize the parking facilities located at PortMiami and establish a centralized system for potential future expansion to other facilities and departments.

8F3 (221305) 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 AN AMOUNT UP TO \$550,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$2,290,000.00 FOR CONTRACT NO. RFP-01552 FOR THE PURCHASE OF TITLE COMPANY SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

On November 2, 2021, the Board awarded this contract for a five-year term with an allocation of \$1,500,000 through Resolution No. R-1030-21. The contract was subsequently modified under delegated authority in the amount of \$240,000

ISD is requesting \$250,000, and DTPW is requesting \$300,000 in additional expenditure authority for the following services, which will be added to the contract: title insurance commitments and policies; title insurance endorsements; closings; title search reports and certificates of title; recertification; title examination; opinions of title; title plant services; and technical/expert assistance. These services are being added in accordance with the terms of the contract, which allow for additional related services, if needed. The departments will use these services prior to closing on the acquisition of real property to verify that the property has a clean title, in accordance with Administrative Order No. 8-1.

8F4 (221747) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02053 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,445,000.00 FOR THE PURCHASE OF PHYSICAL FITNESS EQUIPMENT (GROUP 1) AND REPAIR AND MAINTENANCE SERVICES FOR PHYSICAL FITNESS EQUIPMENT (GROUP 2); 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:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F5 (221812) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$20,694,236.00, CONSISTING OF \$10,347,118.00 FOR THE FIRST OPTION TO RENEW TERM AND \$10,347,118.00 FOR THE SECOND OPTION TO RENEW TERM FOR A MODIFIED TOTAL CONTRACT AWARD OF \$81,820,212.00 FOR CONTRACT NO. RFP-01132 FOR THE PURCHASE OF SECTION 8 HOUSING VOUCHER SERVICES FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION, RENEWAL OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 5 - 0

Notes:

The awarded vendor, Nan McKay & Associates Inc. (NMA), manages and operates the voucher program's waiting list, provides intake and new admission services, and conducts on-going tenant services such as annual and interim re-examinations to maintain tenant participation in the program

The first OTR expires on December 31, 2022. The contract has a current cumulative allocation of \$42,820,212. The two one-year OTR's remaining were approved for \$18,305,764 through Resolution No. R-1157-21; therefore, the existing cumulative value of the contract is \$61,125,976. If this request is approved, the contract will have a modified cumulative allocation of \$81,820,212.

The requested increase in expenditure authority is based on significant increases in HUD funds to the County

8F6 (221833) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10193 FOR THE PURCHASE OF STAIR TRUCKS AT MIA TO ACCESSAIR SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$763,106.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

- designated purchase; Canadian firm
- ISD issued an RFI to potential vendors able to provide similar products to ascertain if competition was available
 - 7736 vendors invited through BidSync
 - 38 viewed the RFI
 - Email blasts were sent to over 100 national vendors/manufacturers identified through market research notifying them of the RFI advertising. No vendors responded to the RFI

8F7 (221854) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$103,833.00 FOR A MODIFIED CONTRACT AMOUNT OF \$505,284.00 FOR CONTRACT NO. BW7944-0/23 FOR THE PURCHASE OF OPEX FALCON RED 72 PROCESSORS FOR THE MIAMI-DADE FINANCE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION 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:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F8 (221855) Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TWO, THREE-YEAR OPTION TO RENEW TERMS FOR CONTRACT NO. L9353-2/25, TRIHEDRAL LICENSE, MAINTENANCE, SUPPORT AND UPGRADE SERVICES, IN AN AMOUNT NOT TO EXCEED \$127,444.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$372,244.00 FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, DURING THE OPTION TO RENEW PERIODS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8F9 (221857) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02289 TO SHERWOOD AVIONICS AND ACCESSORIES, INC. DBA SHERWOOD AVIATION FOR THE PURCHASE OF HONEYWELL AVIONICS PROTECTION PLAN FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$2,722,074.00 FOR A 15-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO SHERWOOD AVIONICS AND ACCESSORIES, INC. DBA SHERWOOD AVIATION, 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:

09/15/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 4 - 0

Notes:

Staff issued a "One-Bid Survey" to identify why only one bid was received. Three responses were received, from Quality AeroParts, Inc., QAI Aviation, and Banyan Air. Quality AeroParts indicated they are only capable of providing parts and services, not a protection plan. QAI Aviation indicated that bidding for a government contract and potentially not getting awarded is not in their best interest. Banyan Air indicated that it was not in their best interest to allocate staff for this effort to support the request as they found it to be too intensive, and instead opted out of the bidding process. The prior two bidding attempts by the County were unsuccessful. The first attempt in late 2020 resulted in two offers which were deemed non-responsive by the County Attorney's Office. The second attempt in early 2022 did not get any offers. This is a very specialized market and there are not many vendors who are authorized to provide HAPP for AW139 helicopters.

8F10 (221874) Resolution

RESOLUTION AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING ADDITIONAL EXPENDITURE AUTHORITY FOR AN EMERGENCY PURCHASE OF DISASTER COST RECOVERY SERVICES TO HAGERTY CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$3,017,730.00 FOR A MODIFIED CONTRACT AMOUNT OF \$15,970,115.00 FOR CONTRACT NO. RFP-01488 FOR THE PURCHASE OF DISASTER COST RECOVERY SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET

Sponsor(s): Internal Services

History:

09/14/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

Notes:

- Approval of a designated purchase is being requested pursuant to Section 2-8.1(b)(3) of the Miami-Dade County Code, by a two-thirds vote of the Board members present to ratify additional expenditure authority in the amount of \$3,017,730 for emergency services provided by Hagerty Consulting, Inc. (Hagerty) for Hurricane Irma and Eta recovery expenses
- The County awarded this contract under delegated authority on August 27, 2020 for a five-year term, with two, five-year options to renew. The FRQWUDFW was subsequently modified under delegated authority and by the Board via
 - R-20-21, \$1.205 million (Pandemic)
 - R-645-21, \$8.608 million (Pandemic)
 - R-314-22, \$1.368 million (Surfside)
 - R-365-22, \$1.154 million (Pandemic)

8F11 (221875) 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 FOUR YEAR EXTENSION OF THE CONTRACT WITH THE EXISTING TERMS AND CONDITIONS AND ADDITIONAL EXPENDITURE AUTHORITY FOR LUMINULTRA TECHNOLOGIES, INC. IN AN AMOUNT UP TO \$1,000,000.00, FOR A MODIFIED TOTAL CONTRACT AWARD OF \$1,250,000.00 FOR CONTRACT NO. SS-10099 FOR THE PURCHASE OF GENETIC ANALYSES IN WATERS FOR THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; 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:

09/13/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

will allow RER to continue their investigation to determine the cause of widespread seagrass decline in the Biscayne Bay, as well as the impacts to other habitats and water quality due to sewage and nutrient loading into waterways. LuminUltra, the awardee, provides the only microbial source tracking laboratory located in South Florida which is qualified and accredited to provide the source identifier, detection method and analytical approach required to evaluate samples in a saltwater environment, and in an environmental context to identify potential sources of bacterial contamination to meet the County's monitoring needs

Market research was conducted to determine if services provided by other laboratories were capable to meet the County's monitoring needs to ultimately identify and understand sources of bacteria and other contaminants. Specifically, Avomeen, BioRad and EMSL laboratories were evaluated because of their reported ability to detect sources of bacteria. However, most of these and other laboratories are oriented toward food safety, workplace safety, safety in manufacturing goods for consumption or use, medical research, or medical/clinical hygiene, which are not the same as the services needed by the County.

8F12 (221878) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01953 TO ALTEL SYSTEMS GROUP, INC. FOR THE PURCHASE OF INNOVATIVE ELECTRONIC DESIGN (IED) SYSTEMS PARTS AND INSTALLATION SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$5,684,000.00 FOR A THREE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO ALTEL SYSTEMS GROUP, INC., ISSUE THE APPROPRIATE 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:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

- competitive contract award, Contract No. FB-01953, Purchase of IED System Parts and Installation Services
- \$5,684,000 for a three-year term
- provide for the purchase of hardware, parts, repairs, upgrades and maintenance services for the current IED 500 Announcement Control System (System) for MDAD. This System is also known as the Public Address System for mass notification of passengers within Miami International Airport.

- interoperable platform that unifies airport communications: enterprise-wide audio paging and messaging, smart automation, mass notifications, synchronized visual paging, courtesy paging management, and automated flight, gate, and baggage announcements.
- To use the most current platform, the hardware update is needed; MDAD's current version of IED 500 Announcement Control System is outdated, no longer factory certified by the manufacturer and is in need of upgrade.
- total replacement of the Public Address System may surpass \$20,000,000. Gradual upgrades of the current system is a permissible option for the Department, as MDAD is seeking ways to alleviate the large cost burden of installing an entirely new system all at once.
- The current system can be gradually upgraded by replacing core components with compatible advanced system parts. The recommended vendor is required to provide all hardware, software, labor, installation, training and permits.
- not enough allocation in the pre-qualification pool contract to perform all needed work

8F13 (221748) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$4,836,283.00 FOR A MODIFIED CONTRACT AMOUNT OF \$25,809,283.00 FOR CONTRACT NO. 9791-1/24-1 FOR THE PURCHASE OF FIXED BUS ROUTES FOR MIAMI-DADE TRANSIT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; 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): Internal Services

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

fixed bus route transportation services between Florida City and Monroe County via two routes: Dade-Monroe Express (route 301), which runs between Florida City and Marathon; and Card Sound Express (route 302), which runs between Florida City and the Ocean Reef Club.

funding is required for increased service hours, CPI increases and living wage requirements

8F14 (221843) Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-01843 FOR THE PURCHASE OF PROS GOLF CARTS AND UTILITY VEHICLES FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

Sponsor(s): Internal Services

History:

09/14/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

To maintain continuity of services, the Board approved a bid waiver contract, BW-10221, on March 15, 2022 through Resolution No. R-257-22.

8F15 (221856) Resolution

RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-01620 FOR THE PURCHASE OF GOLF CARTS AND UTILITY VEHICLES FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT

Sponsor(s): Internal Services

History:

09/14/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

Notes:

Due to supply chain issues and manufacturing shutdowns due to COVID-19, a bid waiver contract, BW10221, was approved by the Board on March 15, 2022 through Resolution No. R-257-22 and it expires September 30, 2023.

8G1 (221272) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2021-22 BUDGET TOTALING \$12,503,954.00 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA

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

History:

07/12/2022 - Meeting canceled due to lack of a quorum by Airports and Economic Development Committee

09/13/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

Revenues:

County TIF: \$968,168
City TIF: \$1,513,295
Carryover: \$5,718,491
Land Sale Proceeds: \$4,294,000
Interest: \$10,000
TOTAL: \$12,503,954

Expenditures:

infrastructure improvements: \$9,000,000
community policing: \$350,000
contractual services: \$300,000
housing assistance projects: \$50,000
operating expenditures: \$102,152
legal services: \$50,000
acquisition of tax certificates \$10,000
administrative expenditures: \$329,407
county admin cost: \$14,523
contingency reserve \$2,297,872
TOTAL: \$12,503,954

811 (221877) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, AN AFFILIATING AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY ("SCHOOL BOARD"), AND MIAMI-DADE COUNTY, ALLOWING THE MIAMI-DADE POLICE DEPARTMENT ("MDPD") TO CONDUCT A TURNAROUND POLICE ACADEMY ("TAP ACADEMY") AT A DESIGNATED SCHOOL BOARD FACILITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE AFFILIATING AGREEMENTS AND OTHER SCHOOL BOARD DOCUMENTS ALLOWING THE MDPD TO CONDUCT ADDITIONAL TAP ACADEMIES AT DESIGNATED SCHOOL BOARD FACILITIES; FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPEND FUNDING ALLOCATED AND APPROVED BY THE BOARD AS A PART OF THE PEACE AND PROSPERITY PLAN PURSUANT TO RESOLUTION NO. R-649-22 FOR FUTURE TAP ACADEMIES

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

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 4 - 0

Notes:

Ratifying an agreement from April 2022 to hold TAP Academy at a district designated school

which school?

why did it take so long to get to the Board?

8L1 (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

History:

09/01/2022 - Deferred to 10/06/22; Public Hearing opened and closed by BCC Passed 11 - 0

8L1 SUPPLEMENT (222160) Supplement

SUPPLEMENTAL INFORMATION REGARDING CLASS I PERMIT APPLICATION BY ALEXANDER AYZEN

8M1 (221667) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF AN 8,955.37 SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY, FOR A NOMINAL SUM OF \$1.00, TO INSTALL AND MAINTAIN ELECTRICAL POWER FACILITIES ON A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT 1890 NW 79TH STREET, MIAMI, FLORIDA TO PROVIDE ELECTRICAL SERVICE TO THE WATER AND SEWER DEPARTMENT'S NEW PUMP STATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Solid Waste Management Department

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8N1 (221580) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-156-22, WHICH GRANTED ROAD CLOSING PETITION NO. P-963 TO CLOSE THE CUL-DE-SAC AT THE SOUTH END OF SW 94 AVENUE SUBJECT TO CERTAIN CONDITIONS, AND EXTENDING THE TIME TO COMPLY WITH SUCH CONDITIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N2 (221663) Resolution

RESOLUTION AWARDING A LICENSE AGREEMENT TO 195 SOUTH CORPORATION, A FOR-PROFIT CORPORATION, TO GRANT 195 SOUTH ACCESS ACROSS COUNTY-OWNED PROPERTY LOCATED BETWEEN US HIGHWAY 1 AND RUIZ AVENUE IN THE CITY OF CORAL GABLES; IN EXCHANGE FOR ANNUAL PAYMENTS OF \$28,779.00 ESCALATED TWO PERCENT PER YEAR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N3 (221783) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF SEVEN 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:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N4 (221805) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF FIVE 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:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N5 (221806) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF FIVE PROPERTY INTERESTS FOR ROAD RIGHT-OF-WAY 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:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N6 (221807) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN OHLA USA INC. AND MIAMI-DADE COUNTY FOR THE PROJECT TITLED SOUTH CORRIDOR TRANSITWAY PROJECT FROM SW 344 STREET TO DADELAND SOUTH STATION, CONTRACT NUMBER CIP155-DTPW19-DB, EXTENDING THE CONTRACT DURATION BY 327 NON-COMPENSABLE CALENDAR DAYS

Sponsor(s): Transportation and Public Works

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation as corrected by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

- change order extends the total contract time by 360 days for a total duration of 1,160 days
- time extension for 327 non-compensable calendar days is the result of owner-requested changes as well as force majeure due to the effects of the COVID-19 pandemic on labor and building material supplies
- additional contingency time of 33 calendar days, approximately 10 percent of the 327 days, is being requested as part of this Change Order due to the ongoing COVID-19 impact on the supply of labor and materials.
- reasons for delays

a) The procurement and delivery of the fiber optic cables needed to meet the current and future requirements of the South Corridor TransitWay has delayed the project completion by 327 calendar days.

b) The manufacturing and delivery of the Mast Arms has extended the completion date by 70 calendar days.

c) The manufacturing and delivery of the ITS ancillary items, Dell Servers, Planar LCD Displays and Middle Atlantic racks has extended the completion date by 91 calendar days.

d) The steel and raw materials for the construction of pylons require an additional 120 calendar days

e) The design of the SW 168 Street Park & Ride Facility was delayed due to adjustments required as the result of unanticipated right-of-way conditions found in the field during the preliminary design phase. The project completion was delayed by 180 calendar days

8N7 (221887) Resolution

RESOLUTION APPROVING CONTRACT AWARD TO JVA ENGINEERING CONTRACTORS, INC. IN THE AMOUNT OF \$10,389,764.67 FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO SW 328 STREET FROM SW 187 AVENUE TO US-1 (PROJECT NO. 20210077); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY TERMINATION PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

8N8 (222121) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING A THREE-YEAR EXTENSION WITH TWO, ONE-YEAR OPTIONS TO RENEW OF THE PARATRANSIT SPECIAL TRANSPORTATION SERVICES CONTRACT, RFP NO. 800, BETWEEN MIAMI-DADE COUNTY AND SUPER NICE STS, INC. D/B/A TRANSPORTATION AMERICA TO PROVIDE PARATRANSIT SPECIAL TRANSPORTATION SERVICES IN MIAMI-DADE COUNTY FOR SUCH EXTENSION PERIOD(S) FOR A TOTAL AMOUNT NOT TO EXCEED \$205,434,100.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EXTENSION AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 221886]

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

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

This item was amended at the September 13, 2022 meeting of the Transportation, Mobility and Planning Committee to extend the initial contract term by one year, resulting in a three-year initial term plus two, one-year options to renew.

- described as a bridge contract to be in place until DTPW develops the future state of STS service
- the total fiscal impact for the extension term is anticipated to be approximately \$205,434,100
 - the first year, which includes a 15% rate increase, equates to approximately \$48,377,700
 - the second year, which includes an additional 4% rate increase, equates to approximately \$50,312,800

- first OTR \$52,325,300
- second OTR \$54,418,300 for the second OTR
- cumulative value is \$622,121,380 for a term of April 1, 2013 through March 31, 2027

The proposed changes to the existing program under this bid waiver are as follows:

1. Increasing the On-Time Performance (OTP) requirement from 85% to 87%;
2. Adding stand-by or non-dedicated vehicles for service correction;
3. Extending call center hours to 6:00 a.m. until 6:00 p.m.;
4. Allowing a “will call” option for confirming with dialysis B leg pick-up times;
5. Allowing call center to negotiate pick-up;
6. Introducing in-house route dispatchers to monitor service and utilize non-dedicated service vehicles to correct route deficiencies;
7. Adjusting the per trip rate;
8. Increasing vehicle age requirement from six to eight model years.

why are we extending for so long?

8N9 (221441) Resolution

RESOLUTION APPROVING CONTRACT AWARD TO JVA ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF \$27,042,339.46 FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 37TH AVENUE FROM NW 36TH ST TO NW 79TH STREET (PROJECT NO. 20210093; CONTRACT NO. 20210093); AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE’S TRANSPORTATION PLAN AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT FOR AN ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY TERMINATION PROVISIONS

Sponsor(s): Transportation and Public Works

History:

07/12/2022 - Removed by Transportation, Mobility and Planning Committee

09/13/2022 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 7 - 0

Notes:

- South Dade TransitWay is delayed by a year
- delays in acquisition of materials and equipment
 - fiber optic cables
 - mast arms
 - servers and racks
 - steel and other raw materials
- delays due to unanticipated ROW conditions at the SW 168 Street Park & Ride Facility

8N9 SUPPLEMENT (221859) Supplement

SUPPLEMENTAL INFORMATION TO THE RECOMMENDATION TO AWARD A CONSTRUCTION CONTRACT TO JVA ENGINEERING CONTRACTOR, INC. FOR \$27,042,339.46 FOR ROADWAY IMPROVEMENTS TO NW 37TH AVENUE FROM NW 36TH ST TO NW 79TH ST, FILE NO. 221441

History:

09/13/2022 - Forwarded to BCC by Transportation, Mobility and Planning Committee

801 (221899) Resolution

RESOLUTION RATIFYING THE EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HAZEN AND SAWYER, P.C. TO PROVIDE INTEGRATED MASTER PLAN AND ENGINEERING TECHNICAL SUPPORT SERVICES, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$13,200,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN
Sponsor(s): Water & Sewer Department

9A1 (222167) Resolution

RESOLUTION APPROVING AN UNDERGROUND UTILITY EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI SUPERTOWER A LLC FOR A NOMINAL SUM OF \$10.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN
Sponsor(s): Eileen Higgins, Prime Sponsor

10A1 (221862) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND UNIFIED HOMELESSNESS GRANT FUNDING FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES IN AN AMOUNT NOT TO EXCEED \$502,224.85 ANNUALLY AND A TOTAL AMOUNT NOT TO EXCEED \$1,506,674.55 FOR FISCAL YEARS 2022-2023 THROUGH 2024-2025 AND EXPEND ONE PERCENT LOCAL OPTION FOOD AND BEVERAGE TAX FUNDING IN THE AMOUNT OF \$14,250,138.00 ANNUALLY AND A TOTAL AMOUNT NOT TO EXCEED \$42,590,414.00 FOR FISCAL YEARS 2022-2023 THROUGH 2024-2025; RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATION PROCESS TO SELECT PROVIDERS OF HOMELESS HOUSING AND SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO GRANT AND SUB-GRANT AGREEMENTS WITH SELECTED PROVIDERS AND APPLY FOR AND EXPEND ADDITIONAL STATE FUNDS SHOULD THEY BECOME AVAILABLE, EXERCISE AMENDMENT PROVISIONS PROVIDED THAT SUCH AMENDMENT DOES NOT DEVIATE FROM THE PURPOSES SET FORTH HEREIN, AND EXERCISE RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENT; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Jean Monestime, Prime Sponsor

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 5 - 0

Notes:

- Ratifies issuance of Request for Application for Homeless Services in May 2022
- Authorizes receipt and expense through CBO grants as a result of the RFA of Unified Homelessness Grant Funding from the State of Florida Department of Children and Families for Fiscal Years 2022-2023 through 2024-2025 in an amount not to exceed \$502,224.85 annually and a total amount not to exceed \$1,506,674.55.
- Authorize the County Mayor or the County Mayor's designee to expend through CBO grants as a result of the RFA Local Option Food and Beverage Tax funding in the Amount of \$14,250,138.00 annually and a total amount not to exceed \$44,097,088.55.

11A1 (221882) Resolution

RESOLUTION PROCLAIMING MIAMI-DADE COUNTY AS A GREEN LIGHT FOR VETERANS COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT, FROM NOVEMBER 7, 2022 THROUGH NOVEMBER 13, 2022, MAJOR COUNTY BUILDINGS ARE ILLUMINATED WITH VISIBLE GREEN LIGHTING OR VISIBLE AND PROMINENT GREEN LIGHTING IS DISPLAYED IN OBSERVANCE OF OPERATION GREEN LIGHT FOR VETERANS, PROVIDED THAT SUCH LIGHTING CAN BE ACCOMPLISHED WITHOUT INCURRING EXPENSE; ENCOURAGING ALL RESIDENTS OF MIAMI-DADE COUNTY TO SUPPORT AND PARTICIPATE IN OPERATION GREEN LIGHT FOR VETERANS BY DISPLAYING A GREEN LIGHT IN A WINDOW OF THEIR RESIDENCE OR PLACE OF BUSINESS FROM NOVEMBER 7, 2022 THROUGH NOVEMBER 13, 2022

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Eileen Higgins, Co-Sponsor

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- for this upcoming Veterans Day on November 11, 2022, to show support and appreciation for our nation's veterans and transitioning service members, the National Association of Counties and the National Association of County Veteran Service Officers have invited counties, parishes, and boroughs across the country to participate in the "Operation Green Light for Veterans" initiative
- participating government buildings will be illuminated green and/or have a visible green light shining from them from November 7, 2022 through November 13, 2022, to let veterans and transitioning service members know that they are seen, appreciated, and supported, and also to raise awareness about the unique challenges faced by many of these individuals and the resources available to them and their families at the county, state and federal levels

11A2 (221976) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AT THE NEXT AVAILABLE OPPORTUNITY TO EXTEND THE BOUNDARY OF URBAN EXPANSION AREA (UEA) NO. 2 SOUTH TO INCLUDE THE AREA BOUNDED ON THE EAST BY THE URBAN DEVELOPMENT BOUNDARY (UDB), ON THE WEST BY KROME AVENUE, AND ON THE SOUTH BY SW 152ND STREET, AND MODIFY ANY APPLICABLE CDMP POLICIES NECESSARY TO EFFECTUATE THESE UEA CHANGES

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

History:

09/14/2022 - Forwarded to BCC with a favorable recommendation as corrected by Chairmans Council of Policy Passed 6 - 1

Notes:

resolution directs the administration file, at the next available opportunity, an application to amend the Comprehensive Development Master Plan (CDMP) to: extend the boundary of Urban Expansion Area (UEA) No. 2 to include ±2,673 acres bounded on the east by the Urban Development Boundary, on the west by Krome Avenue, and on the south by SW 152 Street, as depicted on Exhibit 1 hereto; and modify any applicable CDMP policies necessary to effectuate these UEA changes, except for the Kendall Parkway Amendment.

Kendall Parkway Amendment prevents the road from being used to support additional development within the area to be served by the expressway, including:

- removing from the concurrency management system the additional roadway capacity that would be created by the expressway and thereby preventing the expressway from being used to demonstrate concurrency for new development;
- requiring supermajority votes to approve any use other than direct agricultural production, the sale of agricultural produce, or permitted residential or bed and breakfast uses on property designated as Agriculture on the LUP map outside of the UDB and within one mile of the approved parkway alignment;
- requiring wetlands mitigation to be accomplished to the maximum extent feasible by acquisition, preservation, and restoration of wetlands in the Bird Drive and North Trail Basins; and
- requiring agricultural lands that would be taken out of agricultural production by the expressway to be mitigated by preserving agricultural lands outside the UDB in an amount commensurate to the lands being impacted;

MDX committed to: preserving no less than 1,000 acres of wetlands within the North Trail or Bird Drive Wetland Basins, and making wetland properties available to the federal or state governments for Comprehensive Everglades Restoration Plan ("CERP") purposes; and preserving agricultural lands outside the UDB to mitigate impacts within the corridor for the Kendall Parkway (including all of its constituent components as described in the Interlocal Agreement) at a ratio of one acre preserved for every acre of CDMP-designated Agriculture land that, within the preceding 5 years, either was in active agricultural use or had a use that was ancillary to and directly supportive of agriculture, with priority given to preserving lands east of SW 177 Avenue/Krome Avenue and outside the UEA

amendment does not require agricultural preservation to be accomplished in the area of impact, so preserving agricultural land outside of UEA No. 2 or outside of the proposed UEA No. 2 expansion area would be consistent with the Kendall Parkway Amendment and the Interlocal Agreement

11A3 (222027) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM (1) PROJECT NO. 168 – "INFRASTRUCTURE IMPROVEMENTS", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04, IN THE AMOUNT OF \$205,585.00 TO THE CITY OF SWEETWATER ("CITY") FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS ON RIGHTS OF WAY LOCATED ALONG S.W. 7TH TERRACE BETWEEN 107TH AND 117TH AVENUES ADJACENT TO OR WITHIN JAMES M. BEASLEY LINEAR PARK, AND (2) PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04, IN THE AMOUNT OF \$551,240.00 TO CREI HOLDINGS LLC ("DEVELOPER") FOR DEVELOPMENT OF 97 UNITS OF ELDERLY AFFORDABLE HOUSING AT 400 NW 112TH AVENUE ("AFFORDABLE HOUSING PROJECT"); DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE STANDARD BOND PROGRAM INTERLOCAL AGREEMENT WITH THE CITY; WAIVING THE PROVISIONS OF RESOLUTION NO. R-138-14 REQUIRING FINAL UNDERWRITING REPORT TO BE PRESENTED TO BOARD; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT WITH DEVELOPER FOR THE AFFORDABLE HOUSING PROJECT SUBJECT TO FAVORABLE UNDERWRITING REPORT

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

History:

09/14/2022 - Forwarded to BCC with a favorable recommendation by Chairmans Council of Policy Passed 7 - 0

11A4 (221929) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, TO 1109 NW 2ND AVE LLC, A FLORIDA LIMITED LIABILITY COMPANY ("COMPANY"), FOR THE PURPOSE OF THE COMPANY ACQUIRING AND DEVELOPING PROPERTIES, INCLUDING, BUT NOT LIMITED TO, THE PROPERTY LOCATED AT 1109 NW 2ND AVENUE, MIAMI, FLORIDA, WITH ENTERTAINMENT FACILITIES THAT ARE CONSISTENT WITH THE MAY 2019 MASTER PLAN TITLED "HISTORIC OVERTOWN CULTURE & ENTERTAINMENT DISTRICT"; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE COMPANY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 5 - 0

Notes:

- 2019 master plan for "Historic Overtown Culture & Entertainment District"
- Southeast Overtown Park West Community Redevelopment Agency ("SEOPW CRA") approved a \$975,000.00 grant for the construction of the Harlem Square Supper Club and Lounge ("Harlem Square") to be located at 173 N.W. 11th Street, within the designated Overtown Entertainment District
- the proposed supper club will consist of a three-story modern and trendy lounge of which the first floor will consist of a jazz lounge, the second floor a cigar bar, and the third floor a rooftop lounge for special events
- 1109 NW 2nd Ave LLC (the "Company") is a Florida limited liability company and a developer that intends to acquire and develop properties, including, but not limited to, the property located at 1109 NW 2nd Avenue, Miami, Florida to develop them with entertainment facilities that will be consistent with the 2019 master plan;
- allocate \$2,000,000.00 from the Overtown trust fund
- according to the OCA report on Trust funds, as of July 31, 2022 the balance in the trust fund is \$7,723,687

11A5 (222175) Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (“MOU”) BETWEEN NORTH BAY VILLAGE AND MIAMI-DADE COUNTY PROVIDING THE FRAMEWORK FOR NEGOTIATIONS FOR AGREEMENTS FOR THE DESIGN, DEVELOPMENT AND LEASE OF A MIAMI-DADE FIRE RESCUE STATION TO BE LOCATED AT 1335 79TH STREET CAUSEWAY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AMENDMENT TO THE MOU; AMENDING RESOLUTION NO. R-684-20 TO PROVIDE THAT BINDING AGREEMENTS WITH NORTH BAY VILLAGE ARE TO CONFORM TO THE AMENDED MOU AND TO INCREASE MIAMI-DADE FIRE RESCUE DISTRICT’S CONTRIBUTION TO THE DESIGN AND DEVELOPMENT OF THE NEW FIRE RESCUE STATION BY \$322,000.00; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT IF NO SUCH AGREEMENTS CAN BE REACHED [SEE ORIGINAL ITEM UNDER FILE NO. 222030]

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

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Community Safety and Security Committee Passed 4 - 0

Notes:

This item was amended at the 9-15-22 Community Safety and Security Committee to (1) require the County Mayor or Mayor's designee to continue to negotiate with North Bay Village regarding each of the parties' respective contributions to cover the increased costs of Fire Station 27, including to identify additional, legally available funding for the County to contribute towards the station; and (2) require and direct the County Mayor or Mayor's designee to present the final, negotiated agreements to the Board for its approval.

11A6 (221965) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A REPORT ON CERTIFICATES OF USE ISSUED TO RURAL EVENT VENUES IN THE AU, AGRICULTURE, ZONING DISTRICT IN COUNTY COMMISSION DISTRICT 8

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/15/2022 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- provide a report detailing the number of rural event venue certificates of use that have been granted, denied, and currently pending in the AU, Agriculture, zoning district in County Commission District 8 since the passage of Ordinance No. 20-108,
- including a map of all such locations.
- detail the number of reported violations of Ordinance No. 20-108, including, but not limited to:
 - (1) measures to enforce violations of the ordinance along Krome Avenue within County Commission District 8;

- (2) the number of citations issued since the passage of Ordinance No. 20-108, broken down by month;
- (3) whether rural event venues with certificates of uses have violated specific terms of the certificate of use.
- The report shall also include:
 - (1) a section describing the procedure for residents and venues to apply for such certificates of use;
 - (2) a section describing the training given to Code Enforcement officers, including frequency of training, for enforcement of Ordinance No. 20-108;
 - (3) a section describing the training given to staff responsible for processing applications for such certificates of use, including frequency of training.
- The report shall also include recommendations by the County Mayor or County Mayor's designee related to additional legislation and enforcement of Ordinance No. 20-108, including the possible creation of regulations for "three strike" penalties for violation of the terms of an issued certificate of use.
- provide the report to this Board within 60 days

11A7 (221885) Resolution

RESOLUTION ENCOURAGING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH JETBLUE TO EXPAND JETBLUE'S ROUTE NETWORK AT MIAMI INTERNATIONAL AIRPORT TO THE GREATEST EXTENT POSSIBLE AND TO INCLUDE, AT A MINIMUM, FLIGHTS TO PUERTO RICO AND OTHER CARIBBEAN AND LATIN AMERICAN DESTINATIONS; AND DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

Directs Administration to work with JetBlue to add more flights to Puerto Rico and other Caribbean nations; report in 60 days

11A8 (221980) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND MANUFACTURE A "BISCAYNE BAY FRIENDLY" DECAL, DEVELOP A PROGRAM FOR ENTITIES TO APPLY TO PURCHASE OR RECEIVE DECALS, INCORPORATE THE PROMOTION OF SUCH DECAL IN THE BISCAYNE BAY PUBLIC AWARENESS CAMPAIGN AND EDUCATIONAL OUTREACH PROGRAM, AND COLLABORATE WITH LOCAL NONPROFIT ORGANIZATIONS

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

History:

09/13/2022 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

- Directs the County Mayor or County Mayor's designee to design and manufacture a "Biscayne Bay Friendly" decal that businesses, organizations, municipalities, and other entities may display to indicate that they support initiatives and implement practices that enhance the
 - health of Biscayne Bay
- develop and implement a program for entities to apply to purchase or receive "Biscayne Bay Friendly" decals
- develop criteria for the approval of applications to include, at a minimum:
 - reduction or elimination of the use of single-use plastics, toxic cleaning products, or chemical pesticides; composting and proper disposal of yard clippings;
 - placement of garbage containers away from storm drains and surface waters;
 - regular maintenance of storm drain openings and basins;
 - use of recycled or remanufactured products;
 - implementation of best practices in fertilizer application;
 - planting of native, salt-tolerant and drought-tolerant trees;
 - training of personnel in measures to prevent leaks, spills, and pollution
- program should provide for the first 1,000 applicants to receive decals at no cost, subject to available funding, and for subsequent applicants to purchase decals at a price not to exceed the reasonable direct costs of developing and producing such decal
- develop and implement a public awareness campaign

how will this be funded?

11A9 (222144) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO ALLOW THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES TO GRANT LOCAL INSPECTOR GENERAL AGENCIES ACCESS TO RECORDS OF DRIVER LICENSE PHOTOGRAPHS AND SIGNATURES FROM THE DRIVER AND VEHICLE INFORMATION DATABASE

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

11A10 (222047) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT ADDITIONAL LEGISLATION TO CLARIFY THAT PUBLIC LODGING ESTABLISHMENTS MAY NOT CHARGE HOURLY RATES OR RATES OF LESS OR MORE THAN ONE HOUR OR OTHER FRACTIONAL INCREMENTS, AND TO PERMIT LOCAL GOVERNMENTS TO ENFORCE THE STATUTORY PROHIBITION RELATING TO SUCH RATES

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

11A11 (221930) Resolution

RESOLUTION URGING THE FEDERAL AVIATION ADMINISTRATION TO RECONSIDER ITS IMPLEMENTATION OF THE SOUTH-CENTRAL FLORIDA METROPLEX PROJECT FOR MIAMI INTERNATIONAL AIRPORT

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

11A12 (222085) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CREATE A STATE-FUNDED FILM REBATE PROGRAM TO INCENTIVIZE THE FILM, TELEVISION, AND DIGITAL INDUSTRY

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

11A13 (222136) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION EXPANDING THE ABILITY OF COURTS TO INQUIRE INTO AND DETERMINE A CRIMINAL DEFENDANT'S FINANCIAL RESOURCES AND ABILITY TO PAY, AND AUTHORIZING COURTS TO WAIVE, SUSPEND OR MODIFY THE PAYMENT OF LEGAL FINANCIAL OBLIGATIONS BASED ON THE DEFENDANT'S ABILITY TO PAY

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

11A14 (222149) Resolution

RESOLUTION URGING THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES TO OPEN AN ADDITIONAL DRIVER LICENSE SERVICE CENTER IN SOUTH DADE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

11A15 (221678) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A SISTER PARK RELATIONSHIP WITH EL RETIRO PARK IN MADRID SPAIN WITHIN BUDGETED FUNDS AND REQUIRING A REPORT

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

History:

09/14/2022 - Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Recreation and Culture Committee

11A16 (222100) Resolution

RESOLUTION APPROVING AMENDMENT NO. 5 TO THE INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MIAMI-DADE COUNTY, FLORIDA, FOR THE PROVISION OF INSPECTOR GENERAL SERVICES THROUGH THE OFFICE OF THE MIAMI-DADE COUNTY INSPECTOR GENERAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 5 TO THE INTERLOCAL AGREEMENT

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

11A17 (222029) Resolution

RESOLUTION APPROVING ALLOCATION OF \$200,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 310 – “JACKSON HEALTH CENTER” TO FUND JACKSON HEALTH SYSTEM’S CONSTRUCTION OF THE JACKSON MEDICAL PAVILION LOCATED AT 3737 SW 8TH STREET AND GALIANO AVENUE, CORAL GABLES, FLORIDA

Sponsor(s): Rebeca Sosa, Prime Sponsor

11A18 (221981) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPLORE ESTABLISHING RELATIONSHIPS WITH THE PROFESSIONAL SPORTS TEAMS IN MIAMI-DADE COUNTY TO HOST MONTHLY BREAKFASTS WITH LOCAL SCHOOL CHILDREN; AND REQUIRING A REPORT

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

11A19 (222036) Resolution

RESOLUTION APPOINTING DR. GILBERT SAINT JEAN JR. AS A COMMISSIONER OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Sponsor(s): Jean Monestime, Prime Sponsor

11A19 SUPPLEMENT (222114) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING DR. GILBERT SAINT JEAN JR. AS A COMMISSIONER OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Sponsor(s): Clerk of the Board

11A20 (222120) Resolution

RESOLUTION APPOINTING NADEIGE THERESIAS-JOISIL TO THE BOARD OF COMMISSIONERS FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Jean Monestime, Prime Sponsor

11A20 SUPPLEMENT (222170) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING NADEIGE THERESIAS-JOISIL TO THE BOARD OF COMMISSIONERS FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Clerk of the Board

11A21 (222187) Resolution

RESOLUTION RATIFYING THE CHAIRPERSON'S SELECTION OF MARIA DREYFUS-ULVERT AS EXECUTIVE DIRECTOR OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM

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

11A22 (221375) Resolution

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

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

History:

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

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

Notes:

This item was amended at the 6-8-22 Chairman's Council of Policy Committee in that:

- The CDMP application shall provide that the availability of land for single-family residential uses will be determined consistent with the existing Miami-Dade County Land Supply and Demand Methodology for single-family uses, rather than based upon whether development or redevelopment can reasonable occur on a particular site within three years;
- The CDMP application shall provide that the single-family supply requirement is contingent on the Board's authorization of specific CDMP and zoning policies, described in the administration's June 8, 2022 memorandum on Single-Family Housing, relating to certain residential density increase allowances and utilization of any underlying CDMP land use classifications more intense than the actual zoning categories in place when developments utilize good urban design standards;
- The CDMP application shall not include a provision that the single-family supply requirement must be met to the maximum extent feasible within the UDB before any application to the expand the UDB to provide such supply may be approved;

- The CDMP application and related zoning legislation directed by this item, and referenced in the Mayor's June 8, 2022 memorandum, shall be prepared by the administration on an expedited basis, with the CDMP application filed as an out of cycle amendment and the zoning legislation presented for Board consideration as soon as possible;

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

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

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

Mayor or County Mayor's designee directed to file an application to amend the CDMP in the next available cycle to require the County to provide by 2025 a sufficient supply of residential land to accommodate 35,000 additional attached and detached single-family residential units, with periodic reevaluation thereafter to ensure maintenance of an adequate supply of land for single-family residential uses into the future. The proposed CDMP policy shall also specify that land for single-family residential uses will only be considered "available" if development or redevelopment can reasonably occur on the site within three years. To provide this supply, the CDMP amendment shall also authorize one or more of the following: greater density, lot size averaging, lot splitting, or broader use of accessory dwelling units within single-family residential areas, as well as any other similar concepts that may aid the County in increasing the single-family residential land supply within the UDB. The CDMP application shall further provide that the 35,000 single-family residential units shall be met to the maximum extent feasible within the UDB by utilizing all available tools and strategies before any application to expand the UDB to provide additional land supply for single-family residential uses may be approved. It shall also provide for the amendment of any other CDMP policies necessary to effectuate such changes

15B1 (222081) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON OCTOBER 6, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (222082) 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 17, 2022 (ZONING) • JULY 20, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP))

Sponsor(s): Clerk of the Board

15B3 (222083) Report

CERTIFICATION OF RESULTS OF THE MIAMI-DADE COUNTY PRIMARY ELECTION CONDUCTED ON AUGUST 23, 2022

Sponsor(s): Clerk of the Board

17A1 (221811) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS PURSUANT TO RULE 5.05(G) OF THE BOARD'S RULES OF PROCEDURE RELATING TO GRANT FUNDING FOR THE CASE MANAGEMENT REFERRAL PROGRAM ("PROGRAM") CONSISTING OF ENTERING INTO A GRANT AGREEMENT WITH THE CHILDREN'S TRUST TO RECEIVE \$880,000.00 FOR THE PROGRAM AND ALSO ENTERING INTO A GRANT AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, IN THE AMOUNT OF \$1,047,898.00, INCLUSIVE OF THE \$880,000.00 FROM THE CHILDREN'S TRUST, FOR THE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS SET FORTH IN GRANT AGREEMENTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

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

History:

09/14/2022 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 4 - 0

Notes:

Item ratifies agreements entered into during the summer recess period:

- (1) Miami-Dade County and The Children's Trust (Trust) to receive \$880,000.00 in grant funds from the Trust for the Program (Exhibit A to the resolution);
- (2) Miami-Dade County and the School Board of Miami-Dade County (M-DCPS) that authorizes the County to grant up to \$1,047,898.00, inclusive of the \$880,000.00 from the Trust and \$167,898.00 in County funding, to M-DCPS for the Program
 - The Program funds, in whole or part, the H.E.R.O. (Here Everyday Ready On Time) Truancy Prevention Program, the Middle & High School Aged Youth Program, and the One-Stop Educational and Community Service Centers (One Stop)