

1D1 (222154) Special Presentation

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

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

History:

10/06/2022 - Deferred by BCC

1D2 (222259) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 17, 2022 AS "ZOO MIAMI HEROES DAY"

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

1E1 (222239) Citizen's Presentation

CITIZEN'S PRESENTATION BY ROLANDO AEDO, CHIEF OPERATING OFFICER, GREATER MIAMI CONVENTION VISITORS' BUREAU (GMCVB) RE: MIAMI-DADE FARMERS MONTH

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

1E2 (222156) Citizen's Presentation

CITIZEN'S PRESENTATION: NASCAR RACE WEEKEND

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

1I1 (222254) Report

QUARTERLY REPORT ON COUNTYWIDE EVICTIONS AND FORECLOSURES DATA – THROUGH JUNE 2022

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

2B1 (222240) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE EMERGENCY MANAGEMENT DEPARTMENT

Sponsor(s): Mayor

2B2 (222241) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE TAX COLLECTOR DEPARTMENT

Sponsor(s): Mayor

2B3 (222109) Report

REPORT REGARDING EVALUATION OF THE EMPLOYEE GROUP DENTAL INSURANCE PROGRAM DIRECTIVE NO 221029

Sponsor(s): Mayor

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B4 (222107) Report

REPORT DETAILING THE CATEGORIES THAT WERE NOT EXPRESSLY INCLUDED IN THE LIVING WAGE ORDINANCE – DIRECTIVE NO. 220143 (220144)

Sponsor(s): Mayor

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

Notes:

Includes categories not addressed in 5E: Leisure and hospitality services, Personal and pet care services, Instruction and training services, Mailing/Courier services, Moving services and furniture assembly services, Temporary staffing services, Non-routine maintenance services that are procured on an “as needed” basis

2B5 (222105) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA JUNE 2022 - DIRECTIVE NO. 182307

Sponsor(s): Mayor

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

2B6 (222097) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA - JULY 2022- DIRECTIVE NO. 182307

Sponsor(s): Mayor

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

2B7 (222098) Report

SUMMARY REPORT OF COUNTYWIDE ACCOUNTS RECEIVABLES - FOR QUARTER 4 FY21 AND QUARTERS 1, 2, AND 3 OF FISCAL YEAR 2022

Sponsor(s): Mayor

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

2B8 (221726) Report **REQUESTING DEFERRAL**

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

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

10/06/2022 - Deferred by BCC

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.

2B9 (222201) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - OCTOBER 2022

Sponsor(s): Mayor

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airports and Economic Development Committee

2B10 (222111) Report

REPORT INCLUDING THE GENDER, RACE, AND ETHNICITY OF PARTICIPANTS UTILIZING THE PROGRAM TO SEAL AND EXPUNGE CRIMINAL RECORDS - DIRECTIVE 190736

Sponsor(s): Mayor

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

Notes: According to MDPD, program could be extended for \$10,000.

3A1 (222230) Resolution

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF S.R. A1A/COLLINS AVENUE BETWEEN 87TH TERRACE AND 88TH STREET AS "98 POINTS OF LIGHT WAY"

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

3A2 (222218) Resolution

RESOLUTION APPROVING THE STATE ROAD CODESIGNATION OF U.S. 41/S.W. 8TH STREET BETWEEN S.W. 21ST AVENUE AND SW 22ND AVENUE AS "BELLAS ARTES WAY"

Sponsor(s): Eileen Higgins, Prime Sponsor

3A3 (222229) Resolution

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

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

3A4 (222255) Resolution

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 4 OFFICE BUDGET FUNDS CARRYOVER

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

3A5 (222260) Resolution

RESOLUTION AUTHORIZING THE PROVISION OF IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$100,000.00 TO BE FUNDED FROM THE FIRE RESCUE DISTRICT FUNDS FOR THE NASCAR CUP SERIES RACE WEEKEND AT HOMESTEAD-MIAMI SPEEDWAY ORGANIZED BY HOMESTEAD-MIAMI SPEEDWAY AND SPONSORED BY CHAIRMAN JOSE "PEPE" DIAZ FOR THE 2022-23 FISCAL YEAR [SEE AGENDA ITEM NO. 11A2]

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

4A (222227) Ordinance

ORDINANCE RELATING TO COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) PROCEDURES; AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING ADDITIONAL PROCEDURES RELATED TO CERTAIN CDMP AMENDMENT APPLICATIONS; PROVIDING ADDITIONAL PROCEDURES FOR WHEN CERTAIN TYPES OF CDMP AMENDMENT APPLICATIONS FAIL TO RECEIVE NUMBER OF VOTES REQUIRED FOR ADOPTION; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

Adds provisions to the CDMP amendment to adopt a modification or release of a covenant (covenant modification), amendment to a military reuse plan and/or UDB amendment process:

- three deferrals after the public hearing results in a denial of the covenant modification, unless the public hearing is reopened
- if the meeting ends before the item is considered it is not counted as a deferral
- failure to achieve the supermajority vote for approval, and no other action is taken, is considered a denial

4B (222228) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER ("LGBTQ") ADVISORY BOARD; CREATING SECTION 2-2408 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE LGBTQ ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

5A (221870) Ordinance

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

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

History:

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

09/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 10/12/2022

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Chairmans Council of Policy

Notes:

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

5B (221866) Ordinance

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

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

History:

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

09/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 10/12/2022

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Chairmans Council of Policy

Notes:

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

5C (221869) Ordinance

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

09/01/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/13/2022

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

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

- Goods and Services: between \$5,000,000.01 to \$8,000,000
- A&Es for architecture services: \$4,500,000.01 to \$6,500,000.00
- A&Es for landscape architectural services, engineering, and surveying and mapping services: \$6,000,000.01 to \$8,000,000.00
- Construction services: \$10,000,000.01 to \$15,000,000.00
- Set-asides for Tier 4 may be filled by Tier 1, 2, 3 or 4
- 16 businesses will qualify
- Requested by the Goods and Services Advisory Board (see report at <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2022/221619.pdf>)

5D (221768) Ordinance

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

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

09/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 10/12/2022

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Chairmans Council of Policy

Notes:

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

5E (221963) Ordinance

ORDINANCE RELATING TO THE LIVING WAGE; AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THE PAYMENT OF LIVING WAGE TO CERTAIN EMPLOYEES OF COUNTY SERVICE CONTRACTORS INVOLVED IN PROVIDING CERTAIN PROFESSIONAL HEALTHCARE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221770]

Sponsor(s): Eileen Higgins, 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 Health, Emergency Management and Intergovernmental Affairs Committee Hearing Date: 10/12/2022

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

Notes:

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

5F (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; Sally A. Heyman, Co-Sponsor; Sen. Javier D. Souto, Co-Sponsor
History:

09/26/2022 - Requires Municipal Notification by BCC

10/06/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 10/18/22 BCC by BCC Passed 10 - 0

10/06/2022 - Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee Hearing Date: 12/13/2022

Notes:

allows, 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

5G (221867) Ordinance

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

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

History:

08/25/2022 - Requires Municipal Notification by BCC

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

09/01/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/13/2022

09/06/2022 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

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

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

delegates to the Director of the Division of Environmental Resources Management the authority to approve the form of certain covenants without Board approval; and make technical and organizational changes to the provisions of chapter 24 set forth herein to increase ease of use and to conform to other amendments recently adopted by this Board, such as Ordinance No. 22-83

5H (221824) Ordinance

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

09/01/2022 - Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 10/13/2022

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee

5I (221871) Ordinance

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

Matter Status: Public Hearing

History:

08/24/2022 - Requires Municipal Notification by BCC

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

09/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 11/09/2022

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

10/06/2022 - Public Hearing and Second Reading rescheduled to 10/18/22 BCC by BCC

Notes:

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

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

outlines in detail all of the regulatory requirements

5I SUBSTITUTE (222246) Ordinance

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-2 AND CREATING ARTICLE XXXIIID.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE URBAN DEVELOPMENT BOUNDARY PLAN AREA DEVELOPMENT ZONING DISTRICT (UDBPAD); CREATING STANDARDS AND PROCEDURES FOR UDBPAD; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING JURISDICTION FOR BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221871]

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

10/08/2022 - Requires Municipal Notification by BCC

Notes:

substitute differs from the original version

- references to density in paragraph changed from “gross” to “net”
- revises the calculation of the jobs-to-housing ratio to include direct, indirect, and induced jobs, and defines each category
- revises the required phasing schedule refer to CDMP Policy LU-8H
- specifies that transit and other mobility improvements may be used to mitigate roadway level of service impacts
- specifies that the options for agricultural preservation are available for all preservation

*** Administration concerned that changes to job creation calculation may create transportation issues*

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

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

outlines in detail all of the regulatory requirements

5J (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

History:

10/06/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 10/18/22 BCC by BCC Passed 10 - 0

10/06/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 11/09/2022

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.

5K (221826) Ordinance

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

09/01/2022 - Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 10/11/2022

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airports and Economic Development Committee

Notes:

Retroactively extends the NAAB from October 2018 to October 2023

5L (221543) Ordinance

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

Sponsor(s): Eileen Higgins, Prime Sponsor

Matter Status: Public Hearing

History:

07/07/2022 - 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 PortMiami and Environmental Resilience Committee Hearing Date: 09/13/2022

07/29/2022 - Municipalities notified of public hearing by BCC to PortMiami and Environmental Resilience Committee

10/06/2022 - Public Hearing and Second Reading rescheduled to 10/18/22 BCC by BCC

Notes:

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

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

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

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

5L SUBSTITUTE (222253) Ordinance

ORDINANCE RELATING TO DEVELOPMENT WITHIN FLOOD HAZARD DISTRICTS, WATER CONTROL, AND FLOOD CRITERIA; AMENDING CHAPTER 11C, DIVISION 1 OF ARTICLE 1 OF CHAPTER 24, AND SECTIONS 28-1, 28-13, 33-16.1, 33H-3, 33I-11, 33J-12, AND 33K-12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING AND AUTHORIZING THE RECORDATION OF REVISED FLOOD CRITERIA MAP AND WATER CONTROL MAP; REVISING STANDARDS AND PROCEDURES FOR APPLICATION OF SUCH MAPS TO DEVELOPMENT; REVISING DEFINITIONS AND CROSS-REFERENCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221543]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/11/2022 - Requires Municipal Notification by BCC

Notes:

***Industry is supportive of item; substitute includes changes requested*

This substitute differs from the original in that it:

- specifies that minimum standards for ground surface elevation of arterial and collector roads are measured from the edge of pavement rather than crown of road;
- provides for adjustments to minimum grade elevation for development sites and roads, change reference from “building site” to “development site” and from “edge of cross section” to “edge of pavement,” and provide for minimum finished grade elevation of an arterial or collector road to be based on the crown of road where the edge of pavement would cause runoff or discharge onto lower adjacent properties;
- specifies that the manual of public works construction only governs construction in public rights-of-way or on lands that will be dedicated or otherwise provided for public use;
- inserts a projected effective date in which provides that pending development applications will continue to be reviewed under the prior flood criteria and water control maps, to also provide that subsequent and related development applications that are filed within one year of the effective date will also be reviewed pursuant to the prior maps.

These changes don't impact the analysis below.

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

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

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

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

5M (221819) Ordinance

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

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

History:

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

09/01/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 10/13/2022

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

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

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

outlines requirements related to ADUs

In order to rent ADU, must get a CU and be permitted (permit will be issued without penalty)

May lead to a future comp plan amendment to allow for ADUs less than 400 square feet

5N (221333) Ordinance

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

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

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

09/13/2022 - Deferred by PortMiami and Environmental Resilience Committee Passed 5 - 0

10/06/2022 - Public Hearing and Second Reading rescheduled to 10/18/22 BCC by BCC

10/11/2022 - Meeting canceled by PortMiami and Environmental Resilience Committee

Notes:

revises floodplain and flood protection regulations to move Miami-Dade County from a CRS rating of Class 5 to Class 4, to reduce flood insurance premiums by increasing resilience and reduce future risks from projected increases in sea level rise

- (1) Ensuring that all new, replacement, and substantially improved developments comply with the Florida Building Code and the County's floodplain and flood protection regulations, including for all manufactured (mobile) homes
- (2) For special flood hazard areas, setting the minimum freeboard as the stricter of (a) one foot above the base flood elevation or (b) the minimum freeboard required by the Florida Building Code; freeboard is an additional amount of height above the Base Flood Elevation used as a factor of safety and is currently the same, but change will allow for the standard to remain should the FBC change in the future
- (3) Requiring that when the base flood elevation is not shown on the FEMA Flood Insurance Rate Maps (FIRMs), as is the case for properties outside of the special flood hazard areas, the project engineer of record must calculate and provide a signed and sealed base flood elevation, to be used in conjunction with the Florida Building Code's freeboard requirements to determine the lowest floor elevation
- (4) Minimizing flood damage by preventing stormwater seepage, runoff, or discharge onto adjacent or adjoining parcels.
- (5) Requiring evaluation of stormwater seepage, runoff, and discharge, and of infiltration and inflow of floodwaters into sanitary sewer systems and plants, pursuant to accepted engineering and scientific standards and principles.
- (6) Revising regulations pertaining to floodways to prohibit the placement of manufactured homes (mobile homes) in a designated floodway. Miami-Dade County currently has no designated floodways, so this provision does not currently apply anywhere in the County, but could in the future if a floodway is designated by the County

most of these elements are already in place elsewhere, so this is making the Code consistent throughout and protecting from future changes

5N SUBSTITUTE (222249) Ordinance

ORDINANCE RELATING TO FLOOD PROTECTION; AMENDING CHAPTER 11C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; AMENDING FLOODPLAIN AND FLOOD PROTECTION REGULATIONS RELATED TO BUILDINGS, STRUCTURES, AND OTHER COMPONENTS OF DEVELOPMENT; AMENDING FLOOD PROTECTION REGULATIONS TO MEET CERTAIN FEMA COMMUNITY RATING SYSTEM PROGRAM REQUIREMENTS; AMENDING SECTION 2-114.1; PROVIDING FOR ADMINISTRATIVE REVIEW OF TAKINGS AND VESTED RIGHTS CLAIMS FOR DECISIONS PURSUANT TO CHAPTER 11C AND PROVIDING FOR APPEALS TO COUNTY COMMISSION; MAKING TECHNICAL CHANGES; AMENDING SECTION 8CC-10; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 221333]

Sponsor(s): Rebeca Sosa, Prime Sponsor

Notes:

Substitute prepared to provide requested clarifications to make CRS rating improvement more likely

This substitute differs from the original in that it:

- (1) clarifies engineering standards to ensure consistency with the Florida Building Code and FEMA and National Flood Insurance Program (NFIP) regulations, as recommended by the Florida Division of Emergency Management's (FDEM) NFIP State Coordinator/State Floodplain Manager;
- (2) specifies that development applications must demonstrate compliance with the regulations before permits may be issued;
- (3) adds or reorganizes definitions for certain terms – freeboard, building access, alteration of a watercourse, Coastal A Zone, limit of moderate wave action, and watercourse, based on the clarified engineering standards; and
- (4) reorganizes section 11C-2, Definitions, to use numbers rather than letters for the subsections. These changes do not affect the analysis provided below

revises floodplain and flood protection regulations to move Miami-Dade County from a CRS rating of Class 5 to Class 4, to reduce flood insurance premiums by increasing resilience and reduce future risks from projected increases in sea level rise

- (1) Ensuring that all new, replacement, and substantially improved developments comply with the Florida Building Code and the County's floodplain and flood protection regulations, including for all manufactured (mobile) homes
- (2) For special flood hazard areas, setting the minimum freeboard as the stricter of (a) one foot above the base flood elevation or (b) the minimum freeboard required by the Florida Building Code; freeboard is an additional amount of height above the Base Flood Elevation used as a factor of safety and is currently the same, but change will allow for the standard to remain should the FBC change in the future
- (3) Requiring that when the base flood elevation is not shown on the FEMA Flood Insurance Rate Maps (FIRMs), as is the case for properties outside of the special flood hazard areas, the project engineer of record must calculate and provide a signed and sealed base flood elevation, to be used in conjunction with the Florida Building Code's freeboard requirements to determine the lowest floor elevation
- (4) Minimizing flood damage by preventing stormwater seepage, runoff, or discharge onto adjacent or adjoining parcels.
- (5) Requiring evaluation of stormwater seepage, runoff, and discharge, and of infiltration and inflow of floodwaters into sanitary sewer systems and plants, pursuant to accepted engineering and scientific standards and principles.
- (6) Revising regulations pertaining to floodways to prohibit the placement of manufactured homes (mobile homes) in a designated floodway. Miami-Dade County currently has no designated floodways, so this provision does not currently apply anywhere in the County, but could in the future if a floodway is designated by the County

most of these elements are already in place elsewhere, so this is making the Code consistent throughout and protecting from future changes

50 (221821) Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE AUTHORIZED RATE SCHEDULE FOR PRIVATE AMBULANCE PROVIDERS

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

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

Notes:

On May 3, 2022, the Board adopted Resolution No. R-434-22 (attached), sponsored by Commissioner Rene Garcia, directing the administration to investigate and prepare a report regarding private ambulance rates and to forward a recommendation for the Board's consideration.

The current rate schedule for private ambulance providers was approved by the Board in March 2004. Later, in June 2006, the Board approved an increase in the BLS rate and established a new BLS Emergency rate. All other rates have remained unchanged for over 18 years.

MDFR's rates remain substantially higher than the recommended rates for private ambulances.

Does not have requested CPI escalator?

5P (221791) Ordinance

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

Sponsor(s): Parks, Recreation and Open Spaces

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

10/06/2022 - Deferred by BCC

6B1 (222238) Discussion Item

DISCUSSION ITEM REGARDING THE RENAMING OF THE METRORAIL

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

7A (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

10/06/2022 - Deferred by BCC Passed 9 - 1

Notes:

Substitute may be provided; sunshine meeting scheduled for Monday, 10/17/2022 at 3pm

Discussion at 10/6 BCC:

- concerns from "the industry"
- concerns about increased cost of contracts
- other programs already exist in schools, vocational schools
- deferred by sponsor to allow for more briefings

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

7B (221575) Ordinance

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

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

Matter Status: **Deferral Requested**

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 - Deferred to the next committee meeting following a Public Hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes:

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

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

7C (212102) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210003, LOCATED SOUTH OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT), BETWEEN SW 107 AVENUE AND SW 122 AVENUE, AND NORTH OF SW 268 STREET (MOODY DRIVE), FILED BY ALIGNED REAL ESTATE HOLDINGS LLC, ET AL., 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 [SEE AGENDA ITEM NOS. 8L1, 8L2, 8L3, 8L4, 8L5]

Sponsor(s): Regulatory and Economic Resources

History:

09/09/2021 - Adopted on first reading by BCC - Comprehensive Development Master Plan Passed 9 - 3

05/19/2022 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan Passed 8 - 4

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan Passed 11 - 1

7C SUPPLEMENT (221067) Supplement

SUPPLEMENTAL INFORMATION ON OUT-OF-CYCLE APPLICATION NO. CDMP20210003 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES: (EXHIBIT 1) FINAL RECOMMENDATION REPORT FOR APPLICATION NO. CDMP20210003; AND (EXHIBIT 2) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20210003 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER SEPTEMBER 9, 2021 TRANSMITTAL HEARING

History:

05/19/2022 - Deferred to the BCC following a public hearing by BCC - Comprehensive Development Master Plan

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan

7C SUPPLEMENT No. 2 (222045) Supplement

THE SECOND SUPPLEMENT CONTAINS: (EXHIBIT 1) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20220003 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER THE PUBLICATION OF THE FINAL RECOMMENDATION REPORT

History:

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan

7C SUPPLEMENT No. 3 (222122) Supplement

THE THIRD SUPPLEMENT CONTAINS: (EXHIBIT 1) STAFF'S REVIEW OF ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20220003 SUBMITTED BY THE APPLICANT TO THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES AFTER THE PUBLICATION OF THE FINAL RECOMMENDATION REPORT

History:

09/22/2022 - Deferred by BCC - Comprehensive Development Master Plan

8E1 (222101) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND APPROXIMATELY \$132,787.00 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE GRANT APPLICATION FOR RECEIPT OF ADDITIONAL FUNDS OR APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LETTER OF UNDERSTANDING/AGREEMENT AND ANY OTHER DOCUMENTS REQUIRED FOR RECEIPT OF SAID OR ADDITIONAL GRANT FUNDS

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

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

Notes:

Florida Department of Health, Emergency Services Grant; distribution amongst fire departments is based upon combined total of EMS incidents for calendar 2021

\$79,434.00	MDFR
\$32,979.00	Miami
\$6,776.00	Miami Beach
\$11,144.00	Hialeah
\$2,070.00	Coral Gables
<u>\$384.00</u>	<u>Key Biscayne</u>
\$132,787.00	TOTAL

8E2 (222112) Resolution

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE MIAMI-DADE FIRE RESCUE HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$49,000,000.00 FOR FISCAL YEARS 2022-23 & 2023-2024, SUBJECT TO RATIFICATION BY THE BOARD ON AN ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL THE PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER

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

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

Notes:

Does not comport with the budget; **will be amended**

8E3 (222116) Resolution

RESOLUTION APPROVING, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, A LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH MIAMI-DADE FIRE RESCUE DEPARTMENT ("MDFR"), AND HCA FLORIDA KENDALL HOSPITAL FOR KENDALL EMERGENCY MEDICINE RESIDENCY PROGRAM PARTICIPANTS TO PARTICIPATE IN MDFR'S RIDE ALONG OBSERVER PROGRAM, FOR A FIVE-YEAR TERM WITH TWO OPTIONS TO RENEW, EACH FOR FIVE YEAR TERMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LETTERS OF AGREEMENT WITH CERTAIN OTHER MEDICAL FACILITIES THAT HAVE SIMILAR MEDICAL TRAINING PROGRAMS AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE LETTERS OF AGREEMENT AND EXERCISE PROVISIONS SET FORTH THEREIN, PROVIDED THAT ANY SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

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

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

8E4 (222117) Resolution

RESOLUTION APPROVING THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES, AND TO FILE AND EXECUTE ANY NECESSARY REVISIONS TO SUCH AGREEMENTS, AS REQUIRED BY AMENDMENTS TO APPLICABLE LAW

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

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

Notes:

Updated every 4 years

Too FDEM 6 months to review and return for BCC approval

8F1 (222118) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.38, OF A 43,650 SQUARE FOOT VACANT COUNTY-OWNED PROPERTY (FOLIO NUMBER 30-7903-000-0202) LOCATED AT NE 41 STREET CIRCLE AND NE 41 AVENUE IN HOMESTEAD, FLORIDA, TO PEBBLEBROOK HOMEOWNERS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR NOMINAL CONSIDERATION, FOR THE CONSTRUCTION AND MAINTENANCE OF A RECREATIONAL OPEN SPACE PARK, SAID CONVEYANCE BEING APPROVED BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS REQUIRED BY SECTION 2-8.6.5 OF THE COUNTY CODE; DECLARING THE PROPERTY SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE OF SAID PROPERTY AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Recreation and Culture Committee

8F1 SUPPLEMENT (222207) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION AUTHORIZING THE CONVEYANCE, PURSUANT TO FLORIDA STATUTES SECTION 125.38, OF A 43,650 SQUARE FOOT VACANT COUNTY-OWNED PROPERTY (FOLIO NUMBER 30-7903-000-0202) LOCATED AT NE 41 STREET CIRCLE AND NE 41 AVENUE IN HOMESTEAD, FLORIDA, TO PEBBLEBROOK HOMEOWNERS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR NOMINAL CONSIDERATION, FOR THE CONSTRUCTION AND MAINTENANCE OF A RECREATIONAL OPEN SPACE PARK, SAID CONVEYANCE BEING APPROVED BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AS REQUIRED BY SECTION 2-8.6.5 OF THE COUNTY CODE; DECLARING THE PROPERTY SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE OF SAID PROPERTY AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Commission Auditor

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Recreation and Culture Committee

8F2 (222094) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2022 THROUGH JUNE 30, 2022

Sponsor(s): Internal Services

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

8F3 (222095) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$5,495,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$22,245,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00626 FOR THE PURCHASE OF AUDIO-VISUAL EQUIPMENT AND SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS

Sponsor(s): Internal Services

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F4 (222119) Resolution

RESOLUTION AUTHORIZING INCREASE OF CONTRACT AMOUNT OF THE INTERGOVERNMENTAL AGREEMENT WITH THE PUBLIC HEALTH TRUST D.B.A. JACKSON HEALTH SYSTEM TO PROVIDE EMPLOYEE TESTING AND MEDICAL ASSESSMENT SERVICES FROM \$12,672,000.00 TO \$19,012,000.00

Sponsor(s): Internal Services

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

8F5 (222125) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02189 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$3,380,000.00 FOR THE PURCHASE OF ROOM AIR CONDITIONERS AND RELATED PRODUCTS (GROUP 1) AND ROOM AIR CONDITIONERS AND RELATED PRODUCTS INCLUDING INSTALLATION AND/OR DE-MANUFACTURING (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:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F6 (222127) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$610,635.00 FOR A MODIFIED CONTRACT AMOUNT OF \$2,718,229.00 FOR CONTRACT NO. 81141902VITA18-ACS FOR THE PURCHASE OF IT RESEARCH AND ADVISORY SERVICES ASSOCIATED WITH ANNUAL SUBSCRIPTIONS FOR THESE SERVICES FOR THE SECOND RENEWAL PERIOD FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

8F7 (222129) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS-8554 FOR THE PURCHASE OF INFORM 10 ELITE WITH MAINTENANCE AND SUPPORT SERVICE TO NICE SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$2,941,256.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO, ONE-YEAR OPTION TO RENEW TERMS FOR THE MIAMI-DADE POLICE DEPARTMENT AND 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 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:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

Notes: technology upgrades to include acceptance of text messages

8F8 (222131) Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE OF MIAMI DADE COUNTY BY A TWO-THIRDS OF THE BOARD MEMBERS PRESENT TO: (1) APPROVE SUPPLEMENTAL AGREEMENT NO. 2 FOR ADDITIONAL TIME OF TWO-YEARS AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$240,000.00 FOR CONTRACT NO. BW9990-0/22 WITH AXISPLUS BENEFITS CORPORATION FOR THE PURCHASE OF THIRD PARTY ADMINISTRATOR FOR FLEXIBLE SPENDING ACCOUNTS FOR A TOTAL MODIFIED CONTRACT AWARD OF \$473,428.00 FOR THE MIAMI-DADE HUMAN RESOURCES DEPARTMENT; AND (2) APPROVE SUPPLEMENTAL AGREEMENT NO. 4 FOR ADDITIONAL TIME OF TWO-YEARS AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$36,568,000.00 FOR CONTRACT NO. RFP-00196 WITH AVMED, INC. FOR THE PURCHASE OF SELF-FUNDED EMPLOYEE HEALTH CARE SERVICES FOR A TOTAL MODIFIED CONTRACT AWARD OF \$88,878,000.00 FOR THE MIAMI-DADE HUMAN RESOURCES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENTS AND EXERCISE ALL PROVISIONS OF THE AGREEMENTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

Notes: highlighted figures will be corrected via amendment to reduce amounts to 2 year extension values

8F9 (222132) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 4 AND INCREASING CONTRACT AMOUNT BY \$32,760,000.00, FOR THE MIAMI-DADE POLICE DEPARTMENT FOR THE THREE, FIVE-YEAR OPTION TO RENEW TERMS FOR A MODIFIED TOTAL CONTRACT AWARD OF \$75,020,000.00 FOR CONTRACT NO. RFP-00168 – 1(3) FOR THE PURCHASE OF BODY WORN CAMERAS AND VIDEO MANAGEMENT SOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 AND EXERCISE ALL PROVISIONS THEREIN

Sponsor(s): Internal Services

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F10 (222135) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$3,028,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$3,528,000.00 FOR CONTRACT NO. ITB-20-020-HR FOR THE PURCHASE OF MILK AND DAIRY PRODUCTS FOR THE REMAINING INITIAL TERM AND OPTIONS TO RENEW FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Internal Services

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8F11 (222231) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, OF AN AMENDED AND RESTATED LEASE AGREEMENT BETWEEN GRI-EQY (CONCORD) LLC, A DELAWARE LIMITED LIABILITY COMPANY AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR PREMISES LOCATED AT 3882 SW 112 AVENUE, SPACE 20, MIAMI, FLORIDA TO BE UTILIZED BY THE MIAMI-DADE PUBLIC LIBRARY SYSTEM AS ITS CONCORD BRANCH LIBRARY, WITH A PROJECTED TOTAL FISCAL IMPACT TO THE COUNTY IN THE AMOUNT OF \$2,140,403.08, FOR THE INITIAL FIVE YEAR TERM AND THE ONE, FIVE-YEAR RENEWAL OPTION PERIOD OF THE AMENDED AND RESTATED LEASE AGREEMENT; WAIVING THE PROVISIONS OF RESOLUTION NO. R-130-06; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Internal Services

8G1 (222124) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, DEVELOP, AND EXECUTE A GRANT AGREEMENT WITH THE MIAMI FOUNDATION, INC., IN AN AMOUNT OF \$1,260,000.00, FOR THE ADMINISTRATION, MANAGEMENT, AND DISBURSEMENT OF FUNDING FOR ENVIRONMENTAL EDUCATION GRANT PROGRAMS, FOR A TERM ENDING NO LATER THAN AUGUST 31, 2025; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND REQUIRING AN ANNUAL REPORT

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by PortMiami and Environmental Resilience Committee

Notes:

It would be handled outside of the County by the Foundation with input from County staff. Awards would not come back to Board. Reports would be provided to the Board.

Miami Foundation to receive 5% for admin costs plus a one-time \$15,000 set up fee

2-year cycle

8H1 (222078) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CUMMINS CEDERBERG, INC. TO PROVIDE PROFESSIONAL SERVICES FOR CRANDON PARK MARINA, CONTRACT NO. 422801-20-003, PROJECT NO. E21-PROS-02, IN AN AMOUNT NOT TO EXCEED \$1,220,800.00 FOR A TERM OF SEVEN YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Parks, Recreation and Open Spaces

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Recreation and Culture Committee

8I1 (222115) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GOVERNMENT AGENCY STUDY CUSTOMER AGREEMENT BETWEEN THE FLOCK GROUP, INC. ("FLOCK"), AND MIAMI-DADE COUNTY, PROVIDING FOR THE MIAMI-DADE POLICE DEPARTMENT'S PARTICIPATION IN A YEARLONG, NO-COST PILOT PROGRAM UTILIZING THE FLOCK GROUP'S AUTOMATIC LICENSE PLATE READER ("LPR") SOFTWARE AND HARDWARE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE PANAMA CITY BEACH POLICE DEPARTMENT, THE CRIMINAL JUSTICE AGENCY PARTNERING WITH FLOCK FOR THE RETRIEVAL AND USE OF FLOCK'S LPR DATA, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

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

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

8J1 (222195) Resolution

RESOLUTION RATIFYING ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR THE AWARD OF A CONSTRUCTION CONTRACT FOR NORTH CRUISE BOULEVARD EXTENSION PHASE III, PROJECT NO. 2017-035.03R; CONTRACT NO. 2017-035.03R TO CONDOTTE AMERICA, LLC IN AN AMOUNT NOT TO EXCEED \$12,475,290.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Port of Miami

8J2 (222199) Resolution

RESOLUTION RATIFYING ACTION OF COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA FOR THE AWARD OF A CONSTRUCTION CONTRACT FOR SHORE POWER FOR TERMINALS AT PORTMIAMI, PROJECT NO. 2021-010; CONTRACT NO. 2021-010 TO HYPower, LLC IN AN AMOUNT NOT TO EXCEED \$90,639,118.25; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Port of Miami

Notes: contractor awarded is non-union

8L1 (221102) Zoning

PH NO: Z2021000050 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC, ET AL. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIA WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATIONS TOWARDS CERTAIN SECTIONS OF THE ROADWAYS (SW 117 AVENUE, SW 122 AVENUE, SW 256 STREET) THAT RUN THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING SOUTH OF STATE ROAD 821, BETWEEN THEORETICAL SW 117 AVENUE AND THEORETICAL SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7C, 8L2, 8L3, 8L4, 8L5]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

8L1 SUPPLEMENT (222093) Supplement

1C AMENDED APPLICATION -- PH: Z2021000050, Z2021000051, Z2021000052, AND Z2021000053. Z2021000054 -- APPLICANT: D.A.P. LAND HOLDINGS LLC, ET AL. -- SUMMARY OF REQUESTS: AMENDED APPLICATION TO DEVELOPMENT AGREEMENT FOR ITEMS Z2021000050, Z2021000051, Z2021000052, AND Z2021000053. Z2021000054 WILL BE WITHDRAWN.

History:

09/22/2022 - Deferred to the BCC by Zoning Board

8L2 (221103) Zoning

PH NO: Z2021000051 -- DISTRICT(S): 08 -- APPLICANT: D.A.P. LAND HOLDINGS LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IID WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE ROADWAY (THE EAST HALF OF SW 117 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO SW 256 STREET) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING ON THE NORTHWEST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7C, 8L1, 8L3, 8L4, 8L5]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

8L3 (221104) Zoning

PH NO: Z2021000052 -- DISTRICT(S): 08 -- APPLICANT: BUXEDA HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIB WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING BETWEEN THEORETICAL SW 264 STREET (BAUER DRIVE) AND SW 268 STREET (MOODY DRIVE), APPROXIMATELY 333.42 FEET FROM SW 122 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7C, 8L1, 8L2, 8L4, 8L5]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

8L4 (221106) Zoning

PH NO: Z2021000053 -- DISTRICT(S): 08 -- APPLICANT: FRITZ PARTNERSHIP -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE IIC WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO BU-2 (SPECIAL BUSINESS DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA). -- LOCATION: LYING ON THE NORTHEAST CORNER OF SW 112 AVENUE AND SW 256 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7C, 8L1, 8L2, 8L3, 8L5]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

8L5 (221107) Zoning

PH NO: Z2021000054 -- DISTRICT(S): 08 -- APPLICANT: ALIGNED REAL ESTATE HOLDINGS, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PROPERTY, WHICH IS PHASE I WITHIN THE PROPOSED "SPECIAL DISTRICT" (SOUTH DADE LOGISTICS AND TECHNOLOGY DISTRICT, FROM AU (AGRICULTURE) TO IU-1 (LIGHT MANUFACTURING INDUSTRIAL DISTRICT). THE APPLICATION ALSO SEEKS APPROVAL OF A DEVELOPMENT AGREEMENT (DA), AND TO ALLOW ZERO DEDICATION TOWARDS THE SW 264 STREET ROADWAY (FROM SW 112 AVENUE TO SW 107 AVENUE) THAT RUNS THROUGH THE SUBJECT PARCEL. -- LOCATION: LYING NORTH OF SW 268 STREET (MOODY DRIVE), BETWEEN SW 107 AVENUE AND SW 117 AVENUE, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7C, 8L1, 8L2, 8L3, 8L4]

Sponsor(s): Regulatory and Economic Resources

History:

05/19/2022 - Deferred to the BCC following a public hearing by Zoning Board Passed 12 - 0

06/01/2022 - Deferred by BCC Passed 11 - 2

09/22/2022 - Deferred to the BCC by Zoning Board Passed 11 - 0

8L6 (222103) Resolution

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, ATLAS 87TH AVENUE, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING ATLAS 87TH AVENUE, LLC SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$2,049,073.36 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8L7 (222126) Resolution

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, MATER ACADEMY FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT MATER ACADEMY FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$59,615.19 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8M1 (222040) Resolution

RESOLUTION APPROVING AWARD OF PROFESSIONAL SERVICES AGREEMENT TO GURRI MATUTE, P.A. FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT'S MOSQUITO CONTROL COMPLEX, CONTRACT NO. 16469-DSWM20-PSA, ISD PROJECT NO. A20-DSWM-01, IN AN AMOUNT NOT TO EXCEED \$626,780.00 AND INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$56,980.00, FOR A TERM OF TWO YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING OPTIONS TO RENEW AND CANCELLATION PROVISIONS

Sponsor(s): Solid Waste Management Department

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

8N1 (221888) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND MIAMI-DADE COUNTY FOR THE WRAPPING OF CERTAIN TRAFFIC CONTROLLER CABINETS OPERATED AND MAINTAINED BY MIAMI-DADE COUNTY; 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 CONTAINED THEREIN

Sponsor(s): Jean Monestime, Prime Sponsor

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N2 (222067) Resolution

RESOLUTION APPROVING A COVENANT FOR MAINTENANCE OF IMPROVEMENTS WITHIN MIAMI-DADE COUNTY RIGHT-OF-WAY BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY FOR THE INSTALLATION OF PATTERNED CROSSWALKS ALONG HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Jean Monestime, Prime Sponsor

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N3 (222038) Resolution

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

Sponsor(s): Transportation and Public Works

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N4 (222039) 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:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

8N5 (222019) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. DB21-DTPW-01, AND 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 AWARD OF THE DESIGN-BUILD SERVICES AGREEMENT FOR CONTRACT NO. CIP235-DTPW20-DB, TITLED "DESIGN-BUILD SERVICES – THE UNDERLINE – PHASES 3-9", TO NV2A GROUP, LLC AND CENTRAL FLORIDA EQUIPMENT, INC. D/B/A CENTRAL CIVIL CONSTRUCTION AS "NV2A CENTRAL JOINT VENTURE" FOR UP TO \$87,146,691.50; WAIVING SECTION 2-10.7 OF THE CODE OF MIAMI-DADE COUNTY; AND SUPPLEMENTAL AGREEMENT NO. 1 FOR THE AMOUNT OF \$5,828,698.00; FOR A TOTAL CONTRACT AMOUNT OF \$92,975,389.50 FOR A TERM OF 1,294 CALENDAR DAYS PLUS 129 CALENDAR DAYS FOR CONTINGENCY TIME

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

Notes: bid waiver because "Material Price Index" was negotiated subsequent to solicitation

8O1 (222046) Resolution

RESOLUTION AWARDED CONTRACT S-933 TO DANIEL O'CONNELL'S SONS, INC. WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$60,936,610.00 AND A TOTAL CONTRACT TERM OF 731 CALENDAR DAYS PLUS A 74-CALENDAR DAY CONTINGENCY PERIOD FOR THE CONSTRUCTION CONTRACT OF A CHLORINE CONTACT TANK AT SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson by County Infrastructure, Operations and Innovations Committee

9A1 (222075) Resolution

RESOLUTION ACCEPTING THE COUNTY MAYOR'S RECOMMENDATION AND: (I) APPOINTING MEGAN BERTRAND, CHARLES LEE DINKINS, AND JOSEPH POITIER AND (II) REAPPOINTING THEMA CAMPBELL, CECILIA DE LOOF, RENE GAMBOA AND KENNETH KILPATRICK TO SERVE AS COMMUNITY REPRESENTATIVE MEMBERS ON THE MIAMI DADE COUNTY YOUTH CRIME TASK FORCE ADVISORY BOARD FOR TWO-YEAR TERMS

Sponsor(s): Juvenile Services Department

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

10A1 (222193) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-262-22, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$44,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO QUAIL ROOST TRANSIT VILLAGE I, LTD., TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS QUAIL ROOST TRANSIT VILLAGE I

Sponsor(s): Housing Finance Authority

10A2 (222194) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$35,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO WYNWOOD WORKS, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS WYNWOOD WORKS

Sponsor(s): Housing Finance Authority

10A3 (222196) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$45,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO WINDMILL FARMS ASSOCIATES, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS WINDMILL FARMS

Sponsor(s): Housing Finance Authority

Notes: Will be corrected to Commission District 8

10A4 (222197) Resolution

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS

Sponsor(s): Housing Finance Authority

10A5 (222198) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$45,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO SANTA CLARA II PRESERVATION, LTD., TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT KNOWN AS SANTA CLARA II APARTMENTS

Sponsor(s): Housing Finance Authority

11A1 (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

10/06/2022 - Deferred by BCC Passed 11 - 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

11A2 (222223) Resolution

RESOLUTION ESTABLISHING COUNTY POLICY TO FUND THE NASCAR CUP SERIES RACE WEEKEND AT HOMESTEAD- MIAMI SPEEDWAY IN A TOTAL AMOUNT NOT TO EXCEED \$1,200,000.00 IN CASH AND \$400,000.00 IN IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE 2022-23, 2023-24, 2024-25, AND 2025-26 FISCAL YEARS IN ORDER TO SUPPORT THE DIXIE VODKA 400'S CONTINUED MEMBERSHIP AND PARTICIPATION IN THE NASCAR CUP SERIES, SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENTS FOR SUCH PURPOSES [SEE AGENDA ITEM NO. 3A5]

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

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Chairmans Council of Policy

Notes:

\$500,000 for 2022 race was funded in FY 2021-22; 2023 race will have to be budgeted in FY 2023-24 Proposed Budget

11A3 (221876) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO INCREASE FINES RELATED TO DISABLED PARKING ENFORCEMENT AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A SPECIALIZED DISABLED PARKING ENFORCEMENT UNIT AND REQUIRING A REPORT

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

History:

09/15/2022 - Deferred to next committee meeting by Community Safety and Security Committee Passed 4 - 0

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

Notes:

Urging legislature to increase handicapped parking fines; include in 2023 Legislative Package

Directing Mayor to create a handicapped parking enforcement unit; report in 30 days

11A4 (222181) Resolution

RESOLUTION DECLARING OCTOBER 29, 2022, AND EACH YEAR THEREAFTER, AS WORLD STROKE DAY IN MIAMI-DADE COUNTY

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

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Health, Emergency Management and Intergovernmental Affairs Committee

11A5 (222147) Resolution

RESOLUTION APPROVING THE MIAMI-DADE ECONOMIC ADVOCACY TRUST'S NOMINATING COUNCIL'S RECOMMENDATIONS RELATED TO THE APPOINTMENT OF MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES; AND APPOINTING DANNY FELTON, BASIL BINNS II, ANDREA FORDE, STEVEN HENRIQUEZ, RASHAD THOMAS, KAMETRA DRIVER, KIMBERLY HENDERSON, PATRICIA BRAYNON, CHRISTOPHER NORWOOD, AND RAYMOND FUNDORA AS TRUSTEES OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/13/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Public Housing and Community Services Committee

11A6 (222108) Resolution

RESOLUTION DECLARING NOVEMBER 2022 AND THE MONTH OF NOVEMBER OF EACH YEAR THEREAFTER "MIAMI BOOK MONTH"

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Recreation and Culture Committee

11A7 (222020) Resolution

RESOLUTION REFERRING FLORIDA CITY'S ANNEXATION APPLICATION TO THE MIAMI-DADE COUNTY PLANNING ADVISORY BOARD PURSUANT TO SECTION 20-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

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

History:

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Chairmans Council of Policy

11A8 (221459) Resolution

RESOLUTION REAPPOINTING DR. MAE D. BRYANT, EUGENE R. LOMANDO, AND MACK L. SAMUEL TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING DR. MAE D. BRYANT AS CHAIR AND EUGENE R. LOMANDO AS VICE-CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Sponsor(s): Jean Monestime, Prime Sponsor

Matter Status: Withdrawal Requested

History:

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

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airports and Economic Development Committee

11A9 (221461) Resolution

RESOLUTION REAPPOINTING OLIVER GROSS AND DEMETRIUS WALTON AS COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (AGENCY); AND DESIGNATING OLIVER GROSS AS THE CHAIR OF THE AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES

Sponsor(s): Jean Monestime, Prime Sponsor

Matter Status: Withdrawal Requested

History:

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

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airports and Economic Development Committee

11A10 (222166) Resolution

RESOLUTION APPOINTING, IN ACCORDANCE WITH THE INTERLOCAL AGREEMENT AND SECTION 163.357, FLORIDA STATUTES, NIKISHA WILLIAMS TO SERVE AS A MEMBER OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS; AND DIRECTING THE CLERK OF THE BOARD TO FILE A CERTIFICATE OF APPOINTMENT

Sponsor(s): Jean Monestime, Prime Sponsor

History:

10/11/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Airports and Economic Development Committee

11A11 (221920) Resolution

RESOLUTION APPROVING THE CORAL GABLES PEA FOWL MITIGATION POLICY

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

History:

09/14/2022 - No action taken due to lack of a quorum by Recreation and Culture Committee

10/12/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Recreation and Culture Committee

Notes:

Method of "humane removal" is not detailed in plan

11A12 (222202) Resolution

RESOLUTION AUTHORIZING CONTINUATION OF CERTAIN COMPENSATION TO COUNTY EMPLOYEES ON ACTIVE MILITARY SERVICE FROM NOVEMBER 1, 2022 TO OCTOBER 31, 2024; PROVIDING FOR COMPENSATION EFFECTIVE DATE; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE REPORTS ON THE COST OF PROVIDING SUCH SUPPLEMENTAL PAY

Sponsor(s): Rebeca Sosa, Prime Sponsor

14A1 (222257) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1121-21 RELATED TO PRIORITIZING REQUESTS MADE BY THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT ("WASD") FOR THE USE OF PROPERTY BY WASD FOR PLANNED OR ANTICIPATED INFRASTRUCTURE NEEDS AND PROHIBITING THE DISPOSITIVE OF ANY COUNTY-OWNED PROPERTY THAT IS ANTICIPATED FOR FUTURE USE BY WATER AND SEWER DEPARTMENT FOR INFRASTRUCTURE

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

Notes:

Amends Resolution No. R-1121-21, which gives WASD first right of refusal on all surplus County property, to apply to County-wide properties other than properties located in whole or in part in District 9.

14A2 (222232) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE MIAMI-DADE COUNTY LEAVE MANUAL TO IMPLEMENT PAID EARLY VOTING LEAVE FOR NON-BARGAINING EMPLOYEES AND ALL OTHER EMPLOYEES COVERED BY COLLECTIVE BARGAINING AGREEMENTS WHOSE AGREEMENTS PROVIDE FOR THIS PAID LEAVE; DIRECTING THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IMPLEMENT PAID EARLY VOTING LEAVE DURING THE EARLY VOTING PERIOD FOR THE NOVEMBER 2022 ELECTION FOR COUNTY EMPLOYEES WORKING WITHIN COLLECTIVE BARGAINING UNITS BY OBTAINING THE WRITTEN CONSENT OF THE APPLICABLE COLLECTIVE BARGAINING AGENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE THE INCLUSION OF PAID EARLY VOTING LEAVE IN THE COUNTY'S COLLECTIVE BARGAINING AGREEMENTS; AND REQUIRING A REPORT

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

Notes:

Section 17.03.00 of the Miami-Dade County Leave Manual authorizes department directors to grant administrative leave to provide an employee with reasonable time off to vote not to exceed one hour if the employee is a registered voter in the jurisdiction holding an election

certain provisions in some of the County's collective bargaining agreements also include procedures for granting paid time off for voting to County employees covered by bargaining units, but some of these provisions limit the use of paid leave to Election Day and do not allow employees to use the leave during early voting

Directs the County Mayor or County Mayor's designee to implement two hours of leave for early voting

- amend the Miami-Dade County Leave Manual to implement paid early voting leave in the manner provided in this section for non-bargaining employees and all other employees covered by collective bargaining agreements whose agreements provide this benefit to bargaining unit employees.
- Upon the request of an employee, the County shall provide paid early voting leave as follows leave:
- shall not exceed two consecutive hours per year for each employee;
- shall only be used during an employee's normal work hours that occur during the official early voting period for Election Day of each year, which is observed on the Tuesday following the first Monday in November;
- shall not be used on Election Day, or at any other time other than during the official early voting period for Election Day;
- shall only be used by the employee for the purpose of voting in person at an official early voting location between the opening and closing of the polls.

To be eligible for this paid voting leave:

- employees must be eligible and registered to vote in the jurisdiction where they are voting early
- paid voting leave shall not be taken intermittently, and any amount of paid voting leave that is not used by the end of the official early voting period shall be forfeited for that year
- after using their paid voting leave, employees must report to work immediately and complete their normal shift. Eligible employees will receive their regular rate of pay during paid voting leave
- Director of Human Resources for Miami-Dade County to issue procedures relative to the paid voting leave offered pursuant to this resolution for any purpose, including but not limited to notification requirements for employees requesting leave, employee eligibility, and documentation requirements for verification of the reason(s) for leave.

Directs the County Mayor or County Mayor's designee to implement the paid early voting leave in this resolution during the early voting period for the November 2022 general election for employees within collective bargaining units by obtaining the written consent of the applicable collective bargaining agents to provide this paid voting leave in 2022 to bargaining unit employees.

Directs the County Mayor or County Mayor's designee to negotiate the inclusion of the paid early voting leave set forth in section 1 of this resolution in the County's collective bargaining agreements, and the elimination of paid leave for voting on Election Day.

Directs the County Mayor or County Mayor's designee to prepare and submit a report to this Board within 30 days of the effective date of this resolution recommending how the paid voting leave in this resolution will be implemented.

Why eliminate leave for voting on Election Day? Why only once per year; what if there are multiple elections in a year? Report in 30 days will be after implementation.

15B1 (222236) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON OCTOBER 18, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (222237) 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]: • JULY 7, 2022 (REGULAR)

Sponsor(s): Clerk of the Board