

**1D1** (222443) Special Presentation

SPECIAL PRESENTATION RECOGNIZING OFFICERS JOANDRA DOBAO AND SHELTON GREEN FOR THEIR QUICK RESPONSE TO A MEDICAL EMERGENCY AT THE OCTOBER 18, 2022 BOARD OF COUNTY COMMISSIONERS MEETING

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

**1D2** (222510) Special Presentation

SPECIAL PRESENTATION OF "SENIORS WHO SERVE" AWARD HONORING EXCEPTIONAL SENIOR CITIZEN VOLUNTEERS

Sponsor(s): Rebeca Sosa, Prime Sponsor

**1D3** (222532) Special Presentation

SPECIAL PRESENTATION CONGRATULATING ANDRES RAUL "AR" LOPEZ ON THE OCCASION OF HIS GRADUATION FROM LAW SCHOOL

Sponsor(s): Rebeca Sosa, Prime Sponsor

**1D4** (222478) Special Presentation

SPECIAL PRESENTATION RECOGNIZING JOHN "JACK" DICARLO ON HIS RETIREMENT

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

History:

11/01/2022 - Deferred by BCC

**1D5** (222581) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE BELEN CREW STUDENT ATHLETES WHO WON GOLD AT THE OCTOBER 2022 HEAD OF THE CHARLES CREW REGATTA IN BOSTON

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

**1D6** (222582) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE MIAMI-DADE COUNTY INTERNATIONAL TRADE CONSORTIUM 20-YEAR ANNIVERSARY

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

**1D7** (222589) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE 2022 REAL MEN WEAR PINK OF MIAMI CAMPAIGN TOP FUNDRAISERS

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

**1D8** (222608) Proclamation

PRESENTATION OF A PROCLAMATION TO SONNY HOLTZMAN ON HIS "OVER 50 YEARS OF CONTRIBUTIONS TO GOVERNMENT AT ALL LEVELS"

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

Matter Status: Add-on

**1D9** (222609) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING NOVEMBER 17, 2022 AS "OMEGA PSI PHI DAY" IN MIAMI-DADE COUNTY

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

Matter Status: Add-on

**1F1** (222263) Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2020 & 2022 – YOUTH CRIME TASK FORCE

**1I1** (222583) Report

DIRECTIVES QUARTERLY REPORT THROUGH OCTOBER 2022

Sponsor(s): Commission Auditor

**2B1** (222533) Report

STATUS UPDATE REGARDING THE CONSTRUCTION OF THE WALL OF HEROES MONUMENT - DIRECTIVE NO. 221674

Sponsor(s): Mayor

Notes:

- “Wall of Heroes” was originally approved as a plaque to be installed in the lobby of the SPCC in honor of the men and women of the U.S. Armed Forces from Miami-Dade County who died in Iraq or Afghanistan while serving in operations Iraqi Freedom and Enduring Freedom.
- item was later amended to design, commission, and install a Wall of Heroes in the atrium of the SPCC, listing the name, rank, branch of service, and final military operation of all men and women from the U.S. Armed Forces from Miami-Dade County who were killed in action from World War II to the present day
- ISD awarded the contract on October 14, 2022.
- BEA donated design services and construction administration, which includes the delivery of County permissible design documents
- permitted plans will be used to hire a contractor through the MCC Program
- ISD identified a location in the SPCC lobby for placement of the memorial
- Preliminary construction costs were estimated at \$550,000
- pending: Master Permit Approval Notice to Proceed (NTP), Pre-Construction Meeting, Construction, Inspections, Project Close-Out
- Scheduled Completion Date 30-Aug-23

**2B2** (222481) Report

STATUS REPORT – DESIGNATION OF ALTERNATIVE FUEL CORRIDORS IN MIAMI-DADE COUNTY – DIRECTIVE NO. 220840

Sponsor(s): Mayor

Notes:

- Federal Highway Administration (FHWA) periodically issues Nomination Requests for designation of Alternative Fuel Corridors
- three corridors in Miami-Dade County were designated (I-95, I-75, and the Turnpike)
- Miami-Dade County coordinated with the South Florida Regional Planning Council and the Florida Department of Transportation on submission of applications to nominate additional corridors in the Round 6 Request for Nominations.
- On July 6, 2022, the FHWA announced that they have designated all roadways in Miami-Dade County submitted through the Round 6 nomination process as Alternative Fuel Corridors (includes US-1, US-27, US-441 and US-41)
- Designation is tied to funding eligibility for programs established under the Infrastructure Investment and Jobs Act (IIJA)
  - National Electric Vehicle Infrastructure (NEVI) Formula Program
  - Discretionary Grant Program for Charging and Fueling Infrastructure
  - will better position Miami-Dade County to receive funding for deployment of electric vehicle infrastructure through Federal programs

**2B3** (222485) Report

REPORT REGARDING COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENT’S SEWER PIPES DURING CONSTRUCTION – DIRECTIVE NO. 221504

Sponsor(s): Mayor

**2B4 (222266) Report**

REPORT OUTLINING MIAMI-DADE COUNTY'S EFFORTS TO IMPLEMENT STORMWATER PILOT PROJECTS TO PROTECT BISCAYNE BAY FROM POLLUTANT DISCHARGES – DIRECTIVE NO. 210440

Sponsor(s): Mayor

Notes:

Technologies:

- Downstream Defender: effective for intercepting large trash and debris and capturing hydrocarbons.
- Catch Basin Screens: installed over grate, under grate, or curb inlet screens
- Booms and Turbidity Curtains: effective for intercepting large trash and debris that has been discharged into a water body such as a canal or the Bay
- Vault Units : not to be cost effective because their maintenance specifies the requirement of confined space entry permit to change the media filter.

Pilot Locations

- Pilot Project Location 1 is located on a residential area in Miami-Dade County bounded by NW 111 Street to the North, NW 107 Street to the South, between NW 21 Court and NW 17 Avenue and is in an area serviced by septic tanks.
- Pilot Project Location 2 is located on an arterial roadway in Miami-Dade County bounded by NW 96 Street to the North, NW 93 Terrace to the South, between NW 17 Avenue and NW 14 Avenue and is in an area serviced by septic tanks
- Pilot Project Location 3 is located on a residential area in Miami-Dade County bounded by NW 85 Street to the North, NW 82 Street to the South, between NW 2 Avenue and N. Miami Avenue and is in an area being serviced by septic tanks.

**2B5 (222366) Report**

ANNUAL REPORT ON THE INFILL HOUSING INITIATIVE PROGRAM FOR CALENDAR YEAR 2021

Sponsor(s): Mayor

**2B6 (222204) Report**

REPORT ON THE CREATION OF A VISITATION POLICY FOR HOSPITALIZED COVID-19 PATIENTS – DIRECTIVE NO. 212181

Sponsor(s): Mayor

**2B7 (222365) Report**

STATUS REPORT REGARDING ACTIONS TAKEN BY THE COUNTY TO IMPLEMENT A UNIFIED APPROACH TO CONSTRUCTION WORK BETWEEN COUNTY DEPARTMENTS AND OTHER GOVERNMENTAL ENTITIES – DIRECTIVE NO. 210366

Sponsor(s): Mayor

Notes:

- Departments involved: ISD, Water and Sewer (WASD), Transportation and Public Works (DTPW), Aviation (MDAD), PortMiami, Solid Waste (SWM), Information Technology (ITD), and Parks, Recreation, Open Spaces (PROS)
- identified Construction Coordination Liaisons (CCL) to review department construction projects and scopes to identify collaboration opportunities for existing and future countywide construction projects that may overlap
- CCL's will continue to communicate and collaborate with municipal and other governmental liaisons to facilitate efforts and reduce duplicative construction work by multiple entities in the same area, conduct outreach to constituents, businesses, and government entities affected by construction projects to minimize disruptions caused by prolonged construction in neighborhoods, and identify cost-saving opportunities.
- ISD directed to create an Administrative Order to provide guidelines and procedures for departments on construction projects including, categorizing construction projects, identifying department responsibilities, and outlining communication and engagement processes.

**2B8** (222338) Report

REPORT ON CROWD CONTROL POLICY AND PERMITTING SYSTEM AT PUBLIC AND PRIVATE VENUES WITHIN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY – DIRECTIVE 220693

Sponsor(s): Mayor

Notes:

- requirements for fire service are already quantified in County Code and Florida Fire Prevention Code
- opportunities exist to create rules for the submission of event plans, pre-event reviews and penalties for not complying

**2B9** (222474) Report

EXISTING BUILDING RECERTIFICATION OUTREACH – DIRECTIVE NO. 220166

Sponsor(s): Mayor

Notes:

The Department will be hosting three virtual informational webinars: two for property owners on October 27 and November 3, 2022, and one for design professionals on November 18, 2022. To promote these webinars, the Department sent postcard invitations to all condominium associations and their management companies registered with the Florida Department of Business and Professional Regulation that are located within Miami-Dade County. The Department is promoting the webinars through a news item on its homepage which can be found at the following link: [https://www.miamidade.gov/global/news-item.page?Mduid\\_news=news1663942327080914](https://www.miamidade.gov/global/news-item.page?Mduid_news=news1663942327080914)

The Department modified its website to include information of the new requirements and how buildings are affected by the new legislation.

**2B10** (222585) Report

LEAVE DONATIONS TO ASSIST IN HURRICANE FIONA RELIEF EFFORTS IN PUERTO RICO - DIRECTIVE NO. 222128

Sponsor(s): Mayor

Notes:

Alianza de Medicos Al Rescate and Club Semillitas de Amor, Inc. have been identified to be the recipients of the potential donations

**2B11** (222590) Report

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

Sponsor(s): Mayor

**3A1** (222554) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 16TH STREET ROAD FROM NORTHWEST 27TH AVENUE TO NORTHWEST 24TH AVENUE AS "MANUEL BALADO AVENUE"

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A2** (222555) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF THE PORTION OF MERIDIAN AVENUE BETWEEN DADE BOULEVARD AND 18TH STREET/HARVEY MILK WAY AS "CELIA CRUZ WAY"

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A3** (222527) Resolution

RESOLUTION DECLARING ONE 2006 FORD ECONOLINE SURPLUS; AUTHORIZING ITS DONATION TO A TO Z SPORTS ORGANIZATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

**3A4** (222529) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 27, 2021 "ZELDA GLAZER PERFORMING ARTS" EVENT SPONSORED BY THE MIAMI ARTS STUDIO 6-12 AT ZELDA GLAZER IN AN AMOUNT OF \$300.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2020-21 IN-KIND RESERVE

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

**3A5** (222556) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 22, 2021 "COLOMBIAN HOLIDAY" SPONSORED BY CHAIRMAN JOSE "PEPE" DIAZ IN AN AMOUNT OF \$1,230.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2021-22 IN-KIND RESERVE

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

**3A6** (222559) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$527.50, AND FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN THE AMOUNT OF \$757.03, FOR A TOTAL AMOUNT OF \$1,284.53 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2021-22 IN-KIND RESERVE FOR THE DECEMBER 18, 2021 "FOOD DISTRIBUTION" SPONSORED BY CHAIRMAN JOSE "PEPE" DIAZ

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

**3A7** (222528) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 15 AND 16, 2022 "8TH ANNUAL REDLAND GROWFEST" SPONSORED BY THE BEE HEAVEN FARM IN AN AMOUNT OF \$4,400.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2022-23 IN-KIND RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A8** (222562) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 CBO DISCRETIONARY RESERVE CARRYOVER AND THE FY 2022-23 DISTRICT 8 OFFICE BUDGET

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A9** (222538) Resolution

RESOLUTION APPROVING ALLOCATION FROM THE FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATION FROM THE FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE

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

**3A10** (222551) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 OFFICE BUDGET FUNDS CARRYOVER

Sponsor(s): Jean Monestime, Prime Sponsor

**3A11** (222584) Resolution

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM

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

**3A12** (222580) Resolution

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

**3A12 SUBSTITUTE** (222605) Resolution

RESOLUTION APPROVING ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM CARRYOVER AND ALLOCATION FROM THE FY 2021-22 DISTRICT 6 CBO DISCRETIONARY RESERVE [SEE ORIGINAL ITEM UNDER FILE NO. 222580]

Sponsor(s): Rebeca Sosa, Prime Sponsor

Matter Status: Add-on

Notes:

The substitute differs from the original in that it adds an allocation from the FY 2021-2022 District 6 CBO Discretionary Reserve carryover to the School Board of Miami-Dade County for \$49,500.00

**3B1** (222480) Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONSTRUCTION OF A DIAGONAL/SCRAMBLE CROSSWALK AT THE INTERSECTION OF SW 57 AVENUE AND SW 72 STREET WITH FDOT FUNDING OF UP TO \$188,220.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

Notes:

implementing a diagonal/scramble crosswalk at the intersection of SW 57 Avenue and SW 72 Street to allow pedestrians to cross in multiple directions and increase visibility of the crossing space

**3B2** (222479) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S APPLICATIONS FOR, RECEIPT AND EXPENDITURE OF FISCAL YEAR 2021 SECTION 5307 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSAA) AND THE AMERICAN RESCUE PLAN (ARP) ACT PROGRAM GRANT FUNDING IN THE AMOUNT OF \$355,073,539.00 AWARDED THROUGH GRANT NUMBERS FL-2021-042-00 AND FL-2021-078-00 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA); AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

The total project budget for CRRSAA is \$105,642,038.00. The projects include:

- Operating Assistance Bus - \$76,650,697.00 for bus operating expenses (salary and related costs)
- Operating Assistance Rail - \$25,550,232.00 for rail operating expenses (salary and related costs)
- Metrorail, Metromover & Metrobus Security Cameras On-Board Hardware - \$486,420.00 (represents part of 1% Security allocation)
- Contractor Services Security Improvements \$570,000.00 (represents part of 1% Security allocation)
- South Florida Vanpool (SFVP) - \$1,300,000.00- Capital Cost of Contracting
- ADA Paratransit Operating Expenses - \$1,084,689.00

The total project budget for ARP is \$249,431,501.00. The projects include:

- Operating Assistance Bus - \$185,273,987.00 for bus operating expenses (salary and related costs)
- Operating Assistance Rail - \$46,318,497.00 for rail operating expenses (salary and related costs)
- Lehman Center Yard Fence and Lighting Projects – \$2,350,000.00 (represents part of 1% Security allocation)
- Metrorail, Metromover & Metrobus Physical Access Control System (PACS) – 228,700.00 (represents part of 1% Security allocation)
- Engineering/Design Expenses for Lehman Center Fence, Lighting & Physical Access Control System \$160,000.00 (represents part of 1% Security allocation)
- South Florida Vanpool (SFVP) - \$7,900,317.00 - Capital Cost of Contracting
- ADA Paratransit Operating Expenses - \$7,200,000.00

**4A** (222565) Ordinance

ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING FROM THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW 2ND STREET BETWEEN THE WEST RIGHT-OF-WAY LINE OF SW 137TH AVENUE AND THE EAST RIGHT-OF-WAY LINE OF THEORETICAL SW 138TH AVENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

November 15, 2022 REVISED \*red boxes surround add-on items

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**4B (222567) Ordinance**

ORDINANCE RELATING TO THE "SPECIAL AMBASSADOR" PROGRAM; AMENDING ARTICLE LXIXA OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATING TO APPOINTMENT OF SPECIAL AMBASSADORS; APPOINTING ROMERO BRITTO AS SPECIAL AMBASSADOR IN THE FIELD OF ART; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- Amends the Code to replace the process of nominations to any member of the BCC from the Commission Committee
- adds requirement of affirmative vote of 2/3 of members present
- adds "Such nominees shall have outstanding capabilities in fields such as arts, culture, film, theater, science or education"
- allows for multiple Special Ambassadors to serve concurrently
- appoints Romero Brito as a Special Ambassador through December 2025

**4C (222560) Ordinance**

ORDINANCE RELATED TO PARKS, RECREATION AND OPEN SPACES' DEPARTMENT RULES AND REGULATIONS; AMENDING SECTION 26-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; ALLOWING THE USE OF PERSONAL FLOTATION DEVICES IN WATER IN CERTAIN BATHING AREAS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- defines the term "Personal Flotation Device"
  - (1) any personal flotation device currently approved by the United States Coast Guard and used in accordance with the United States Coast Guard approval label
  - (2) plastic or rubber inner tubes that are donut-shaped and no larger than 48 inches in diameter
- amends Code to allow any person to wear, carry, push or tow no more than one Personal Flotation Device in waters or waterways in or adjacent to any park or beach owned and operated by Miami-Dade County

**4D (222566) Ordinance**

ORDINANCE RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ("CITT"); AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MANNER IN WHICH AND TYPES OF CONTRACTS THAT THE CITT REVIEWS AND SUBMITS A RECOMMENDATION FOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- Approval process for award of surtax proceeds requires one of the following:
  - CITT reviews and recommends, and BCC approves by a majority of the members present
  - BCC approves and CITT subsequently concurs
  - BCC approves, CITT recommends against, but BCC reaffirms by a majority vote
  - BCC approves and more than 45 days have elapsed without any CITT action
- Notwithstanding any other provision to the contrary, the County Commission may reject all bids or vote against a contract award by majority vote and if such vote occurs before the CITT has forwarded a recommendation to the County Commission, no further action by the CITT is required.
- bid documents for all County contracts funded in whole or in part with surtax proceeds shall provide that no award shall be effective, and no contractual relationship shall arise with the County unless and until the process is completed.
- BCC resolution approving a contract award shall provide that the award of the contract shall not be effective until the CITT recommendation process is completed

**4E (222472) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220001, LOCATED ON THE NORTH SIDE OF SW 132 STREET BETWEEN SW 127 AVENUE AND THEORETICAL SW 130 AVENUE, FILED BY SOUTHERN OFFICE AT LAKESIDE, LLC., AND 128TH STREET LAKE, LLC., IN THE JANUARY 2022 CYCLE OF APPLICATIONS TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

**4F (222473) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220012, GENERALLY LOCATED SOUTH OF THEORETICAL NE 121 STREET AND BETWEEN NE 14 AVENUE AND THE FEC RAILWAY, FILED BY PRESTIGE CITYVIEW III, LLC, IN THE MAY 2022 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

**4G (222476) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220014, LOCATED ON THE EAST SIDE OF EAST DIXIE HIGHWAY AND NORTH OF NE 108 STREET, FILED BY BISLOT, LLC, IN THE MAY 2022 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

**4H (222591) Ordinance**

ORDINANCE RELATING TO THE OFFICE OF INTERGOVERNMENTAL AFFAIRS; AMENDING ARTICLE CXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THE OFFICE OF INTERGOVERNMENTAL AFFAIRS SHALL BE RESPONSIBLE FOR ADMINISTRATION AND OPERATION OF THE MIAMI-DADE COUNTY LEGISLATIVE INTERNSHIP PROGRAM SHALL; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

changes appointment process for OIA Director; adds Legislative Internship Program created by R-519-21 to the list of duties for the Office of Intergovernmental Affairs



**5A (222464) Ordinance**

ORDINANCE CHANGING THE BOUNDARIES OF THE TOWN OF MEDLEY, FLORIDA, AND AMENDING THE TOWN'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE MEDLEY SECTION 9, SECTION, 14, SECTION 15, AND SECTION 31 ANNEXATION AREA, WITH APPROXIMATE OUTER BOUNDARIES FOR SECTION 9 ON THE NORTH BY NW 90 STREET, ON THE SOUTH BY NW 74 STREET, ON THE EAST BY NW 87 AVENUE, AND ON THE WEST BY NW 97 AVENUE; FOR SECTION 14 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY STATE ROAD 934, ON THE EAST BY NW 72 AVENUE, AND ON THE WEST BY STATE ROAD 826 EXTENSION; FOR SECTION 15 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY NW 64 STREET, ON THE EAST BY STATE ROAD 826 EXTENSION, AND ON THE WEST BY NW 87 AVENUE; AND FOR SECTION 31 ON THE NORTH BY NW 122 STREET, ON THE SOUTH BY NW 106 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, AND ON THE WEST BY NW 107 AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING THE PROVISIONS OF RESOLUTION NO. R-623-22 WITH RESPECT TO REQUIRING THE TOWN TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A6]

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

History:

10/25/2022 - Requires Municipal Notification by BCC

11/01/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by BCC Passed 8 - 4

11/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

11/07/2022 - Municipalities notified of public hearing by BCC to BCC

Notes:

- ordinance modified municipal boundaries as approved by the BCC in R-623-22: <https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2022/220921min.pdf>
- mitigation is waived because municipality reduced the millage rate in this year's budget
- county retains utility taxes, jurisdiction over restrictive covenants and facilities of countywide significance, residential solid waste service
- municipality must pay appropriate portion of stormwater utility debt
- interlocal agreement will accompany ordinance at public hearing

**5B (222536) Ordinance**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING DIVISION 5 OF ARTICLE VI OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO MAXIMUM HEIGHT OF CLASS C SIGNS ON EXPRESSWAY RIGHTS-OF-WAY; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222421]

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

History:

10/31/2022 - Requires Municipal Notification by BCC

11/01/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by BCC Passed 9 - 3

11/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

11/07/2022 - Municipalities notified of public hearing by BCC to BCC

Notes:

- Differs from the prior item by removing definition change for sign orientation
- changes sign height allowance to 50 from 40 ft
- changes sign height allowance of 30 ft for signs to 300 ft from crown of expressway from 500 ft from crown of expressway

**5C (222509) Ordinance**

ORDINANCE RELATING TO ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-107 AND 33-121.13 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO POSTER BOARDS AND NONCONFORMING BILLBOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

10/27/2022 - Requires Municipal Notification by BCC

10/28/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

11/01/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by BCC Passed 12 - 0

11/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

11/07/2022 - Municipalities notified of public hearing by BCC to BCC

Notes:

- Class C signs are generally the only sign structures that may contain commercial offsite advertising under the Code of Miami-Dade County
- billboards, bulletin boards, and poster boards, including such signs in cantilever or V-shaped configurations; wall signs, including murals; and kiosks;
- County Sign Code defines a "poster board" as "[a] detached sign that is 10 feet in height or at least 22 feet in width but less than 36 feet in width, not including embellishments"; given their smaller size, poster boards are less visually intrusive on the built environment and therefore less likely to create traffic safety hazards or negative aesthetic impacts
- to provide additional speech opportunities and promote the County economy, while also providing incentives to replace nonconforming billboards, this Board finds it appropriate to relax certain Class C sign regulations for poster boards
- Replacement poster boards may be installed if it removes a nonconforming billboard located:
  - Within 600 feet of the replacement poster board;
  - Within 1,500 feet of the replacement poster board, if the replacement poster board and nonconforming billboard are within a protected area as defined in section 33- 121.10 and are on the same side of an expressway.
  - Replacement poster boards shall be set back at least 10 feet from each official right-of-way line
- replacement poster boards do not have to follow the construction and location restrictions of Class C signs in the same area
- No poster board shall be erected pursuant to this subsection without the removal of a nonconforming billboard, and failure to remove the nonconforming billboard shall require the removal of the replacement poster board and the revocation of any permit for installation or modification of such poster board.
- must adhere to restrictions in Code for the Rapid Transit System ROW
- For purposes of this subsection, "nonconforming billboard" shall mean a billboard that does not comply with this article or an applicable municipal sign code but that was lawful when it was erected.

**5D (222550) Resolution**

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 102ND AVENUE FROM HIBISCUS STREET TO SOUTHWEST 182ND STREET AS "JEAN H. TOWNSEND WAY"

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

**5E (221220) Resolution**

RESOLUTION CLOSING A PORTION OF NW 107 STREET BETWEEN NW 12 COURT AND NW 12 AVENUE; WAIVING RESOLUTION NO. 7606 AS TO ITS PETITION REQUIREMENT; WAIVING RESOLUTION NO. 7606 AS TO ITS SIGNATURE REQUIREMENT; WAIVING RESOLUTION NO. 7606 AS TO ITS REQUIREMENT FOR INVESTIGATION BY THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; WAIVING RESOLUTION NO. 7606 AS TO ITS REQUIREMENT FOR A REPORT AND RECOMMENDATION FROM THE COUNTY MAYOR; AND WAIVING IMPLEMENTING ORDER NO. 4-41 AS TO ITS FEE FOR REVIEW OF ROAD CLOSING PETITIONS

Sponsor(s): Jean Monestime, Prime Sponsor

**5F (222525) Resolution**

RESOLUTION DECLARING AS SURPLUS 21 COUNTY-OWNED PROPERTIES, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE A TOTAL OF 21 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY, FLORIDA, IN ACCORDANCE WITH SECTION 125.379 FLORIDA STATUTES

Sponsor(s): Jean Monestime, Prime Sponsor

**5G (221871) Ordinance**

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

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

08/24/2022 - Requires Municipal Notification by BCC

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

10/18/2022 - Deferred by BCC Passed 12 - 0

11/01/2022 - Deferred 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 the regulatory requirements

**5G SUPPLEMENT (222340) Supplement**

FISCAL IMPACT STATEMENT TO 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

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

11/01/2022 - Deferred by BCC

**5G SUPPLEMENT No. 2 (222341) Supplement**

SOCIAL EQUITY STATEMENT TO 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

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

11/01/2022 - Deferred by BCC

**5G 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

10/13/2022 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to BCC

10/18/2022 - Deferred by BCC Passed 12 - 0

11/01/2022 - Deferred by BCC Passed 9 - 0

Notes:

Supplement #2 delineates concerns regarding the application of indirect and induced jobs and regarding the use of transit and mobility improvements to satisfy a roadway requirement

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

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

**5G SUB SUPPLEMENT (222342)** Supplement

FISCAL IMPACT STATEMENT TO 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

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

11/01/2022 - Deferred by BCC

**5G SUB SUPPLEMENT No. 2 (222343)** Supplement

SOCIAL EQUITY STATEMENT TO 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

History:

10/18/2022 - Deferred by BCC Passed 12 - 0

11/01/2022 - Deferred by BCC

**5H (222465) Ordinance**

ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AND AMENDING THE VILLAGE'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE VIRGINIA GARDENS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 36 STREET, ON THE SOUTH BY STATE ROAD 836, ON THE EAST BY MIAMI INTERNATIONAL AIRPORT/NW 55 AVENUE, AND ON THE WEST BY STATE ROAD 826; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY WHICH WOULD REQUIRE THE VILLAGE TO PAY MITIGATION; WAIVING THE PROVISIONS OF RESOLUTION NO. R-606-22 WITH RESPECT TO REQUIRING THE VILLAGE TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A7]

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

10/24/2022 - Requires Municipal Notification by BCC

11/01/2022 - Adopted on first reading, Public Hearing and second reading scheduled for 11/15/22 BCC by BCC Passed 8 - 4

11/01/2022 - Tentatively scheduled for a public hearing before the Chairmans Council of Policy Hearing Date: 12/14/2022

11/07/2022 - Municipalities notified of public hearing by BCC to BCC

Notes:

- ordinance modified municipal boundaries as approved by the BCC in R-606-22: <https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2022/221182min.pdf>
- mitigation is waived in CBI area and as per R-606-22
- county retains utility taxes, jurisdiction over restrictive covenants and facilities of countywide significance, residential solid waste service
- municipality must pay appropriate portion of stormwater utility debt
- interlocal agreement will accompany ordinance at public hearing

**5I (222076) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LOCATED BETWEEN NE 192 STREET AND NE 193 STREET, FROM NE 25 AVENUE EAST FOR APPROXIMATELY 387 FEET (ALLEY CLOSING PETITION NO. P-989) FILED BY OJUS ASSEMBLAGE PO LLC; WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

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

History:

10/11/2022 - Meeting canceled by Transportation, Mobility and Planning Committee

11/01/2022 - Removed by BCC

**5J (222213) Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF FRUIT JOY FLORIDA, LLC TO DESIGNATE REAL PROPERTY LOCATED AT THE INTERSECTION OF SW 85TH STREET AND SW 70TH AVENUE, MIAMI-DADE COUNTY, FLORIDA 33156, ALSO IDENTIFIED BY FOLIO NUMBER 30-4035-000-1435, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE LINE GREEN REUSE AREA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

11/01/2022 - Public Hearing opened and closed, item forwarded to BCC for Second Public Hearing on 11/15/22 by BCC Passed 8 - 0

**5K (222214) Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF BELLAMONTE AT GOLDEN GLADES, LLC TO DESIGNATE REAL PROPERTY LOCATED AT THE INTERSECTION OF NW 161ST STREET AND NW 6TH AVENUE, MIAMI-DADE COUNTY, FLORIDA 33169, ALSO IDENTIFIED BY FOLIO NUMBER 30-2113-036-0010, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE BELLAMONTE AT GOLDEN GLADES GREEN REUSE AREA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

11/01/2022 - Public Hearing opened and closed, item forwarded to BCC for Second Public Hearing on 11/15/22 by BCC Passed 8 - 0

**5L (222463) Resolution**

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARING, ON PROPOSAL OF WATER PARK VILLAS, LLC TO DESIGNATE REAL PROPERTY LOCATED AT 190 NW 162ND STREET, MIAMI-DADE COUNTY, FLORIDA 33169, ALSO IDENTIFIED BY FOLIO NUMBER 30-2113-000-0280, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES, WHICH SHALL BE KNOWN AS THE WATER PARK VILLAS GREEN REUSE AREA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5M (222462) Resolution**

RESOLUTION APPROVING THE PLAT OF MODERN AT COCONUT PALM FILED BY PRINCETON INVESTMENT GROUP LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST BY SW 129 AVENUE, ON THE SOUTH APPROXIMATELY 470 FEET NORTH OF SW 248 STREET, AND ON THE WEST APPROXIMATELY 430 FEET EAST OF SW 130 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**6A1 (222447) Special Item**

ELECTION OF THE INTERIM VICE-CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS

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

History:

11/01/2022 - Deferred by BCC Passed 8 - 0

**6B1 (222572) Discussion Item**

DISCUSSION REGARDING THE EXTENSION FOR THE RAPID MASS TRANSIT SOLUTION FOR THE BEACH CORRIDOR/BAYLINK

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

**7A** (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): Kionne L. McGhee, Prime Sponsor

History:

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

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

09/15/2022 - 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

10/18/2022 - Deferred by BCC Passed 12 - 0

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.

**8A1** (222390) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC., FOR PAVEMENT MANAGEMENT PROGRAM SERVICES, CONTRACT NO. E21-MDAD-01 IN AN AMOUNT NOT TO EXCEED \$2,205,500.00 FOR A TERM OF SIX YEARS WITH TWO ONE-YEAR OPTION TO RENEW PERIODS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

Notes:

- Updating and maintaining the Pavement Management Program in the pavement maintenance management system for all MDAD facilities.
  - inspecting and evaluating pavement conditions (runways, taxiways, ramps and gates);
  - collecting and reviewing as-built data, verifying as-built conditions;
  - updating the pavement maintenance management system's database;
  - updating the existing the modeling scenario;
  - reviewing and updating MDAD's design guidelines;
  - reviewing and updating the technical specifications;
  - updating the annual maintenance and repair forecast in the pavement maintenance management system;
  - assisting the Aviation Department with pavement evaluations
  - analysis and any supportive task ancillary to the primary scope of services.
- Once the field observation data is input into the PMP, the pavement condition index and the remaining life of the pavement is computed and used to produce the 10-year maintenance plan

**8B1** (222569) Resolution

RESOLUTION WAIVING ANY ACTUAL OR POTENTIAL CONFLICT OF INTEREST ARISING FROM DR. KENNETH RAY BEING APPOINTED NEW LEAD MONITOR FOR CONSENT AGREEMENT AND SETTLEMENT AGREEMENT IN UNITED STATES OF AMERICA V. MIAMI-DADE COUNTY, ET AL.

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

**8C1** (222358) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 29 GRANTS FOR A TOTAL OF \$550,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 YOUTH ARTS ENRICHMENT GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

Matter Status: Add-on

History:

11/09/2022 - Meeting canceled by Recreation and Culture Committee

11/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**8C2** (222363) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 27 GRANTS FOR A TOTAL OF \$185,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

Matter Status: Add-on

History:

11/09/2022 - Meeting canceled by Recreation and Culture Committee

11/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**8H1** (222374) Resolution

RESOLUTION APPROVING EXECUTION OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENT AND HARMONIZATION AT THE NORTHERN BOUNDARY OF SW 8TH STREET RIGHT-OF-WAY AND LUDLAM TRAIL, ON A PORTION OF FOLIO 30-4002-000-0111 AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN INCLUDING TERMINATION

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

**8J1** (222544) Resolution

RESOLUTION APPROVING TERMINAL TRANSFER RIDER BETWEEN MIAMI-DADE COUNTY AND NCL (BAHAMAS) LTD., D/B/A NORWEGIAN CRUISE LINE (NCLB) WITH AN ESTIMATED POSITIVE FISCAL IMPACT OF \$26,900,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TERMINAL TRANSFER RIDER AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING RIGHTS OF EXTENSION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY OTHER ACTS AND APPROVE OTHER AGREEMENTS, INCLUDING AMENDMENTS, AS ARE NECESSARY TO GIVE EFFECT TO THE TERMINAL TRANSFER RIDER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO MONITOR COMPLIANCE; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

- to be able to work on planned projects at the Port, cruise ships may need to relocate to different terminals
- the Rider provides for NCLB's relinquishment of its berthing rights at CTC (and a corresponding reduction in the passenger MAG), with the exceptions of Saturdays during the winter seasons, from May 1, 2024, through the end of



the transfer period, September 30, 2027; upon the expiration of the transfer period, NCLB will resume its preferential berthing rights at CTC in accordance with the Third Amended and Restated Cruise Terminal Agreement.

- During the transfer period, NCLB's MAGs will be reduced from 1.3 million passenger movements (excepting FY 2023 in which the MAG would have been prorated at 975,000 based on the COVID-19 Recovery Rider entered by the County and NCLB under the authority delegated by the Board in Resolution No. R-1116-20) to 900,000 passenger movements during the first 3 years of the transfer period and 950,000 passenger movements during the last 2 years of the transfer period.
- Losses from the reduction in the MAGs during the transfer period will be offset by the implementation of a \$4.00 per passenger wharfage surcharge, which will yield approximately \$18.4 million in wharfage revenues
- surcharge shall apply to the greater of
  - (a) the actual passenger embarkations and debarkations at any terminal at PortMiami or
  - (b) the applicable minimum annual guaranteed passengers
- Upon the conclusion of the transfer period, NCLB's MAG will increase to 1,500,000 passenger movements, and NCLB will continue paying the applicable wharfage fee stipulated in the Third Amended and Restated Cruise Terminal Agreement without the obligation to pay the surcharge.
- Commencing on May 1, 2031, NCLB's MAG increases to 1,800,000 passenger movements per year.
- NCLB will also forfeit its accumulated passenger surplus movement credits (valued at approximately \$6 million) and that it will not accumulate additional credits during the transfer period.
- provides a modified marketing incentive, through which the County will reimburse NCLB \$1.00 per passenger movement exceeding 900,000 during fiscal years 2023, 2024 and 2025, and 950,000 for fiscal years 2026 and 2027
- no reduction in the minimum CRS revenues due to the County as required under the Third Amended and Restated Cruise Terminal Agreement. Payments shall continue to be based on the greater of
  - (i) the actual number of NCLB passenger movements times the applicable reimbursement rate, or
  - (ii) the Minimum Annual Payments established in the Rider
- If NCLB's passenger volumes are insufficient to meet the minimum payment guarantee, NCLB will be required to make deficiency payments to the County on an annual basis.
- NCLB commits to homeporting its third Prima-class ship in Miami for at least two winter seasons and the Regent Grandeur in winter 2023 for one winter season, both state-of-the-art newbuilds, at PortMiami
- Another Prima or Prima Plus new build will be guaranteed to PortMiami for at least one cruise season.
- NCLB will commit 100% more passenger volumes at PortMiami on NCL brand vessels than the port with sailings into the Caribbean Basin with the next highest volume of passenger throughput on NCL brand vessels (PortMiami will have at least double the passenger throughput as the port with next highest number of sailings into the Caribbean Basin)
- unless replaced by newer vessels with comparable occupancy or ships with higher capacities, the NCLB will not relocate any vessels destined for the Caribbean Basin from PortMiami to any other Port.
- NCLB shall be required to utilize shore power for appropriate vessels, reimbursing the County for electrical charges
- extends the CTJ Agreement for an additional period of 10 years from the effective date, with an additional renewal period of 5 years based on mutual agreement
  - provides NCLB preferential berthing rights at CTJ from Mondays through Saturdays during the winter season (November 1st through April 30th of each year)
  - Passenger Port Fees will be calculated based on PortMiami Tariff, subject to a 3% annual increase
  - Revenue during the 15-year is approximately \$30.7 million, in addition to dockage and other applicable Tariff fees
  - All other terms and conditions of the CTJ Agreement shall remain unchanged.
- grants NCLB the first right of negotiation, for up to 2 years, to design, construct, finance, operate, and maintain a Parking Facility across from CTC at PortMiami

#### **8J2 (222540) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO JAMES E. KUZDALE IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

**8J3** (222541) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SIGN AND SUBMIT AN ALTERNATIVE SITE FRAMEWORK APPLICATION FOR REORGANIZATION OR EXPANSION OF EXISTING FOREIGN-TRADE ZONE 281 TO THE FOREIGN-TRADE ZONES BOARD OF THE UNITED STATES DEPARTMENT OF COMMERCE FOR THE PURPOSE OF EXPANDING THE SERVICE AREA OF FOREIGN TRADE ZONE 281 TO ENCOMPASS ALL MIAMI-DADE COUNTY; AND AUTHORIZING THE PROVISION OF SUPPLEMENTAL INFORMATION THAT MAY BE REQUIRED IN CONNECTION THEREWITH

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

Notes:

- FTZ 281 currently goes from SW 8th Street in the south to the Miami-Dade-Broward County line in the north, and from the Atlantic Ocean in the east to the Collier & Monroe County lines in the west.
- application to expand the FTZ 281 services area by moving the zones existing southern boundary from SW 8th Street to the Miami-Dade-Monroe County line
- in 2019, FTZ 281 sponsored and approved an FTZ site that was located outside of the existing service area, in the southern half of Miami-Dade County; an FTZ application for a business located outside of the service area is more lengthy, costly and complicated
- in 2021, several new applications could not be processed because the applicants' businesses were located beyond the southern boundary (SW 8th Street) of FTZ 281.

**8J4** (222597) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND EXERCISE ALL RIGHTS SET FORTH IN (1) THE SECOND AMENDMENT TO THE CAMPUS LEASE (SECOND AMENDMENT) BETWEEN MIAMI-DADE COUNTY (COUNTY) AND ROYAL CARIBBEAN CRUISES LTD. (RCG) WITH AN ESTIMATED NET FISCAL IMPACT OF \$260,000,000.00 IN FAVOR OF THE COUNTY, (2) THE CONSTRUCTION AGENCY SERVICES AGREEMENT BETWEEN THE COUNTY AND RCG WITH FISCAL IMPACT NOT TO EXCEED \$450,000,000.00, PLUS FINANCING COSTS AND CAPITALIZED INTEREST, AND (3) THE CRUISE TERMINAL USAGE AGREEMENT BETWEEN THE COUNTY AND RCG WITH AN ESTIMATED NET FISCAL IMPACT OF \$2,500,000,000.00 IN FAVOR OF THE COUNTY; WITH RESPECT TO THE SECOND AMENDMENT, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE SECOND AMENDMENT TO THE PROPERTY APPRAISER'S OFFICE IN ACCORDANCE WITH RESOLUTION NO. R-791-14, TO PRESENT (UPON RCG'S CONCURRENCE WITH THE TERMS THEREOF) SUCH ORDINANCE(S) OR RESOLUTION(S) AS ARE NECESSARY TO FUND THE PROJECTS CONTEMPLATED IN THE SECOND AMENDMENT IN AN AMOUNT NOT TO EXCEED \$450,000,000.00, AND TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE COUNTY'S USE OF TEMPORARY OFFICE SPACE WITH BUILDINGS LEASED TO RCG; WITH RESPECT TO THE CONSTRUCTION AGENCY SERVICES AGREEMENT, WAIVING FORMAL BID PROCEDURES UNDER SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY (CODE); WITH RESPECT TO THE CRUISE TERMINAL USAGE AGREEMENT, UPON THE ISSUANCE OF THE FINANCING CONFIRMATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, INCLUDING ENTRY INTO DESIGN-BUILD AGREEMENTS AT AN ESTIMATED COST OF \$325,000,000.00 WITH REIMBURSEMENT FROM RCG IN AN AMOUNT OF AT LEAST \$152,750,000.00, PLUS INTEREST AND COSTS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT AND AWARD DESIGN-BUILD AGREEMENTS UNDER THE PORTMIAMI EXPEDITE AND ACCELERATION ORDINANCE IN SECTION 2-8.2-15 OF THE CODE, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UNITED STATES CUSTOMS AND BORDER PROTECTION FOR APPROXIMATELY \$2,000,000.00 FOR SECURITY EQUIPMENT; APPROVING WAIVER OF RESOLUTION R-130-06 WITH RESPECT TO ANY AGREEMENT FOR THE COUNTY'S USE OF TEMPORARY OFFICE SPACE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENTS CONTEMPLATED HEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

**8L1** (222250) Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2023; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE UP TO \$10,000.00 IN FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2023; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Rebeca Sosa, Prime Sponsor

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

**8L2** (222251) Resolution

RESOLUTION ACCEPTING SEVEN ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 5 - 0

**8N1** (222292) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT PARCEL 800 TO FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38, OF THE FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00 FOR THE CONSTRUCTION OF THE SR-826 CONNECTOR TO NW 2 AVENUE INCLUDING IMPROVEMENTS TO THE NW 2 AVENUE AND NW 167 STREET INTERSECTION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Jean Monestime, Prime Sponsor

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

**8N2** (222368) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE GOLDEN GLADES INTERCHANGE IMPROVEMENT PROJECT; 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:

11/07/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

**8N3** (222262) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF 10 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:

11/07/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

**8P1** (222506) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT GRANT FUNDS FROM THE HEALTH FOUNDATION OF SOUTH FLORIDA, INC. (HFSF), IN THE AMOUNT OF \$149,975.00 FOR THE SOUTH FLORIDA ANCHOR ALLIANCE REGIONAL MARKETPLACE PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND GRANT FUNDS IN THE AMOUNT OF \$149,975.00 AND TO EXECUTE ALL NECESSARY AGREEMENTS AS MAY BE REQUIRED FOR THE GRANT PROJECT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS THAT MAY BECOME AVAILABLE FOR THE PROJECT AND TO EXECUTE ALL NECESSARY AGREEMENTS, AS MAY BE NECESSARY FOR THE RECEIPT OF SUCH FUTURE AVAILABLE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION R-130-06

Sponsor(s): Strategic Procurement

**8P2** (222294) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-02081 TO LIMOUSINES OF SOUTH FLORIDA, INC. FOR THE PURCHASE OF CONTRACTED BUS ROUTE SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$64,500,000.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO LIMOUSINES OF SOUTH FLORIDA, INC., ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/07/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility and Planning Committee

Notes:

- awarded to Limousines of South Florida, Inc. (LSF) for \$64,500,000 for delivery of contracted bus route services for 22 routes and six Lifeline routes due to the first-ranked vendor, Safeguard America, Inc., withdrawing its bid (cited increased prices since submission date)
- Due to low ridership on these 28 routes, DTPW outsources these services
- DTPW does not currently have sufficient staffing to deliver the services
- Lifeline routes are required by State statute and provide Americans with Disabilities Act complementary paratransit service to anyone unable to ride or disembark from regular transit services.
- After the initiation of the Better Bus Network, DTPW will conduct a review of these routes to determine any additional opportunities to operate any of them directly.
- previous 5.5-year contract value: \$63,003,830; increases due to CPI and living wage increases

**8P3 (222403) Resolution**

RESOLUTION RECOMMENDING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP-01258, 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 BID WAIVER CONTRACT NO. RFP-01258 TO JOHN BEAN TECHNOLOGIES CORPORATION FOR THE PURCHASE OF BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$94,239,235.00 FOR THE SEVEN-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

Matter Status: Add-on

**History:**

11/07/2022 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

11/08/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**Notes:**

- proposers cannot maintain their proposal pricing due to changes in costs which have occurred since 2020 when proposals were submitted
- Instead of resoliciting new pricing through another RFP, this item authorizes a bid waiver to the John Bean Technology Corporation, which was the highest ranked firm as scored in RFP No. 01258.
- to award to this firm and take into consideration any increased costs and eliminate further delays and costs which would result through issuance of another RFP, Board must approve a rejection of bids and this bid waiver
- selection committee reviewed OIG report (<https://www.miamidadeig.org/resources-oig/pdf/Reports2019/FINALMIABAGGAGEHANDLINGREPORT.pdf>) and did not change any scoring
- request for better offers was sent to the top two bidders, but prices came in 15% higher than original solicitations

**8P4 (222134) Resolution**

RESOLUTION AUTHORIZING ADDITIONAL TIME OF TWO YEARS AND EXPENDITURE AUTHORITY UP TO \$148,036,813.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$468,330,841.00 FOR PREQUALIFICATION POOL NO. RTQ-9562-5/22-1 FOR PURCHASE OF JANITORIAL SERVICES FOR VARIOUS COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

Matter Status: Add-on

**History:**

10/13/2022 - Meeting canceled by County Infrastructure, Operations and Innovations Committee

11/10/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by County Infrastructure, Operations and Innovations Committee

11/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**Notes:**

Two year extension gives time for the establishment of a "Janitorial Services Program" as called for by legislation sponsored by Commissioner Sosa. This program would be limited to only Small Business Enterprises (SBE) and limit the value of awards to ensure there are more manageable opportunities for SBE's to achieve appropriately sized contracts. The Ordinance establishing a program was on the July 19, 2022 Board agenda for first reading. The two-year extension being requested would allow for a proper transition from the prequalification pool to the program and will ensure continuity of services

November 15, 2022 REVISED \*red boxes surround add-on items

**8P5** (222130) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,500,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$6,136,488.00 FOR CONTRACT NO. SS9892-1/22-1 FOR THE PURCHASE OF MICROSOFT PREMIER SUPPORT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

Matter Status: Add-on

**History:**

11/10/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

11/13/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**8P6** (222243) Resolution

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$92,580,762.00 FOR FISCAL YEAR 2022-23, 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 PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF \$1,308,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS INCLUDED IN THE FY22 AND FY23 ADOPTED BUDGET AND FY22-26 FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN

Sponsor(s): Strategic Procurement

Matter Status: Add-on

**History:**

11/10/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

11/13/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**Notes:**

- for the purchase of vehicles in FY 2022-23
- includes some purchases authorized for prior fiscal year but not purchased due to supply chain issues
- consistent with the adopted budget

**11A1** (222458) Resolution

RESOLUTION APPROVING 2023 STATE LEGISLATIVE GUIDING PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND THE PUBLIC HEALTH TRUST

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

**History:**

11/01/2022 - Deferred by BCC Passed 12 - 0

**11A1 SUBSTITUTE** (222594) Resolution

RESOLUTION APPROVING 2023 STATE LEGISLATIVE GUIDING PRINCIPLES, RESOLUTIONS URGING THE FLORIDA LEGISLATURE ADOPTED BY THE BOARD, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PROPERTY APPRAISER AND THE PUBLIC HEALTH TRUST; PRELIMINARILY IDENTIFYING CERTAIN ISSUES AS PRIORITIES FOR THE 2023 LEGISLATIVE SESSION [SEE ORIGINAL ITEM UNDER FILE NO. 222458]

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

Notes:

Substitute includes: (1) funding for the County's Strategic Miami Area Rapid Transit (SMART) Plan; (2) amending state law to allow housing projects targeting households with incomes up to 120 percent of area median income to participate in the community workforce housing program; (3) funding for the Sadowski Housing Trust Fund to help fund affordable housing projects in Miami-Dade County; and (4) increased funding for water and sewer projects in Miami-Dade County given that Miami-Dade County is a donor county.

**11A2** (222453) Resolution

RESOLUTION APPROVING 2023 STATE LEGISLATIVE PRIORITIES

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

History:

11/01/2022 - Deferred by BCC Passed 12 - 0

**11A3** (222362) Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE PARTNER PROGRAM AGREEMENT WITH THE SOUTH FLORIDA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS ("SFSPCA"); PROVIDING THAT SFSPCA MAY RESERVE OR RENT STALL SPACE AT TROPICAL PARK IN FURTHERANCE OF THE SERVICES PROVIDED FOR AND ON BEHALF OF THE COUNTY FOR LOST, STRAY, NEGLECTED, AND ABUSED HORSES AT NO CHARGE TO SFSPCA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS THEREIN

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

History:

11/01/2022 - Deferred by BCC Passed 12 - 0

Notes:

- Agreement allows SFSPCA to use stalls at Tropical Park Equestrian Center for no charge if there is an emergency
- Amendment would allow stalls to be reserved without charge for an "emergency or other situation" that would require the relocation of horses on a per year/per stall basis

**11A4** (222522) Resolution

RESOLUTION AMENDING FISCAL YEAR 2022-2023 ADOPTED COUNTY BUDGET TO REVISE USE OF MIAMI RESCUE PLAN FUNDS ALLOCATED TO FAMILY ACTION NETWORK MOVEMENT, INC.

Sponsor(s): Jean Monestime, Prime Sponsor

Notes:

Amends the fiscal year 2022-2023 adopted County budget to revise the purposes and services for which FANM can utilize its \$250,000.00 allocation from the Miami Rescue Plan to the following: to provide lower income and marginalized residents with wrap-around services such as mental health, crisis and domestic violence intervention, counseling, health care access, job training, financial literacy, adult education, after school programs and other related services.

**11A5** (222563) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO PROVIDE FUNDING FOR THE PROTECTION AND ENHANCEMENT OF BISCAYNE BAY AND FOR SEPTIC-TO-SEWER CONVERSION PROJECTS; URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING FOR THE PROTECTION AND ENHANCEMENT OF BISCAYNE BAY AND FOR SEPTIC-TO-SEWER CONVERSION PROJECTS AND TO MODIFY THE STATE WASTEWATER GRANT PROGRAM TO ENABLE MIAMI-DADE COUNTY TO OBTAIN WASTEWATER GRANT FUNDING; IDENTIFYING THESE ISSUES AS FEDERAL AND STATE LEGISLATIVE PRIORITIES

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**11A6** (222571) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE MEDLEY SECTION 9, SECTION 14, SECTION 15, AND SECTION 31 ANNEXATION AREA, WITH APPROXIMATE OUTER BOUNDARIES FOR SECTION 9 ON THE NORTH BY NW 90 STREET, ON THE SOUTH BY NW 74 STREET, ON THE EAST BY NW 87 AVENUE, AND ON THE WEST BY NW 97 AVENUE; FOR SECTION 14 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY STATE ROAD 934, ON THE EAST BY NW 72 AVENUE, AND ON THE WEST BY STATE ROAD 826 EXTENSION; FOR SECTION 15 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY NW 64 STREET, ON THE EAST BY STATE ROAD 826 EXTENSION, AND ON THE WEST BY NW 87 AVENUE; AND FOR SECTION 31 ON THE NORTH BY NW 122 STREET, ON THE SOUTH BY NW 106 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, AND ON THE WEST BY NW 107 AVENUE; WAIVING THE PROVISIONS OF RESOLUTION NO. R-623-22 WITH RESPECT TO REQUIRING THE TOWN TO PAY MITIGATION TO THE COUNTY; DESIGNATING CERTAIN AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 5A]

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

**11A7** (222578) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF VIRGINIA GARDENS IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE VIRGINIA GARDENS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 36 STREET, ON THE SOUTH BY STATE ROAD 836, ON THE EAST BY MIAMI INTERNATIONAL AIRPORT/NW 55 AVENUE, AND ON THE WEST BY STATE ROAD 826; WAIVING THE PROVISIONS OF RESOLUTION NO. R-606-22 WITH RESPECT TO REQUIRING THE VILLAGE TO PAY MITIGATION TO THE COUNTY; DESIGNATING THE ENTIRE ANNEXATION AREA AS AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 5H]

Sponsor(s): Rebeca Sosa, Prime Sponsor

**11A8** (222595) Resolution

RESOLUTION DECLARING NOVEMBER 2022 AND THE MONTH OF NOVEMBER IN EACH SUBSEQUENT YEAR THEREAFTER AS "VETERANS AND MILITARY FAMILIES MONTH" IN MIAMI-DADE COUNTY

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

**11A9** (222549) Resolution

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENGAGE WITH THE UNITED STATES ARMY AND, TO THE EXTENT COMPATIBLE WITH THE COUNTY'S VETERANS' PREFERENCE POLICY, SECURE THE COUNTY'S PARTICIPATION IN THE PARTNERSHIP FOR YOUR SUCCESS ("PAYS") PROGRAM AND EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES ARMY FORMALIZING THE COUNTY'S PARTICIPATION AT NO COST TO THE COUNTY; AND REQUIRING A REPORT

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

Matter Status: Add-on

**History:**

11/09/2022 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Council of Policy Passed 6 - 0

11/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**Notes:**

- Partnership for Your Success (PAYS) Program is a "strategic partnership between the U.S. Army and a cross section of corporations, companies and public sector agencies . . . [which] provides America's Soldiers with an opportunity to serve their country while they prepare for their future"
- PAYS program is to help soldiers prepare for a career after the Army by connecting them to different employers who value the skill, discipline, and work ethic that service members bring to an organization
- partners of the PAYS program therefore guarantee soldiers an interview and the possibility of employment after serving in the Army
- does not guarantee employment



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- to the extent compatible with the County's Veterans' Preference Policy, secure the County's participation in the PAYS program and execute a memorandum of agreement between the County and U.S. Army formalizing the County's participation at no cost to the County
- if the MOA is not executed within 120 days of the effective date of this resolution, to prepare a written report setting forth the status
- once a memorandum of agreement is executed which formalizes the County's participation in the PAYS program, the County Mayor or County Mayor's designee is directed to prepare a written report within 30 days which outlines any necessary steps the County must take to implement and participate in the program

**11A10** (222561) Resolution

RESOLUTION REQUIRING THAT MIAMI-DADE COUNTY PLAN REVIEWS AND APPROVALS OF PERMIT APPLICATIONS FOR CONSTRUCTION AND DEVELOPMENT PROJECTS, INCLUDING MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT (WASD) UTILITY DEVELOPMENT DIVISION PLAN REVIEWS AND APPROVALS, COMPLY WITH THE PROCEDURES AND TIMELINES SET FORTH IN SECTION 125.022 OF THE FLORIDA STATUTES, AS AMENDED BY CHAPTER 2021-224, LAWS OF FLORIDA (HB 1059); AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY TO THIS BOARD AS TO THE STATUS OF EACH COUNTY DEPARTMENT'S COMPLIANCE WITH PERMITTING TIMELINES

Sponsor(s): Jose "Pepe" Diaz, Prime Sponsor; Keon Hardemon, Co-Sponsor; Eileen Higgins, Co-Sponsor; Kionne L. McGhee, Co-Sponsor; Raquel A. Regalado, Co-Sponsor  
Matter Status: Add-on

**History:**

11/09/2022 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Council of Policy Passed 6 - 0

11/10/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**Notes:**

- in section 125.022, the term "development permit" includes a zoning permit, subdivision approval, rezoning, certification, special exception, variance, or any other official action of local government having the effect of permitting the development of land, but does not include building permits and other land developmental reviews not directly associated with permitting the development of land
- shot clock timelines and review procedures for development permits set forth in section 125.022 shall apply to all other County departmental plan reviews undertaken for a construction or development project
- all County plan reviews and approvals of permit applications for construction and development projects, including but not limited to WASD Utility Development Division plan reviews and approvals, shall comply with the procedures and timelines set forth in section 125.022 of the Florida Statutes, as amended by Chapter 2021-224, Laws of Florida (HB 1059)

**11A11** (222498) Resolution

RESOLUTION RECOGNIZING NOVEMBER 17, 2022, AND EACH YEAR THEREAFTER, AS OMEGA PSI PHI DAY IN MIAMI-DADE COUNTY

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

**History:**

11/10/2022 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11/13/2022 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**11A12** (222499) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) ACCEPT ASSIGNMENTS FROM SUBLESSEE OF CERTAIN CONTRACTS RELATED TO THE CONSTRUCTION OF THE MENTAL HEALTH CENTER LOCATED AT 2200 N.W. 7TH AVENUE, MIAMI, FLORIDA, FOR ARCHITECTURAL, CONSTRUCTION AND OWNER'S REPRESENTATIVE SERVICES WITH REMAINING AMOUNTS TO BE PAID ESTIMATED TO BE \$75,310.18, \$2,537,076.05, AND \$48,662.50, RESPECTIVELY, TO BE FUNDED IN PART USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND (2) EFFECTUATE ALL MODIFICATIONS NEEDED TO SUCH CONTRACTS TO INCORPORATE THE COUNTY'S STANDARD TERMS AND CONDITIONS AND TO REMOVE ANY PROVISIONS DEEMED OBJECTIONABLE OR UNDESIRABLE; FURTHER AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

**History:**

11/10/2022 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Community Safety and Security Committee

**Notes:**

accept an assignment from Thriving Mind of its contracts with the Architect, the Contractor and the Owner's Representative to the County to allow the County to achieve final completion of the Project following the termination of Thriving Mind's subleasehold, and to have such contracts modified to incorporate the County's standard terms and conditions and remove any provisions deemed objectionable or undesirable by the County Mayor or County Mayor's designee authorizes the County Mayor or County Mayor's designee to execute all documents and contracts necessary to effectuate the authorization set forth in section 2 herein; provided, however, that absent further Board approval: (a) the total value of the assigned Architect's contract shall not exceed \$2,652,826.15; (b) the total value of the assigned Contractor's contract shall not exceed \$37,985,007.07; and (c) the total value of the assigned Owner's Representative contract shall not exceed \$421,261.46.

**13A1** (222596) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FLORIDA SUBDIVISION SETTLEMENT PARTICIPATION FORM ("PARTICIPATION AGREEMENT") TO SETTLE AND RELEASE ALL CLAIMS AGAINST WALMART INC. ("WALMART") IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION ("OPIOID MDL"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RELEASES OR OTHER NECESSARY DOCUMENTS, AFTER CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST WALMART IN THE OPIOID MDL; AND AUTHORIZING THE COUNTY ATTORNEY OR COUNTY ATTORNEY'S DESIGNEE TO EXECUTE AND FILE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PARTICIPATION AGREEMENT AND DISCHARGE AND RELEASE THE COUNTY'S CLAIMS AGAINST WALMART IN OR RELATING TO THE OPIOID MDL

**15B1** (222552) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 15, 2022 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2** (222514) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT- 3RD QUARTER THROUGH SEPTEMBER 30, 2022

**15C1** (222513) Report

APPOINTMENTS AND THE RE-APPOINTMENTS TO THE COMMUNITY ACTION AGENCY BOARD

Sponsor(s): Clerk of the Board