

**1F1** (222683) Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2022 – DADE-MIAMI CRIMINAL JUSTICE COUNCIL

**2A1** (222755) Mayoral Veto

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. 2A2]

**2A2** (222757) Mayoral Veto

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. 2A1]

**2A3** (222756) Mayoral Veto

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

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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. 2A4]

**2A4** (222758) Mayoral Veto

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. 2A3]

**2B1** (222601) Report

TWELVE-MONTH REPORT REGARDING ORDINANCE NO. 21-105 RELATING TO IMMIGRATION SERVICES  
Sponsor(s): Mayor

**2B2** (222633) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – AUGUST 2022- DIRECTIVE NO. 182307  
Sponsor(s): Mayor

**2B3** (222652) Report

REPORT ON ESTABLISHING A PREQUALIFICATION POOL FOR THE PURCHASE OF OFFICE SUPPLIES – DIRECTIVE NO. 213112  
Sponsor(s): Mayor

**2B4** (222665) Report

REPORT REGARDING COLLABORATION BETWEEN RIDE SHARING COMPANIES AND TAXICAB OPERATORS – DIRECTIVE NO. 221529  
Sponsor(s): Mayor

**2B5** (222666) Report

REPORT REGARDING RECRUITING AND TRAINING FOR-HIRE DRIVERS TO BECOME BUS OPERATORS – DIRECTIVE NO. 221028  
Sponsor(s): Mayor

**2B6** (222731) Report

FUTURE BOUND MIAMI CHILDREN'S SAVINGS ACCOUNT PROGRAM STATUS AND PROGRAM EXPANSION REPORT – DIRECTIVE NO. 201782  
Sponsor(s): Mayor

**2B7** (222393) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – NOVEMBER 2022  
Sponsor(s): Mayor  
History:

11/07/2022 - Report Received by Airports and Economic Development Committee Passed 4 - 0

**2B8** (222703) Report

REPORT TO EXPLORE AND IMPLEMENT ADDITIONAL MEASURES THAT CAN BE TAKEN BY THE MIAMI-DADE POLICE DEPARTMENT TO ENFORCE FLORIDA'S "SLOW TRAFFIC KEEP RIGHT" LAWS AND ANY POSTED TRUCK LANE RESTRICTIONS - DIRECTIVE 221419

Sponsor(s): Mayor

**3A1** (222708) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 5TH AVENUE FROM NORTHWEST 17TH STREET TO NORTHWEST 19TH STREET AS "MARGARET JANE THOMPSON MACKAY WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A2** (222696) Resolution

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

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

**3A3** (222747) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 DESIGNATED PROGRAM FUNDS AND ALLOCATIONS FROM THE FY 2022-2023 DISTRICT 8 CBO DISCRETIONARY RESERVE TO REIMBURSE THE FY 2022-2023 DISTRICT 8 OFFICE FUNDS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A4** (222761) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE

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

**3B1** (222656) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) IN THE AMOUNT OF \$1,871,292.00 FOR THE 2020 SCAAP YEAR AND IN THE AMOUNT OF \$1,860,410.00 FOR THE 2021 SCAAP YEAR TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS WHO HAVE AT LEAST ONE FELONY OR TWO MISDEMEANOR CONVICTIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATIONS

Sponsor(s): Corrections & Rehabilitation Department

Notes:

- Reimbursement from the United States Department of Justice (USDOJ), Bureau of Justice Assistance's State Criminal Alien Assistance Program (SCAAP) to partially reimburse correctional officer salary costs associated with the incarceration of undocumented criminal aliens who have at least one felony or two misdemeanor convictions of state or local law and who were incarcerated for at least four consecutive days during the reporting period
- Salary costs must be actual dollar amounts paid for correctional officer salaries during the reporting period and may include premium pay for specialized services, shift differential pay, and fixed-pay increases for time in service. It may also include overtime required by negotiated contracts, statutes or regulations such as union agreements, contractual obligations, and required post-staffing minimums.
- \$1,871,292.00 for the 2020 SCAAP year (July 1, 2018 through June 30, 2019)
- \$1,860,410.00 for the 2021 SCAAP year (July 1, 2019 through June 30, 2020)

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**3B2** (222642) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$23,236,881 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

funds will provide support for operating costs of the fixed route bus service in the County, based on federal reporting data

**4A** (222748) Ordinance

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SANTA CLARA STATION SUBZONE OF THE RAPID TRANSIT ZONE TO PROVIDE EXCLUSIVE COUNTY REGULATORY JURISDICTION OVER CERTAIN PROPERTY LOCATED NEAR THE SANTA CLARA METRORAIL STATION; DEFINING "COUNTY-OWNED" TO INCLUDE PROPERTIES THAT ARE LEASED, OPERATED, OR MAINTAINED BY MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

**11/29/2022 - Requires Municipal Notification by BCC**

Notes:

- Expands the Santa Clara RTZ to include "County-owned properties" and specifically the folios comprising the Mental Health Facility being developed by the County
- creates a link between this important public facility and the County's central metropolitan transit system
- preserves County's exclusive regulatory control over the development of the Mental Health Facility
- clarifies that Rapid Transit Zone provisions regarding jurisdiction over County-owned properties also apply to properties that are leased or managed by the County,
- County-owned means (i) property in which the County has a property interest, such as fee simple ownership, a leasehold interest, or an easement, and (ii) property that the County operates or maintains regardless of ownership

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**4B (222749) Ordinance**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE IV OF CHAPTER 20 AND SECTIONS 2-11.38 AND 33-307 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO REMOVALS, RESIGNATIONS, VACANCIES AND TERMS OF OFFICE FOR COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS; PROVIDING FOR ZONING APPLICATIONS TO BE HEARD BY THE BOARD WHEN A COMMUNITY COUNCIL, IN ITS CAPACITY AS A COMMUNITY ZONING APPEALS BOARD, DOES NOT HAVE SUFFICIENT MEMBERS IN OFFICE TO CONSTITUTE A QUORUM; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- allows applications to have a public hearing directly before the BCC for Community Councils that don't have sufficient members to constitute a quorum, not just without members
- changes the filling of vacancies to where a position becomes vacant, the County Commissioner whose district encompasses the greatest total population within the Community Council area, based on population data from the decennial Census, shall appoint an individual meeting the qualifications, regardless of whether the appointee resides within the subarea represented by the vacant position.
- The term of an appointment to a vacant position shall be until the earlier of the following:
  - expiration of the term of office for which the appointment is made;
  - the Commissioner making the appointment to fill the vacancy leaves office and such appointee shall hold office until a successor has been duly appointed, qualified, and confirmed, whether by election or by appointment.

**4C (222475) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220013, LOCATED ON THE SOUTHWEST CORNER OF SW 284 STREET AND SW 132 AVENUE, FILED BY 284XXSW132 AVE 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

Notes:

Redesignate the application site on the LUP map from: "Low Density Residential" (2.5 to 6 dwelling units per gross acre) to: "Low-Medium Density Residential" (6 to 13 dwelling units per gross acre)

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**4D (222753) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY BUILDING CODE COMPLIANCE; GRANTING AN EXTENDED COMPLIANCE PERIOD AND CREATING A LIMITED EXCEPTION FROM PAYMENT OF CIVIL PENALTIES AND LIENS FOR PROPERTY OWNERS IN THE HAMMOCKS COMMUNITY ASSOCIATION DEVELOPMENT UPON SATISFACTION OF CERTAIN CONDITIONS, INCLUDING COMPLIANCE WITH THE MIAMI-DADE COUNTY BUILDING CODE; PROVIDING EXCEPTIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT PROCEDURES AND DEVELOP DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET, AND AN EFFECTIVE DATE

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

Notes:

- property owners within the Hammocks Community Association development have become increasingly subject to Building Code violation complaints made by board members of the Hammocks Community Association (the "Association"), the master homeowner's association comprised of numerous sub-associations that is responsible for providing centralized management for the Hammocks Community Association development
- a variety of ongoing issues and tensions have arisen between the Association and homeowners within the Hammocks Community Association development, including a lawsuit filed by one homeowner against the Association
- due to the limited income and resources available to the property owners in the Hammocks Community Association development, additional time to gain compliance should be afforded for Building Code violation cases that have been opened and remain open in the Hammocks Community Association development
- the County shall waive any and all civil penalties related to the enforcement of the Building Code for the structure and appurtenances and forego all liens related to such civil penalties for single-family homes upon full satisfaction of the following conditions:
  - Entry into and compliance with a consent agreement with the County
  - Issuance of a permit to correct all Building Code violations within the extended compliance period
  - Compliance with the Building Code within the period provided in the Building Code for completion of the work on the structure and appurtenances under the permit obtained within the extended compliance period
  - Satisfaction in full of all direct costs of the County in connection with prior enforcement in connection with the structure and appurtenances, as documented by the County
- does not apply in the event that the County has commenced a civil action to collect on the civil penalties or to foreclose a lien or to enforce the Building Code
- ordinance shall not serve as a defense against any such action or against any enforcement action brought by the County
- ordinance shall not apply to any violation determined to be a life-safety issue in the sole discretion of the Building Official, subject to the provisions of section 8-4(d) of the Building Code.

**4E (222751) Ordinance**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE XXXIIA OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE BOUNDARIES OF THE BIRD ROAD DESIGN AND INDUSTRIAL (BRDI) OVERLAY DISTRICT; AUTHORIZING RESIDENTIAL USES IN THE BRDI OVERLAY DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING PARKING REQUIREMENTS FOR SUCH RESIDENTIAL USES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Adds "Residential" uses to the district and changes the boundary from SW 74 Av to SR 826 on the west

Residential means:

- (i) Such uses are developed in accordance with article XLV, Mixed-Use Corridor District.
- (ii) A minimum of 15 percent of the units are provided as housing that is affordable as defined in section 125.01055, Florida Statutes, as may be amended.
- (iii) Residential uses may be mixed with other permitted uses permitted in this article.
- (iv) The entire development, including residential uses, must fit within the building envelope established by the maximum floor area ratio provided in the "Maximum Allowable Non-Residential Development Intensity" within the urban infill area provided in the CDMP

Changes to parking regulations still pending

**4F (222586) Ordinance**

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 244 STREET, AND ON THE WEST BY SW 129 AVENUE; CREATING AND ESTABLISHING PRINCETON COMMONS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**5A (222287) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY THEORETICAL SW 131 PASSAGE, ON THE SOUTH BY SW 234 STREET, AND ON THE WEST BY SW 133 AVENUE, KNOWN AND DESCRIBED AS CALDWELL-MARTIN SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/01/2022 - Adopted on first reading by BCC Passed 10 - 1

11/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/06/2022

**5A1** (222288) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CALDWELL-MARTIN SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 232 STREET (SILVER PALM DRIVE), ON THE EAST BY THEORETICAL SW 131 PASSAGE, ON THE SOUTH BY SW 234 STREET, AND ON THE WEST BY 133 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5B** (222289) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 244 STREET, AND ON THE WEST BY SW 129 AVENUE, KNOWN AND DESCRIBED AS PRINCETON COMMONS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/01/2022 - Adopted on first reading by BCC Passed 10 - 1

11/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/06/2022

**5B1** (222290) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PRINCETON COMMONS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY THEORETICAL SW 244 STREET, AND ON THE WEST BY SW 129 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5C (222295) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 234 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY SW 133 AVENUE, KNOWN AND DESCRIBED AS ACOSTA IU - ONE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/01/2022 - Adopted on first reading by BCC Passed 10 - 1

11/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/06/2022

**5C1 (222296) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ACOSTA IU-ONE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 234 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 236 STREET, AND ON THE WEST BY SW 133 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5D (222297) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 WAY, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY SW 40 STREET (BIRD ROAD), AND ON THE WEST BY SW 110 AVENUE, KNOWN AND DESCRIBED AS WEST LAKE SHOPPING CENTER STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAJOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/01/2022 - Adopted on first reading by BCC Passed 10 - 1

11/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/06/2022

**5D1 (222298) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WEST LAKE SHOPPING CENTER STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 38 WAY, ON THE EAST BY SW 109 AVENUE, ON THE SOUTH BY SW 40 STREET (BIRD ROAD), AND ON THE WEST BY SW 110 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5E** (222301) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 230 STREET, ON THE EAST BY THEORETICAL SW 118 PASSAGE, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY THEORETICAL SW 119 COURT, KNOWN AND DESCRIBED AS SILVER PARC STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/01/2022 - Adopted on first reading by BCC Passed 10 - 1

11/01/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/06/2022

**5E1** (222302) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE SILVER PARC STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 230 STREET, ON THE EAST BY THEORETICAL SW 118 PASSAGE, ON THE SOUTH BY SW 232 STREET (SILVER PALM DRIVE), AND ON THE WEST BY THEORETICAL SW 119 COURT; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5F** (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

History:

11/15/2022 - Public Hearing opened and closed, item forwarded to BCC for Second Public Hearing on 12/6/22 by BCC Passed 11 - 0

**5G** (222557) Resolution

RESOLUTION APPROVING THE PLAT OF AHS BISCAYNE DRIVE FILED BY AHS AT BISCAYNE VILLAGE, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED NORTHEASTERLY BY THE CANAL C-103N, ON THE SOUTH BY SW 288 STREET, AND ON THE WEST BY SW 142 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Available public water and sewer lines abut the proposed subdivision. The parcel is required to connect to public water and public sanitary sewers.

**5H (222671) Resolution**

RESOLUTION APPROVING THE PLAT OF REDLANDS DEVELOPMENT FILED BY 172 REDLANDS CORPORATION, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 274 STREET, ON THE EAST BY SW 170 AVENUE, ON THE SOUTH BY SW 276 STREET, AND ON THE WEST BY SW 172 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

- Available public water lines about the proposed subdivision. Public sanitary sewers are not within feasible distance to the subdivision. Each Parcel will be served by a septic tank and drainfield.
- development applicants are being advised that no building permits will be issued after January 1, 2023, for septic systems that do not conform to the advanced treatment standards adopted via Ordinance No. 22-83; development applications (including plats) for parcels served by septic tanks that have not obtained building permits by January 1, 2023, will be required to conform to the advanced treatment standards adopted via Ordinance No. 22-83, regardless of when such applications have been submitted.

**6A1 (222707) Special Item**

ELECTION OF NEW CHAIRPERSON AND VICE-CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS

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

**7A (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

History:

10/18/2022 - Adopted on first reading by BCC Passed 11 - 1

10/18/2022 - Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 11/10/2022

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

**7B** (221723) Ordinance

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF FLORIDA CITY, FLORIDA, AND AMENDING THE CITY'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS, PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO AREA REFERRED TO AS AREA I, WHICH INCLUDES THE AREA GENERALLY DESCRIBED AS THE UNINCORPORATED AREA BOUNDED ON THE NORTH BY SW 7 STREET (SW 352 STREET), ON THE SOUTH BY THEORETICAL 9 STREET, ON THE EAST BY THEORETICAL 9 AVENUE, AND ON THE WEST BY REDLAND ROAD (SW 187 AVENUE); PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A5]

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

History:

08/23/2022 - 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

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

Notes:

Annexation of an area southeast of SW 352 St and SW 187 Av; 10 acres of vacant land; no mitigation required

**8A1** (222397) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RICONDO & ASSOCIATES, INC., FOR AVIATION PLANNING & PROGRAMING CONSULTANT SERVICES, CONTRACT NO. E20-MDAD-04A IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS 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 BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

- PSA includes a wide variety of aviation planning and project programming skills and capabilities that are needed to support MDAD's aviation planning services for MIA, OPF, TMB, X51, and TNT
- services will also provide input for the "Strategic Airport Master Plan Study" for both MIA and the GAA
- \$5,513,750 funded by MDAD operating budget
- accompanying item for second agreement on this agenda (8A3)

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**8A2** (222587) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 43618-2-94-01 IN AN AMOUNT UP TO \$4,000,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT TERMINAL "E" THRU "F" CONNECTOR PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT

Sponsor(s): Aviation Department

Notes:

grant of \$4 million for design and construction services of Miami International Airport's Terminal "E" thru "F" Connector Project: a new elevated pedestrian bridge that will connect MIA Concourse E to MIA Concourse F, upgrade the interior of both Concourses, as well as a corridor and hold rooms to service two new gates

**8A3** (222383) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL, FOR AVIATION PLANNING & PROGRAMING CONSULTANT SERVICES, CONTRACT NO. E20-MDAD-04B IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS 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 BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

- PSA includes a wide variety of aviation planning and project programming skills and capabilities that are needed to support MDAD's aviation planning services for MIA, OPF, TMB, X51, and TNT
- services will also provide input for the "Strategic Airport Master Plan Study" for both MIA and the GAA
- \$5,513,750 funded by MDAD operating budget
- accompanying item for second agreement on this agenda (8A1)

**8F1 (222367) Resolution**

RESOLUTION DECLARING SURPLUS AND AUTHORIZING THE CONVEYANCE PURSUANT TO SECTION 125.38, FLORIDA STATUTES, OF 11 COUNTY-OWNED PROPERTIES, LOCATED AT 1541 BRICKELL AVENUE, UNITS A-309, C-322, C-325, C-328, C-330, C-335, C-336, C-338, C-345, C-347 AND C-350, MIAMI FLORIDA, CONSISTING OF A COMBINED TOTAL OF 804 SQUARE FEET, TO THE PALACE CONDOMINIUM ASSOCIATION, INC. (THE "PALACE"), A FLORIDA NOT-FOR-PROFIT CORPORATION, AT NO COST TO THE COUNTY; APPROVING A SETTLEMENT AGREEMENT WITH THE PALACE AND A DECLARATION OF RESTRICTIVE COVENANTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

Notes:

- eleven County-owned properties that were conveyed to the County due to non-payment of taxes by the previous owners, between 2007 and 2011
- properties to be transferred to the condominium association, in lieu of outstanding condominium association fees owed by the County, which continue to accrue on a monthly basis and now exceed 87 percent of the value of the properties
- the sale of the properties is restricted to residents of the Palace only and the use is limited to cabana units (Cabanas), which are locker rooms in the recreational area of the Palace due to the small size of the units
- Although the County acquired the Properties by Escheatment Tax Deeds, the County is not exempt from paying Condominium Owner's Association (COA) maintenance fees, which are currently \$948.13 per month for all eleven cabana units.
- sales of the Cabana Units are limited strictly to Residential Unit Owners and the County is precluded from renting the Cabana Units

**8K1 (222477) Resolution**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2021 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE UP TO \$1,530,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME FUNDS AND \$400,500.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FUNDS TO RUSS ALLEN PRESERVATION, LLC, OR RELATED ENTITY, FOR THE REHABILITATION OF THE RUSS ALLEN APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

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

History:

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

Notes:

- HOME Program Income funds and CDBG Program Income funds in the amount of \$2,145,000.00 were awarded to Hardin Hammock Estates Associates, Ltd., an entity of JMP, LLC the Managing General Partner and an affiliate of The Related Group for the development of Hardin Hammock Estates; the loan was repaid in full on October 7, 2022
- On June 27, 2022, PHCD received a request from Hardin Hammock Estates Associates, Ltd., through The Related Group, to redeploy a total of \$1,930,500.00, consisting of \$1,530,000.00 in HOME Program Income funds and \$400,500.00 in CDBG Program Income funds that were prepaid from Hardin Hammock Estates to the Russ Allen Apartments project

**8K2** (222137) Resolution

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

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

10/13/2022 - Meeting canceled by Public Housing and Community Services Committee

11/10/2022 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by Public Housing and Community Services Committee Passed 4 - 0

Notes:

- HOME funds in the amount of \$2,035,000.00 were awarded to Vizcaya Housing, Ltd., a related entity of the Centennial Management Corporation for the development of Vizcaya Villas Apartments; the loan was prepaid in full on December 24, 2020
- On September 11, 2021, PHCD received a request from Vizcaya Housing, Ltd., to redeploy a total of \$2,035,000.00 of HOME funds that were prepaid from Vizcaya Villas Apartments to the Princeton Crossings and Stadium Towers projects
- this item recommends that the Board approve \$1,017,500.00 of prepaid HOME program funds to support the development of the Stadium Towers affordable housing project; \$1,017,500.00 was allocated to the Princeton Crossings affordable housing project, which is a separate item

**8M1** (222258) Resolution

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF FIVE SECURITY CAMERAS FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS AND EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN, INCLUDING AMENDMENTS FOR EXTENSIONS OF TIME AND CANCELLATION PROVISIONS

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

History:

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

Notes:

- procurement, installation, and monitoring of five (5) cameras that will be used for the surveillance of illegal dumping.
- cameras provide a live feed 24/7 and it is an efficient way to survey a location without the need for physical presence
- agreement dedicates surveillance cameras that will remain in the area and provide coverage within the NCLRA boundaries
- NCLRA will pay \$42,742 for five cameras, design and configuration, and installation

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**8N1** (222487) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE 2022 DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

Sponsor(s): Transportation and Public Works

Notes:

- Annual approval required; due December 31 each year
- Revised from last year to specify new Executive Mayor, Board of County Commissioners & DTPW Director
- Included new DTPW Organizational Chart
- Updated Bus Fleet Types/Quantities
- Updated Total Bus Routes & Contracted Routes
- Updated Hitachi Rail Car Fleet Quantities x Incorporated Bipartisan Infrastructure Law requirements including Infectious Disease Exposure & Safety Committees

**8P1** (222600) 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 \$31,870,197.00 FOR A MODIFIED CONTRACT AMOUNT OF \$244,257,947.00 FOR CONTRACT NO. RFP-00217, FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR MIAMI-DADE COUNTY FOR THE CURRENT OPTION TO RENEW TERM FOR THE INTERNAL SERVICES 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): Strategic Procurement

Notes:

contract was initially awarded by the Board for a cumulative amount of \$201,474,000 for a three-year term with two, three-year options to renew through Resolution No. R-750-17  
first option to renew (\$31,870,197) reflects increases in security posts, the anticipated expenses of the paid sick leave and living wage requirements and increases in security posts

**8P2 (222200)** 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 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING CONTRACT MODIFICATION NO. 17 AND INCREASING ADDITIONAL EXPENDITURE AUTHORITY FOR IBI INTERNATIONAL LOGISTICS, INC. (FORMERLY TRANSVALUE, INC.) IN AN AMOUNT UP TO \$102,343.00, FOR A MODIFIED TOTAL CONTRACT AWARD OF \$2,084,699.00 FOR CONTRACT NO. FB-01230 FOR THE PURCHASE OF ARMORED CAR SERVICES FOR VARIOUS COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MODIFICATION WITH THE REQUESTED UPWARD PRICE ADJUSTMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY FUTURE PRICE ADJUSTMENTS, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

**11/10/2022 - Meeting canceled by Community Safety and Security Committee**

Notes:

- under the terms of the contract, the prices are firm and fixed for the five-year term of the contract.
- vendor requested an upward price adjustment of approximately 19 percent due to the recent changes in the nation's economy that have resulted in increases in operational costs in the transportation industry, specifically in the area of fuel, and insurance
- County staff conducted an analysis of changes in the industry
- CPI shows an 11 percent price change in the past year changing the price per pick-up from \$25.95 to \$28.80 (11 percent), approximately \$35,958 for the first 12 months, effective on November 1, 2022 if approved by the Board
- Requires a bid waiver

**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): Oliver G. Gilbert, III, Prime Sponsor

History:

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

**11/15/2022 - Deferred by BCC Passed 11 - 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): Oliver G. Gilbert, III, Prime Sponsor

History:

**11/15/2022 - Deferred by BCC**

Notes:

revises the 2023 state legislative package to include the following issues and preliminarily identifies them as priorities for the 2023 legislative session: (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): Oliver G. Gilbert, III, Prime Sponsor

History:

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

11/15/2022 - Deferred by BCC Passed 11 - 0

**11A3** (222564) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR CERTAIN INFILL HOUSING DEVELOPERS TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED, SUBJECT TO CERTAIN CONDITIONS, AND TO EXECUTE THE ACCEPTANCE OF DEEDS FOR CERTAIN PROPERTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEEDS, AND TO GRANT ONE-YEAR EXTENSIONS TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR EACH HOME TO BE SOLD TO QUALIFIED HOUSEHOLDS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

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

**11A4** (222702) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR J.L. BROWN DEVELOPMENT CORPORATION, A FLORIDA FOR PROFIT CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED, AND TO GRANT A ONE-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR EACH HOME TO BE SOLD TO QUALIFIED HOUSEHOLDS [SEE ORIGINAL ITEM UNDER FILE NO. 222505]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/10/2022 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Public Housing and Community Services Committee Passed 4 - 0

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**11A5** (221835) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS AREA I; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7B]

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

History:

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

Notes:

standard agreement with no waivers

**11A6** (222271) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR GPI MGMT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED, AND TO GRANT A ONE-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR EACH HOME TO BE SOLD TO QUALIFIED HOUSEHOLDS

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

History:

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

**11A7** (222602) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT (1) AMENDS THE DEFINITION OF "WORKFORCE HOUSING" SET FORTH IN SECTION 420.5095, FLORIDA STATUTES, TO ALLOW HOUSING PROJECTS LOCATED THROUGHOUT THE STATE OF FLORIDA THAT TARGET HOUSEHOLDS WITH INCOMES UP TO 120 PERCENT OF AREA MEDIAN INCOME ("AMI") TO PARTICIPATE IN THE COMMUNITY WORKFORCE HOUSING LOAN PROGRAM OR, ALTERNATIVELY, (2) AMENDS SUCH DEFINITION TO ALLOW HOUSING PROJECTS THAT TARGET HOUSEHOLDS WHOSE INCOMES DO NOT EXCEED 120 PERCENT OF AMI AND THAT ARE LOCATED IN COUNTIES WITH LARGE PROPORTIONS OF THEIR POPULATION COST-BURDENED, TO PARTICIPATE IN THE PROGRAM, SUBJECT TO APPROVAL OF SUCH COUNTIES' GOVERNING BODIES IN THEIR SOLE DISCRETION; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-764-13, AS NECESSARY, LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES; INCLUDING THIS ITEM AS A PRIORITY IN THE 2023 STATE LEGISLATIVE PACKAGE; AND PRELIMINARILY IDENTIFYING THIS ITEM AS A PRIORITY FOR THE 2024 STATE LEGISLATIVE SESSION

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

Notes:

- Urges the Florida Legislature to enact legislation that amends the definition of "workforce housing" set forth in section 420.5095, Florida Statutes, to allow housing projects located throughout the State of Florida that target households with incomes up to 120 percent of area median income (AMI) to participate in the Community Workforce Housing Loan Program.
- Alternatively, this Board urges the Florida Legislature to enact legislation that amends such definition to allow housing projects that target households whose incomes do not exceed 120 percent of AMI and that are located in counties with large proportions of their population (50 percent or more) cost-burdened, to participate in the program, subject to the approval of such counties' governing bodies, in their sole discretion
- Set at 120 percent of AMI to confirm with federal requirements

**11A8** (222754) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO (1) AMEND THE SCHOOL READINESS PROGRAM ELIGIBILITY CRITERIA TO INCREASE ACCESS FOR CHILDREN IN NEED OF EARLY CHILDHOOD EDUCATION AND ALLEVIATE THE EXISTING BURDEN ON SUPPLEMENTAL RESOURCES USED TO ASSIST LOW-INCOME FAMILIES CREATED BY THE CURRENT PROGRAM'S ELIGIBILITY CRITERIA; AND (2) INCREASE CHILD CARE PROVIDER REIMBURSEMENT RATES STATEWIDE TO OFFSET HIGHER OPERATIONAL COSTS INCURRED BY THE PROVIDERS WHILE ENSURING THAT COUNTIES RECEIVE AT LEAST AS MUCH FUNDING AS RECEIVED IN THE PREVIOUS FISCAL YEAR

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

Notes:

- Florida's School Readiness Program provides subsidies for child care services and early childhood education for children who are (1) from low-income families; (2) in protective services and victims or at risk of abuse, neglect, abandonment, or homelessness; (3) foster children; and (4) children with disabilities
- In Florida Statutes, "economically disadvantaged" is defined as "having a family income that does not exceed 150 percent of the federal poverty level and includes being a child of a working migratory family or an agricultural worker who is employed by more than one agricultural employer during the course of a year, and whose income varies according to weather conditions and market stability";
- the impact of inflation in this community, the rising cost of living, and an increasing minimum wage across the state, many children previously eligible for the program no longer qualify as their family income now exceeds 150 percent of the federal poverty level, but are not yet self-sustaining
- determining income eligibility based on a percentage of the state median income instead of the federal poverty level would increase access to the School Readiness Program by creating a more flexible eligibility requirement that (1) ensures the program works as intended by allowing low-income families to work while their children are learning; (2) allows the County to use designated funds for more children; and (3) alleviates the burden placed on other supplemental resources used to assist low-income families
- this Board would like to urge the Florida Legislature to, in addition to amending the eligibility criteria for the School Readiness Program, raise the program's provider reimbursement rates statewide and ensure that funding levels for early learning coalitions remain equitable statewide, all of which would help guarantee that early learning coalitions can continue to successfully administer the School Readiness Program

**15B1** (222762) Report

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

Sponsor(s): Clerk of the Board

**15B2** (222579) Report

PROPOSED 2023 FIRST QUARTER CALENDAR FOR THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' REGULAR, ZONING, COMMITTEE, CDMP, TPO, TMC AND FPC COMMITTEE MEETINGS

Sponsor(s): Clerk of the Board