

1D1 (230859) Special Presentation

SPECIAL PRESENTATION RECOGNIZING THE SMALL BUSINESS DEVELOPMENT CENTER AT FLORIDA INTERNATIONAL UNIVERSITY FOR BEING SELECTED AS THE 2023 SMALL BUSINESS DEVELOPMENT CENTER EXCELLENCE AND INNOVATION AWARD BY THE SMALL BUSINESS ADMINISTRATION

Sponsor(s): Eileen Higgins, Prime Sponsor

1D2 (230872) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING MAY, 2023 AS "JEWISH AMERICAN HERITAGE MONTH"

Sponsor(s): Micky Steinberg, Prime Sponsor

2B1 (230592) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – APRIL 2023

Sponsor(s): Mayor

History:

04/12/2023 - Report Received by Airports and Economic Development Committee Passed 5 - 0

2B2 (230795) Report

REPORT ON THE 2023 ANNUAL REPORT CARD PROGRAM ON THE HEALTH OF BISCAYNE BAY – DIRECTIVE NO. 180799

Sponsor(s): Mayor

2B3 (230781) Report

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

Sponsor(s): Mayor

3A1 (230752) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 OFFICE OF THE CHAIR OFFICE FUNDS AND FROM THE FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE

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

3A2 (230764) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

3A3 (230863) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF NORTHWEST 27TH TERRACE BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 3RD AVENUE AS "OFFICER JOEL PEREZ WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

4A (230830) Ordinance

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY WITHIN A HALF MILE OF THE DOUGLAS STATION METRORAIL STATION; CLARIFYING THAT "COUNTY-OWNED" INCLUDES PROPERTIES THAT ARE LEASED, OPERATED, OR MAINTAINED BY MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

04/20/2023 - Requires Municipal Notification by BCC

Notes:

one folio to be added: 01- 4121-004-0040

4B (230702) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220018, GENERALLY LOCATED BETWEEN SW 272 STREET AND SW 276 STREET AND EAST OF SW 162 AVENUE, FILED BY LENNAR HOMES, LLC IN THE OCTOBER 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

Matter Status: **Deferral Requested**

Notes:

Redesignate the application site on the LUP map: From: "Estate Density Residential" (1 to 2.5 dwelling units per gross acre) To: "Low-Medium Density Residential" (6 to 13 dwelling units per gross acre)

4C (230704) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220019, LOCATED ON THE SOUTH SIDE OF SW 320 STREET (MOWRY DRIVE) BETWEEN SW 192 AVENUE AND SW 194 AVENUE, FILED BY ARCHIMEDES XXXIII, LLC IN THE OCTOBER 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: "Estate Density Residential" (1 to 2.5 dwelling units per gross acre) To: "Low Density Residential" (2.5 to 6 du/ac) for the west ±20.3 acres and "Low Density Residential with One Density Increase" (6 to 13 du/ac) for the east ±20.3 acres

5A (230618) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AUTHORIZING LIMITED EXCEPTION TO ORDINANCE NO. 22-83 FOR APPROVAL OF BUILDING PERMITS FOR SINGLE-FAMILY AND DUPLEX RESIDENTIAL DEVELOPMENTS WITH ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS) TYPE 1 SYSTEMS SUBJECT TO CERTAIN REQUIREMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor

History:

03/28/2023 - Requires Municipal Notification by BCC

04/04/2023 - Adopted on first reading by BCC Passed 13 - 0

04/04/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 06/13/2023

04/18/2023 - Public Hearing and Second Reading Scheduled 5/2/23 BCC by BCC Passed 11 - 0

04/20/2023 - Municipalities notified of public hearing by BCC to BCC

Notes:

- provide a limited exception to the prohibition on issuance of building permits, to allow building permits to be issued for applications for single-family or duplex residences within the Urban Development Boundary that were filed prior to December 31, 2022, and included Type 1 OSTDSs, subject to the condition that such residences will ultimately be required to install a Type 2 or better OSTDS before construction is completed;
- provided that the building permit is issued subject to the conditions that a building permit revision that includes a Type 2 or better OSTDS is issued prior to the tie beam inspection, that a Type 2 or better OSTDS shall be installed for that home, that a temporary certificate of occupancy or certificate of occupancy shall not be issued if a Type 2 or better OSTDS is not installed
- limited exception will allow construction on these needed homes to commence while applications for the new OSTDS systems are reviewed, so that the County achieves both production of necessary homes and compliance with the new OSTDS requirements

5B (230443) Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF RIGHT-OF-WAY ALONG THE NORTH SIDE OF SW 216 STREET FROM APPROXIMATELY 159 FEET WEST OF THE CENTERLINE OF SW 119 AVENUE WEST FOR 50 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-996) FILED BY GOULDS BH, LLC

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

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 5 - 0

5C (230689) Resolution

RESOLUTION APPROVING THE PLAT OF GUZMAN APARTMENTS TRACT, FILED BY 7711 APARTMENTS TRACT, LLC, LOCATED IN THE SW 1/2 OF SECTION 11, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY APPROXIMATELY 410 FEET SOUTH OF NW 79 STREET, ON THE EAST BY NW 13 AVENUE, ON THE SOUTH BY NW 77 TERRACE, AND ON THE WEST BY NW 13 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (230690) Resolution

RESOLUTION APPROVING THE PLAT OF CUTLER MANOR II, FILED BY POAH CUTLER MANOR II, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY SW 119 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (230341) Ordinance

ORDINANCE RELATING TO BID PROTEST PROCEDURES; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT PROPOSERS PROTESTING SELECTION COMMITTEE SCORING, RANKINGS OR RECOMMENDATIONS SUBMIT WRITTEN OBJECTIONS TO COUNTY PROCUREMENT PROFESSIONALS WITHIN A CERTAIN TIME PERIOD AFTER RECEIVING THE SELECTION COMMITTEE COORDINATOR REPORT OR WAIVE SUCH OBJECTIONS AS A BASIS OF PROTEST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A1]

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

03/07/2023 - Adopted on first reading by BCC Passed 12 - 0

03/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 04/11/2023

04/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- proposer must submit any question, issue, objection or disagreement concerning, generated by, or arising from the rankings, scoring or recommendations of a selection committee in a competitive procurement process within 5 days following the report from the Selection Committee
- the written objection shall state with particularity the basis of the objection and with sufficient information to allow the County's procurement professionals to promptly consider, evaluate and address the issues raised in the objection in a manner that does not delay completion of the procurement process.
- if not, shall be deemed waived by the protestor and shall be rejected as a basis of a bid protest

7B (230836) Ordinance

ORDINANCE RELATING TO PREQUALIFICATION POOLS FOR THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING PROCEDURES AND REPORTING REQUIREMENTS FOR PREQUALIFICATION POOLS; PROVIDING EXCEPTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 230311, 230699]

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Raquel A. Regalado, Co-Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

Notes:

This substitute differs from the original version in that it:

- (1) removes the condition in the original ordinance that goods or services purchased through prequalification pools need to be procured on a repeated and ongoing basis;
- (2) removes the requirement that competition among bidders in prequalification pools be limited to price only;
- (3) removes the requirement that competition under prequalification pools be conducted by or under the supervision of the Strategic Procurement Department;
- (4) increases the threshold amount of awards under prequalification pools subject to Board ratification from \$1,000,000.00 to \$5,000,000; and
- (5) establishes that the County Mayor file the first bi-annual report on prequalification pools required under the ordinance in January 2024.
 - (a) the specific prequalification pools approved by the Board under which the contract awards apply;
 - (b) the vendors awarded the contracts;
 - (c) whether or not the awarded vendors are local or small businesses;
 - (d) the amounts of the contract awards;
 - (e) total contract amount spent per vendor;
 - (f) the pricing, including unit pricing, for the goods or services being purchased through the prequalification pool
- (6) direct the County Mayor or County Mayor's designee to, one year after the effective date of this ordinance, submit a report to the Board identifying the number of awards under prequalification pools in excess of \$1,000,000.00 to assist the Board in evaluating whether or not this ordinance's \$5,000,000.00 threshold amount of awards subject to Board ratification should be decreased.

7C (230297) Ordinance

ORDINANCE RELATING TO THE MILITARY AFFAIRS BOARD AND OFFICE OF COMMUNITY ADVOCACY; AMENDING SECTIONS 2-1, 2-2427, AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; TRANSFERRING THE MILITARY AFFAIRS BOARD FROM THE OFFICE OF THE CHAIRPERSON TO THE OFFICE OF COMMUNITY ADVOCACY; TRANSFERRING RESPONSIBILITY FOR ADMINISTERING THE GOODWILL AMBASSADORS PROGRAM FROM THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO THE OFFICE OF COMMUNITY ADVOCACY; DELETING SECTION 2-2105.1 OF THE CODE; AMENDING THE FISCAL YEAR 2022-23 ADOPTED BUDGET TO TRANSFER FUNDING AND POSITIONS FOR THE MILITARY AFFAIRS BOARD TO THE OFFICE OF COMMUNITY ADVOCACY AND TO AMEND THE TABLE OF ORGANIZATION IN ACCORDANCE THEREWITH; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

03/03/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

03/07/2023 - Adopted on first reading by BCC Passed 12 - 0

03/07/2023 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 04/10/2023

04/10/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

Notes:

- Returns oversight of the Goodwill Ambassadors program to the Office of Community Advocacy
- Places the oversight and resources supporting the Military Affairs Board within the Office of Community Advocacy

Brings Military Affairs back in line with every other board; moves the Goodwill Ambassadors so they can serve everyone.

7D (230421) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING EXCEPTIONS TO SPACING AND DISTANCE REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS; REVISING MINIMUM SIZE REQUIREMENTS FOR EXCEPTION PERTAINING TO RESTAURANTS WITH ACCESSORY COCKTAIL LOUNGE-BAR USE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/07/2023 - Adopted on first reading by BCC Passed 12 - 0

03/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 04/11/2023

04/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

to permit greater flexibility, reducing required establishment size to 2,500 square feet from 4,000 square feet and patrons from 200 to 150

7E (230372) Ordinance

ORDINANCE RELATING TO THE TARGETED JOBS INCENTIVE FUND PROGRAM; AMENDING SECTION 2-1256 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING THE DEADLINE FOR ACCEPTANCE OF APPLICATIONS BY THE BEACON COUNCIL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

03/07/2023 - Adopted on first reading by BCC Passed 12 - 0

03/07/2023 - Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 04/12/2023

04/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Airports and Economic Development Committee Passed 5 - 0

Notes:

removes sunset provision from TJIF program

7F (230780) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING OPERATION OF NOISE-PRODUCING CONSTRUCTION EQUIPMENT AND MACHINERY AT OR NEAR RESIDENCES DURING CERTAIN HOURS; REVISING PROVISIONS RELATED TO INTENT, APPLICABILITY, AND ENFORCEMENT; CLARIFYING COUNTYWIDE APPLICABILITY; AUTHORIZING MUNICIPAL REGULATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 230080, 230239, 230726]

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- adds an intent, applicability and enforcement section
- operation of any noise-producing tools, equipment, or machinery used in construction, repair, alteration, or demolition work at, adjacent to or adjoining, or otherwise plainly audible at the exterior property line of a residence, including multi-family residences, between the hours of 8:00 p.m. and 7:00 a.m.
- provides for temporary emergency permit to work beyond those hours with certain conditions

7G (230315) Ordinance

ORDINANCE RELATING TO THE BUILDING CODE; AMENDING ARTICLE I AND ARTICLE II OF CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING RELEVANT FLORIDA BUILDING CODE APPENDICES; REVISING DEFINITIONS; REVISING QUALIFICATIONS FOR BUILDING OFFICIAL, PLANS EXAMINERS AND INSPECTORS; CLARIFYING THE ROLES OF SPECIAL BUILDING INSPECTORS; ESTABLISHING PROCEDURES FOR CERTIFYING BROWARD COUNTY PLANS EXAMINERS AND INSPECTORS; DELETING REFERENCES TO FIRE INSPECTORS AND ELECTRICAL SIGN INSPECTORS; DELETING PROVISIONS RELATING TO CERTIFICATIONS ISSUED PRIOR TO 1992; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

03/06/2023 - Requires Municipal Notification by BCC

03/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 04/11/2023

03/07/2023 - Adopted on first reading by BCC Passed 12 - 0

03/10/2023 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

04/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- changes qualifications for plans examiners to increase availability
- creates Chief Structural Plans Examiner and Chief Residential Structural Plans Examiner
- increases continuing education requirements

7H (230447) Ordinance

ORDINANCE AMENDING THE BOUNDARIES OF THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSSBA) IN MIAMI-DADE COUNTY, FLORIDA BY ADDING TWO PROPERTIES; RATIFYING THE NON-AD VALOREM ASSESSMENT ROLL, RATES AND ASSESSMENTS FOR THE OSSSBA FOR THE FISCAL YEAR COMMENCING OCTOBER 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230305]

Sponsor(s): Micky Steinberg, Prime Sponsor; Raquel A. Regalado, Co-Sponsor

History:

03/07/2023 - Adopted on first reading by BCC Passed 12 - 0

03/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 04/11/2023

04/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8C1 (230551) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$900,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 SUMMER ARTS & SCIENCE CAMPS FOR KIDS 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): Kionne L. McGhee, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8C2 (230554) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$155,332.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 COMMUNITY GRANTS PROGRAM – THIRD 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

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8D1 (230574) Resolution

RESOLUTION DESIGNATING MIAMI DAILY BUSINESS REVIEW AS THE NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LISTS IN 2023 FOR THE 2022 TAX YEAR IN ACCORDANCE WITH FLORIDA STATUTES §197.402, AND FOR THE PUBLICATION OF DELINQUENT IMPROVEMENT LIENS AND SPECIAL ASSESSMENT LIENS PURSUANT TO SECTION 18-14(8) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND FLORIDA STATUTES §197.363 AND §197.3632 IN AN AMOUNT NOT TO EXCEED \$40,000.00

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

WILL BE MOVED TO TAX COLLECTOR SECTION OF AGENDA

8E1 (230473) Resolution

RESOLUTION APPROVING THE MIAMI-DADE FIRE RESCUE RIDER PROGRAM FOR STUDENTS ENROLLED IN STATE-APPROVED EMERGENCY MEDICAL TECHNICIAN AND PARAMEDIC EDUCATIONAL AND TRAINING PROGRAMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AFFILIATION AGREEMENTS WITH CERTAIN EDUCATIONAL INSTITUTIONS AT NO COST TO THE COUNTY, FOR TWO-YEAR TERMS FOR A PERIOD OF 10 YEARS, AND TO EXERCISE THE AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OR EXTEND THE TWO-YEAR TERM OF EACH AGREEMENT; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 5 - 0

8E2 (230597) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UNDER THE ENERGY SAVINGS PERFORMANCE CONTRACT AND SERVICE AGREEMENT (ENERGY AGREEMENT) BETWEEN MIAMI-DADE COUNTY AND HONEYWELL INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$4,596,602.00 FOR A MAXIMUM CONTRACT VALUE OF \$14,587,858.00 OVER THE CONSTRUCTION AND INSTALLATION PERIOD AND THE SERVICE, MAINTENANCE AND WARRANTY PERIOD

Sponsor(s): Miami-Dade Fire and Rescue Department

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 5 - 0

Notes:

Project for Fire Headquarters and Stations not included in original contract value

8F1 (230461) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND MIAMI-DADE INNOVATION AUTHORITY, INC. ("MDIA"), A FLORIDA NOT-FOR-PROFIT CORPORATION, AS TENANT, FOR APPROXIMATELY 4,731 SQUARE FEET LOCATED AT OVERTOWN TRANSIT VILLAGE, II, 601 NW 1 COURT, 21 FLOOR, NW QUADRANT, MIAMI, FLORIDA ("PREMISES"), TO BE UTILIZED BY MDIA AS OFFICE SPACE FOR THE PURPOSE OF USING INNOVATION TO SOLVE CRITICAL TECHNOLOGY-BASED CHALLENGES IN OUR COMMUNITY AND FOSTERING INNOVATION AND STRENGTHENING TECHNOLOGICAL COMPANIES FOR NOMINAL CONSIDERATION FOR A THREE-YEAR TERM PLUS AN ADDITIONAL ONE, TWO-YEAR OPTION TO RENEW, AND AT A COST TO THE COUNTY ESTIMATED TO BE \$242,421.72, PLUS APPROXIMATELY \$18,924.00 FOR THE ADMINISTRATION OF THE LEASE IF MDIA EXERCISES THE OPTION TO RENEW; DECLARING PREMISES SURPLUS AND WAIVING REQUIREMENTS OF RESOLUTIONS NOS. R-130-06 AND R-256-13; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN LEASE AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

Notes:

MDIA has found space with the Beacon Council and no longer needs this lease; item must be withdrawn by Sponsor

- three-year term
- annual rent of \$1.00 totaling \$3.00 for the lease term
- estimated fiscal impact to the County for the first year of the Lease is \$133,515.10; three-year term of the Lease is \$242,421.72
 - \$133,035.72 in operating expenses (which include security of the common areas, water, sewer, electricity, janitorial, and maintenance)
 - \$75,000 in build-out expenses
 - \$6,000 in network connectivity set up
 - \$28,386 for the administration of the Lease
- one additional two-year option to renew the Lease at an annual rent of \$1.00 and assume one hundred (100%) percent responsibility for the operating expenses for the Premises (which include security of the common areas, water, sewer, electricity, janitorial, and maintenance), estimated at \$95,471.58; \$18,924 will be assessed to RER during the Lease renewal option period

8G1 (230505) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 BUDGET TOTALING \$27,915,017.00 FOR THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

8G2 (230596) Resolution

RESOLUTION RELATING TO GRANT FUNDING FOR THE 2023 MIAMI-DADE COUNTY YOUTH SUMMER JOB PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE \$2,000,000.00 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., A DIRECT SUPPORT ORGANIZATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, IN THE AMOUNT OF \$3,000,000.00, INCLUSIVE OF THE \$2,000,000.00 FROM THE CHILDREN'S TRUST AND \$1,000,000.00 IN COUNTY FUNDING, FOR THE SUMMER YOUTH INTERNSHIP PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH THE CHILDREN'S TRUST, THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., AND TO EXERCISE THE AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OR TERM OF THE AGREEMENTS; AND REQUIRING A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8G3 (230562) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 MIAMI BEACH REDEVELOPMENT AGENCY BUDGET TOTALING \$67,843,000.00

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

8G4 (230350) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 BUDGET TOTALING \$92,443,744.00 FOR THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA

Sponsor(s): Office of Management and Budget

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

8G5 (230855) Resolution

RESOLUTION AUTHORIZING SALE OF MIAMI-DADE COUNTY'S UNSECURED BANKRUPTCY CLAIM ARISING FROM THE BANKRUPTCY OF WEST REALM SHIRES, INC. DBA FTX-US (IN RE FTX TRADING, LTD., 22-11068-JTD) FOR NOT LESS THAN 30 PERCENT OF THE VALUE OF SUCH CLAIM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A SALE ORDER TO CANTOR FITZGERALD, L.P. TO FACILITATE SALE OF COUNTY'S BANKRUPTCY CLAIM; WAIVING RESOLUTION NO. R-130-06 REQUIRING THAT NECESSARY AGREEMENTS BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS TO EFFECTUATE SALE OF COUNTY'S BANKRUPTCY CLAIM, FOLLOWING REVIEW BY THE COUNTY ATTORNEY'S OFFICE FOR FORM AND LEGAL SUFFICIENCY, AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN; ESTABLISHING COUNTY POLICY THAT THE PROCEEDS FROM THE SALE OF SUCH BANKRUPTCY CLAIM SHALL BE USED TO COVER SHORTFALLS IN THE PEACE AND PROSPERITY PLAN

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

- Authorize the sale of the County's unsecured bankruptcy claim arising from the bankruptcy of FTX and its affiliates for not less than 30% of the value of such claim.
- County's unsecured claim is believed to be at least \$17 million
- sale would generate proceeds of at least \$5.1 million, but could be more
- proceeds of the sale would be kept in escrow until the bankruptcy claims are settled
- if the bankruptcy court ultimately allows the full value of the County's claim, the money can be released
- County will earn interest on the \$5.1 million while it is in escrow

8I1 (230599) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LETTER OF AGREEMENT BETWEEN MIAMI-DADE COUNTY (COUNTY), THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND CRIME STOPPERS OF MIAMI-DADE COUNTY, INC. (CRIME STOPPERS), AUTHORIZING CRIME STOPPERS TO ACT AS AN AGENT OF THE COUNTY SOLELY FOR THE PURPOSE OF APPLYING FOR, RECEIVING, AND EXPENDING FUNDS ALLOCATED FROM THE STATE OF FLORIDA'S CRIME STOPPERS TRUST FUND; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 5 - 0

8I2 (230606) Resolution

RESOLUTION RETROACTIVELY APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN MIAMI-DADE COUNTY ("COUNTY") AND THE TOWN OF MEDLEY ("TOWN"), PROVIDING FOR THE COUNTY TO ACCEPT CERTAIN FIREARM RANGE EQUIPMENT FROM THE TOWN IN EXCHANGE FOR THE TOWN'S USE OF THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE & RESEARCH CENTER ("MDPSTIRC") AT NO COST FOR A TERM ENDING ON JANUARY 6, 2025; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE MOU

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 5 - 0

8J1 (230611) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8J2 (230612) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8J3 (230613) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8K1 (230444) Resolution

RESOLUTION DECLARING A PORTION OF APPROXIMATELY 4,000 SQUARE FEET OF COUNTY-OWNED PROPERTY LOCATED ON A PORTION OF TRACK 2 OF TOWN PARK SUBDIVISION NO. 1, AS SURPLUS; APPROVING AND AUTHORIZING THE CONVEYANCE OF SUCH PROPERTY TO THE CITY OF MIAMI, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR \$10.00 FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8K2 (230587) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING AN UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT, FOR THE BRISAS DEL ESTE APARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE "UNDERGROUND EASEMENT (BUSINESS)," AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8K3 (230641) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF TWO NON-EXCLUSIVE EASEMENTS TO FLORIDA POWER & LIGHT COMPANY FOR A NOMINAL AMOUNT, FOR THE PERMANENT CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE GROUND EQUIPMENT TO THE GALLERY AT WEST BRICKELL AND PASEO DEL RIO PROJECTS; APPROVING THE CONVEYANCE OF A TEMPORARY EASEMENT TO FPL FOR A NOMINAL AMOUNT, FOR THE TEMPORARY CONSTRUCTION, OPERATION AND MAINTENANCE OF OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING WIRES, POLES, GUYS, CABLES, CONDUITS AND APPURTENANT EQUIPMENT FOR THE GALLERY AT WEST BRICKELL PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENTS (BUSINESS) AND TEMPORARY EASEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8K4 (230383) Resolution

RESOLUTION APPROVING A LOAN TO CARIBBEAN ISLES, LLLP, OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$3,500,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, ALL BASED UPON PREPAYMENT BY CORINTHIAN APARTMENTS, LTD. OF A PREVIOUS SURTAX LOAN, FOR DEVELOPMENT OF THE CARIBBEAN ISLES HOUSING DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS, AND OTHER AGREEMENTS, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS, AND LOAN DOCUMENTS, AND EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN

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

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation as corrected by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

- Notes:

- Surtax funds in the amount of \$5,400,000.00 were awarded to Corinthian Apartments, Ltd., a related entity of Pinnacle at Tropical Pointe, LLC through Resolution No. R-258-06 for the development of Corinthian Apartments, a 126 unit affordable housing project located at 7705 NW 22nd Avenue, Miami, Florida 33147. The loan had a maturity date of December 31, 2037, but was paid in full on July 28, 2022

- On September 16, 2022, the Department received a request from The Corinthian Apartments, Ltd., to redeploy a total of \$3,500,000.00 of prepaid Surtax loan funds that were prepaid from Corinthian Apartments to the Caribbean Isles. This item recommends that the Board approve \$3,500,000.00 of prepaid Surtax funds to support the development of the Caribbean Isles affordable housing project. The remaining \$1,900,000.00 was recently approved by the Board for redeployment to Pinnacle at Tropical Pointe, LLC (R-65-23).

8L1 (230310) Resolution

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRAND NEW MOVIES, LLC FOR A MADE-FOR-TELEVISION MOVIE NAMED "WRITTEN IN THE STARS" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION

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

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8L2 (230591) Resolution

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PROVOCATEUR FILM, LLC FOR A MADE-FOR-TELEVISION MOVIE NAMED "PROVOCATEUR" IN THE AMOUNT OF \$50,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION

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

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8L3 (230357) Resolution

RESOLUTION APPOINTING MARY K. WATERS TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8L4 (230358) Resolution

RESOLUTION APPOINTING LUCIA SORIA TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8L5 (230642) Resolution

RESOLUTION REAPPOINTING LARRY CAUDLE, III TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8L6 (230643) Resolution

RESOLUTION REAPPOINTING ERIK TIETIG TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8L7 (230644) Resolution

RESOLUTION REAPPOINTING ARIE DE ZWART TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8N1 (230471) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-396-22, WHICH GRANTED VACATION OF RIGHT-OF-WAY PETITION NO. P-978 TO CLOSE A PORTION OF NW 95 STREET FROM NW 8 AVENUE WEST FOR 117.1 FEET, AND NW 9 AVENUE FROM NW 96 STREET SOUTH FOR 142.4 FEET SUBJECT TO CERTAIN CONDITIONS, AND EXTENDING THE TIME TO COMPLY WITH SUCH CONDITIONS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 5 - 0

8N2 (230456) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH FOR ON-DEMAND TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 5 - 0

8N3 (230571) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON THE SMALL SEGMENT ON THE SW QUADRANT OF SW 192ND AVENUE AND SR 9336/SW 344TH STREET/PALM DRIVE INTERSECTION; 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

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 5 - 0

8O1 (230568) Resolution

RESOLUTION APPROVING EXECUTION OF A MASTER JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE REGARDING UTILITY WORK FOR MIAMI-DADE COUNTY, WHICH ESTABLISHES PROCEDURES FOR THE PERFORMANCE AND REIMBURSEMENT OF THE UTILITY WORK; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONFERRED WITHIN THE MASTER JOINT PARTICIPATION AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE INDIVIDUAL JOINT PARTICIPATION AGREEMENTS WITH THE VILLAGE OF KEY BISCAYNE AS UTILITY WORK PROJECTS ARE IDENTIFIED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONFERRED WITHIN ANY INDIVIDUAL JOINT PARTICIPATION AGREEMENTS THAT ARE EXECUTED

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

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

802 (230585) Resolution

RESOLUTION AWARDING A CONTRACT (CONTRACT S-961) TO POOLE AND KENT COMPANY OF FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$45,587,000.00 AND A TOTAL CONTRACT TERM OF 575 CALENDAR DAYS PLUS A 58-CALENDAR DAY CONTINGENCY PERIOD FOR THE CONSTRUCTION OF A NEW REGIONAL FATS, OILS, AND GREASE FACILITY AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-961; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

803 (230586) Resolution

RESOLUTION AWARDING A CONTRACT (CONTRACT W-949) TO TGSV ENTERPRISES, INC. WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$15,007,598.00 AND A TOTAL CONTRACT TERM OF 385 CALENDAR DAYS PLUS A 39-CALENDAR DAY CONTINGENCY PERIOD FOR CONSENT DECREE PROJECT – JOHN E. PRESTON WATER TREATMENT PLANT HIGH SERVICE PUMP STATION ROOM ELECTRICAL UPGRADES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT W-949; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P1 (230375) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,000,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$7,052,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00933 FOR THE PURCHASE, RENTAL AND INSTALLATION OF OFFICE TRAILERS FOR PORTMIAMI

Sponsor(s): Strategic Procurement

History:

03/14/2023 - Meeting canceled by PortMiami Committee

04/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

8P2 (230378) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$750,000.00 UNDER CONTRACT FB-01358, GROUP B (RENTAL OF PROTECTION COVERING OR DOORS AND WINDOWS, FEDERAL FUNDS) AWARDED TO DOORS AND WINDOWS GUARD SYSTEMS, INC., \$16,000.00 UNDER CONTRACT FB-01358, GROUP A (RENTAL OF PROTECTION COVERING OR DOORS AND WINDOWS, NON-FEDERAL FUNDS) AWARDED TO DOORS AND WINDOWS GUARD SYSTEMS, INC., AND \$4,000.00 UNDER PREQUALIFICATION POOL FB-01358, GROUP D (PURCHASE AND INSTALLATION, REMOVAL, AND/OR REPAIR OF HURRICANE SHUTTERS) FOR A TOTAL MODIFIED CONTRACT/PREQUALIFICATION POOL AMOUNT OF \$3,507,000.00 FOR CONTRACT/POOL FB-01358 FOR THE RENTAL AND PURCHASE OF PROTECTION COVERING AND HURRICANE SHUTTERS FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT AND THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT UNDER GROUPS A AND B, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8P3 (230490) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2022 THROUGH DECEMBER 31, 2022

Sponsor(s): Strategic Procurement

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P4 (230567) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000183 FOR THE INTERNAL SERVICES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$7,000,000.00 FOR THE PURCHASE OF TONER CARTRIDGES FOR PRINTERS, COPIERS, AND FACSIMILE MACHINES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P5 (230569) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000180 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$17,235,000.00 FOR THE PURCHASE OF PERISHABLE PRODUCTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P6 (230578) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS-10241 FOR THE PURCHASE OF EZ-IO INTRAOSSEOUS INFUSION SYSTEMS AND RELATED ITEMS TO TELEFLEX, LLC IN AN AMOUNT NOT TO EXCEED \$1,670,000.00 FOR THE INITIAL THREE-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. Passed 5 - 0

8P7 (230579) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02202 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$205,416,000.00 FOR THE PURCHASE OF TRANSPORT TRUCK AND TANK WAGON TRUCK DELIVERY OF GASOLINE AND DIESEL (CLEAR AND DYED) FUELS (GROUP 1), FUELING SERVICES FOR COUNTY MOBILE EQUIPMENT (GROUP 2), REC-90, RECREATIONAL/MARINE GASOLINE (GROUP 3), JET-A AND AVIATION FUEL DELIVERY/SERVICES BY FIXED BASED OPERATORS (GROUP 4), AND FUEL TRANSPORTATION SERVICES (GROUP 5); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

Notes: the total contract value is @\$100 million less than before

8P8 (230580) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000270 TO CRAYON SOFTWARE EXPERTS, LLC FOR THE PURCHASE OF MICROSOFT SOFTWARE LICENSING SOLUTION PARTNER SERVICES IN AN AMOUNT NOT TO EXCEED \$38,000,000.00 FOR THE THREE-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

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

9A1 (230369) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND FLORIDA INTERNATIONAL UNIVERSITY FOR THE SOCIAL SERVICES INTERNSHIP PROGRAM WITH FIU SCHOOL OF SOCIAL WORK AND MIAMI-DADE PUBLIC LIBRARY SYSTEM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN; DELEGATING TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO ENTER INTO FUTURE MEMORANDA OF UNDERSTANDING FOR INTERNS TO PARTICIPATE IN THE LIBRARY'S SOCIAL SERVICES PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

10A1 (230639) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE FUNDS FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES TO INCLUDE \$562,000.00 FOR HOUSING FIRST FOR PERSONS WITH SPECIAL NEEDS AND \$175,000.00 FOR THE LAZARUS PROJECT SPECIALIZED OUTREACH FOR FISCAL YEAR 2023-2024, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO GRANT AGREEMENTS WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND SUB-GRANT AGREEMENTS WITH CAMILLUS HOUSE, INC. AND EXERCISE AMENDMENT, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED THEREIN, AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

11A1 (230343) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 3-21 RELATING TO BID PROTEST PROCEDURES REQUIRING THAT PROPOSERS PROTESTING SELECTION COMMITTEE SCORING, RANKINGS OR RECOMMENDATIONS TO SUBMIT WRITTEN OBJECTIONS TO COUNTY PROCUREMENT PROFESSIONALS WITHIN FIVE WORK DAYS OF RECEIVING THE SELECTION COMMITTEE COORDINATOR REPORT [SEE AGENDA ITEM NO. 7A]

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

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A2 (230565) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP A PLAN TO DECORATE CERTAIN COUNTY ROADS WITHIN EACH COUNTY COMMISSION DISTRICT WITH PATRIOTIC BANNERS ON INDEPENDENCE DAY AND VETERAN'S DAY ANNUALLY; (2) IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2022-2023 COUNTY BUDGET FOR THESE DECORATIVE BANNERS; (3) INCLUDE FUNDING IN THE MAYOR'S PROPOSED BUDGET EACH FISCAL YEAR THEREAFTER FOR SUCH PURPOSES; AND (4) REQUIRE A REPORT

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

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 5 - 0

Notes:

Creates the "Patriotic Display Program"

- develop a plan to decorate certain County roads annually with patriotic banners on July 4 to celebrate Independence Day and on November 11 to celebrate Veteran's Day
- identify the cost and a funding source for the Patriotic Display Program.
- include in the FY 2023-24 Proposed Budget

11A3 (230507) Resolution

RESOLUTION DECLARING MARCH 2024 AND THE MONTH OF MARCH IN EACH SUBSEQUENT YEAR THEREAFTER AS "MULTIPLE SCLEROSIS AWARENESS MONTH" IN MIAMI-DADE COUNTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

11A4 (230797) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A FIVE-YEAR HOUSING PLAN FOR MIAMI-DADE COUNTY THAT ASSESSES THE COUNTY'S POPULATION GROWTH AND THE DEMAND FOR AFFORDABLE AND WORKFORCE HOUSING; AND REQUIRING REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 230402] [SEE AGENDA ITEM NO. 11A14]

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

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

plan should be reviewed annually and shall include, but not be limited to, the following elements:

- (a) The provision of housing for all current and anticipated future residents of Miami-Dade County;
- (b) The current inventory of affordable and workforce housing and a determination of the number of units needed (shortfall), including units available for the disabled population in Miami-Dade County;
- (c) The distribution of housing for a range of incomes and types, including mobile homes and manufactured homes;
- (d) The elimination of substandard dwelling conditions, and the structural improvement of existing housing;
- (e) A list of adequate sites for future housing, including affordable workforce housing, housing for low-income, very low-income, and moderate-income families, mobile homes, and group home facilities, housing for disabled, and foster care facilities, with supporting infrastructure and public facilities;
- (f) Plans for the relocation of housing, identification of historically significant housing, and other housing for purposes of conservation, rehabilitation, or replacement;
- (g) The development or formulation of housing programs to meet the housing need of Miami-Dade County;
- (h) The identification of specific programs and actions to partner with governmental, private and nonprofit sectors to address housing needs in the jurisdiction, streamline the permitting process, and minimize costs and delays for affordable housing; and
- (i) The creation or preservation of affordable housing to minimize the need for additional local services and avoid the concentration of affordable housing units only in specific areas of the jurisdiction

This item was amended at the 4-10-23 Housing, Recreation, Culture and Community Development Committee to require the County Mayor or County Mayor's designee to include in the five-year plan recommendations from each of the County Commissioners and the Miami-Dade County Affordable Housing Advisory Board. It was also amended to require the County Mayor or County Mayor's designee to submit the final report and progress report to the Board within 365 days and six months, respectively, of the effective date of the resolution.

See item 11A14 which is a separate report specific to homeless issues

11A5 (230668) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., A FLORIDA NOT-FOR- PROFIT CORPORATION, AND CRC AFFORDABLE HOUSING, 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 ON TWO PROPERTIES (FOLIO NOS. 30-3115-005-5590 AND 01-3114-018-1180) 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 EFFECTUATE SAME, TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED, 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:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

provides a one-year extension for the Infill Housing Program properties conveyed to NANA/CRC and increases the maximum sales price per Code

11A6 (230806) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY PROPERTIES IN DISTRICT 8 AND DISTRICT 9 WHICH ARE OWNED OR LEASED BY THE COUNTY THAT WOULD BE SUITABLE FOR USE AS A FUTURE LOCATION OF THE HOMESTEAD CHAMPIONSHIP RODEO; AND TO PROVIDE REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 230436]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

11A7 (230336) Resolution

RESOLUTION APPOINTING DILIANA ALEXANDER TO THE MIAMI-DADE COUNTY FILM AND ENTERTAINMENT ADVISORY BOARD

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

11A7 SUPPLEMENT (230724) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING DILIANA ALEXANDER TO THE MIAMI-DADE COUNTY FILM AND ENTERTAINMENT ADVISORY BOARD

Sponsor(s): Clerk of the Board

11A8 (230338) Resolution

RESOLUTION APPOINTING DAVID GELLER TO THE MIAMI-DADE COUNTY FILM AND ENTERTAINMENT ADVISORY BOARD

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

11A8 SUPPLEMENT (230548) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING DAVID GELLER TO THE MIAMI-DADE COUNTY FILM AND ENTERTAINMENT ADVISORY BOARD

Sponsor(s): Clerk of the Board

11A9 (230691) Resolution

RESOLUTION DECLARING MAY 2023 AND THE MONTH OF MAY IN EACH SUBSEQUENT YEAR THEREAFTER AS "FOSTER CARE AWARENESS MONTH" IN MIAMI-DADE COUNTY

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

11A10 (230786) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT: (1) UPDATING THE BOARD ON ALL COUNTY JOB CLASSIFICATIONS THAT DO NOT REQUIRE A FOUR-YEAR COLLEGE DEGREE; AND (2) IDENTIFYING AND EVALUATING ALL REMAINING COUNTY JOB CLASSIFICATIONS FOR WHICH IT IS FEASIBLE TO REMOVE THE FOUR-YEAR DEGREE REQUIREMENT [SEE ORIGINAL ITEM UNDER FILE NO. 230605]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/11/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

requires a report from the Administration:

- (a) updating the Board on all County job classifications that do not require a four-year college degree, specifically identifying all positions for which the four-year degree requirement has been removed within the last two years;
- (b) identifying and evaluating, to the fullest extent possible, all remaining County job classifications for which it is feasible to remove the existing four-year degree requirement
- (c) an analysis of all County positions that have gone unfilled for more than six months

adds to the report "an evaluation of all County job classifications for which it is feasible to incorporate stackable credentials as a component of the minimum qualifications requirements"

example of a stackable credential: a student might complete a short-term certificate in cyber security one term and later return to apply some of those credits to earn an associate degree in information systems technology. The short-term certificate enables the graduate to immediately gain work experience in the field and the second credential helps them advance along that career ladder.

11A11 (230651) Resolution

RESOLUTION DECLARING MAY OF 2023 AND THE MONTH OF MAY OF EACH YEAR THEREAFTER AS MUSEUM MONTH IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE EVENTS WITH THE GREATER MIAMI CONVENTION & VISITORS BUREAU AND TO BRAND SUCH EVENTS AS MUSEUM MONTH

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

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

11A12 (230263) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE PURCHASE AND INSTALLATION OF INTERACTIVE DIGITAL TOUCH SCREENS AT COUNTY OWNED AND OPERATED AREAWIDE PARKS AND REQUIRING A REPORT

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

report detailing the projected cost of the purchase and installation of interactive digital touch screens, possible funding sources, and possible sponsorship opportunities in 90 days

11A13 (230361) Resolution

RESOLUTION RESCINDING ANY PENDING DIRECTIVES SET FORTH IN RESOLUTION NO. R-721-22 REGARDING THE PRESENTATION OF OR ENTRY INTO A PARTICIPATION AGREEMENT BETWEEN THE COUNTY AND FRIENDS OF THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW, INC. ("MIAHCS FRIENDS"); AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THIS RESOLUTION TO MIAHCS FRIENDS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

03/13/2023 - Meeting canceled by Housing, Recreation, Culture & Community Dev. Cmte

04/10/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

Doing away with the requirement to have an agreement for the organization to raise money for the Cattle Show

11A14 (230827) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A FIVE-YEAR HOUSING PLAN FOR MIAMI-DADE COUNTY THAT ASSESSES THE COUNTY'S POPULATION GROWTH AND THE DEMAND FOR HOUSING FOR PERSONS EXPERIENCING HOMELESSNESS; AND REQUIRING REPORTS [SEE AGENDA ITEM NO. 11A4]

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

provide a five-year plan that assesses the population growth in Miami-Dade County and the need or demand for housing for persons experiencing homelessness.

- (a) The current inventory of housing for persons experiencing homelessness and a determination of the number of units needed (shortfall), including units available for the disabled population in Miami-Dade County;
- (b) The distribution of housing for a range of incomes and types, including mobile homes and manufactured homes;
- (c) The elimination of substandard dwelling conditions, and the structural improvement of existing housing;
- (d) A list of adequate sites for future housing, including housing for extremely low-income and no income, persons, and families experiencing homelessness, mobile homes, group home facilities, housing for the disabled, and foster care facilities, with supporting infrastructure and public facilities;
- (e) Plans for the relocation of housing, identification of historically significant housing, and other housing for purposes of conservation, rehabilitation, or replacement;
- (f) Plans for the placement of persons at housing sites, including consideration of proximity to public services, transportation, neighborhood resources, and community familiarity;
- (g) The development or formulation of housing programs to meet the housing need of Miami-Dade County;
- (h) The identification of specific programs and actions to partner with governmental, private and nonprofit sectors to address housing needs in the jurisdiction, streamline the permitting process, and minimize costs and delays for housing for persons experiencing homelessness;
- (i) The creation or preservation of housing for persons experiencing homelessness to minimize the need for additional local services and avoid the concentration of housing for persons experiencing homelessness only in specific areas of the jurisdiction;
- (j) Recommendations from each County Commissioner; and
- (k) Recommendations from the Miami-Dade County Homeless Trust

11A15 (230864) Resolution

RESOLUTION APPOINTING ALEJANDRO "ALEX" RODRIGUEZ TO THE MIAMI-DADE COUNTY BOARD OF RULES AND APPEALS FOR A THREE-YEAR TERM

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

15B1 (230762) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 2, 2023

Sponsor(s): Clerk of the Board

15B2 (230763) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT – 1ST QUARTER THROUGH MARCH 30, 2023

Sponsor(s): Clerk of the Board

15B3 (230839) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD]: • SEPTEMBER 8, 2022 (FIRST BUDGET HEARING) • JANUARY 19, 2023 (ZONING)

Sponsor(s): Clerk of the Board

15C1 (230760) Report

APPOINTMENT OF NICHOLAS XAVIER DURAN, SANTIAGO LEON, AND DR. G. BRYAN STEWART TO THE HEALTH COUNCIL OF SOUTH FLORIDA, INC.

Sponsor(s): Clerk of the Board