

Items added after Preliminary Agenda are highlighted

1D1 (230011) Resolution of Sympathy
PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY OF THE LATE CHARLES MCRAJ
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

1D2 (230012) Resolution of Sympathy
PRESENTATION OF A RESOLUTION OF SYMPATHY TO THE FAMILY OF THE LATE FELIPE VALLS, SR
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

1D3 (230013) Special Presentation
SPECIAL PRESENTATION RECOGNIZING BY BROTHERS RESTAURANT
Sponsor(s): Kionne L. McGhee, Prime Sponsor

2B1 (222892) Report
MAYORAL APPOINTMENT – DIRECTOR OF THE CORRECTIONS AND REHABILITATION DEPARTMENT
Sponsor(s): Mayor

2B2 (222816) Report
REPORT ON THE MIAMI-DADE COUNTY PUBLIC SCHOOLS CAREER ACADEMY FOR THE FILM &
ENTERTAINMENT INDUSTRY - DIRECTIVE NO. 212620
Sponsor(s): Mayor

2B3 (222817) Report
REPORT ON THE FEASIBILITY OF ESTABLISHING AND HOSTING A MONTHLY BREAKFAST WITH LOCAL
PROFESSIONAL ATHLETES AND SCHOOL CHILDREN - DIRECTIVE 221981
Sponsor(s): Mayor

2B4 (222820) Report
REPORT ON FEASIBILITY OF OWNERSHIP TRANSFER OF THE ASSETS OF THE FRIENDS OF THE MILITARY
MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND
MEMORIAL (“MUSEUM”) TO THE COUNTY, DIRECTIVE NO. 221180 (ORIGINALLY NO. 220747)
Sponsor(s): Mayor

Notes:

- considerable work needs to be done to remediate the facility: termite infestation, buckled flooring, identified roof leaks, potential HVAC issues, 40-year recertification process
- need to secure a consultant to assist with the development of a plan for the future operations of the Museum
- FY 21-22 \$800,000 allocation in addition to the first \$750,000 maintenance payment will likely target the remediation of those items, with small margins for skeleton staff operations and basic overhead and maintenance
- the decision to transfer the Museum’s assets to the County should not occur until further assessments and evaluations of the Museum’s infrastructure has been completed
- Board approval of this recommendation would require a separate action

2B5 (222825) Report
YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR END 2022
Sponsor(s): Mayor

2B6 (222839) Report
STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – SEPTEMBER 2022 - DIRECTIVE NO. 182307
Sponsor(s): Mayor
Notes:
Total exp: \$286 million
Total proj reimb: \$274 million
Total oblig: \$259 million
Total received: \$224 million

2B7 (222887) Report
REPORT REGARDING TRANSITION TO CONSTITUTIONAL OFFICES – A COMBINED RESPONSE TO DIRECTIVES 221383, 221086, 221017, 221018, AND 221381
Sponsor(s): Mayor
Notes:
see link for report
<https://www.miamidade.gov/global/government/commission/policy-budget-affairs/policy-research.page>

2B8 (222823) Report
STATUS REPORT RELATED TO THE DEVELOPMENT OF A COMPREHENSIVE PLAN RELATING TO URBAN TREE CANOPY – DIRECTIVE NO. 221021
Sponsor(s): Mayor

2B9 (222880) Report
REPORT ON CONDUCTING AN EDUCATIONAL CAMPAIGN AS TO SEPTIC SYSTEM MAINTENANCE- DIRECTIVE NO. 210738
Sponsor(s): Mayor

2B10 (230009) Report
REPORT ON CONDUCTING AN EDUCATIONAL CAMPAIGN RELATED TO PRIVATE WATER WELLS- DIRECTIVE NO. 211072
Sponsor(s): Mayor

2B11 (222775) Report
REPORT ON THE ANNUAL REVIEW, AUDIT AND ANALYSIS OF THE USE OF FUNDS RECEIVED FROM THE SALE OF THE NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO THE FTX ARENA - DIRECTIVE 211363
Sponsor(s): Mayor

2B12 (222822) Report

REPORT RELATED TO ORDINANCE NO. 21-122 REGARDING A PLAN FOR DISBURSING THE REMAINING TREE TRUST FUND BALANCE

Sponsor(s): Mayor

3A1 (222889) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 14TH STREET LOCATED BETWEEN WASHINGTON AVENUE AND OCEAN DRIVE AS "ANDY SWEET STREET"

Sponsor(s): Eileen Higgins, Prime Sponsor

3A1 SUPPLEMENT (230038) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF MIAMI BEACH'S CODESIGNATION OF THAT PORTION OF 14TH STREET LOCATED BETWEEN WASHINGTON AVENUE AND OCEAN DRIVE AS "ANDY SWEET STREET"

3A2 (222922) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 25TH STREET FROM DOUGLAS ROAD/SOUTHWEST 37TH AVENUE TO SOUTHWEST 36TH AVENUE AS "PEDRO MILIAN STREET"

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

3A3 (222920) Resolution

RESOLUTION APPROVING ALLOCATION FROM THE FY 2022-23 DISTRICT 2 CBO DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

3A4 (222894) Resolution

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

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

3A5 (222921) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 8 FTX FUNDS BUDGET CARRYOVER

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A6 (230007) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATION FROM THE FY 2020-21 DISTRICT 6 DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A7 (222901) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE
Sponsor(s): Kionne L. McGhee, Prime Sponsor

3A8 (222895) Resolution

RESOLUTION AMENDING PRIOR ACTIONS OF THE BOARD OF COUNTY COMMISSIONERS TO RECAPTURE CERTAIN FUNDS FROM VARIOUS DISTRICT 10 ALLOCATIONS AND APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 CBO DISCRETIONARY RESERVE
Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A9 (230001) Resolution

RESOLUTION AUTHORIZING FY 2022-23 DISTRICT 10 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS TO VOICES FOR CHILDREN FOUNDATION, INC. IN THE AMOUNT OF \$5,000.00
Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A10 (230006) Resolution

RESOLUTION AMENDING PRIOR BOARD ACTION TO RECAPTURE FUNDS FROM PRIOR ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT PROGRAM AND THE BALANCE OF FY 2022-23 OFFICE FUNDS AFTER OPERATING EXPENSES HAVE BEEN ALLOCATED
Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A11 (230016) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "CHANUKAH IN THE PARK" EVENT HELD ON DECEMBER 18, 2022, AND SPONSORED BY CHABAD CHAYIL INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2022-23 IN-KIND RESERVE
Sponsor(s): Micky Steinberg, Prime Sponsor

3A12 (230017) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "NORTH BAY VILLAGE PRE-HANUKKAH PARTY" HELD ON DECEMBER 17, 2022, SPONSORED BY NORTH BAY VILLAGE IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2022-23 IN-KIND RESERVE
Sponsor(s): Micky Steinberg, Prime Sponsor

4A (222910) Ordinance

ORDINANCE RELATING TO DEBARMENT OF CONTRACTORS FROM COUNTY WORK; AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; PROVIDING FOR DEBARMENT OF CONTRACTORS THAT CAUSE DAMAGE TO COUNTY UNDERGROUND INFRASTRUCTURE UNDER CERTAIN CIRCUMSTANCES; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

To address private contractors damaging WASD assets:

- defines damage: impacting or contacting, including, without limitation, penetrating, striking, scraping, displacing, or denting, however slight, the protective coating, housing, or other protective devices of an underground facility, or removing or weakening of any lateral or vertical support from an underground facility, or severing, whether partially or completely, an underground facility resulting in injury to the underground facility
- defines underground facility: a County property that is buried, placed below ground, or submerged on the right-of-way, easement, or permitted use that is being used or will be used in connection with the storage or conveyance of water or sewage, and includes, but is not limited to pipelines, pipes, sewers, and lines

adds the following to potential causes of debarment:

- for negligence or a violation of section 556.106, Florida Statutes in connection with damage to a County underground facility, as defined in section 556.102(16), Florida Statutes
- Negligently causing damage to a WASD underground facility three (3) or more times in a 12-month period and failing to fully compensate the County for costs incurred by the County to repair the damage within 90 days of notice of the damage. Such 12-month period shall start on the date that notice of damage to the first underground facility is sent by WASD to the contractor

4B (230008) Ordinance

ORDINANCE RELATING TO REAL ESTATE TRANSACTIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 21-49.2 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING DISCLOSURE RELATING TO FATS, OIL, AND GREASE (“FOG”) GENERATORS TO BE PROVIDED IN CERTAIN REAL ESTATE TRANSACTIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY OR THROUGH A CAUSE OF ACTION EXISTING UNDER FLORIDA LAW; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

01/04/2023 - Requires Municipal Notification by BCC

Notes:

- FOG (fats, oils, grease) Control Program sets minimum requirements and standards for the design and operation of any “FOG generator,”
 - nonresidential facility, including, but not limited to, restaurants, bakeries, hotel and cafeteria kitchens, commercial kitchens, kitchens serving hospitals, nursing homes, daycares, assisted living facilities and other healthcare facilities, food processing plants or such other nonresidential facilities that can introduce food waste or FOG into building sanitary drains, building sewers, onsite sewage treatment and disposal systems, or non-utility or utility sanitary sewer systems and those nonresidential facilities that produce yellow grease
 - exempts certain industrial facilities
- a FOG generator is required to obtain a FOG operating permit and submit an annual certification prepared by a professional engineer attesting that the FOG generator’s existing FOG control devices (grease traps) are functioning as designed and are in good working order
- FOG operating permits include best management practices and maintenance requirements, which vary depending on the type of FOG control device, such as grease waste drains, kitchen exhaust hoods, and grease storage areas
- ordinance would require a seller or lessor of real property that contains a FOG generator to provide, before the completion of the transaction, a mandatory disclosure statement could help ensure that the purchaser or lessee is aware of the potential expenses, risks, and legal obligations that come with having a FOG generator
 - (1) a disclosure statement relating to FOG generators before the conveyance or lease of certain real property
 - (2) acknowledgement of the disclosure by the purchaser or lessee
- \$1,000 penalty for violation of disclosure requirements.

4C (222819) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY INTERFAITH ADVISORY BOARD; AMENDING SECTION 2-223 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE QUORUM REQUIREMENT FOR THE MIAMI-DADE COUNTY INTERFAITH ADVISORY BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

changes quorum requirement to 1/3 of those members appointed

4D (222893) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO BUILDING HEIGHT IN THE CENTER SUBDISTRICT ALONG E STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- adds 5 floors (to 23 from 18)
- provides for a penthouse with a maximum of 3 stories and a floorplate maximum of fifty (50) percent of largest tower floorplate

4E (222651) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“ASB”); AMENDING ARTICLE XLIV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP, ORGANIZATION, AND DUTIES AND POWERS OF THE ASB; CREATING SECTION 2-424.1 RELATING TO APPLICABILITY OF STATE AND COUNTY RULES AND PROCEDURES TO THE ASB; CREATING SECTION 2-425.1 RELATING TO FINANCIAL SUPPORT FOR THE ASB AND PROVIDING FOR CREATION OF THE ADDICTION SERVICES TRUST FUND; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Community Action and Human Services

Notes:

- increases membership from to 29 members from 18; designates additional appointments
- establishes a quorum at 10 members
- reduces private sector terms to 3 years (were permanent)
- establishes monthly meeting requirement (and special meetings with 17 members' signatures)
- creates a trust fund for the board
- supported by CAHSD
- adds making recommendations to the County Mayor or Board of County Commissioners on the use of grants, donations, and any other funding the County receives in relation to substance use, misuse, prevention, and treatment services to the list of duties

4F (222847) Ordinance

ORDINANCE PERTAINING TO PAYMENT OF RESPONSIBLE WAGES ON QUALIFYING COUNTY CONSTRUCTION CONTRACTS; AMENDING SECTION 2-11.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A METHOD TO INDEX WAGES FOR TRADE CLASSIFICATIONS IN THE ABSENCE OF A LOCAL AREA COLLECTIVE BARGAINING AGREEMENT OR NONDISCRIMINATORY NEGOTIATED CONTRACT BETWEEN ORGANIZATIONS THAT REPRESENT EMPLOYEES AND CONTRACTORS; REQUIRING NO LESS THAN BI-WEEKLY PAYMENTS TO EMPLOYEES; PROVIDING FOR PENALTY FOR CERTAIN CONTINUING VIOLATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- Responsible Wages and Benefits schedule for each trade is updated annually with the rates included in local union contracts effective January 1st of each year.
- If there is no agreement in effect for a particular trade, the Code requires the federal Davis Bacon Act wage for that classification or the State of Florida minimum wage applies.
- not all trade classifications are included in the Davis-Bacon schedules
- wage rates can drastically fluctuate from one year to the next up or down
- wage schedule published in 2022 included two such fluctuations
 - Bricklayers hourly wage for tile finishers and cement masons increased an average of 211 percent from \$13.76 (tile finishers)/\$18.01(cement masons) to \$32.06
 - glaziers went down 68 percent from \$34.16 per hour to \$11 per hour
- ordinance requires that when there is no collective bargaining agreement in place at the time of the annual wage update, the wage and benefits rates are indexed to inflation in accordance with the CPI calculated by the United States Department of Commerce as applied to the County of Miami-Dade, and the health rate adjusted by the CPI for medical care for the Miami-Ft. Lauderdale area published by the United States Department of Labor
- CPI adjustment shall be limited to the lesser of CPI or five percent.
- Additionally, to ensure consistency in the payment living wages for County service contracts and County employees
 - (i) to require that contractors pay employees no less than bi-weekly
 - (ii) for violations other than underpayment of wages and/or benefits, damages payable to the County in the amount of five hundred dollars (\$500.00) per week for each week in which the violation remains outstanding
- will have a fiscal impact to Miami-Dade County as vendors will likely pass this expense to the County by including these costs in the contracts. The specific fiscal impact of this ordinance amendment is difficult to determine at this time and will vary with each contract depending on the value of the contract.

4G (222882) Ordinance

ORDINANCE RELATING TO SOLID WASTE MANAGEMENT; AMENDING SECTIONS 15-1, 15-2, 15-17, 15-17.1, 15-17.8, AND 15-17.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; ESTABLISHING GUIDELINES FOR THE PLACEMENT OF APPLIANCES FOR COLLECTION; PROHIBITING THE DISCARDING OF CERTAIN APPLIANCES WITH ATTACHED DOORS; CREATING A SMALL HAULER PERMIT CATEGORY AND ESTABLISHING GUIDELINES FOR SMALL HAULERS THAT COLLECT, TRANSPORT, AND DISPOSE OF SOLID WASTE OR RECYCLABLE MATERIAL IN MIAMI-DADE COUNTY; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

- establishes guidelines for the placement of appliances for collection
 - incorporate Florida Statutes prohibition against discarding large appliances like iceboxes, refrigerators, and deep-freeze lockers with the doors attached
- DSWM has identified a number of unpermitted, small owner-operators engaged in the transport of trash, scrap metal, and cardboard.
- Loads being transported by unpermitted haulers traveling on the main thoroughfares
- Vehicles (pick-up trucks, vans, and trailers) used to transport the material are overloaded, the loads are unsecured, and many of the modified vehicles and trailers are poorly built and pose a safety issue to our community
- Operators engaged in unauthorized removal and scavenging, which is prohibited by the Code.
- DSWM Enforcement Division has issued several warning notices, and citations to small owner-operators for hauling solid waste, including recyclable materials, without a permit forced to obtain a General Hauler Permit from DSWM to be in compliance with the Code;
 - this includes obtaining General Liability insurance in an amount not less than \$300,000 and Automobile Liability insurance in an amount not less than \$1 million. While the referenced insurance requirements are appropriate for the general hauler, they are cost-prohibitive for the small business hauler
- create a small hauler permit category, and establish guidelines for small haulers that collect, transport, and dispose of solid waste or recyclable material in Miami-Dade County
- any person with one small vehicle, or one small vehicle (vehicle weighing less than 26,000 pounds gross vehicle weight) and trailer engaged in the business of: (1) solid waste collection, removal, or transport; and/or (2) recyclable materials collection, removal, or transport
- Small Hauler permittees: Equipment must be conspicuously and permanently marked on both sides of the automotive unit with the name and telephone number of the hauler and the Department permit number. Identical information must also be marked on the trailer unit; also must produce:
 - (1) An accounting of the amount of solid waste collected on a yearly basis based on the permit anniversary date.
 - (2) An accounting of the amount of recyclable material, by material type collected and marketed on a yearly basis based on the permit anniversary date.
 - (3) Copies of scalehouse receipts for solid waste delivered to a County permitted disposal facility.
 - (4) Copies of scalehouse receipts for recyclable materials delivered to a County permitted recycling facility. <

- \$315 fee will be assessed; need to update the IO
- Approval of this item is not anticipated to create a fiscal impact on the County as revenue generated from the permit fee will offset the staff-related expenses

5A (222227) Ordinance

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Sen. Rene Garcia, Co-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 County Infrastructure, Operations and Innovations Committee Hearing Date: 11/10/2022

11/10/2022 - Meeting canceled by County Infrastructure, Operations and Innovations Committee

12/06/2022 - Public hearing and Second Reading scheduled for 1/17/2023 BCC by BCC Passed 12 - 1

Notes:

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

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

5B (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

History:

12/06/2022 - Adopted on first reading by BCC Passed 13 - 0

12/06/2022 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 01/17/2023

5C (222842) Resolution

RESOLUTION APPROVING THE PLAT OF WESTVIEW SOUTH FILED BY LENNAR HOMES, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 34 TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 240 FEET SOUTH OF NW 119 STREET, ON THE EAST BY NW 24 AVENUE, ON THE SOUTH APPROXIMATELY 450 FEET NORTH OF NW 115 STREET AND ON THE WEST BY GOLF DRIVE WEST)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (222857) Resolution

RESOLUTION APPROVING THE PLAT OF AGRIPPA RESIDENCES AT ARCH CREEK FILED BY REAMA PROPERTIES LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 52 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 145 STREET, ON THE EAST APPROXIMATELY 900 FEET WEST OF NE 18 AVENUE, ON THE SOUTH BY NE 144 STREET, AND ON THE WEST APPROXIMATELY 240 FEET WEST OF NE 16 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (222870) Resolution

RESOLUTION APPROVING THE PLAT OF SOMERSET DADE SOUTH CAMPUS FILED BY 990 BUILDING, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 1, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF SW 195 TERRACE, ON THE EAST BY SW 125 AVENUE, ON THE SOUTH BY SW 200 STREET AND ON THE WEST BY SW 127 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (222873) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC. D-24669, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC., LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 219 STREET, ON THE EAST BY SW 123 AVENUE, ON THE SOUTH BY SW 220 STREET AND ON THE WEST APPROXIMATELY 560 FEET EAST OF SW 124 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (222875) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF HABITAT FOR HUMANITY OF GREATER MIAMI, INC. D-24668, FILED BY HABITAT FOR HUMANITY OF GREATER MIAMI, INC. LOCATED IN THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 130 FEET SOUTH OF SW 219 STREET, ON THE EAST APPROXIMATELY 200 FEET WEST OF SW 123 AVENUE, ON THE SOUTH BY SW 220 STREET AND ON THE WEST APPROXIMATELY 370 FEET EAST OF SW 124 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (230015) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 162ND AVENUE FROM SW 56TH STREET TO SW 72ND STREET AS "OFFICER CESAR ECHAVERRY WAY"

Sponsor(s): Roberto J. Gonzalez; Kionne L. McGhee

5I (230020) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING: (1) SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 381 – "MIAMI-DADE COUNTY MAINTAINED HOUSING FACILITIES UPGRADES AND IMPROVEMENTS", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04 TO REDUCE TOTAL ALLOCATION OF \$6,000,000.00 TO \$3,000,000.00; AND (2) ADDITION OF NEW PROJECT NO. 385 – "CASA FAMILIA AFFORDABLE HOUSING PROJECT" TO APPENDIX A TO RESOLUTION NO. R-918-04 WITH AN ALLOCATION OF \$3,000,000.00 FUNDED WITH SURPLUS FUNDS FROM PROJECT NO. 381; APPROVING ALLOCATION OF \$3,000,000.00 FROM NEW PROJECT NO. 385 TO CASA FAMILIA, INC., OR AN AFFILIATED ENTITY, FOR DEVELOPMENT OF 48 UNITS OF AFFORDABLE HOUSING FOR PERSONS WITH DISABILITIES TO BE DEVELOPED ON COUNTY-OWNED LAND LOCATED AT 11025 S.W. 84TH STREET AND LEASED TO CASA FAMILIA, INC. IN COMMISSION DISTRICT 10, SUBJECT TO UNDERWRITING REPORT AND FUTURE BOARD APPROVAL OF ALL NECESSARY AGREEMENTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH CASA FAMILIA, INC. TO UNDERGO CREDIT UNDERWRITING REVIEW AND NEGOTIATE THE NECESSARY AGREEMENTS

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

History:

01/09/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

- Resolution No. R-1313-18, this Board approved a lease agreement ("lease agreement") with Casa Familia, Inc. ("Casa Familia"), a Florida not-for-profit corporation, to lease County land, which a survey has now revealed consists of approximately 8.9 acres ("premises"), improved with five buildings, located at 11025 S.W. 84th Street for the development of affordable housing for persons with disabilities (the "housing project")
- lease agreement provided for the construction of the housing project in phases, with phase one of the project to consist of 45-60 units of affordable housing along with support facilities for individuals with disabilities;
- allocate the \$3,000,000.00 from new Bond Program Project No. 385 to Casa Familia, or an affiliated entity, for the construction of phase one of the housing project subject to a favorable underwriting report and future Board approval of all of the necessary agreements
- phase one of the housing project will consist of no less than 48 one and two bedroom units of affordable housing for disabled individuals, with 40 units to be set aside for persons with incomes equal to or below 60 percent of adjusted median income, and eight units to be set aside for persons with incomes equal to or below 120 percent of adjusted median income, along with an additional two units will be built to be set aside for full-time resident managers or building superintendents
- SEE ITEM 5J

5J (230036) Resolution

RESOLUTION APPROVING PURSUANT TO SECTIONS 125.379 AND 125.38, FLORIDA STATUTES, A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (AS LANDLORD) AND CASA FAMILIA, INC. (AS TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, OF APPROXIMATELY 8.9419 ACRES OF COUNTY LAND IMPROVED WITH FIVE BUILDINGS AT 11025 S.W. 84 STREET ("PROPERTY") FOR AN INITIAL TERM OF 55 YEARS AND TWO OPTIONS TO RENEW OF 20 YEARS EACH, AT RENT OF FIVE PERCENT OF THE TENANT'S DEVELOPER'S FEE FOR THE DEVELOPMENT OF AFFORDABLE HOUSING PROJECT TO CONSIST OF THREE PHASES AND A COMMUNITY CENTER TO SERVE THE COMMUNITY; REVISING, IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES, THE INVENTORY LIST OF REAL PROPERTIES FOR AFFORDABLE HOUSING USE, AFTER A PUBLIC HEARING, TO INCLUDE THE PROPERTY; WAIVING ADMINISTRATIVE ORDER 8-4, RESOLUTION NOS. R-333-15, R-407-19, R-130-06, R-256-13, R-376-11, AND R-64-16; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO NEGOTIATE AND FINALIZE TERMS AND CONDITIONS OF THE LEASE AGREEMENT, EXECUTE THE LEASE AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT

Sponsor(s): Anthony Rodriguez; Oliver G. Gilbert, III; Juan Carlos Bermudez, Co-Sponsor

History:

01/09/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes:

- Lease for the Kendall Cottages land to Casa Familia
 - Phase One shall include the demolition of the existing five structures and the construction of a minimum of 50 apartment units and a community center.
 - Phase Two may include an assisted living facility to consist of four, six-bedroom houses for residents that meet the affordability criteria
 - Phase Three may include up to seventy-five residential units of affordable housing
 - Project will also includes a community center, which will be part of Phase One, from which, social, recreational, and educational services are to be rendered to eligible occupants and the non-resident users
- funded by BBC GOB allocation
- SEE ITEM 5I

7A (222464) Ordinance

ORDINANCE CHANGING THE BOUNDARIES OF THE TOWN OF MEDLEY, FLORIDA, AND AMENDING THE TOWN'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE MEDLEY SECTION 9, SECTION, 14, SECTION 15, AND SECTION 31 ANNEXATION AREA, WITH APPROXIMATE OUTER BOUNDARIES FOR SECTION 9 ON THE NORTH BY NW 90 STREET, ON THE SOUTH BY NW 74 STREET, ON THE EAST BY NW 87 AVENUE, AND ON THE WEST BY NW 97 AVENUE; FOR SECTION 14 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY STATE ROAD 934, ON THE EAST BY NW 72 AVENUE, AND ON THE WEST BY STATE ROAD 826 EXTENSION; FOR SECTION 15 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY NW 64 STREET, ON THE EAST BY STATE ROAD 826 EXTENSION, AND ON THE WEST BY NW 87 AVENUE; AND FOR SECTION 31 ON THE NORTH BY NW 122 STREET, ON THE SOUTH BY NW 106 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, AND ON THE WEST BY NW 107 AVENUE; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING THE PROVISIONS OF RESOLUTION NO. R-623-22 WITH RESPECT TO REQUIRING THE TOWN TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A1]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

10/25/2022 - Requires Municipal Notification by BCC

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

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

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

11/15/2022 - Adopted by BCC Passed 8 - 3

11/21/2022 - Vetoed by Mayor

12/06/2022 - Reconsidered item and to be advertised for January 17, 2023 BCC meeting by BCC

Notes:

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

item vetoed

reconsidered at forwarded to 1/17/23 agenda

7B (222465) Ordinance

ORDINANCE CHANGING THE BOUNDARIES OF THE VILLAGE OF VIRGINIA GARDENS, FLORIDA, AND AMENDING THE VILLAGE'S MUNICIPAL CHARTER TO PROVIDE FOR THE ANNEXATION OF CERTAIN LANDS PURSUANT TO SECTION 6.04(B) OF THE HOME RULE CHARTER AND CHAPTER 20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE AREA REFERRED TO AS THE VIRGINIA GARDENS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 36 STREET, ON THE SOUTH BY STATE ROAD 836, ON THE EAST BY MIAMI INTERNATIONAL AIRPORT/NW 55 AVENUE, AND ON THE WEST BY STATE ROAD 826; PROVIDING FOR RESERVATION TO THE COUNTY OF UTILITY TAX REVENUES; PROVIDING FOR COUNTY RETENTION OF RESIDENTIAL GARBAGE AND REFUSE COLLECTION AND DISPOSAL UNLESS CERTAIN CIRCUMSTANCES OCCUR; REQUIRING PAYMENT OF CERTAIN OUTSTANDING DEBT SERVICE ATTRIBUTABLE TO THE ANNEXATION AREA; WAIVING SECTION 20-28 OF THE CODE OF MIAMI-DADE COUNTY WHICH WOULD REQUIRE THE VILLAGE TO PAY MITIGATION; WAIVING THE PROVISIONS OF RESOLUTION NO. R-606-22 WITH RESPECT TO REQUIRING THE VILLAGE TO PAY MITIGATION TO THE COUNTY; PROVIDING FOR COUNTY RETENTION OF JURISDICTION OVER CERTAIN DECLARATIONS OF RESTRICTIVE COVENANTS AND AREAS AND FACILITIES OF COUNTYWIDE SIGNIFICANCE; PROVIDING FOR CONTINGENT EFFECTIVE DATE; PROVIDING FOR INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A2]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

10/24/2022 - Requires Municipal Notification by BCC

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

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

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

11/15/2022 - Adopted by BCC Passed 7 - 3

11/21/2022 - Vetoed by Mayor

12/06/2022 - Reconsidered item and to be advertised for January 17, 2023 BCC meeting by BCC

Notes:

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

item vetoed

reconsidered at forwarded to 1/17/23 agenda

8N1 (222745) Resolution

RESOLUTION AWARDING A CONTRACT TO HORIZON CONTRACTORS, INC. IN THE AMOUNT OF UP TO \$7,730,537.60 FOR DESIGN-BUILD SERVICES FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 84TH AVENUE FROM NW 58TH STREET TO NW 74TH STREET (PROJECT NO. DB21-DTPW-04; CONTRACT NO. 20210035) FOR A 780-DAY TERM AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE TERMINATION AND OTHER PROVISIONS THEREIN

Sponsor(s): Transportation and Public Works

History:

01/09/2023 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

These bus-exclusive lanes will help meet SMART Program goals to prioritize mass transit investments and facilitate a faster and more reliable transit service. The improvements will also enhance safety for pedestrians, bicyclists, and other users, aligning with the goals of the Vision Zero initiative. It will also provide ADA compliance and ensure the availability of multiple modes of transportation as well as include appropriate landscaping enhancements to improve the pedestrian experience. The project's primary scope elements include new drainage, signing, marking, and street lighting.

8O1 (222814) Resolution

RESOLUTION RATIFYING REJECTION OF ALL PROPOSALS FOR DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF THE NORTH DISTRICT WASTEWATER TREATMENT PLANT OXYGEN TRAINS AND OXYGEN PRODUCTION FACILITY CONSENT DECREE PROJECTS 3.03 AND 3.04 – PROJECT NO. DB20-WASD-02 BY THE COUNTY MAYOR'S DESIGNEE UNDER MIAMI-DADE COUNTY'S 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, FLORIDA

Sponsor(s): Water & Sewer Department

Notes:

- Original bid:
 - Kiewit \$111 million
 - PCL \$105 million
- both requested to increase price to continue negotiations
- price increase would have required a bid waiver
- new solicitation will be design-bid-build

802 (222815) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. W-943 BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC D/B/A MCM, WHICH INCREASES THE CONTRACT AMOUNT BY \$700,309.00 AND THE CONTRACT DURATION BY 111 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

- extend date to 3/5/23 from 11/14/22
- increase cost by \$700,309 to \$8.758 million from \$8.058 million

8P1 (222649) Resolution

RESOLUTION AUTHORIZING AWARD OF CONTRACT NO. FB-02020 TO GONZALEZ & SONS EQUIPMENT, INC. FOR THE PURCHASE OF METRORAIL TRACK FASTENER REPLACEMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS WITH AN AMOUNT NOT TO EXCEED \$1,937,500.00, FOR AN 18-MONTH TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

Sponsor(s): Strategic Procurement

History:

01/09/2023 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

competitive bid; outsourcing due to staff shortages in DTPW

<https://gonzalezandsons.net/railroad-division/>

11A1 (222571) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MEDLEY IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE MEDLEY SECTION 9, SECTION 14, SECTION 15, AND SECTION 31 ANNEXATION AREA, WITH APPROXIMATE OUTER BOUNDARIES FOR SECTION 9 ON THE NORTH BY NW 90 STREET, ON THE SOUTH BY NW 74 STREET, ON THE EAST BY NW 87 AVENUE, AND ON THE WEST BY NW 97 AVENUE; FOR SECTION 14 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY STATE ROAD 934, ON THE EAST BY NW 72 AVENUE, AND ON THE WEST BY STATE ROAD 826 EXTENSION; FOR SECTION 15 ON THE NORTH BY NW 74 STREET, ON THE SOUTH BY NW 64 STREET, ON THE EAST BY STATE ROAD 826 EXTENSION, AND ON THE WEST BY NW 87 AVENUE; AND FOR SECTION 31 ON THE NORTH BY NW 122 STREET, ON THE SOUTH BY NW 106 STREET, ON THE EAST BY THE FLORIDA TURNPIKE, AND ON THE WEST BY NW 107 AVENUE; WAIVING THE PROVISIONS OF RESOLUTION NO. R-623-22 WITH RESPECT TO REQUIRING THE TOWN TO PAY MITIGATION TO THE COUNTY; DESIGNATING CERTAIN AREAS OR

FACILITIES OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7A]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/15/2022 - Adopted by BCC Passed 8 - 3

11/21/2022 - Vetoed by Mayor

12/06/2022 - Reconsidered item and deferred it to January 17, 2023 BCC meeting by BCC

Notes:

item vetoed

reconsidered at forwarded to 1/17/23 agenda

11A2 (222578) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF VIRGINIA GARDENS IN CONNECTION WITH THE PROPOSED ANNEXATION OF THE UNINCORPORATED AREA KNOWN AS THE VIRGINIA GARDENS ANNEXATION AREA WITH APPROXIMATE OUTER BOUNDARIES ON THE NORTH BY NW 36 STREET, ON THE SOUTH BY STATE ROAD 836, ON THE EAST BY MIAMI INTERNATIONAL AIRPORT/NW 55 AVENUE, AND ON THE WEST BY STATE ROAD 826; WAIVING THE PROVISIONS OF RESOLUTION NO. R-606-22 WITH RESPECT TO REQUIRING THE VILLAGE TO PAY MITIGATION TO THE COUNTY; DESIGNATING THE ENTIRE ANNEXATION AREA AS AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE, PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE AGENDA ITEM NO. 7B]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

11/15/2022 - Adopted by BCC Passed 7 - 3

11/21/2022 - Vetoed by Mayor

12/06/2022 - Reconsidered item and deferred it to January 17, 2023 BCC meeting by BCC

Notes:

item vetoed

reconsidered at forwarded to 1/17/23 agenda

11A3 (222924) Resolution

RESOLUTION SUPPORTING THE 2023 STATE AND FEDERAL LEGISLATIVE PRIORITIES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

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

11A4 (222890) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE MIAMI RIVER COMMISSION

Sponsor(s): Eileen Higgins, Prime Sponsor

11A5 (222891) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE FUNDING TO ASSIST WITH SEPTIC-TO-SEWER CONVERSIONS ALONG STATE ROAD 976/BIRD ROAD BETWEEN SW 77TH AVENUE AND SW 117TH AVENUE IN MIAMI-DADE COUNTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

14A1 (222879) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY FOR PROFESSIONAL SERVICES FOR TRANSIT AND PUBLIC WORKS PROJECTS, CONTRACT NO. CIP215-DTPW19-DE(4), INCREASING THE CONTRACT AMOUNT BY \$44,000,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

01/09/2023 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

Adding \$44 million to the HNTB consulting contract to begin engineering design work on the North Corridor

14A2 (222884) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN WSP USA INC. AND MIAMI-DADE COUNTY FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS' CAPITAL IMPROVEMENT PLAN, CONTRACT NUMBER CIP142-TR15-PE1, INCREASING THE CONTRACT AMOUNT BY \$19,800,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE SOUTH DADE ELECTRIC BUS MAINTENANCE FACILITY AND OTHER SURTAX ELIGIBLE PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN OR WERE OTHERWISE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

01/09/2023 - Forwarded to the BCC by the BCC Chairperson without recommendation by Transportation, Mobility and Planning Committee Passed 4 - 0

Notes: Under the supplemental agreement, the contract amount is increased by \$19,800,000, inclusive of a 10 percent contingency allowance, to expedite consulting services for the South Dade Electric Bus Maintenance Facility

15B1 (230010) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JANUARY 17, 2023 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (230004) Report

CERTIFICATION OF RESULTS OF GENERAL ELECTION CERTIFICATION OF ELECTIONS CONDUCTED ON
NOVEMBER 8, 2022

Sponsor(s): Clerk of the Board

15B3 (230005) Report

CERTIFICATION OF RESULTS OF THE GABLES BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT
CONDUCTED ON DECEMBER 13, 2022

Sponsor(s): Clerk of the Board