

1D1 (231891) Special Presentation

SPECIAL PRESENTATION BY THE AMERICAN CANCER SOCIETY REGARDING THE MAKING STRIDES AGAINST BREAST CANCER 2023 CAMPAIGN

Sponsor(s): Micky Steinberg; Danielle Cohen Higgins

1I1 (231950) Report

COMMISSION AUDITOR'S 2022 ANNUAL REPORT

Sponsor(s): Commission Auditor

1I2 (231951) Report

THE OFFICE OF THE COMMISSION AUDITOR'S 2022 & 2023 PERFORMANCE MEASURES REPORT

Sponsor(s): Commission Auditor

2B1 (231884) Report

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

Sponsor(s): Mayor

2B2 (231922) Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534

Sponsor(s): Mayor

2B3 (231935) Report

STATUS ON THE IMPLEMENTATION OF DRIVER'S LICENSE SUSPENSION TASK FORCE RECOMMENDATIONS – DIRECTIVE NO. 221237

Sponsor(s): Mayor

2B4 (231910) Report

DORAL SECTION 15 ANNEXATION SURVEY RESULTS – DIRECTIVE NO. 230861

Sponsor(s): Mayor

Notes:

149 mailed; 4 undeliverable

24 returned by deadline; 14 opposed (58%), 10 in favor

2B5 (231909) Report

REPORT TO ILLUMINATE COUNTY BUILDINGS WITH RED LIGHTS FOR RIBBON WEEK – DIRECTIVE NO. 231147

Sponsor(s): Mayor

2B6 (231887) Report

REVISED - THIRD QUARTER BUDGET REPORT - FISCAL YEAR 2022-23

Sponsor(s): Mayor

2B7 (231934) Report

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

Sponsor(s): Mayor

Notes:

since implementation of the seal and expungement program in 2019:

40 African American/Black males

49 African American/Black females

25 White males (23 Hispanic)

33 White females (27 Hispanic)

2B8 (232018) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE ANIMAL SERVICES DEPARTMENT

Sponsor(s): Mayor

Matter Status: Add-on

3A1 (231907) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 21ST AVENUE BETWEEN SOUTHWEST 4TH STREET AND SOUTHWEST 8TH STREET AS "FRANK PEREZ AVENUE"

Sponsor(s): Eileen Higgins, Prime Sponsor

3A2 (231911) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 7TH AVENUE FROM SOUTHWEST 3RD STREET TO SOUTHWEST 4TH STREET AS "LA DECADA DE LOS 60 AVENUE"

Sponsor(s): Eileen Higgins, Prime Sponsor

3A2 SUPPLEMENT (231952) Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 7TH AVENUE FROM SOUTHWEST 3RD STREET TO SOUTHWEST 4TH STREET AS "LA DECADA DE LOS 60 AVENUE"

Sponsor(s): Clerk of the Board

Matter Status: Add-on

3A3 (231931) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13 DISCRETIONARY RESERVE

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

3A4 (231933) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE

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

3A5 (231930) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

3A6 (231927) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE
Sponsor(s): Keon Hardemon, Prime Sponsor

3A7 (231928) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 DISCRETIONARY RESERVE
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A8 (231926) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 CBO DISCRETIONARY
RESERVE AND FROM THE FY 2023-24 DISTRICT 5 DESIGNATED PROGRAM
Sponsor(s): Eileen Higgins, Prime Sponsor

3A9 (231932) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 7 DISCRETIONARY RESERVE
AND FROM THE FY 2022-23 DISTRICT 7 ARENA NAMING RIGHTS FUND
Sponsor(s): Raquel A. Regalado, Prime Sponsor

3A10 (231929) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE
AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE
Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A11 (231941) Resolution

RESOLUTION APPROVING AND RESCINDING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6
DISCRETIONARY RESERVE AND FROM THE FY 2021-22 DISTRICT 6 DISCRETIONARY RESERVE
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

4A (231899) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 197 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL NE 196 STREET, AND ON THE WEST BY NE 26 AVENUE, KNOWN AND DESCRIBED AS OJUS TOD MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4B (231897) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220015, LOCATED ON THE NORTH SIDE OF SW 268 STREET BETWEEN SW 127 PLACE AND SW 127 AVENUE, FILED BY HARTFORD PLAZA, LLC IN THE MAY 2022 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

- Redesignate the application site "Business and Office" To: "Low-Medium Density Residential with One Density Increase"
- is currently vacant land with single-family housing to the north and west

4C (231898) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210012, GENERALLY LOCATED ON THE EAST SIDE OF SW 192 AVENUE, APPROXIMATELY 680 FEET NORTH OF SW 360 STREET, FILED BY APER, LLC IN THE OCTOBER 2021 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 dwelling units per gross acre).
- currently vacant land with low density residential to the east

5A (231684) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 72 STREET (SUNSET DRIVE), ON THE EAST BY THEORETICAL SW 72 PLACE, ON THE SOUTH BY THEORETICAL SW 76 STREET, AND ON THE WEST BY THEORETICAL SW 74 AVENUE, KNOWN AND DESCRIBED AS ESTATES AT SUNSET MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

09/19/2023 - Adopted on first reading by BCC Passed 12 - 0

09/19/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/17/2023

5B (231686) Ordinance

ORDINANCE GRANTING PETITION OF THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT TO DISSOLVE THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY NE 151 STREET, ON THE EAST BY THEORETICAL NE 25 AVENUE, ON THE SOUTH BY NE 137 STREET, AND ON THE WEST BY STATE ROAD 5 (BISCAYNE BOULEVARD-US 1); DISSOLVING OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

09/19/2023 - Adopted on first reading by BCC Passed 12 - 0

09/19/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/17/2023

Notes:

Dissolution requested by developer because no projects have been initiated

5C (231857) Resolution

RESOLUTION APPROVING THE PLAT OF GRANDVILLE PLACE, FILED BY ONX-ODAGLED GRANDVILLE, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 260 STREET, ON THE EAST APPROXIMATELY 250 FEET WEST OF SW 144 AVENUE, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 147 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (231858) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF EDWARD BOZA & KATHRYN F. BOZA & KATHRYN A. BOZA, D-24688, FILED BY EDWARD BOZA & KATHRYN F. BOZA & KATHRYN A. BOZA, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST APPROXIMATELY 570 FEET WEST OF MINDELLO STREET, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF SW 74 STREET AND ON THE WEST BY SW 47 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (231859) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ELOY ERNESTO HERNANDEZ, D-24892, FILED BY ELOY ERNESTO HERNANDEZ, LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF SW 216 STREET, ON THE EAST APPROXIMATELY 470 FEET WEST OF SW 112 AVENUE, ON THE SOUTH BY SW 218 STREET AND ON THE WEST BY THEORETICALLY SW 113 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (231924) Ordinance

ORDINANCE RELATING TO BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE ("BOND COMMITTEE"); AMENDING SECTION 2-1803 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING THAT THE BOARD MAY WAIVE, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE REQUIREMENT THAT THE BOND COMMITTEE CONSIDER AND ADVISE THE BOARD ON THE USE OF SURPLUS FUNDS OR UNSPENT ALLOCATIONS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM ("BOND PROGRAM"); MAKING TECHNICAL AMENDMENTS; APPROVING, FOLLOWING PUBLIC HEARING, DELETION OF BOND PROGRAM PROJECT NO. 329 – "IMPROVEMENTS TO THE FLORIDA GRAND OPERA THEATER" AND ADDITION OF NEW BOND PROGRAM PROJECT NO. 388 – "NORTH DADE CULTURAL ARTS CENTER" USING \$5,000,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NO. 329; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, BOND COMMITTEE REVIEW TO APPROVE NEW PROJECT NO. 388; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Matter Status: Public Hearing

History:

10/03/2023 - Adopted on first reading by BCC Passed 12 - 0

10/03/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/17/2023

10/10/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- the requirement that a significant modification of a Building Better Communities General Obligation Bond (BBC GOB) project be approved by the Citizen Advisory Committee may be waived by a 2/3 votes of the BCC members present
- moves \$5 million from Project 329 ("Improvements to the Florida Grand Opera Theatre") that was never drawn down to a new Project 388 ("North Dade Cultural Arts Center")

7A (231834) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY AND THE GREATER MIAMI EXPRESSWAY AGENCY; EXERCISING MIAMI-DADE COUNTY'S HOME RULE POWERS PRESERVED WITHIN ARTICLE VIII, SECTION 6 OF THE FLORIDA CONSTITUTION OF 1968 AND THE MIAMI-DADE COUNTY HOME RULE CHARTER; SUPERSEDING, NULLIFYING, AND MODIFYING THE ACT CONTAINED IN SECTIONS 18 THROUGH 28 OF CHAPTER 2023-70 OF THE LAWS OF FLORIDA AS A SPECIAL, LOCAL, OR GENERAL LAW APPLICABLE ONLY TO MIAMI-DADE COUNTY; ABOLISHING THE GREATER MIAMI EXPRESSWAY AGENCY IN MIAMI-DADE COUNTY CREATED OR REESTABLISHED BY SUCH ACT; REENACTING ANY PORTION OF MIAMI-DADE ORDINANCE NO. 21-35 PREVIOUSLY SUPERSEDED; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera; Anthony Rodriguez; Juan Carlos Bermudez, Co-Sponsor; Oliver G. Gilbert, III, Co-Sponsor; Danielle Cohen Higgins, Co-Sponsor; Eileen Higgins, Co-Sponsor; Kionne L. McGhee, Co-Sponsor

Matter Status: Public Hearing

History:

09/19/2023 - Adopted on first reading by BCC Passed 10 - 2

09/19/2023 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 10/10/2023

10/10/2023 - Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- Miami-Dade County's Home Rule Charter and Amendment gives the BCC the authority to run a metropolitan government and to supersede any special law or general law that applies only to Miami-Dade County
- Florida Expressway Authority Act is a general law which allowed Florida counties to form agencies of the state known as expressway authorities "to acquire, hold, construct, improve, maintain, operate, and own expressway systems" consisting of state roads
- BCC created the Miami-Dade County Expressway Authority (MDX) operated and managed an expressway system exclusively in Miami-Dade County that consisted of the Airport Expressway (State Road 112), the Dolphin Expressway (State Road 836), the Don Shula Expressway (State Road 874), the Snapper Creek Expressway (State Road 878), and the Gratigny Parkway (State Road 924)
- in 2023, to avoid creating the same grounds that allowed Miami-Dade County to exercise its constitutional home rule authority to supersede and nullify the Greater Miami Expressway (GMX) Agency Act of 2019, the Florida Legislature purported to expand the scope of the area served by the GMX by adding a remote portion of mainland northeast Monroe County
- the area in Monroe County has no expressways; only Loop Road of Big Cypress National Preserve
- Loop Road is a largely unpaved, gravel road that narrows at various times to a width of no more than 15 total feet with alligator-infested, cypress swamp on either side
- FDOT has adopted the "Manual of Uniform Minimum Standards for Design, Construction and Maintenance for Streets and Highways," commonly known as the "Florida Greenbook"

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- under the minimum standards in the Florida Greenbook, controlled access expressways in rural areas must incorporate at least two travel lanes, each 12 feet in width, exclusive of shoulders, which for even the least traveled roads, must have a minimum width of 2 feet meaning that any expressway must be at least 28 feet in lane and shoulder width
 - this Board, therefore, finds that the jurisdiction of the GMX is exclusively within Miami-Dade County, regardless of the guise in which it may have been framed
 - the 2023 Amendment also provides that all appointments to the board of directors for the re-established Greater Miami Expressway Agency must be residents of MiamiDade County or reside within “15 miles of an area with the highest amount of agency toll road
 - no portion of Monroe County described by the 2023 Amendment is within 15 miles of an area with the highest amount of agency toll roads, and, in fact, the closest portion of Monroe County is approximately 29 miles from the nearest portion of the expressway system
 - no resident of Monroe County can therefore be appointed to the board of directors for the re-established GMX
 - Monroe County also has no appointment authority for the re-established GMX because the 2023 Amendment provides that non-gubernatorial appointments must be made by either the Miami-Dade County BCC or the Miami-Dade County Transportation Planning Organization, and all gubernatorial appointees must be Miami-Dade residents
 - the Board finds that because the 2023 Amendment only operates in Miami-Dade County and relates exclusively to Miami-Dade County, it is therefore a local, special or general law applicable only to Dade County that can be superseded, nullified, or modified by Miami-Dade County
 - the Ordinance abolishes the GMX and reinstates the MDX
 - (1) all assets, facilities, tangible and intangible property, liability for any bonds, and any other rights or obligations of the MDX that were transferred to the GMX under Chapter 2019-169 or Chapter 2023-70 revert, by operation of law, to the MDX
 - (2) any additional assets obtained or liability incurred by the GMX under any apparent authority shall, by operation of law, become the responsibility of the MDX

8G1 (231974) Resolution **DEFERRAL REQUESTED**

RESOLUTION APPROVING FOR IMPLEMENTATION A COMPETITIVE GRANT PROCESS FOR FUNDING COMMUNITY-BASED ORGANIZATIONS (“CBO”) MANAGED BY THE OFFICE OF MANAGEMENT AND BUDGET-GRANTS COORDINATION, INCLUDING THE PROCESS, TIMELINE, SERVICE PRIORITY AREAS, FUNDING ALLOCATIONS, REVIEW CRITERIA, AND THREE-YEAR CONTRACT CYCLE; APPROVING TEMPLATE CBO GRANT AGREEMENT; APPROVING AMENDMENTS TO IMPLEMENTING ORDER 3-15 TO CONFORM TO NEW COMPETITIVE GRANT PROCESS GUIDANCE DOCUMENT AND TEMPLATE CBO GRANT AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENFORCE ALL PROVISIONS SET FORTH THEREIN; AND APPROVING THREE-MONTH CONTRACT EXTENSION OR AGREEMENT TO CBO’S FUNDED IN FISCAL YEAR 2022-23 AND 2023-24, BEGINNING ON OCTOBER 1, 2024, AND ENDING ON DECEMBER 31, 2024, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT EXTENSIONS OR AGREEMENTS AND ENFORCE ALL PROVISIONS SET FORTH THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 231914]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

10/10/2023 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Community Health Committee 5 - 0

8K1 (231818) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN EXECUTING AN OPTION TO ENTER INTO A GROUND LEASE WITH GALLERY AT MARTI PARK, LLC AS ASSIGNEE OF RUDG, LLC (RUDG) THAT EVIDENCES AND PRESERVES SITE CONTROL OF A PORTION OF JOE MORETTI PHASE TWO PUBLIC HOUSING DEVELOPMENT, KNOWN AS GALLERY AT MARTI PARK (PROJECT SITE); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO: (1) EXECUTE SUCH AGREEMENTS OR DOCUMENTS AS MAY BE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND FLORIDA HOUSING FINANCE CORPORATION TO EVIDENCE SUCH SITE CONTROL OF THE PROJECT SITE; (2) EXECUTE THE FIRST AMENDMENT TO JOE MORETTI PHASE TWO MASTER DEVELOPMENT AGREEMENT WITH RUDG LLC; (3) EXECUTE A CONSULTING AGREEMENT WITH RUDG, WITH A CONSULTING FEE EQUAL TO 22 PERCENT OF ANY DEVELOPER FEE ESTIMATED AT \$2,295,287.50; (4) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE APPROVAL OF HUD, EXECUTE A 75-YEAR GROUND LEASE WITH RUDG IN THE TOTAL ESTIMATED AMOUNT OF \$133,973,915.52, INCLUSIVE OF A LUMP SUM GROUND LEASE PAYMENT OF \$616,000.00; AN ANNUAL SHARE OF 16.5 PERCENT OF THE REVENUE/NET CASH FLOW PAYABLE, COMMENCING AFTER THE STABILIZATION ESTIMATED AT \$133,357,915.52; AN ASSET MANAGEMENT FEE IN THE AMOUNT OF \$17,500.00; A MONTHLY DAVIS BACON MONITORING FEE IN THE AMOUNT OF \$2,500.00, ESTIMATED AT \$50,000.00; AND 30 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE PROJECT SITE; (5) SUBJECT TO HUD’S APPROVAL, EXECUTE ANY AND ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED; AND (8) EXERCISE ALL PROVISIONS CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/10/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- project site is part of the RAD (Rental Assistance Demonstration) program, which is a federal program that allows public housing authorities to convert public housing, which have been facing significant federal funding decreases, to a more financially stable Section 8 project-based funding model
 - March 2019 the County obtained a portfolio award from HUD which allows the County to redevelop 6,426 of its existing public housing units, including the project site, through the RAD conversion process. Subsequently, the County's portfolio award was amended to increase the total number of units converted through RAD to 7,718
- the RAD conversion process public housing can be modernized through redevelopment projects that are able to leverage additional financing from public and private sources, public housing units are replaced on a one-for-one basis, and current residents are provided with a guaranteed right to return along with other resident protection rights
- this item seeks retroactive approval of the County Mayor or County Mayor's designee's action in executing the lease option agreement, which is attached to the resolution; the action was taken to ensure that RUDG maintained site control of the project site
- RUDG has agreed to construct a development that will consist of approximately 176 mixed-income units, which will include 15 RAD and 21 non-RAD Section 18 units
- RUDG will pay the County:
 - a ground lease payment of \$133,973,915.52, inclusive of a lump sum ground lease payment of \$616,000.00
 - an annual share of 16.5 percent of the revenue net cash flow payable, commencing after the stabilization period, about one year after issuance of certificate of occupancy of the project site through the end of the lease term, estimated at \$133,357,915.52.
 - a monthly Davis Bacon monitoring fee in the amount of \$2,500.00, estimated at \$50,000.00
 - an asset management fee in the amount of \$17,500.00 beginning the earlier of year 10 or the first year of positive cash flow after full payment of the deferred developer fee
 - 30 percent of the net proceeds of the sale or refinance of the subject property. It is further estimated in the consulting agreement that RUDG will pay the County consulting fee equal to 22 percent of any developer fee estimated at \$2,295,287.50, which fee will be on equal footing to RUDG's share, and will be paid to the County on a pro rata basis as it is distributed to RUDG.
- Since the project site is currently vacant, no resident meetings have been held; however, the project is part of the Department's annual plan and as part of its process the Residents Advisory Board has been informed of this project

8K2 (231819) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN EXECUTING AN OPTION TO ENTER INTO A GROUND LEASE WITH RUDG LLC AND ITS AFFILIATES (RUDG) THAT EVIDENCES AND PRESERVES SITE CONTROL OF FALK TURNKEY, LITTLE HAVANA HOMES AND JOSE MARTI PLAZA PUBLIC HOUSING DEVELOPMENTS ("PROJECT SITES"); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE SUCH AGREEMENTS OR DOCUMENTS AS MAY BE REQUIRED BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND FLORIDA HOUSING FINANCE CORPORATION (FHFC) TO EVIDENCE AND PRESERVE SUCH SITE CONTROL OF THE PROJECT SITES; (2) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE APPROVAL OF HUD, EXECUTE A 75-YEAR GROUND LEASE (LEASE) WITH RUDG IN THE TOTAL AMOUNT OF \$45,993,947.13, INCLUSIVE OF A PAYMENT OF A LUMP SUM GROUND LEASE PAYMENT OF \$535,500.00, A 20 PERCENT ANNUAL NET CASH FLOW FROM THE PROJECT ESTIMATED AT \$40,850,443.00, 31 PERCENT OF DEVELOPER FEES ESTIMATED AT \$2,563,273.13, A ONE-TIME ASSET MANAGEMENT FEE OF \$2,044,731.00, MONTHLY DAVIS BACON MONITORING FEES ESTIMATED AT \$60,000.00, AND 30 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE PROJECT SITES; (3) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH RUDG; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA AND LEASE; (5) EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED; AND WAIVING RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4 Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/10/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- project site is part of the RAD (Rental Assistance Demonstration) program, which is a federal program that allows public housing authorities to convert public housing, which have been facing significant federal funding decreases, to a more financially stable Section 8 project-based funding model
 - March 2019 the County obtained a portfolio award from HUD which allows the County to redevelop 6,426 of its existing public housing units, including the project site, through the RAD conversion process. Subsequently, the County's portfolio award was amended to increase the total number of units converted through RAD to 7,718
- the RAD conversion process public housing can be modernized through redevelopment projects that are able to leverage additional financing from public and private sources, public housing units are replaced on a one-for-one basis, and current residents are provided with a guaranteed right to return along with other resident protection rights
- On April 7, 2020, the Board adopted Resolution No. R-298-20, which approved a pool of prequalified developers in for the RAD Program Pool
 - January 19, 2022, the Board adopted Resolution No. R-24-22, which awarded development rights to RUDG for these project sites and authorized the execution of an 11-month ground lease with RUDG
- RUDG has agreed to construct a development that will consist of approximately 279 mixed-income units, which will include 131 RAD units to replace the existing 121 public housing units.

- RUDG has also agreed to the following financial terms associated with Phase 1 of the project
 - a ground lease payment of \$45,993,947.13, inclusive of a lump sum ground lease payment of \$535,500.00
 - a 20 percent annual net cash flow from the project starting the first year of positive cash flow after payment of any deferred developer fees until the end of the lease term, estimated at \$40,850,443.00
 - a 31 percent of developer fees estimated at \$2,563,273.13
 - a one-time asset management fee of \$2,044,731.00
 - monthly Davis Bacon monitoring fees in the amount of \$2,500.00, estimated at \$60,000.00
 - 30 percent of the net proceeds of the sale or refinance of the subject property.
- RUDG has also agreed to set aside a unit for security guards to provide 24/7 onsite security vigilance services and other community benefits
 - RUDG has agreed to ensure that a minimum of 35 percent of the permanent and construction jobs are provided to Section 3 eligible residents and Section 3 targeted zip code residents. In the event, RUDG fails to comply with the community benefits, then RUDG will be required to pay liquidated damages to the County.
- The Department has had a total of seven meetings with the community and is planning on holding another four

8P1 (231628) Resolution

RESOLUTION AUTHORIZING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO A COMPETITIVE REQUEST FOR PROPOSALS AND 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. RFP-02030 IN AN AMOUNT NOT TO EXCEED \$28,008,986.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW FOR THE PURCHASE OF MODERNIZATION, MAINTENANCE, AND REPAIR SERVICES FOR CONVEYANCE EQUIPMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE USE OF \$19,291,824.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN IN OCTOBER 2003; 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 RENEWAL, 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:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

11A1 (231946) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS AND RESIDENTS; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

- Three-year agreement covering 1,200 employees
- 8% wage adjustment to base rate in year 1
- COLAs for year 2 and 3 are subject to negotiations
- bi-weekly pay adjustment increased from \$50 to \$75, professional allowance increased from \$2,000 to \$2,500 annually
- increases to health insurance dependent premium cost

11A2 (231949) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, ATTENDING PHYSICIANS; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

- Three-year agreement covering 187 employees
- 8% wage adjustment to base rate in year 1
- COLAs for year 2 and 3 are subject to negotiations
- annual board certification supplement increased from \$4,000 to \$5,000 annually, increases in shift differential compensation and on-call pay, longevity bonus
- increases to health insurance dependent premium cost

11A3 (231939) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO ADDRESS THE OVERCAPACITY ISSUE AT MIAMI-DADE COUNTY'S PET ADOPTION AND PROTECTION CENTER

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

11A4 (231945) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 47, SENATE BILL 104, OR SIMILAR LEGISLATION THAT WOULD REQUIRE MUNICIPAL WATER AND SEWER UTILITIES TO PROVIDE SERVICES TO CERTAIN CONSUMERS RESIDING OUTSIDE THE MUNICIPAL UTILITY'S BOUNDARIES AT THE SAME RATES, FEES, AND CHARGES AS THOSE CHARGED TO THE RESIDENTS OF THE MUNICIPALITY

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

11A5 (231908) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE INCREASED FUNDING AND A DEDICATED FUNDING SOURCE FOR THE BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANT PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Micky Steinberg, Co-Sponsor

11A6 (231938) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE ADDITIONAL AND INCREASED FUNDS ON A RECURRING BASIS FOR SEAWEED REMOVAL ON BEACHES LOCATED IN MIAMI-DADE COUNTY

Sponsor(s): Eileen Higgins, Prime Sponsor; Micky Steinberg, Co-Sponsor

11A7 (231942) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO REPEAL SECTION 556.101(3)(D)4, FLORIDA STATUTES, TO ALLOW LOCAL GOVERNMENTS TO REGULATE THE REMOVAL OF PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES, OR, ALTERNATIVELY, REPEAL SECTION 556.101(3)(D)3, FLORIDA STATUTES, TO PROVIDE LOCAL GOVERNMENTS GREATER ABILITY TO REGULATE THE TYPE OF PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES, OR TO ENACT SIMILAR LEGISLATION CONSISTENT WITH THE ABOVE

Sponsor(s): Eileen Higgins, Prime Sponsor; Micky Steinberg, Co-Sponsor

11A8 (231943) Resolution

RESOLUTION OPPOSING H.R. 3372 AND H.R. 2948, OR SIMILAR LEGISLATION THAT WOULD INCREASE THE PERMISSIBLE SIZE AND WEIGHT OF TRUCKS, COMMERCIAL VEHICLES, MULTI-AXLE VEHICLES, AND SPECIALIZED HAULING VEHICLES ON THE INTERSTATE HIGHWAY SYSTEM

Sponsor(s): Eileen Higgins, Prime Sponsor

11A9 (231627) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE DEVELOPMENT OF THE SEPTIC TO SEWER TRUST FUND AND ASSOCIATED SEPTIC TO SEWER ASSISTANCE PROGRAM CONSISTENT WITH THE DIRECTIONS PREVIOUSLY GIVEN BY THIS BOARD THROUGH RESOLUTION NO. R-446-22; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- R-446-22 required the establishment of a Septic to Sewer trust fund and \$3 million was included in the FY 2022-23 budget <https://www.miamidade.gov/govaction/matter.asp?matter=220648&file=true&fileAnalysis=false&yearFolder=Y2022>
- also required that an assistance program based on LIHEAP eligibility and environmental considerations be created
- required a report in 60 days
- complete the development of the program and report back in 90 days
- Item replacing this and 231836 pending from Sunshine Meeting on 10/12/2023

11A10 (231836) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-446-22 RELATED TO THE SEPTIC TO SEWER TRUST FUND AND SEPTIC TO SEWER ASSISTANCE PROGRAM; REVISING ELIGIBILITY CRITERIA TO INCLUDE ADDITIONAL CRITERIA BASED ON THE AVAILABILITY OF SEWER INFRASTRUCTURE AND AVAILABILITY OF FUNDING FOR SEWER INFRASTRUCTURE AND TO NOT LIMIT SUCH PROGRAM ONLY TO LOW-INCOME HOMEOWNERS; PROVIDING THAT SEPTIC TO SEWER TRUST FUND AND ASSOCIATED SEPTIC TO SEWER ASSISTANCE PROGRAM SHALL BE FOR THE PURPOSE OF PROVIDING LOANS AS OPPOSED TO GRANTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP THE COUNTY SEPTIC TO SEWER ASSISTANCE PROGRAM AS SOON AS POSSIBLE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE ADDITIONAL FUNDING FOR THE SEPTIC TO SEWER TRUST FUND IN A PROPOSED BUDGET AMENDMENT DURING THE 2023-2024 FISCAL YEAR OR IN THE MAYOR'S PROPOSED FISCAL YEAR 2024-2025 COUNTY BUDGET; AND REQUIRING REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 231696]

Sponsor(s): Kevin Marino Cabrera; Micky Steinberg; Juan Carlos Bermudez

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- R-446-22 required the establishment of a Septic to Sewer trust fund and \$3 million was included in the FY 2022-23 budget <https://www.miamidade.gov/govaction/matter.asp?matter=220648&file=true&fileAnalysis=false&yearFolder=Y2022>
- also required that an assistance program based on LIHEAP eligibility and environmental considerations be created
- required a report in 60 days
- complete the development of the program and report back in 90 days
- this reso revises the eligibility criteria to not require income restrictions
- requires a loan rather than a grant
- assistance may also be funded through the use of Documentary Stamp Surtax Funds, provided that such funds are available, and provided that the use of such Documentary Stamp Surtax Funds is restricted to households making 140 percent or less of area median income
- include an additional \$10 million in funding, from legally available funds, for the Septic to Sewer Trust Fund through a proposed budget amendment during the 2023-2024 Fiscal Year or in the Mayor's proposed Fiscal Year 2024-2025 County Budget
- Item replacing this and 231627 pending from Sunshine Meeting on 10/12/2023

11A10 Supplement (231982) Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION AMENDING RESOLUTION NO. R-446-22 RELATED TO THE SEPTIC TO SEWER TRUST FUND AND SEPTIC TO SEWER ASSISTANCE PROGRAM

Matter Status: **Add-on**

NOTES:

- submitted in order to provide a revised version of this resolution which the three Co-Prime Sponsors, Commissioner Cabrera, Commissioner Steinberg, and Commissioner Bermudez, intend to propose as a floor amendment.
- attached revised resolution differs from both the original and the amended versions as follows:
 - three separate components of the County's septic to sewer assistance program:
 - a septic to sewer loan program that is not restricted by income, which would be funded by Septic to Sewer Trust Fund dollars
 - a septic to sewer loan program that is funded by Documentary Stamp Surtax Funds and which is restricted by income and must comply with all requirements related to such funding source;
 - a septic to sewer grant program to provide assistance using criteria similar to the LIHEAP eligibility requirements, as originally contemplated by Resolution No. R-446-22, and that is funded by the Septic to Sewer Trust Fund
 - includes various additional requirements that must be included in the County's septic to sewer assistance program
 - only for homestead property owners
 - loans and grants shall be required be fully repaid if the property is sold or transferred within five years,
 - seventy percent (70%) of the Septic to Sewer Trust Fund shall be set aside for loans and thirty percent (30%) shall be set aside for grants.

11A11 (231970) Resolution

RESOLUTION SUPPORTING ISRAEL AND CONDEMNING THE UNPROVOKED AND UNJUSTIFIED WAR LAUNCHED BY HAMAS TERRORISTS AGAINST ISRAEL

Sponsor(s): Sen. Rene Garcia; Micky Steinberg

14(A)1 ([231868](#))

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE, ACCEPT AND EXECUTE AGREEMENTS AND OTHER RELATED DOCUMENTS WITH THIRD PARTIES FOR ARTIFICIAL REEF PLACEMENT IN FAVOR OF MIAMI-DADE COUNTY UNDER THE AUTHORITY OF PERMITS HELD BY MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, NEGOTIATE, ACCEPT AND EXECUTE AN ARTIFICIAL REEF AGREEMENT AND OTHER RELATED DOCUMENTS WITH THE CITY OF MIAMI BEACH FOR ARTIFICIAL REEF PLACEMENT UNDER THE AUTHORITY OF PERMITS HELD BY MIAMI-DADE COUNTY

Notes:

- authorizes County Mayor or designee to develop, negotiate, accept and execute agreements for the placement of artificial reefs
- authorizes agreements in general
- authorizes the agreement with City of Miami Beach

14A2 (231848) Metrorail Acoustical Barrier Replacement Project Phase 3 (Part 1 of 2), Contract No. CIP168-DTPW-19-CT1

- increases the contract time by 1,122 calendar days for a contract total time of 1,672 calendar days and increases the contract amount by \$8,861,764.20 for a cumulative contract total of \$39,387,624.20, to complete installation of new acoustical barriers on the Metrorail system.
- when the contract was let, it was for to replace approximately two-thirds of the concrete acoustical barriers across the entire system
- new barriers are a different material, made of composite and steel, which is more aesthetically pleasing to residents and more resilient against extreme weather such as hurricanes
- remaining one-third of concrete barriers aren't as resilient and don't match
- this contract is for residential areas

14A3 (231849) Metrorail Acoustical Barrier Replacement Project Phase 3 (Part 2 of 2), Contract No. CIP168-DTPW-20-CT2

Notes:

- increases the contract time by 950 calendar days for a total time of 1,560 calendar days and increases the contract amount by \$8,861,764.20 for a total contract amount of \$44,073,844.20, to complete installation of new acoustical barriers on the Metrorail system
- when the contract was let, it was for to replace approximately two-thirds of the concrete acoustical barriers across the entire system
- new barriers are a different material, made of composite and steel, which is more aesthetically pleasing to residents and more resilient against extreme weather such as hurricanes
- remaining one-third of concrete barriers aren't as resilient and don't match
- commercial corridors

14A4 (231906) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A CHARRETTE FOR THE AGRICULTURAL COMMUNITY IN THE REDLAND AND AROUND KROME AVENUE TO CONSIDER (1) ALLOWING FOR EXPANDED AGRITOURISM ACTIVITIES AND OTHER APPROPRIATE USES AND (2) DEFINING THE BOUNDARIES OF THE REDLAND; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

10/11/2023 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- to further support the Redland and the County's agricultural community while also recognizing the significant increase in new residents in the area, this Board wishes to engage the agricultural community in the Redland and around Krome Avenue for a charrette, to consider allowing for expanded agritourism activities that would include the ability to construct new structures and uses that provide for a form of agritourism but that are not ancillary to an agricultural use on the same property and to consider such other uses as the community may consider appropriate;
- directs the County Mayor or County Mayor's designee to conduct a charrette for the agricultural community in the Redland and around Krome Avenue

- charrette shall be concluded within 90 days of the effective date of this resolution and shall consider the following matters:
- allowing for expanded agritourism activities that would include the ability to construct new structures and uses that provide for a form of agritourism but that are not ancillary to an agricultural use on the same property, as well as allowing for such other uses as the community may consider appropriate
- defining the boundaries of the Redland, which shall be based on the results of the Agricultural Land Study and on a consideration of the appropriate balance of agriculture, agritourism, and residential housing for the Redland.
- report within 180 days of conclusion of charette

14A5 (231985) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA POLICE BENEVOLENT ASSOCIATION (PBA) – RANK AND FILE UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

Sponsor(s): Human Resources

14A6 (231986) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA POLICE BENEVOLENT ASSOCIATION (PBA) – SUPERVISORY UNIT; WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

Sponsor(s): Human Resources

14A7 (231500) Resolution

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2021-2022 BUDGET AND FISCAL YEAR 2022-2023 BUDGET FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$17,991,792.00 AND \$21,514,983.00, RESPECTIVELY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/12/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

15B1 (231552) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON OCTOBER 17, 2023

Sponsor(s): Clerk of the Board

15B2 (231896) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONER MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD]:

Sponsor(s): Clerk of the Board