
1D1 (231902) Special Presentation

SPECIAL PRESENTATION HONORING THE 60TH ANNIVERSARY OF THE COMMUNITY RELATIONS BOARD
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

1E1 (231878) Citizen's Presentation

CITIZEN'S PRESENTATION BY DOUG ROBERTS, PRESIDENT, AND CEO OF FROST SCIENCE, RE: THE SOLAR ECLIPSE THAT IS SCHEDULED TO HAPPEN ON OCTOBER 14TH
Sponsor(s): Keon Hardemon, Prime Sponsor

2B1 (231599) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – AUGUST 2023
Sponsor(s): Mayor
History:

[09/13/2023 - Report Received by Airport and Economic Development Committee 6 - 0](#)

2B2 (231600) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – SEPTEMBER 2023
Sponsor(s): Mayor
History:

[09/13/2023 - Report Received by Airport and Economic Development Committee 6 - 0](#)

2B3 (231791) Report

MIAMI-DADE COUNTY STERILE NEEDLE AND SYRINGE EXCHANGE PROGRAM ANNUAL REPORT
Sponsor(s): Mayor
Notes:

- Annual report required by statute
- 2227 people enrolled in program
- 33,950 client syringe exchange visits
 - collected 1,650,226 used syringes; distributed 1,638,216 new sterile syringes (took in 12,010 more than given out)
- 2,839 anonymous HIV tests, 8.21% tested positive
- 2,537 anonymous HCV tests, 46.16% tested positive
- 5,811 boxes of Narcan distributed; 3,303 reported overdose reversals
- 618 people have been linked to treatment for substance abuse disorder
- other demographics in attachments to the report

2B4 (231874) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – AS OF JUNE 2023 - DIRECTIVE NO. 182307

Sponsor(s): Mayor

Notes:

\$282,613,040 in total expenditures

\$270,555,106 in projected reimbursements

\$263,694,013 in obligated projects

\$234,919,020 in paid projects

2B5 (231671) Report

REPORT ON ACTIONS TAKEN BY THE MIAMI-DADE POLICE DEPARTMENT IN RESPONSE TO INDEPENDENT CIVILIAN PANEL FINAL REPORT NUMBER 2023-0002

Sponsor(s): Mayor

History:

09/12/2023 - Accepted by Community Safety, Security & Emergency Mgmt. Cmte. Passed 5 - 0

3A1 (231873) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (231845) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A3 (231843) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE, AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 3 DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

3A4 (231844) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 4 MARLINS SETTLEMENT AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 4 DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 4 OFFICE FUNDS AND FROM THE FY 2022-23 DISTRICT 4 MARLINS SETTLEMENT

Sponsor(s): Micky Steinberg, Prime Sponsor

3A5 (231877) Resolution

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

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

4A (231870) Ordinance

ORDINANCE RELATING TO REAL ESTATE TRANSACTIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 21-49.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; UPDATING THE SEPTIC TANK SYSTEM DISCLOSURE REQUIREMENT IN CERTAIN REAL ESTATE TRANSACTIONS TO REQUIRE ADDITIONAL DISCLOSURE RELATING TO THE TYPE OF SEPTIC TANK SYSTEM ON THE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

09/21/2023 - Requires Municipal Notification by BCC

Notes:

- Ordinance No. 22-83 classifies OSTDSs into four different types and further requires OSTDSs to be registered with the County, it could be helpful to purchasers of real property to know in advance of their purchase what type of OSTDS is on the property
- update the septic tank system disclosure requirement to require sellers to disclose to purchasers the type of OSTDS on the property;
- under section 381.0065, Florida Statutes, “[a]n inspection of a [septic tank] system may not be mandated by a governmental entity at the point of sale in a real estate transaction”
- a seller of property with an OSTDS may not know what type of OSTDS is on the property without conducting an inspection of the OSTDS
- provide such sellers the option of disclosing that the seller does not know the type of septic tank system on the property
- language is updated to include disclosure of the requirement and the type of tank

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

History:

05/02/2023 - Tentatively scheduled for a public hearing before the Board of County Commissioners - Comprehensive Development Master Plan to BCC - Comprehensive Development Master Plan Hearing Date: 05/18/2023

05/02/2023 - Deferred by BCC Passed 13 - 0

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)
- processing concurrently with Zoning Application No. Z2022000268

5A (231813) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF S.W. 174TH AVENUE BETWEEN S.W. 8TH STREET AND THE ENTRANCE OF TRAIL GLADES RANGE AS "AGENT JORGE ARIAS WAY"

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

5B (231812) Resolution

RESOLUTION APPROVING ISSUANCE BY ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, OF ITS REVENUE BONDS IN ONE OR MORE SERIES IN AMOUNT NOT TO EXCEED \$13,000,000.00 FOR THE BENEFIT OF TRUE NORTH CLASSICAL ACADEMY, INC. TO FUND A PLAN OF FINANCE WHICH INCLUDES CAPITAL PROJECTS LOCATED IN MIAMI-DADE COUNTY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

- proceeds of the Bonds to finance or refinance a loan to or for the benefit of the Borrower to finance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of the charter school educational facilities known as True North Classical Academy Sunset
- Bonds, related interest and any other obligations incurred in connection with the Bonds shall not constitute a general obligation, debt or indebtedness of the State of Florida (the "State") or the County or any political subdivision of the State within the meaning of any provision of the Constitution and laws of the State and shall not constitute nor give rise to a pecuniary liability or a charge against the general credit or taxing powers of the State or the County
- public hearing required by IRS

5C (231563) Ordinance

ORDINANCE AMENDING ORDINANCE NO. 99-97, RELATING TO NATOMA MANORS ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT, LOCATED IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF MIAMI, GENERALLY BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY / US 1, ON THE EAST BY ALATKA STREET, ON THE SOUTH BY SOUTH BAYSHORE DRIVE, AND ON THE WEST BY SW 17 AVENUE; INCREASING THE LEVEL OF SERVICE AND AMENDING THE BOUNDARIES TO INCLUDE ONE ADDITIONAL PROPERTY; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5D]

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

History:

09/06/2023 - Adopted on first reading by BCC Passed 9 - 1

09/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/03/2023

Notes:

special taxing district in the City of Miami to increase the level of service and amend the boundaries to include an additional property

5D (231564) Resolution

RESOLUTION CALLING SPECIAL ELECTION IN THE NATOMA MANORS ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF THE CITY OF MIAMI, AND BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY / US 1, ON THE EAST BY ALATKA STREET, ON THE SOUTH BY SOUTH BAYSHORE DRIVE, AND ON THE WEST BY SW 17 AVENUE FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT THE QUESTION OF WHETHER ORDINANCE NO. 99-97 SHALL BE AMENDED TO INCREASE THE LEVEL OF SERVICE AND AMEND THE BOUNDARIES TO INCLUDE AN ADDITIONAL PROPERTY [SEE AGENDA ITEM NO. 5C]

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

Notes:

- approval to hold a special election
- Shall Ordinance 99-97 be amended to: 1) increase the roving patrol security service from 4 hours per day to 8 hours per day (5 days a week, 260 days a year); and 2) add one property located at 1601 South Bayshore Drive to the existing Special Taxing District's boundaries?

5E (231561) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 252 LANE, ON THE EAST BY THEORETICAL SW 133 PATH, ON THE SOUTH BY THEORETICAL SW 253 STREET, AND ON THE WEST BY SW 134 AVENUE, KNOWN AND DESCRIBED AS MODERN HOUSE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

09/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 10/03/2023

09/06/2023 - Adopted on first reading by BCC Passed 9 - 1

Notes:

- creation of the Modern House Multipurpose Maintenance and Street Lighting Special Taxing District
- will remain dormant until any association or community development district (CDD) fails to provide the required maintenance services

5E1 (231562) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MODERN HOUSE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 252 LANE, ON THE EAST BY THEORETICAL SW 133 PATH, ON THE SOUTH BY THEORETICAL SW 253 STREET, AND ON THE WEST BY SW 134 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

5F (231751) Resolution

RESOLUTION APPROVING THE PLAT OF WASTE MANAGEMENT SEABOARD SITE, FILED BY WASTE MANAGEMENT, INC., OF FLORIDA, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY THE CSX RAILROAD, ON THE EAST APPROXIMATELY 990 FEET WEST OF NW 32 AVENUE, ON THE SOUTH BY NW 110 STREET, AND ON THE WEST APPROXIMATELY 800 FEET EAST OF NW 36 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Connected to public water and sewer

6A1 (231846) Special Item

SELECTION OF MEMBERS TO MIAMI-DADE COUNTY WOMEN'S HALL OF FAME

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

6A1 SUPPLEMENT (231872) Supplement

MEMORANDUM PRESENTING NOMINATIONS FOR MIAMI-DADE COUNTY WOMEN'S HALL OF FAME

Notes:

- Miami-Dade County Commission for Women presents up to 10 nominees to the BCC Chairman
- Chairman may add additional recommendations and then forward at least 5 recommendations
- BCC then selects up to 3 persons
- Nominees:
 - Barbara Carey-Shuler
 - Katherine Fernandez Rundle
 - Janet Reno
 - Ileana Ros-Lehtinen
 - Rebeca Sosa
 - Frederica Wilson
- any changes could be made by waiving R-376-23

7A (231880) Ordinance

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING THE PROVISIONS RELATING TO NAMING OR RENAMING OF MIAMI-DADE COUNTY FACILITIES OR PROPERTY TO REQUIRE DUE DILIGENCE INVESTIGATION OF ANY ENTITY PURCHASING NAMING RIGHTS TO COUNTY-OWNED FACILITIES OR PROPERTY; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230526]

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

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

amended at the September 11, 2023 Chairman's Policy Council and Intergovernmental Affairs Committee to strike all the proposed amendments to Rule 9.02(a) of the Rules of Procedure of the Board of County Commissioners that would allow any commissioner to sponsor naming or renamings of certain regional or Countywide facilities instead of the current rule iteration which requires sponsorship of the district commissioner where the property that is being named or renamed is located. The result is that Rule 9.02(a) remains unchanged. The title of the ordinance was amended and narrowed consistent with the committee amendments.

- amends Rule 9.02 only to require due diligence investigations of any entities purchasing naming rights to County-owned facilities or property
- Mayor's memorandum accompanying the resolution shall disclose a description and the results of the due diligence investigation
- due diligence shall include
 - an investigation and identification of the entity's ownership structure,
 - officers, management and principals,
 - its financial wherewithal,
 - the length of time the entity has been in existence,
 - any significant prior litigation, governmental investigations or administrative proceedings
 - any other information that is informative as to whether the entity is a responsible contracting party.

7B (231315) Ordinance

ORDINANCE PERTAINING TO ZONING IN THE UNINCORPORATED AREA OF MIAMI-DADE COUNTY; AMENDING SECTIONS 33-1, 33-223.1, 33-223.6, 33-238, 33-259, 33-264, AND 33-284.30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT ADULT DAY CARE CENTERS BE SPACED A CERTAIN DISTANCE FROM ONE ANOTHER IN CERTAIN COMMERCIAL, INDUSTRIAL, AND MIXED-USE ZONING DISTRICTS; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

07/06/2023 - Adopted on first reading by BCC 10 - 0

07/06/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 09/12/2023

09/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

adult day care facilities must:

- be licensed in accordance with chapter 429, Florida Statutes
- have a valid certificate of use shall be obtained and renewed annually, with proof of state licensure provided to the County prior to issuance or renewal of the certificate of use
- not be located any less than 1,000 feet from any other existing, unabandoned legally established adult day care center facility, measured by following a straight line from the nearest portion of the structure of the proposed use to the nearest portion of the structure of the existing use

7C (231237) Ordinance

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY AND COUNTY-OWNED PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/07/2023 - Requires Municipal Notification by BCC

06/21/2023 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 09/11/2023

06/21/2023 - Adopted on first reading by BCC Passed 9 - 0

07/28/2023 - Municipalities notified of public hearing by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

09/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- the owners of certain private properties, which are located at 127 NE 11 Street, 101 NE 14 Street, 115 NE 14 Street, 119 NE 14 Street, 121 NE 14 Street, 125 NE 14 Street, 464 NE 16 Street, 1540 N Bayshore Drive, and 515 NE 15 Street have requested to be included within the Metromover Subzone
- County owns property with a folio number of 01-3136- 046-0025

7D (230953) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-43.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); REVISING STANDARDS FOR CALCULATING FEASIBLE DISTANCE TO CONNECT TO PUBLIC SANITARY SEWERS AND PUBLIC WATER MAINS FOR SUBDIVISION AND BUILDING PERMIT APPLICATIONS UNDER CERTAIN CONDITIONS; PROVIDING EXCEPTIONS FROM CONNECTION REQUIREMENTS FOR BUILDING PERMITS FOR CERTAIN REPAIRS, INCLUDING REPAIRS REQUIRED AS PART OF A BUILDING RECERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

05/16/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 06/13/2023

05/16/2023 - Adopted on first reading by BCC Passed 9 - 2

06/15/2023 - Not Considered; Public Hearing Rescheduled by County Infrastructure, Operations and Innovations Committee

07/11/2023 - Deferred to no date certain following a public hearing by County Infrastructure, Operations and Innovations Committee 3 - 0

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

Notes:

- for an application to modify or extend a tentative plat that was approved prior to October 28, 2022, feasible distance shall be calculated in accordance with the standards that were in effect at the time the tentative plat was approved
- connection requirement shall not apply to building permits for repairs, including repairs that are required as part of a building recertification

7E (231318) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING THAT CERTAIN NOISE REGULATIONS APPLY TO NOISE EMITTED FROM A VESSEL OR FLOATING STRUCTURE; CLARIFYING THAT ENGINE OR EXHAUST NOISE FROM VESSELS MAY BE ENFORCED AS PROVIDED IN SECTION 7-26.1 OF THE CODE AND SECTION 327.65, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

06/21/2023 - Requires Municipal Notification by BCC

07/06/2023 - Tentatively scheduled for a public hearing before the Community Safety, Security & Emergency Mgmt. Cmte. Hearing Date: 09/12/2023

07/06/2023 - Adopted on first reading by BCC 10 - 0

07/28/2023 - Municipalities notified of public hearing by BCC to Community Safety, Security & Emergency Mgmt. Cmte.

09/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

adds floating vessels to the rules regarding noise within 100 feet of another structure, vessel, etc.

7F (231288) Ordinance

ORDINANCE RELATING TO AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT ("NAAB"); AMENDING SECTIONS 2-2033 AND 2-2036.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING NUMBER OF NAAB MEMBERS; AUTHORIZING THE COUNTY MAYOR TO APPOINT ONE NAAB MEMBER; REMOVING TERM LIMITS FOR NAAB MEMBERS; EXTENDING THE NAAB SUNSET DATE UNTIL OCTOBER 7, 2028; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

07/06/2023 - Tentatively scheduled for a public hearing before the Airport and Economic Development Committee Hearing Date: 09/13/2023

07/06/2023 - Adopted on first reading by BCC 10 - 0

09/13/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Airport and Economic Development Committee 6 - 0

Notes:

- adds a new member to be appointed by the Mayor
- removes term limits
- eliminates sunset provision

8A1 (231706) Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, AND IMPLEMENTING ORDER 3-38 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING THE 2023 ANNUAL ASSEMBLY CONFERENCE AND EXHIBITION HOST AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AIRPORTS COUNCIL INTERNATIONAL LATIN AMERICA AND CARIBBEAN; AUTHORIZING THE MIAMI-DADE AVIATION DEPARTMENT TO SPONSOR THE 2023 ANNUAL ASSEMBLY CONFERENCE AND EXHIBITION TO BE HELD IN DOWNTOWN MIAMI, FROM NOVEMBER 5-7, 2023, IN AN AMOUNT OF \$225,000.00 IN AVIATION DEPARTMENT PROMOTIONAL FUNDS AND THE PROVISION OF IN-KIND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS THEREIN, AND TO EXECUTE AND EXERCISE THE PROVISIONS WITHIN ANY RELATED AGREEMENTS ARISING FROM THE MIAMI-DADE AVIATION DEPARTMENT'S SPONSORSHIP AND HOST OBLIGATIONS AT THE 2023 ANNUAL ASSEMBLY CONFERENCE AND EXHIBITION

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- ACI-LAC represents the interests of airport operators in the Latin American and Caribbean region
- Attendance at the 2023 Conference is expected to exceed 400 registered participants including airport operators, exhibitors, and industry professionals
- total estimated economic impact provided by ACI-LAC, to the community from the 2023 Conference is approximately \$750,000.00 based on the number of attendees expected, market room rates, length of stay, rentals, and food and beverage expenditures

8A2 (231708) Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, AND IMPLEMENTING ORDER 3-38 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING THE 55TH ANNUAL CONFERENCE AND EXHIBITION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA AIRPORTS COUNCIL AUTHORIZING THE MIAMI-DADE AVIATION DEPARTMENT TO SPONSOR THE 55TH ANNUAL CONFERENCE AND EXHIBITION TO BE HELD IN AVENTURA, FLORIDA, FROM AUGUST 11-14, 2024, IN AN AMOUNT OF \$50,000.00 IN AVIATION DEPARTMENT PROMOTIONAL FUNDS AND THE PROVISION OF IN-KIND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS THEREIN, AND TO EXECUTE AND EXERCISE THE PROVISIONS WITHIN ANY RELATED AGREEMENTS ARISING FROM THE MIAMI-DADE AVIATION DEPARTMENT'S SPONSORSHIP AND HOST OBLIGATIONS AT THE 55TH ANNUAL CONFERENCE AND EXHIBITION

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- FAC is an association of publicly owned and operated airports, airport professionals and experts in the areas of airport design and development, in addition to aviation trades that support the airport industry in Florida.
- total estimated economic impact, provided by FAC, to the community from the 2024 Conference is approximately \$1,460,000 based on the number of attendees expected, market room rates, length of stay, rentals, and food and beverage expenditures

8A3 (231597) Resolution

RESOLUTION RECOMMENDING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO RFP NO. MDAD-07-06, AND APPROVAL OF A DESIGNATED PURCHASE TO MDIA ASSOCIATES, LLC IN THE AMOUNT OF \$555,850.32, FOR PURCHASE OF VARIOUS STUDIES AND OTHER MATERIALS PRODUCED BY MDIA ASSOCIATES LLC; WAIVING COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CLOSURE AND PURCHASE AGREEMENT BETWEEN THE COUNTY AND MDIA

Sponsor(s): Aviation Department

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- June 2007 an RFP was released for public private investor projects at MIA and Miami Executive Airport
- MDIA (highest ranked firm) submitted proposals for areas 3, 4 and 5 at MIA
- Hines submitted a proposal for area 4
- Aviation staff negotiated with MDIA beginning in 2008
- zoning issues, economic issues, and changes in the availability of space have taken years to resolve
- in 2020 an item to reject all proposals was submitted, but deferred to no date certain when MDIA proposed a smaller development on the available land
- throughout negotiations, MDIA spent approximately \$700,000 developing the materials for the development, knowing the County wasn't obligated to pay for the services
- changes since the pandemic have resulted in no space available for development
- this item approves a closure agreement which rejects all proposals, satisfies all liabilities, pays MDIA \$555,850.32 for the materials, which can be used for Areas 4 & 5 to expand cargo facilities at MIA

8A4 (231640) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RS&H, INC. FOR ENGINEERING DESIGN SERVICES TO MODERNIZE MIAMI INTERNATIONAL AIRPORT'S PUBLIC ACCESS RESTROOMS, CONTRACT NO. A21-MDAD-01A, IN AN AMOUNT NOT TO EXCEED \$12,765,036.00 FOR A TERM OF SEVEN YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- PSA to RS&H, EXP US Services and Jacobs Engineering
- scope of work in the attached PSA applies to 141 of the 203 public access restrooms located throughout MIA's Terminal, of the remaining 62 public access restrooms, 34 are undergoing the renovation process, and 28 have been completely renovated
- in the maximum amount of \$12,765,036, inclusive of a 10 percent contingency account of \$1,157,564 and \$31,833 for the Office of the County's Inspector General
- 7 years, no renewal option, not project specific

8A5 (231642) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JACOBS ENGINEERING GROUP, INC. FOR ENGINEERING DESIGN SERVICES TO MODERNIZE MIAMI INTERNATIONAL AIRPORT'S PUBLIC ACCESS RESTROOMS, CONTRACT NO. A21-MDAD-01C, IN AN AMOUNT NOT TO EXCEED \$12,765,036.00 FOR A TERM OF SEVEN YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- PSA to RS&H, EXP US Services and Jacobs Engineering
- scope of work in the attached PSA applies to 141 of the 203 public access restrooms located throughout MIA's Terminal, of the remaining 62 public access restrooms, 34 are undergoing the renovation process, and 28 have been completely renovated
- in the maximum amount of \$12,765,036, inclusive of a 10 percent contingency account of \$1,157,564 and \$31,833 for the Office of the County's Inspector General
- 7 years, no renewal option, not project specific

8A6 (231644) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP US SERVICES FOR ENGINEERING DESIGN SERVICES TO MODERNIZE MIAMI INTERNATIONAL AIRPORT'S PUBLIC ACCESS RESTROOMS, CONTRACT NO. A21-MDAD-01B, IN AN AMOUNT NOT TO EXCEED \$12,765,036.00 FOR A TERM OF SEVEN YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- PSA to RS&H, EXP US Services and Jacobs Engineering
- scope of work in the attached PSA applies to 141 of the 203 public access restrooms located throughout MIA's Terminal, of the remaining 62 public access restrooms, 34 are undergoing the renovation process, and 28 have been completely renovated
- in the maximum amount of \$12,765,036, inclusive of a 10 percent contingency account of \$1,157,564 and \$31,833 for the Office of the County's Inspector General
- 7 years, no renewal option, not project specific

8A7 (231645) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BURNS & MCDONNELL ENGINEERING COMPANY, FOR PROFESSIONAL SERVICES TO UPGRADE THE TRANSPORTATION SECURITY ADMINISTRATION'S IN-LINE CHECK BAGGAGE SCREENING EQUIPMENT IN THE NORTH TERMINAL OF MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E22-MDAD-03, IN AN AMOUNT NOT TO EXCEED \$15,164,526.00 FOR A TERM OF EIGHT YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- approve a competitive award of a PSA to Burns & McDonnell Engineering Company, Inc. (B&M) entitled: "Professional Services Agreement for MIA North Terminal Development Baggage Handling System Modification to the Inline Check Baggage Inspection System for Miami-Dade Aviation Department, Contract No. E22-MDAD-03", in the maximum amount of \$15,164,526, inclusive of a reimbursable allowance in the amount of \$687,578, a contingency allowance in the amount of \$1,375,155 and Inspector General Fee in the amount of \$37,817
- an eight (8) year term with no renewal options, is project specific and work order driven
- scope of work includes but is not limited to the (i) removal and replacement of twenty-five (25) explosion detection systems in the five different locations throughout MIA's North Terminal as well as upgrades to the associated screening equipment, (ii) procurement of the needed architectural and engineering design services and associated construction support services, and (iii) provision of the temporary screening services and equipment required to maintain MIA's airline/airport operations without interruption during project implementation

8A8 (231647) Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO A REQUEST TO ADVERTISE FOR ISD PROJECT NO. E21-MDAD-02 FOR SERVICES TO REHABILITATE THE PAVEMENT OF RUNWAY 9-27 AT MIAMI INTERNATIONAL AIRPORT

Sponsor(s): Aviation Department

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

- Notes:
All proposals to be rejected because of FAA revisions to the scope of work
- Will be going out to bid with new scope

8A9 (231653) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATKINS NORTH AMERICA, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, CONTRACT NO. E22-MDAD-05, IN AN AMOUNT NOT TO EXCEED \$11,501,127.00 FOR A TERM OF SIX YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- Professional Services Agreement (PSA) with Atkins North America, Inc. (Atkins) for the provision of professional engineering design services to reconfigure the airfield pavement in the Corral Area of MIA
- scope of work is to reduce the risk of runway incursions at MIA and comply with the most recent airport design standards set by the Federal Aviation Administration (FAA)

- design the airfield improvements, which includes the geometric reconfiguration of taxiway connectors, new exit and crossover taxiways, pavement fillet modifications, and the reconfiguration of existing taxiway islands.
- prepare the construction documents, provide the bid and work site inspection services, and the work-related services for the construction project

8F1 (231495) Resolution

RESOLUTION APPROVING TERMS OF AN OFFICE LEASE BETWEEN CORPORATE PARK OF MIAMI, LLC, A FLORIDA LIMITED LIABILITY COMPANY AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT FOR THE PREMISES LOCATED AT 7785 NW 48 STREET, DORAL, FLORIDA, TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH FOR FIVE YEARS, RETROACTIVE TO MAY 1, 2023; APPROVING THE ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE USE AND OCCUPANCY OF THE PROPERTY, FOR A FIVE YEAR-TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, THE ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT, AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee 4 - 0

Notes:

leasing space in Doral for the Department of Health
DOH will pay for lease and will pay 5% of lease value to ISD

8F2 (231619) Resolution

RESOLUTION APPROVING A PURCHASE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY FOR THE CONVEYANCE OF APPROXIMATELY 551 SQUARE FEET OF COUNTY-OWNED PROPERTY IDENTIFIED BY FOLIO NO. 27-3003-004-0020, LOCATED AT 8790 NW 103 STREET IN THE CITY OF HIALEAH GARDENS, REQUIRED BY FDOT FOR THE STATE ROAD 25 (OKEECHOBEE) ROAD IMPROVEMENT PROJECT, FOR A TOTAL PURCHASE PRICE OF \$23,230.00 IN LIEU OF CONDEMNATION PROCEEDINGS, AND DECLARING SUCH PROPERTY AS SURPLUS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE AGREEMENT, TO EXERCISE ANY RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

- convey 551 square feet of Miami-Dade County owned land from a larger property located at 8790 NW 103 Street, Hialeah Gardens, Folio No.: 27-3003-044-0020 (Property), for \$23,230 to the Florida Department of Transportation (FDOT)
- conveyance is necessary for road improvements on SR 25/Okeechobee Road and NW 87 Avenue from east of NW 116 Way to east of NW 87 Avenue
- the larger County-owned property contains a total of 26,170 square feet of land improved with a 4,064 square foot building currently operating as Fire Station No. 28 under the jurisdiction of Miami-Dade Fire Rescue (MDFR)
- conveyance will not impede MDFR from continuing to operate Fire Station No. 28 on the remainder of the property and will benefit Fire Station No. 28 with improved accessibility, which includes installation of new sidewalks and light poles

8F3 (231541) Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 3-30 ENTITLED "LIVING WAGE REQUIREMENT FOR COUNTY SERVICE CONTRACTS" AND RESCINDING ADMINISTRATIVE ORDER NO. 3-30 ENTITLED "LIVING WAGES REQUIREMENT FOR COUNTY SERVICE CONTRACTS"

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

Updates the AO to an IO capturing the changes that have been implemented since 2000

- Added Miami International Airport concessionaires and their subcontractors as covered employers.
- Increased penalties to be paid by contractors upon failure to pay the correct wages
- Added a definition for Health Benefit Plan, refined health benefit requirements and strengthened penalties for non-compliance.
- Required debarment to be initiated for service contractor with a fourth underpayment violation in a three-year period. Required interest be paid on unpaid sanctions for violations and clarified that contractors were required to pay the Living Wage rate applicable at the time covered services are performed and adjusted each fiscal year.
- Updated the wage and health benefit rates by utilizing the consumer price index for medical costs when adjusting compensation for health benefits.
- Required contractors utilize the County's web-based system for monthly payroll submittal.
- Added Healthcare services performed by health care professionals and healthcare-related professionals (e.g., registered nurse, certified nursing assistant, nutritionist, medical doctor, social worker, or home care aide), including but not limited to substance abuse treatment, elderly transitional living, counseling, physician assistance, or social work. Service contracts that are awarded by the Public Health Trust for the healthcare services described in this subparagraph are specifically excluded from the requirements of the Living Wage.

8F4 (231547) Resolution

RESOLUTION AUTHORIZING AN AMENDMENT TO THE DECLARATION OF RESTRICTIONS APPLICABLE TO THE PROPERTY LOCATED AT 27505 SW 132 AVENUE AND IDENTIFIED BY FOLIO NUMBER 30-6935-000-0400 ("PROPERTY") EXTENDING THE DEADLINE BY WHICH THE OWNER, AMAZON.COM SERVICES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, MUST COMPLETE THE PROJECT AND CREATE NECESSARY JOBS BY 12 MONTHS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

Matter Status: Deferral Requested

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- R-655-20 approved to sell property to Amazon for economic development purposes
- conveyance was subject to Amazon's continued compliance with various requirements including
 - use of property of no less than 1 million sq feet for office and warehouse activities
 - invest \$80 million into the property
 - complete the project by Sept 18, 2023
 - create a minimum of 325 full-time for full-time equivalent jobs with an annual salary of no less than the greater of \$32,000 or the then current Living Wage
- Amazon has built the facility, spent \$129 million and received a temporary certificate of occupancy
- still must acquire equipment and hire people to begin operations
- Amazon requested an extension in April 2023 due to supply chain issues
- would extend to September 2024

8G1 (231265) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA IN THE AMOUNT OF \$6,634,160.00

Sponsor(s): Office of Management and Budget

History:

09/13/2023 - Forwarded to BCC with a favorable recommendation as corrected by Airport and Economic Development Committee 6 - 0

Notes:

Revenues:

CW: \$1,797,191

UMSA: \$742,574

Carryover: \$4,075,227

Interest: \$19,168

Expenses:

Administrative: \$226,096

Operating: \$6,408,064 (includes grants, land acquisition and development, contractual services)

8G2 (231901) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENTS WITH FLORIDA STATE AGENCIES FOR THE RECEIPT AND EXPENDITURE OF THOSE STATE FUNDS THAT THE FLORIDA LEGISLATURE APPROPRIATED IN THE STATE'S BUDGET FOR FISCAL YEAR 2023-2024, IN THE AMOUNT OF UP TO \$37,107,819.00 AND WHICH REQUIRE UP TO \$35,556,060.00 IN MATCHING FUNDS, FOR MIAMI-DADE COUNTY PROJECTS, SERVICES, AND INITIATIVES PREVIOUSLY APPROVED BY THIS BOARD TO SEEK FUNDING FROM THE LEGISLATURE AS IDENTIFIED IN THE ACCOMPANYING MEMORANDUM PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH STATE AGENCIES FOR THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE SARGASSUM GRANT CLEAN-UP GRANT AND BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANT PROGRAMS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY OTHER DOCUMENTS NECESSARY FOR THE RECEIPT OR EXPENDITURE OF SUCH STATE GRANT FUNDS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

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

Notes:

Gives the Mayor the authority to enter into agreements to draw down state funds awarded for the state's 2023-24 fiscal year

\$37 million in grants with \$35 million in matching funds (all General Fund)

8I1 (231389) Resolution

RESOLUTION APPROVING AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR SERVICES BETWEEN MIAMI DADE COLLEGE (COLLEGE) AND MIAMI-DADE COUNTY, ALLOWING THE COLLEGE TO DISBURSE REGION XIV TRUST FUND DOLLARS IN AN AMOUNT NOT TO EXCEED \$270,260.00 TO THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE & RESEARCH CENTER (MDPSTIRC) FOR USE ON THE ADMINISTRATION OF LAW ENFORCEMENT TRAININGS DURING THE PERIOD BEGINNING JULY 1, 2023, AND ENDING ON JUNE 30, 2024; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM WITH THE COLLEGE FOR THE PURPOSE DESCRIBED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

Agreement to use FDLE funding to support training at the MDPD training bureau

8I2 (231462) Resolution

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES CAPITOL POLICE ("USCP"), AND MIAMI-DADE COUNTY, AUTHORIZING THE MIAMI-DADE POLICE DEPARTMENT ("MDPD") TO RECEIVE REIMBURSEMENT FROM THE USCP FOR SPECIFIED COSTS INCURRED WHILE PROVIDING DIGNITARY PROTECTION SERVICES DURING THE NATIONAL REPUBLICAN COMMITTEE CONVENTION WINTER MEETING; APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE USCP, AUTHORIZING THE MDPD TO RECEIVE REIMBURSEMENT FROM THE USCP FOR SPECIFIED COSTS INCURRED WHILE PROVIDING DIGNITARY PROTECTION SERVICES DURING THE CONGRESSIONAL HISPANIC CAUCUS, AS WELL AS FUTURE CONGRESSIONAL EVENTS OCCURRING IN THE COUNTY WITHIN ONE YEAR OF EXECUTION; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE MEMORANDA OF UNDERSTANDING WITH THE USCP FOR THE MDPD TO RECEIVE REIMBURSEMENTS FROM THE USCP FOR COSTS INCURRED WHILE PROVIDING DIGNITARY PROTECTION SERVICES FOR FUTURE EVENTS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

agreement to allow MDPD to be reimbursed for dignitary protection duty for events that have occurred or will happen in the future

8J1 (231643) Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE EQUIPMENT LEASE AGREEMENT (FIRST AMENDMENT) BETWEEN MIAMI-DADE COUNTY AND MIAMI CRUISE TERMINAL A, LLC (MCTA), WITH AN ESTIMATED FISCAL IMPACT OF \$1,115,555.62, INCLUSIVE OF THE INITIAL AND RENEWAL TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN, TAKE ANY OTHER ACTS NECESSARY TO EFFECTUATE THE FIRST AMENDMENT, AND APPOINT STAFF TO MONITOR COMPLIANCE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 3 - 0

8K1 (231590) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT DEMOLITION AND DISPOSITION APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE VACANT ANNIE COLEMAN 14 PUBLIC HOUSING DEVELOPMENT SITE (DEVELOPMENT); AUTHORIZING THE DEMOLITION OF THE DEVELOPMENT SUBJECT TO APPROVAL BY HUD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

in 2019, Annie Coleman 14 was closed and residents relocated

AC14 has been vacant since 2020

in 2021, PHCD entered into an agreement with RER that the buildings would be demolished prior to the selection of a developer

8K2 (231817) Resolution

RESOLUTION APPROVING THE EXECUTION OF A THIRD COMMITMENT EXTENSION WITH THE VILLAGE OF CASA FAMILIA, LTD. FOR THE VILLAGE OF CASA FAMILIA DEVELOPMENT IN ORDER TO EXTEND THE EXPIRATION DATE TO SEPTEMBER 30, 2024, WITH AN OPTION, AT THE DISCRETION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO GRANT ONE ADDITIONAL ONE-YEAR EXTENSION OF SUCH CONTRACT UNTIL SEPTEMBER 30, 2025; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 231687]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

- January 22, 2020, Resolution No. 73-20, which included a Conditional Loan Commitment for the Village of Casa Familia, Ltd. development activity in an amount not to exceed \$2,000,000 of FY 2019 Documentary Stamp Surtax funds
- conditional loan commitment would expire in six (6) months should the Conditional Loan Commitment terms and conditions not be met.
- After the expiration of the initial Conditional Loan Commitment on August 26, 2020, The Village of Casa Familia, Ltd. requested two (2) additional extensions.

- On July 10, 2023, The Village of Casa Familia, Ltd. requested a third conditional loan commitment extension due to several project delays.
- Casa Familia has secured the required financing and lease amendment necessary for moving forward
- extension in order to complete credit underwriting

8L1 (231591) 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 “A MISSED CONNECTION” 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:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

approve a film grant in the amount of \$50,000.00 to Brand New Movies, LLC for the project “A Missed Connection, a made-for-television movie.

“A Missed Connection” is a romantic comedy; finding a spark with a woman on a train platform, a photographer posts a missed connection in the newspaper, but never hears from her. Then, 5 years later, they are seated next to each other on a plane heading to the same wedding – hers.

8L2 (231637) 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 “JUST SAY YES” 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:

09/13/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- approve a film grant in the amount of \$50,000.00 to Brand New Movies, LLC for the project “Just Say Yes”
- It is a story that talks about finding beauty in every day life. The main character loses her job and her boyfriend in the same day. She travels to Miami to start a new life

8L3 (231641) Resolution

RESOLUTION ACCEPTING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, THE "ASSIGNMENT OF OPTION TO PURCHASE" FOR THE PURCHASE OF APPROXIMATELY 4.48 ACRES WITHIN THE OTHER ROCKRIDGE PINELANDS PROJECT OF THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FROM THE NATURE CONSERVANCY, AS ASSIGNOR, WITH MIAMI-DADE COUNTY, AS ASSIGNEE, AND EAST COAST PROPERTIES AND CONSTRUCTION GROUP, LLC, AS SELLER, FOR A PURCHASE PRICE OF \$700,000.00 TO BE FUNDED FROM THE ENVIRONMENTALLY ENDANGERED LANDS ACQUISITION TRUST FUND; AUTHORIZING USE OF THESE FUNDS FOR SUCH PURCHASE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE "ASSIGNMENT OF OPTION TO PURCHASE," TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND TO ACCEPT CONVEYANCE OF SAID PROPERTY BY GENERAL WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS AND TO PROVIDE A RECORDED COPY TO THE CLERK OF THE BOARD WITHIN A TIME CERTAIN, AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND STORE A RECORDED COPY OF SUCH INSTRUMENT WITH THIS RESOLUTION, PURSUANT TO RESOLUTION NO. R-974-09

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 3 - 0

Notes:

Purchase price \$700,000 (two appraisals: \$750,000 and \$635,000)

Funded from EEL Acquisition Trust fund which has a balance of \$4.09 million as of June 30, 2023

8L4 (231296) Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$558,000.00 FROM THE TREE TRUST FUND TO RESTORE AND MANAGE NATURAL FOREST COMMUNITY ON PROPERTY OWNED BY MIAMI-DADE COUNTY LOCATED AT CAMP CHOEE AT 11300 SW 160 STREET

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

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 3 - 0

Notes:

Balance of Tree Trust Fund as of 1/31/23 is \$2.605 million

funding to be used for removal of invasive species and replant areas with slash pines and other native plants

8L5 (231502) Resolution

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, CENTURY PARC VILLAS, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT CENTURY PARC VILLAS, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$115,160.25 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

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

8L6 (231568) Resolution

RESOLUTION APPROVING A FEDERAL COST SHARE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. ARMY CORPS OF ENGINEERS RELATED TO THE KEY BISCAZYNE, FLORIDA COASTAL STORM RISK MANAGEMENT STUDY AND BY WHICH THE COUNTY WOULD CONTRIBUTE 50 PERCENT OF THE TOTAL STUDY COSTS, WHERE SUCH 50 PERCENT SHARE IS CURRENTLY ESTIMATED TO BE \$2,100,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CERTAIN AMENDMENTS TO THE AGREEMENT

Sponsor(s): Regulatory and Economic Resources

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 3 - 0

Notes:

Total project cost could be up to \$4.2 million, split 50/50 between federal and local funds

Local funds will be split 50/50 between County (beach renourishment funding) and Key Biscayne

8L7 (231814) Resolution

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING FOR GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FISCAL YEAR (FY) 2022 RESILIENT FLORIDA GRANT PROGRAM, IN THE AMOUNT OF \$19,875,000.00, FOR MULTIPLE RESILIENCE PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE RESILIENT FLORIDA GRANT AGREEMENTS FOR THE COUNTY PROJECTS DETAILED IN THE ATTACHED MEMORANDUM BY WHICH THE COUNTY WILL RECEIVE UP TO \$19,875,000.00 IN GRANT FUNDS AND WHICH REQUIRE COUNTY MATCHING FUNDS IN A TOTAL OF \$19,875,000.00, CERTAIN AMENDMENTS THERETO, AND OTHER DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF THE GRANT FUNDS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; (2) EXERCISE THE PROVISIONS OF ANY SUCH AGREEMENTS AND DOCUMENTS; (3) RECEIVE AND EXPEND THE GRANT FUNDS

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

Notes:

Retroactively approves the County Mayor or County Mayor's designee's actions in applying for grant funds from FDEP's State FY 2022 Resilient Florida Grant Program, in the amount of \$19,875,000.00, for multiple resilience projects listed in Exhibits A and B, which would require matching County funds in the total amount of \$19,875,000.00 for all such grants

where will the matching funds come from?

8N1 (231392) Resolution

RESOLUTION APPROVING THE AWARD OF THE PROJECT TITLED GOLDEN GLADES MULTIMODAL TRANSPORTATION FACILITY – REQUEST FOR PRICE QUOTATION (RPQ) NO. TP-000006441 BETWEEN MIAMI-DADE COUNTY AND SOLARES ELECTRICAL SERVICES, INC., IN THE AMOUNT NOT TO EXCEED \$4,613,088.87, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$418,363.63; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN JANUARY 2019

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

award to Solares Electrical Services for Golden Glades Multimodal Transportation Facility Project

- Bus Transit Information Systems (BTIS). Monitors, power and communications included
- Access Card Entry (Proximity Smart Cards), system equipment, power and communications included
- Advanced Parking Management System (APMS). APMS detection and software, loop detection system, Dynamic Message Signs (DMS) for parking space status information, DMS mounting structures, DMS verification, CCTV cameras, power and communications
- Ticket Vending Machines (TVMs), power and communications
- Network installation, IT cabinets, raceway and power.
- IT rooms installation, cable tray and power connection.
- Concrete poles for parking lot equipment.
- required infrastructure to support MDC-DTPW in the installation of the following systems:
 - Outdoor and indoor, high-definition CCTV cameras and video storage hardware
 - Installation of emergency phones / Call Boxes (EP), network raceway and support structure
 - Communications and power connectivity.
 - Network communications equipment
 - Installation of a Wi-Fi system, network raceway and power
 - Installation of an Uninterruptible Power Supply (UPS)

8N2 (231652) Resolution

RESOLUTION AUTHORIZING A MAINTENANCE MAP FOR A PORTION OF SW 152 AVENUE BETWEEN SW 289 TERRACE AND GARFIELD DRIVE, 498 FEET SOUTH OF SW 288 STREET, IN SECTION 4, TOWNSHIP 57 SOUTH, RANGE 39 EAST; AUTHORIZING THE CHAIRPERSON AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

8N3 (231245) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF THREE PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

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

8N4 (231246) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF SEVEN PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

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

8N5 (231247) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF EIGHT PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

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

8N6 (231576) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS TO SR 5/US-1 FROM SOUTH OF SW 232ND ST TO SOUTH OF SW 208TH DR, A PORTION OF WHICH IS AT THE INTERSECTIONS OF SW 127TH AVE, SW 231ST ST, SW 230TH ST, SW 124TH AVE, SW 228TH ST, BAILES RD, SW 224TH ST, SW 120TH AVE, SW 222ND AVE, SW 220TH ST, SW 118TH CT, SW 118TH AVE, SW 216TH ST, SW 214TH ST, SW 213TH ST, AND SW 211TH ST, IN MIAMI- DADE COUNTY, FLORIDA; 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:

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

Notes:

- Off-System Construction and Maintenance Agreement with the Florida Department of Transportation (FDOT) for the implementation of local roadway improvements
- Some of the specific improvements are pavement restoration through milling and resurfacing; ADA improvements such as upgrading pedestrian ramps and detectable warning surfaces; and replacing signal and lighting pull boxes within the sidewalk reconstruction.
- The project is estimated to cost approximately \$130,000 and will be funded and built by FDOT.

8O1 (231594) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR \$1.00 WHICH CONSISTS OF 9,927 SQUARE FEET ON A PORTION OF COUNTY-OWNED PROPERTY UNDER FOLIO NO. 01-4120-051-010 TO PROVIDE ELECTRICAL SERVICES TO THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S LE JEUNE OFFICE BUILDING LOCATED AT 3575 LE JEUNE ROAD, MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE EASEMENT AS REQUIRED BY RESOLUTION NO. R-974-09

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

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

802 (231593) Resolution

RESOLUTION AWARDING A CONTRACT (CONTRACT S-985) TO LANZO CONSTRUCTION CO., FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$8,782,144.70, TO BE FUNDED PRIMARILY WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, AND A TOTAL CONTRACT TERM OF 440 CALENDAR DAYS FOR THE EXTENSION OF THE SANITARY SEWER SYSTEM TO COMMERCIAL AND INDUSTRIAL PARCELS IN THE GREEN TECHNOLOGY CORRIDOR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE WASD'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-985; 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:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- award Construction Contract No. S-985, for the extension of the sanitary sewer system to commercial and industrial parcels within the Green Technology Corridor to Lanzo Construction Co.
- installation gravity sewers, force main, water mains, and appurtenant infrastructure
- proposed pipeline systems are to be along the area of NW 30th Avenue from NW 83rd Street and NW 79th street continue east along NW 79th street to NW 27th Avenue.
- will reduce potential health risks associated with compromised or failing septic systems and reducing nutrient loading into Biscayne Bay, by providing sewer access to properties currently served by septic systems
- project location, between the Little River Canal and Miami River, is of high importance for replacing septic systems with connection to the sanitary sewer system
- total bid of \$8,782,144.70 is 34.36% above the Engineer of Record's (EOR) estimate; however, upon analysis the EOR has concluded that the bid price reflects the current 2023 market escalation associated with increased labor and materials costs and is a fair and reasonable amount for the project's defined scope of work.
- funded by BBC GOB, WASD revenue bonds and connection charges

803 (231634) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE TO CONTRACT NO. RPQ T2728 BETWEEN PABON ENGINEERING INC. AND MIAMI-DADE COUNTY FOR THE CONSTRUCTION OF GRAVITY SEWER MAINS AND FORCE MAINS WITHIN THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSBA) SEWER BASIN WHICH: (1) INCREASES THE TOTAL CONTRACT AMOUNT BY \$4,167,840.17, THEREBY BRINGING THE TOTAL AWARD UP FROM \$4,998,893.00 TO \$9,166,733.17, AND (2) INCREASES THE CONTRACT DURATION BY 568 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

- Notes:
The additional cost of this change order will not increase the special assessment because sufficient funding exists within the revenues generated by the current rate
- Change order necessary for conditions that weren't previously known

804 (231691) Resolution

RESOLUTION AWARDED CONTRACT S-16376 TO CENTRAL FLORIDA EQUIPMENT RENTALS, INC. D/B/A CENTRAL CIVIL CONSTRUCTION WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$19,292,161.25 AND A TOTAL CONTRACT TERM OF 450 CALENDAR DAYS PLUS A 45 DAY CONTINGENCY ALLOWANCE FOR THE INSTALLATION OF SERVICE LATERALS AS PART OF THE LATERAL EXPANSION PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE 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-16376; 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:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- funded by WASD revenue bonds
- current standards and best practices generally require that gravity main installation include the service lateral installation in the public right-of-way up to the customer's property line
- remnants of historical practice remain, and the underutilized wastewater infrastructure dispersed throughout the service area presents ongoing challenges to the system
- the installation of public-side laterals is also consistent with and advances the objectives of the Consent Decree by ensuring the operational efficiency of the County's public wastewater system
- contract could potentially be used to for privately/grant funded private connections

805 (231805) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S DESIGNEE'S EXECUTION OF CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND METRO EXPRESS, INC. FOR A 220-DAY TIME EXTENSION TO CONTRACT NO. S-947 TO FURNISH AND INSTALL A 24-INCH SANITARY FORCE MAIN ALONG NW 170 STREET FROM NW 97 AVENUE TO NW 75 PLACE PURSUANT TO THE 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, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

- During installation of a 24-inch sanitary sewer force main by way of a Tunnel Boring Machine, equipment became entrenched due to an unforeseen soil condition, and additional time was required for troubleshooting, retrieval of equipment, and planning for an alternative installation approach.
- no fiscal impact to the County. Change Order No. 1 provides for a 220 day non-compensable time extension

8P1 (231540) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000187 FOR THE WATER AND SEWER DEPARTMENT AND DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$4,317,000.00 FOR THE PURCHASE OF DEWATERING AND TANK CLEANING SERVICES; 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:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- establishment of a pool is recommended because of varying facilities, structures and pipe diameters that need to be serviced, which makes it difficult to establish estimated quantities for a fixed-price contract
- fiscal impact for the five-year term is \$4,317,000.
 - current pool, RTQ-00662, has a cumulative allocation of \$14,800,000 for a five-year and six-month term and expires on November 30, 2023
 - allocation under the replacement pool is lower than the previous pool on an annualized basis due to a decrease in the frequency of tank cleaning and dewatering services needed at WASD's facilities

8P2 (231542) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000325 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$17,627,460.00 FOR THE PURCHASE OF HARD AND SOFT SURFACE FLOORING AND INSTALLATION; 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; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- establishment of a pool is recommended due to the wide range of floor surfaces installed throughout the County and the varying needs of departments; also allows for the competition of different size projects for the purchase and installation of flooring as the need arises, making projects accessible to small and local vendors.
- replaces RTQ-00150, Carpet and Related Flooring Materials
- current pool had eleven vendors prequalified at the time of establishment and now has thirteen vendors are in the pool (4 have a local address)
- Four vendors are being recommended for inclusion in the replacement pool (3 have a local address; one certified Small Business Enterprise (SBE) firm)
- pool will remain open to allow additional vendors that meet the prequalification criteria to be added throughout the pool's term
- fiscal impact for the five-year term is \$17,627,460 replacement pool is lower than the existing pool because it is based on the estimated needs of the departments for the next five years

8P3 (231611) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000203 TO STEARNS CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC. DBA SCS ENGINEERS FOR THE PURCHASE OF LANDFILL GAS MANAGEMENT SYSTEMS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$1,699,110.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- awarded to lowest bidder
- less than replacement contract because it is only for routine maintenance with an allocation for emergencies; replacement contract included some equipment installation

8P4 (231612) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000292 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$85,047,000.00 FOR THE PURCHASE OF PUMPS, DRIVES, MOTORS, AND RELATED SERVICES; 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; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- pool is recommended to allow departments the flexibility to customize spot market quotes to their specific needs based on their uniqueness and to be able to adapt to changes in the market.
- annualized allocation under the replacement pool is approximately 25 percent higher than the current pool due to changes in market conditions, including materials and labor cost increases over the 15-year life of the current pool, but if you compare the allocation of the replacement pool to the allocation of the last six-year and six-month term of the current pool, which is \$106,353,654, the annualized requested allocation is similar to the current pool term and is based on anticipated needs of the departments.
- current pool has 58 prequalified vendors, 21 of which are local, including 8 certified Small Business Enterprise (SBE) firms
- 14 vendors being recommended for inclusion in the proposed pool, nine of which are local, including four certified SBEs. The pool will remain open to allow additional vendors to be added during the term of the pool
- fewer than 75 percent of vendors recommended are local due to some vendors submitting incomplete documentation. Additional outreach to incumbent vendors was conducted to increase the number of vendors in the replacement pool. There are 11 vendors pending submission of documentation for compliance with prequalification requirements, of which seven have local addresses. It is anticipated that there will be at least 75 percent local vendor participation in this pool in the near future

8P5 (231613) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01844 TO BENCHMARK SOLUTIONS, LLC DBA BENCHMARK ANALYTICS FOR THE PURCHASE OF A POLICE WORKFORCE MANAGEMENT SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$9,075,509.00 FOR THE INITIAL FIVE-YEAR TERM, AND TWO, FIVE-YEAR OPTIONS TO RENEW; 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, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

Source of funding is actually general fund. There's no existing system MDPD's workforce management needs are currently fulfilled by a range of disparate law enforcement applications. The WFMS is anticipated to replace a subset of these applications and interface with other departmental related systems to provide MDPD with a cohesive and timely view of its work force's capabilities, with the aim of maximizing the efficiency and integrity of its police force and thereby minimize its risk and exposure to rising police liability costs. Some of the systems expected to be replaced by the WFMS include the current legacy Administrative Investigative Management System (AIMs), and two legacy Training Bureau applications/databases. The current Training Bureau legacy databases are outdated and cause significant increased workload and data redundancy due to double entry of information required in each system. Why are we doing this now?

8P6 (231614) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000385 TO JOHNSON CONTROLS, INC. FOR THE PURCHASE OF CHILLERS AND HVAC EQUIPMENT FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$10,712,100.00 FOR A SIX-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- despite a lot of outreach, only the incumbent submitted a bid
- this contract is significantly higher than the replacement contract because the number of sites increased from 15 to 50 and the cost for equipment and services have increased

8P7 (231615) 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-10291 FOR THE PURCHASE OF UNIVERSAL FORENSIC DEVICE HARDWARE, SOFTWARE, MAINTENANCE, AND SUPPORT TO CELLEBRITE, INC. IN AN AMOUNT NOT TO EXCEED \$6,817,350.00 FOR THE A FIVE-YEAR TERM FOR THE MIAMI-DADE POLICE DEPARTMENT; 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

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- designated purchase because Cellebrite is the proprietary developer of the system and the equipment and software is not available in the open market
- Universal Forensic Extraction Device (UFED) equipment is used by all governmental agencies
- this contract is more expensive because it expands the platform to all investigators and analysts of MDPD (now only 20 have access)

8P8 (231621) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000389 FOR THE INTERNAL SERVICES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$8,850,000.00 FOR THE PURCHASE OF PAPER, FINE REGISTERED MILL BRANDS; 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; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- replaces two pools
- cut sheet, folio size sheetfed, roll-fed, pin-feed and fan folded computer papers, recovered fiber type papers, synthetic papers, chipboard, and related products such as envelopes and packaging materials
- includes recycled content as specified at the time of the spot market quote whenever possible.
- office stationery, copiers, and the printing of ballots, property appraisal notices, tax bills, and Board meeting agendas, as part of their workflow and transactions for compliance with internal and external standards.

- proposed pool allocation is 23% lower compared to the two existing pools that are being consolidated
- paper usage across the County has decreased, and usage continues to remain low as there are many sustainable initiatives underway to reduce printing, go paperless, and digitize files

8P9 (231630) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000186 TO KEMIRA WATER SOLUTIONS, INC. FOR THE PURCHASE OF LIQUID FERRIC SULFATE AND STORAGE EQUIPMENT FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$45,983,050.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P10 (231631) 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; APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO CONTRACT NO. SS9892-1/22 FOR MICROSOFT UNIFIED SUPPORT SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO EXTEND THE CONTRACT FOR THREE YEARS WITH ADDITIONAL EXPENDITURE AUTHORITY OF \$5,501,868.00 AND UPDATE THE PRICELIST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

Competition for these services is not practicable at this time because Microsoft is the sole provider of the needed support and consulting services provided under this contract, as they are not offered through resellers

8P11 (231654) 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; APPROVING AMENDMENT NO. 8 TO CONTRACT NO. BW8207-2/12 FOR GIS ENTERPRISE SOFTWARE AND MAINTENANCE SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO EXTEND THE CONTRACT FOR FIVE YEARS WITH ADDITIONAL EXPENDITURE AUTHORITY OF \$10,352,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN EXCEPT EXERCISE OF OPTION-TO-RENEW TERMS WHICH WILL BE SUBJECT TO BOARD APPROVAL

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

extension of current contract because Environmental Systems Research Institute, Inc (ESRI) is the proprietary owner and developer of the ESRI GIS software that the County has been using for over 30 years

8P12 (231724) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000644 FOR THE INTERNAL SERVICES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$5,400,000.00 FOR THE PURCHASE OF FLAT SHEET AND QUALITY PRINTING SERVICES; 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; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- pool used by the ISD Print Shop, on behalf of multiple County departments, for flat sheet and quality printing services that are too large in scope and size to be produced in-house, for the purchase of specialty print finishing to include saddle stitch and perfect binding, as well as die cutting that cannot be performed in-house, specialty print products obtained through this pool include decals, magnets, displays, signage, posterboards, banners, bumper stickers and hang tags
- pool also serves as a backup to the ISD Print Shop for jobs that must be outsourced during peak times to avoid mailing delays on Elections and Tax Collector orders
- fiscal impact for the five-year term is \$5,400,000. The current pool is valued at \$4,400,000 for a five-year and six-month term and expires on September 30, 2023. The allocation under the replacement pool is higher than the current pool on an annualized basis to account for increases in the pricing for paper and printing services.

9A1 (231477) Resolution

RESOLUTION APPROVING A RESTRICTIVE COVENANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES RELATED TO THE MIAMI LAKES BRANCH LIBRARY RENOVATION AND EXPANSION PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE RESTRICTIVE COVENANT AGREEMENT AND EXERCISE ALL RIGHTS CONTAINED THEREIN

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

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

As part of the renovation and expansion project, the Town is revising the zoning for the property and requires a restricted covenant

10A1 (231786) Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$350,000,000.00 AND IN ONE OR MORE SERIES TO (I) FINANCE OR REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN WASTEWATER/SEWAGE FACILITIES AT UNIT 5 OF FLORIDA POWER & LIGHT COMPANY'S TURKEY POINT CLEAN ENERGY CENTER AND (II) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING FLORIDA POWER & LIGHT COMPANY FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

Notes:

- has been approved before, but FPL was unable to obtain sufficient private activity bond volume cap allocation from Florida Division of Bond Finance to proceed (limited availability)
- approval is for 12 months
- a new public hearing must be held

11A1 (231589) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE BENEMERITO CUERPO DE BOMBEROS DE LA REPUBLICA DE PANAMA, ZONA REGIONAL DE COLON; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

11A2 (231623) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASSESS POTENTIAL IMPACTS TO MIAMI-DADE COUNTY AND THE UNINCORPORATED AREAS REGARDING THE CONTINUED ANNEXATION AND INCORPORATION OF COMMERCIAL AND INDUSTRIAL AREAS AND PREPARE A WRITTEN REPORT TO THIS BOARD

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 4 - 0

Notes:

Report in 120 days on the following:

- estimates as to what proportion of annexation requests seek to annex commercial or industrial areas that are currently part of UMSA;
- the changes in assessed property values for various commercial and industrial areas that have taken place over time;
- projections for future assessed property values for such areas, or if such projections cannot be made, then how such uncertainty with respect to future assessed property values for various commercial and industrial areas could affect the long-term impacts to the County and the UMSA area from continued annexations and incorporations of such areas;
- whether the transition with respect to constitutional officers could affect the long-term impacts to the County and UMSA from continued annexations and incorporations;
- whether the inflation rate or other economic considerations have impacted or otherwise changed any of the administration's prior analyses; and
- whether continued annexation and incorporation of such areas could impact the County's and the community's ability to respond to emergencies, such as the Surfside tragedy or a major hurricane
- any other impacts to the UMSA budget, the Countywide budget, or any other County budget that could potentially result or be affected by the continued annexation and incorporation of such areas

11A3 (231869) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT ADDITIONAL LEGISLATION TO CLARIFY THAT PUBLIC LODGING ESTABLISHMENTS MAY NOT CHARGE HOURLY RATES OR RATES OF LESS OR MORE THAN ONE HOUR OR OTHER FRACTIONAL INCREMENTS, AND TO PERMIT LOCAL GOVERNMENTS TO ENFORCE THE STATUTORY PROHIBITION RELATING TO SUCH RATES

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

11A4 (231685) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE PERSONS OR ENTITIES CONDUCTING DILIGENCE, SURVEY, UNDERGROUND ASSESSMENTS OR OTHER SIMILAR ACTIVITIES ON COUNTY PROPERTY TO PROVIDE THE RESULTS OF SUCH ACTIVITIES TO THE COUNTY AS A CONDITION OF ACCESS

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 4 - 0

Notes:

Requires as a condition of access to a County property for due diligence, surveys, underground assessments or other similar activities provide the County with a complete report of the results of the analysis

11A5 (231871) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO ASSIST WITH SEPTIC-TO-SEWER CONVERSIONS ALONG FLORIDA STATE ROAD 976/BIRD ROAD BETWEEN SW 92ND AVENUE AND SW 97TH AVENUE IN MIAMI-DADE COUNTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

legislative funding request already submitted by WASD

11A6 (231698) Resolution

RESOLUTION ESTABLISHING POLICY TO COLLABORATE WITH MUNICIPALITIES AND OTHER GOVERNMENT AGENCIES TO IMPLEMENT PROCESSES WHERE APPLICANTS FOR A PERMIT OR LAND DEVELOPMENT APPROVAL CAN HAVE A SINGLE COORDINATED MEETING WITH ALL GOVERNMENT AGENCIES FOR CONSTRUCTION OR DEVELOPMENT PROJECTS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE THE FEASIBILITY OF ESTABLISHING A SINGLE COORDINATED MEETING TO ENABLE COLLABORATIVE REVIEW AND REWORK FOR ALL CONSTRUCTION AND DEVELOPMENT PROJECTS SUBJECT TO THE MUNICIPAL REVIEW PROCESS AND TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 90 DAYS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- collaborate with municipalities and other government agencies to implement processes where an applicant for a permit or land development approval on a development or construction project can have a single coordinated meeting for any such project subject to Municipal Review
- report within 90 days on resource, timing and other issues

11A7 (231888) Resolution

RESOLUTION WAIVING REQUIREMENTS OF RESOLUTION NO. R-138-14 REGARDING PRESENTATION OF FAVORABLE CREDIT UNDERWRITING REPORT TO BOARD FOR CASA FAMILIA, INC.'S AFFORDABLE HOUSING PROJECT ON COUNTY-OWNED AND LEASED LAND LOCATED AT 11025 S.W. 84TH STREET ("PROPERTY"); AUTHORIZING AND DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) CONFIRM CREDIT UNDERWRITING REPORT HAS A FAVORABLE RECOMMENDATION; AND (2) NEGOTIATE, FINALIZE AND EXECUTE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT WITH CASA FAMILIA, INC. OR AN AFFILIATED ENTITY IN AMOUNT OF \$4,655,028.25 FOR THE DEVELOPMENT OF NO LESS THAN 48 AFFORDABLE HOUSING UNITS AT THE PROPERTY IN COMMISSION DISTRICT 10, AND TO ENFORCE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

- project approved in 2018 to build affordable housing for disabled people and a community center
- Casa Familia is ready to start project as soon as credit underwriting and agreements are finalized
- waives the board requirement that credit underwriting be done prior to negotiation of grant agreements (No. R-138-14)
- delegates the authority to the County Mayor or County Mayor's designee to confirm that the credit underwriting report for the Housing Project and negotiate and execute required agreements

11A8 (231702) Resolution

RESOLUTION APPROVING AMENDMENT TO THE MIAMI-DADE COUNTY LEAVE MANUAL TO GRANT ONE DAY OF ADMINISTRATIVE LEAVE TO CERTAIN COUNTY EMPLOYEES WHO ARE APPOINTED AND SERVE AS A SCORING MEMBER OF A COMPETITIVE SELECTION COMMITTEE UNDER IMPLEMENTING ORDER NO. 3-34

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

11A9 (231512) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF CREATING PICKLEBALL COURT(S) AT AMELIA EARHART PARK; AND PROVIDE A REPORT

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

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

- feasibility of creating a dedicated pickleball court or courts at Amelia Earhart Park
- report in 90 days on projected fiscal impact, funding sources and timeline for design and construction

11A10 (231667) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF INSTALLING CASH-TO-CARD KIOSKS, OR OTHER DEVICES DESIGNED TO CONVERT CASH INTO PREPAID CARDS, AT ALL COUNTY FACILITIES WHERE CASH IS NOT ACCEPTED AS A FORM OF PAYMENT FOR GOODS OR SERVICES, AND REQUIRING A REPORT

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

History:

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

Notes:

- cashless policies discriminate against millions of customers who do not have the resources to participate in cashless transactions
- Directs the County Mayor or County Mayor's designee to examine the feasibility of installing cash-to-card kiosks, or other devices designed to convert cash into prepaid cards, at all County facilities where cash is not accepted as a form of payment for goods or services
- report in 30 days

11A11 (231565) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORT ON: (1) THE STATUS OF REGISTRATION BY CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS IN THE MIAMI-DADE COUNTY COMMUNITY ASSOCIATIONS REGISTRY PURSUANT TO THE REQUIREMENTS SET FORTH IN CHAPTER 17D OF THE CODE OF MIAMI-DADE COUNTY; AND (2) POTENTIAL MEASURES TO INCREASE PUBLIC EDUCATION AND AWARENESS REGARDING AVAILABLE RESOURCES

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

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

- within 60 days identify HOAs who have failed to register as required
- within 90 days submit a report with the information about HOAs and how to reach out to the public to maximize registration and enforce compliance and how much this would cost

11A12 (231672) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A PREQUALIFICATION CONSTRUCTION POOL FOR MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$30,000,000.00 IN DOCUMENTARY STAMPS SURTAX OR STATE HOUSING INITIATIVE PARTNERSHIP FUNDS FOR THE CONSTRUCTION AND REHABILITATION OF AFFORDABLE AND WORKFORCE SINGLE-FAMILY HOUSING ON COUNTY-OWNED LAND; CREATING A REVOLVING LOAN PROGRAM; 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 ORDERS 8-4, 3-38, 3-44, AND TO ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, AND TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN; AND REQUIRING ANNUAL REPORTS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- allocate \$30 million in Surtax and SHIP funds to build single family affordable housing
- create a prequalified pool of developers
- create a revolving loan program
- provide annual reports for 5 years

11A13 (231523) Resolution

RESOLUTION REAFFIRMING THAT MIAMI-DADE COUNTY IS A GREEN LIGHT FOR VETERANS COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THAT, FROM NOVEMBER 6, 2023 THROUGH NOVEMBER 12, 2023, MAJOR COUNTY BUILDINGS ARE ILLUMINATED WITH VISIBLE GREEN LIGHTING OR VISIBLE AND PROMINENT GREEN LIGHTING IS DISPLAYED IN OBSERVANCE OF OPERATION GREEN LIGHT FOR VETERANS, PROVIDED THAT SUCH LIGHTING CAN BE ACCOMPLISHED WITHOUT INCURRING EXPENSE; ENCOURAGING ALL RESIDENTS OF MIAMI-DADE COUNTY TO SUPPORT AND PARTICIPATE IN OPERATION GREEN LIGHT FOR VETERANS BY DISPLAYING A GREEN LIGHT IN A WINDOW OF THEIR RESIDENCE OR PLACE OF BUSINESS FROM NOVEMBER 6, 2023 THROUGH NOVEMBER 12, 2023; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THE COUNTY'S PARTICIPATION IN OPERATION GREEN LIGHT SO LONG AS OPERATION GREEN LIGHT REMAINS AN INITIATIVE OF THE NATIONAL ASSOCIATION OF COUNTIES

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

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- "Green Light for Veterans" NACO initiative to have participating government buildings illuminated green and/or have a visible green light shining from them from November 6, 2023 through November 12, 2023, to let veterans and transitioning service members know that they are seen, appreciated, and supported, and also to raise awareness about the unique challenges faced by many of these individuals and the resources available to them and their families at the county, state and federal levels
- directs County Mayor to ensure County participation
- encourages residents to participate

11A14 (231673) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND 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 AND TO EXERCISE ALL RIGHTS SET FORTH THEREIN, AND TO GRANT A ONE-YEAR EXTENSION FROM THE RECORDING DATE OF THE AMENDED AND RESTATED COUNTY DEED TO CONSTRUCT THE UNITS AND OBTAIN FINAL CERTIFICATES OF OCCUPANCY

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

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

11A15 (231482) Resolution

RESOLUTION APPROVING THE ESTABLISHMENT OF THE MIAMI-DADE POLICE DEPARTMENT PAWS AND HOOVES TRUST FUND ("TRUST FUND") FOR THE BENEFIT OF THE MIAMI-DADE POLICE DEPARTMENT COMMUNITY ORIENTED SUPPORT DOG UNIT AND THE MIAMI-DADE POLICE DEPARTMENT MOUNTED PATROL UNIT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

09/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

11A16 (231602) Resolution

RESOLUTION REAFFIRMING MIAMI-DADE COUNTY'S ONGOING COMMITMENT TO ASSISTING SURVIVORS AND VICTIMS OF DOMESTIC VIOLENCE, SEXUAL ASSAULT, AND HUMAN TRAFFICKING; AND AMENDING RESOLUTION NO. R-595-12 TO REMOVE PREVIOUSLY IDENTIFIED SPECIFIC INFORMATION AND DIRECT THE COUNTY MAYOR TO DEVELOP UPDATED SIGNAGE WITH APPROPRIATE AND CURRENT RESOURCE INFORMATION IN ALL PUBLIC WOMEN'S RESTROOMS OWNED OR OPERATED BY MIAMI-DADE COUNTY OR THE PUBLIC HEALTH TRUST, AND TO UPDATE SUCH INFORMATION IN THE FUTURE AS NECESSARY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee 4 - 0

Notes:

Amends Resolution No. R-595-12 to remove previously identified specific information, including specific named resource centers, phone numbers, and messages that must be included on the signage in public women's restrooms in all facilities owned or operated by Miami-Dade County or the Public Health Trust, and directs the County Mayor or County Mayor's designee, with input from the Commission for Women and other relevant community stakeholders, to develop updated signage with appropriate and current resource information and messaging, in English, Spanish, and Haitian Creole, for all such facilities, and to update the information and messaging in the future as necessary

11A17 (231664) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONTRACT WITH REDSPEED GEORGIA, LLC ACCESSING COMPETITIVELY SOLICITED CONTRACT BETWEEN CITY OF ALPHARETTA, GEORGIA AND REDSPEED GEORGIA, LLC FOR THE ACQUISITION OF AN AUTOMATED SCHOOL ZONE SPEED DETECTION AND ENFORCEMENT SYSTEM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RETURN CONTRACT AWARD OR PROVIDE REPORT TO BOARD WITHIN 30 DAYS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- the Florida Legislature passed CS/CS/HB 657 during the 2023 Legislative Session, amending certain provisions of State law governing the use of automated speed detection and enforcement systems in school zones
- City of Alpharetta, Georgia awarded a contract pursuant to a competitive Request for Proposals (RFP) to RedSpeed Georgia, LLC ("RedSpeed") for a turnkey installation and operations of an automated speed detection and enforcement system at school zones
- Negotiate a contract and bring item back in 30 days

11A18 (231606) Resolution

RESOLUTION APPROVING, SUBJECT TO CERTAIN CONDITIONS PRECEDENT, A FOURTH AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT ("FOURTH AMENDMENT") BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") TO REVISE THE AMOUNT OF TAX INCREMENT FINANCING ("TIF") REVENUES TO BE REFUNDED ANNUALLY BY THE AGENCY TO THE COUNTY AND TO THE CITY, AND TO REQUIRE A CERTAIN PORTION OF THE TIF REVENUES RETAINED BY THE AGENCY TO BE USED FOR FUNDING THE REDEVELOPMENT OF THAT AREA OF THE NORTHWEST 7TH AVENUE CORRIDOR ("CORRIDOR") LOCATED WITHIN THE GEOGRAPHICAL BOUNDARIES OF REDEVELOPMENT AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FOURTH AMENDMENT ON BEHALF OF THE COUNTY; APPROVING THE AGENCY'S REQUEST TO OBTAIN A LOAN SECURED BY TIF REVENUES IN AN AMOUNT NOT TO EXCEED \$60,000,000.00 AND FOR A TERM NOT TO EXTEND BEYOND JULY 13, 2044 FOR REDEVELOPMENT OF THE REDEVELOPMENT AREA; APPROVING IN ACCORDANCE WITH SECTION 163.3755, FLORIDA STATUTES, THE CONTINUED EXISTENCE OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY UNTIL JULY 13, 2044 AS CURRENTLY PROVIDED IN THE INTERLOCAL COOPERATION AGREEMENT AND THE AGENCY'S COMMUNITY REDEVELOPMENT PLAN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS OR IDENTIFY A REDUCTION IN EXPENDITURES WITHIN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2023-2024 COUNTY BUDGET IN AN AMOUNT NECESSARY TO ADDRESS THE DECREASE IN TIF REVENUES TO BE REFUNDED BY THE AGENCY TO THE COUNTY FOR THE REMAINING LIFE OF THE AGENCY, AND TO INCLUDE, IN THE COUNTY MAYOR'S MEMORANDUM RELATED TO INFORMATION FOR THE SECOND BUDGET HEARING FOR FISCAL YEAR 2023-2024, ALL NECESSARY AMENDMENTS TO THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2023-2024 BUDGET TO ADDRESS SAID DECREASE IN REVENUES; AND REQUIRING A REPORT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

09/11/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

09/19/2023 - Deferred by BCC C 12 - 0

Notes:

- Amends distribution of increment to "75% of County increment with no cap" from "95% but capped at \$1 million"
- Impact to Countywide General Fund will be approximately \$4.6 million in FY 2023-24
- 35% of County increment must be used for projects along NW 7th Av
- mixed use to include affordable/workforce housing, commercial, arts and culture; septic to sewer conversions; swale beautification; business rehabilitation
- city increment would only be used for debt service and capped at the amount generated outside of the redevelopment area; to the extent unspent, would be returned to the City
- at Committee, an amendment to include the TIDD provision included in other CRAs along the SMART corridors, which would return 25% of the increment to the County to be placed in the TIDD trust fund (\$1.897 million)

11A19 (231903) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A WORKING GROUP TO STUDY THE FEASIBILITY OF IMPLEMENTING MULTIMODAL TRANSIT ALONG THE COAST OF MIAMI-DADE COUNTY, INCLUDING THE CONSIDERATION OF NEW TECHNOLOGIES SUCH AS SEAGLIDERS; AND TO PREPARE A REPORT

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

Notes:

- directs the Mayor to create a working group to study the feasibility of implementing multimodal transit options along the coast
- include representatives from Seaport, TPO, DTPW, Aviation, transportation safety industry, mobility operators and platforms, public and private utility companies and other stakeholders
- feasible sites for terminals, days and hours of operation, regulator or legislative changes necessary to operate successfully
- preliminary report in 180 days; final report prior to the sunset of the working group
- Seaglider: kind of boat-aircraft hybrid that makes use of an aerodynamic principle known as "ground effect" to skim the surface of the sea at very high speeds, hovering just a few meters above water. When in port, they simply let their hulls rest on water, like any other boat.

15B1 (231551) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON OCTOBER 3, 2023 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board