
1D1 (232193) Special Presentation

SPECIAL PRESENTATION TO HONOR NELSON ALBAREDA

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

Nelson Albareda, a Cuban-American business executive and GRAMMY® & Latin GRAMMY® Award winning producer, has over 25 years of diverse experience across media, live entertainment, marketing, content, sports and real estate.

1D2 (232194) Special Presentation

SPECIAL PRESENTATION TO RECOGNIZE DR. MARIE ETIENNE THE FIRST BLACK WOMAN PRESIDENT OF THE FLORIDA NURSES ASSOCIATION

Sponsor(s): Marleine Bastien, Prime Sponsor

1D3 (232224) Special Presentation

SPECIAL PRESENTATION TO RECOGNIZE FLORIDA INTERNATIONAL UNIVERSITY FOR ITS OUTSTANDING ACHIEVEMENTS

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

Matter Status: Add-on

1I1 (232155) Report

DIRECTIVES STATUS REPORT – THROUGH OCTOBER 2023

Sponsor(s): Commission Auditor

Notes:

Is a motion required to release the recommended directives?

2B1 (231976) Report

REPORT ON THE FINANCIAL LITERACY PILOT PROGRAM – DIRECTIVE NO. 231419 (UPDATED)

Sponsor(s): Mayor

Notes:

- Community Action and Human Services Department (“CAHSD”), Miami-Dade Public Library System (“MDPLS”), Florida Department of Agriculture and Consumer Services (“FDACS”), and Catalyst Miami (“Catalyst”)
- developed a 6-week financial literacy pilot program
- Classes in November 2023 at the South Dade Regional, Arcola Lakes Branch, and North Dade Regional libraries.
- every Tuesday, from November 14 to December 19 at Arcola Lakes Branch Library
- every Wednesday, from November 15th to December 20 at the North and South Dade Regional Libraries
- participants will be able to register for classes through the MDPLS website

2B2 (231983) Report

STATUS REPORT RELATED TO THE ESTABLISHMENT OF A WETLANDS MITIGATION BANK BY MIAMI-DADE COUNTY—DIRECTIVE NO. 220286

Sponsor(s): Mayor

Notes:

- June 20, 2023: DERM entered into an agreement with a consulting firm, Metric Engineering
- a feasibility study regarding a mitigation bank on wetlands owned by Miami-Dade County, including if wetlands acquired by the Environmentally Endangered Lands (EEL) Program for conservation can be utilized or if Miami-Dade County needs to find other lands for a mitigation bank
- total acreage being considered is approximately 2,488.33, primarily consisting of state lands under the management of the EEL program, and EEL lands owned by the County
- estimated that the feasibility report will be completed and submitted to DERM in approximately nine months

2B3 (231875) Report

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

Sponsor(s): Mayor

History:

10/12/2023 - Report Received by Airport and Economic Development Committee 6 - 0

2B4 (232045) Report

REPORT REGARDING ALTERNATE WAYS TO PROVIDE MAINTENANCE SERVICES OF CONVEYANCE SYSTEMS – A COMBINED RESPONSE TO DIRECTIVE NOS. 230307 AND 230187

Sponsor(s): Mayor

Notes:

- short term: continue with contracted maintenance staff
 - focus on universal standards for maintenance and repair and centralized management
- longer term: pilot program to test efficacy of in-house Elevator Mechanics for routine maintenance and to address emergency repairs
 - standardize all units
 - expand ISD Elevator Safety unit to handle these efforts

2B5 (232183) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF CULTURAL AFFAIRS

Sponsor(s): Mayor

3A1 (232012) Resolution

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 10, 2023 “CHANUKAH IN THE PARK” EVENT SPONSORED BY BEIT DAVID HIGHLAND LAKES SHUL, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3A2 (232013) Resolution

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 10, 2023 "CHANUKAH STREET FAIR" SPONSORED BY THE CHABAD CHAYIL INC. IN AN AMOUNT NOT EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3A3 (232148) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE AND OFFICE FUNDS

Sponsor(s): Marleine Bastien, Prime Sponsor

3A4 (232087) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 12 DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (232133) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 DISCRETIONARY RESERVE AND DISTRICT DESIGNATED PROGRAM

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A6 (232138) Resolution

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

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

3A7 (232082) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND DISTRICT 1 PORTION OF THE MARLINS' SETTLEMENT FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21

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

3A8 (232086) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE

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

3A9 (232084) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A10 (232085) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 9 DISCRETIONARY RESERVE AND DESIGNATED PROGRAM

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

3A11 (232149) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A12 (232083) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (231980) Resolution

RESOLUTION RETROACTIVELY APPROVING A GRANT SUBMISSION TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE FOR UP TO \$13,279,845.00 WITH A MATCH WAIVER FOR THE KEEP COOL MIAMI-DADE: PARKS, RECREATION AND OPEN SPACES DEPARTMENT URBAN FORESTRY TREE CANOPY PROJECT, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOREST SERVICE AND THE GRANT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

No match required

3B2 (231959) Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT M4 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT M4 EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$401,960.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2024-25 THROUGH 2033-34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL NECESSARY CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

3B3 (232068) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FEDERALLY FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL SAFETY COUNCIL AND NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION FOR \$150,000.00 IN ROAD TO ZERO COMMUNITY TRAFFIC SAFETY GRANT PROGRAM FUNDS FOR THE DELIVERY OF A VISION ZERO DASHBOARD AND LOCAL COMMUNITY LIAISON PILOT PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

Notes:

no match required

4A (232066) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230018, LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 192 STREET AND SW 177 AVENUE (KROME AVENUE), FILED BY OCLA, LLC, IN THE MAY 2023 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Matter Status: **Deferral Requested**

Notes:

Amendment of the CDMP Future Land Use Map: From: "Agriculture" To: "Business and Office" (Small-Scale Amendment)

4B (232145) Ordinance

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAMS; CREATING SECTION 2-2083.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING REQUIREMENTS RELATED TO REPORTING TO THE COUNTY, AND COMMUNICATIONS WITH CONSUMERS, REGARDING INTERRUPTIONS IN SERVICE BY PACE ENTITIES, TERMINATION, CANCELLATION, AND SUSPENSION OF PACE AGREEMENTS WITH ELIGIBLE PARTICIPANTS, MISCOMMUNICATIONS AND FALSE STATEMENTS, AND FINANCING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE; AND REQUIRING REPORTS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

to help and protect property owners in Miami-Dade County

(1) information about what the provider will do in the case of an interruption in service, as well as notice of any anticipated interruptions

(2) written notifications to the County within seven days of an interruption in service by the respective PACE entity;

(3) written notification to the County if the respective PACE entity has terminated, cancelled, or suspended 30 or more of its agreements or pending agreements with eligible PACE participants within any 90-day time period

(4) direct communication, including one-on-one assistance, no later than seven days after an incident or event, to every consumer who may be affected by an interruption in service or whose agreement was terminated, cancelled, or suspended

4C (232146) Ordinance

ORDINANCE RELATING TO BOATS AND WATERWAYS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING ARTICLE III OF CHAPTER 7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE DADE COUNTY VESSEL MOORING CODE; ADOPTING REGULATIONS PERTAINING TO VESSELS AND FLOATING STRUCTURES; CLARIFYING APPLICABILITY; PROVIDING DEFINITIONS; REVISING DECLARATION OF LEGISLATIVE INTENT; RESTRICTING THE OVERNIGHT ANCHORING OR MOORING OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE ROPING OR CORDONING OFF OF AREAS IN THE VICINITY OF VESSELS AND FLOATING STRUCTURES UNDER CERTAIN CIRCUMSTANCES; PROVIDING EXEMPTIONS; REVISING PROVISIONS RELATING TO ENFORCEMENT; REVISING THE PROCESS FOR TAKING ACTION TO REMEDY VIOLATIONS RELATING TO VESSELS AND FLOATING STRUCTURES DECLARED TO BE PUBLIC NUISANCES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AMENDING SECTION 8CC-10; UPDATING SCHEDULE OF CIVIL PENALTIES TO CONFORM TO AMENDMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

10/26/2023 - Requires Municipal Notification by BCC

Notes:

- rename the “Dade County Vessel Mooring Code” as the “Miami-Dade County Mooring and Anchoring Code”
- clarify that the section applies to both the incorporated and unincorporated areas, to be enforced by the County, except that municipal law enforcement officers may enforce within their boundaries
- mooring standards will not be provided during hurricane watches or warnings
- provides definitions for anchoring, commercial vessel, floating structure, mooring, sunrise, sunset and vessel
- ordinance skips 7-33 through 7-39 because they aren't amended, but those are the sections that say what is prohibited (see https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIIICOR_CH7BODOWA_ARTIIDACOVEMOCO)
- under penalties, defines responsible party and indicates that each responsible party will be responsible jointly and severally, and each violation and each day constitute separate offenses
- adds additional restrictions related to overnight anchoring or mooring, along with exemptions
- prohibits roping or cordoning off
- amends the notice portion for offenses to indicate that lack of notice does not constitute an invalid enforcement action and adds options for notice
- adds penalties for the new provisions regarding overnight anchoring or mooring and roping or cordoning off

4D (232147) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING REVIEW OF PLANS FOR DEVELOPMENTS ABUTTING SINGLE-FAMILY RESIDENTIAL PROPERTIES WITH LOWER ELEVATIONS WITH RESPECT TO STORMWATER RUNOFF; PROVIDING THAT MEASURES MAY BE REQUIRED TO PREVENT STORMWATER RUNOFF ONTO ABUTTING SINGLE-FAMILY PROPERTY UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

because new rules for construction could mean that a development on one residential property could be up higher than one next to it built under the old standards, a review of the impact of stormwater runoff will be required as part of the permitting process

4E (232143) Ordinance

ORDINANCE RELATING TO ZONING PROCEDURES; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROCEDURES RELATING TO RECONSIDERATION OF BOARD ACTION ON ZONING APPLICATIONS; PROVIDING THAT ZONING APPLICATIONS MAY BE RECONSIDERED AFTER INITIAL ACTION AND FURTHER ACTED UPON AT THE SAME MEETING UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

provide that where a zoning application is acted upon, but such action is later reconsidered at the same meeting, the Board may nonetheless take additional action on the application at that same meeting, provided that adequate notice is provided to all interested parties at or before the time of the initial action that such action may be reconsidered and further action on the application may be taken at that same meeting

4F (232118) Ordinance

ORDINANCE RELATING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2.8.1.1.1.2, 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING CERTIFICATION REQUIREMENTS, INCREASING PERSONAL NET WORTH THRESHOLD TO \$2,500,000.00; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

- in October 2022, an ordinance creating additional tiers to the CSBE program for mid-level firms was approved but the personal net worth threshold wasn't increased
- increase from \$1.5 million to \$2.5 million

4G (232121) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-3.1 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING STRUCTURES WITHIN CERTAIN DISTANCE OF RAIL INFRASTRUCTURE; PROVIDING FOR VARIANCES SUBJECT TO CONDITIONS TO MINIMIZE CONFLICTS WITH AND DISRUPTIONS OF SERVICE ON THE RAPID TRANSIT SYSTEM DURING CONSTRUCTION OR MAINTENANCE OF ADJACENT DEVELOPMENT; PROVIDING APPLICABILITY TO MUNICIPALITIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

10/30/2023 - Requires Municipal Notification by BCC

Notes:

- to protect rapid transit infrastructure, limiting buildings and other structures to 10 feet or further from the rail
- Director may provide a variance if an application is determined to minimize the chance for damage
- decisions may be appealed to the Rapid Transit Develop Impact Committee

4H (232042) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING MAXIMUM ALLOWED HEIGHT FOR HEDGES ON RESIDENTIAL PROPERTIES IN PROXIMITY TO BUSINESS OR INDUSTRIAL PROPERTIES UNDER CERTAIN CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

where a residential property abuts a business or industrial property, or within a one block radius, the allowable height of a hedge is increased from 6 feet to 10 feet

4I (232140) Ordinance

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTION 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE OUTER SAFETY ZONE ("OSZ") FOR MIAMI-DADE COUNTY AIRPORTS; PERMITTING CERTAIN TYPES OF RESIDENTIAL USES IN THE OSZ UNDER CERTAIN CONDITIONS; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; CREATING SECTION 33-333.1; PROVIDING FOR ZONING APPROVAL OF DEVELOPMENT TO THE MAXIMUM DENSITY ALLOWED BY THE APPLICABLE COMPREHENSIVE DEVELOPMENT MASTER PLAN LAND USE PLAN MAP DESIGNATION ON PROPERTIES WITHIN A CERTAIN RADIUS OF AN AIRPORT THAT ARE OUTSIDE AN AIRPORT LAND USE COMPATIBILITY RESTRICTION ZONE; PROVIDING MINIMUM STANDARDS APPLICABLE TO MUNICIPALITIES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

10/31/2023 - Requires Municipal Notification by BCC

Notes:

allows for workforce housing to be developed in the outer safety zone of MIA under certain conditions and increases the density allowances for such developments, as long as 20 percent of the residential units remain workforce units for 30 years and half of the workforce units and 10 percent of the market rate units are for persons who work at the airport or for the airlines serving the airport

4J (232038) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 250 STREET, ON THE EAST BY SW 135 AVENUE, ON THE SOUTH BY THEORETICAL SW 252 WAY, AND ON THE WEST BY SW 137 AVENUE (TALLAHASSEE ROAD), KNOWN AND DESCRIBED AS PINNACLE AT TROPICAL POINTE 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

4K (232055) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 341 STREET (THEORETICAL NE 3 STREET), ON THE EAST BY SW 172 AVENUE (MCMINN ROAD/ NE 6 AVENUE), ON THE SOUTH BY SW 344 STREET (EAST PALM DRIVE), AND ON THE WEST BY FACTORY SHOPS BOULEVARD, KNOWN AND DESCRIBED AS SEBASTIAN PLACE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4L (232056) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF HOMESTEAD, GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS PARKER POINTE SUBDIVISION MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4M (232065) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING ARTICLE I OF CHAPTER 33 AND SECTION 33-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DEFINING SOLAR FACILITY AND FLOATING SOLAR FACILITY; REVISING DEFINITION OF SOLAR ENERGY SYSTEM; AUTHORIZING SOLAR FACILITY AND FLOATING SOLAR ENERGY SYSTEM AS AN UNUSUAL USE; AUTHORIZING SOLAR FACILITY AND SOLAR ENERGY SYSTEM AS AN ACCESSORY STRUCTURE AND ANCILLARY USE SUBJECT TO CONDITIONS; AMENDING SECTION 33-124; PROVIDING OFF-STREET PARKING REGULATIONS FOR SOLAR FACILITIES; AMENDING SECTION 33-279; ALLOWING A SOLAR FACILITY IN THE AGRICULTURAL (AU) ZONING DISTRICT SUBJECT TO CONDITIONS AND PROVIDING EXEMPTIONS FROM CERTAIN REGULATIONS PERTAINING TO PARKING AND DRIVEWAY SURFACES, LOT COVERAGE, AND LANDSCAPING REGULATIONS; AMENDING DIVISION 1 OF ARTICLE I OF CHAPTER 24; REVISING DEFINITIONS; CLARIFYING PLAN REVIEW REQUIREMENTS FOR FACILITIES REQUIRING OPERATING PERMITS; REQUIRING OPERATING PERMITS FOR FLOATING SOLAR FACILITIES AND SYSTEMS AND PROVIDING EXCEPTIONS; AMENDING SECTION 24-43.1; AUTHORIZING UNUSUAL USES FOR SOLAR FACILITIES AND FLOATING SOLAR SYSTEMS TO BE SERVED BY ON SITE DOMESTIC WELL SYSTEM; AMENDING SECTION 24-48.2; REVISING APPLICATION REQUIREMENTS FOR CERTAIN COUNTY ENVIRONMENTAL PERMITS, INCLUDING REQUIREMENTS FOR CONSENTS OF OTHER PROPERTY OWNERS; PROVIDING THAT FOR CERTAIN WORK, MUNICIPAL ZONING APPROVAL SHALL NOT BE REQUIRED AT TIME OF APPLICATION; MAKING TECHNICAL AND ORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

- amends definition of solar energy system, which serves only the property on which it is installed
- defines solar facility, which serves properties beyond where it is installed
- authorizes solar facilities as a primary use on agriculturally zoned lands
- provides zoning districts where “floating” solar facilities, which are installed on certain bodies of water, are permitted
- establishes setback and buffering regulations for such facilities

4N (231990) Ordinance

ORDINANCE RELATING TO BUILDING CODE ADMINISTRATION AND ENFORCEMENT; AMENDING ARTICLE I OF CHAPTER 8 AND ARTICLE IB OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROCEDURES FOR ELECTING THE CHAIR AND VICE-CHAIR OF THE BOARD OF RULES AND APPEALS (“BORA”); RESTATING THE AUTHORITY AND QUORUM REQUIREMENTS OF THE BORA DISCIPLINARY PANEL; REMOVING OUTDATED AND SUPERSEDED REFERENCES AND PROCEDURES RELATING TO BORA PRODUCT REVIEW COMMITTEE; MODIFYING QUORUM REQUIREMENTS FOR THE UNSAFE STRUCTURES BOARD; REVISING PROCEDURES RELATING TO EXISTING BUILDINGS AND UNSAFE STRUCTURES; AMENDING THE DUTIES AND POWERS OF THE UNSAFE STRUCTURES APPEAL PANELS REGARDING THE RECERTIFICATION OF CERTAIN EXISTING BUILDINGS; MAKING TECHNICAL CHANGES, CORRECTING CROSS REFERENCES AND SCRIVENER ERRORS, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

10/24/2023 - Requires Municipal Notification by BCC

Notes:

- both the Unsafe Structures Board and the Unsafe Structures Appeal Panels to hear appeals of the decision of the Building Official regarding the recertification of existing buildings or structures
- establish quorum by the Unsafe Structures Board to a simple majority of seated members
- removes the limitation that the Chair cannot serve more than three one year terms

40 (232064) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20220008, LOCATED WEST OF BISCAYNE BOULEVARD, EAST OF NE 14 AVENUE, APPROXIMATELY 707 FEET NORTH OF NE 111 STREET AND APPROXIMATELY 205 FEET SOUTH OF NE 115 STREET, FILED BY RRPVI BBI BISCAYNE LLLP, AS AN OUT OF CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

Notes:

small scale amendment from "Business and Office" and "Medium Density Residential" to "Business and Office"

5A (232139) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 58TH STREET BETWEEN SW 79TH COURT AND 79TH AVENUE "REV. ALBERTO M. DELGADO WAY" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

5A SUPPLEMENT (232167) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 58TH STREET BETWEEN SW 79TH COURT AND 79TH AVENUE "REV. ALBERTO M. DELGADO WAY" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

Sponsor(s): Clerk of the Board

5B (232123) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF THE RICKENBACKER CAUSEWAY FROM ARTHUR LAMB JR. ROAD TO VIRGINIA BEACH DRIVE AS "TOKITAE WAY"

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

5B SUPPLEMENT (232166) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION CODESIGNATING THAT PORTION OF THE RICKENBACKER CAUSEWAY FROM ARTHUR LAMB JR. ROAD TO VIRGINIA BEACH DRIVE AS "TOKITAE WAY"

Sponsor(s): Clerk of the Board

5C (231905) Resolution

RESOLUTION REVISING THE INVENTORY LIST OF REAL PROPERTIES AVAILABLE FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE A CERTAIN COUNTY-OWNED PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE OF SUCH PROPERTY TO BLUENEST URBAN HOMES LLC., A FLORIDA LIMITED LIABILITY COMPANY ("BLUENEST") AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES AND MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE CONVEYANCE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED TO THE PROPERTY APPRAISER AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

5C SUPPLEMENT (231953) Supplement

SUPPLEMENT TO RESOLUTION REVISING THE INVENTORY LIST OF REAL PROPERTIES AVAILABLE FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE A CERTAIN COUNTY-OWNED PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE OF SUCH PROPERTY TO BLUENEST URBAN HOMES LLC.

History:

10/10/2023 - Forwarded to BCC by Housing, Recreation, Culture & Community Dev. Cmte

5D (231503) Ordinance

ORDINANCE GRANTING PETITION OF SK PARKER POINTE, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE/FARM LIFE SCHOOL ROAD), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE/PARKER POINTE DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; CREATING AND ESTABLISHING PARKER POINTE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

07/25/2023 - Requires Municipal Notification by BCC

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: 11/07/2023

09/22/2023 - Municipalities notified of public hearing by BCC to BCC

5D SUPPLEMENT (232152) Supplement

SUPPLEMENTAL REPORT REGARDING ORDINANCE GRANTING PETITION OF SK PARKER POINTE, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE/FARM LIFE SCHOOL ROAD), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE/PARKER POINTE DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; CREATING AND ESTABLISHING PARKER POINTE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Clerk of the Board

5E (231855) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 203 AVENUE FROM SW 326 STREET TO SW 328 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-997) FILED BY LOCO CADO 2 LLC AND LOCO CADO 3 LLC, SUBJECT TO CERTAIN CONDITIONS

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

History:

10/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

Notes:

The owners of all the properties abutting on the subject portion of right-of-way, Loco Cado 2 LLC and Loco Cado 3 LLC, wish to close theoretical SW 203 Avenue from SW 326 Street to SW 328 Street to incorporate the land into the proposed plat of COUNTRY CLUB DRIVE SUBDIVISION, Tentative Plat T-24802. This plat will create a subdivision of 23 single-family residential lots and will dedicate land for right-of-way to include new 50-foot-wide segments of SW 203 Court and SW 327 Street and portions of land to complete the required right-of-way widths along SW 326 Street, SW 328 Street, and SW 202 Avenue fronting on the petitioners' properties

5F (232003) Resolution

RESOLUTION APPROVING THE PLAT OF MODERN HOUSE FILED BY PRINCETON INVESTMENTS GROUP LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 251 TERRACE, ON THE EAST APPROXIMATELY 70 FEET WEST OF SW 133 PLACE, ON THE SOUTH APPROXIMATELY 180 FEET NORTH OF SW 253 TERRACE, AND ON THE WEST BY SW 134 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (232004) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF MATAGAR ACRES LLC, D-24751, FILED BY MATAGAR ACRES LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 108 STREET, ON THE EAST APPROXIMATELY 800 FEET WEST OF SW 88 COURT, ON THE SOUTH APPROXIMATELY 260 FEET NORTH SW 109 TERRACE, AND ON THE WEST BY SW 90 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (232005) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF CONSTRUCCION INVESTMENT GROUP LLC, D-24507, FILED BY CONSTRUCCION INVESTMENT GROUP LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 2,150 FEET SOUTH OF SW 240 STREET, ON THE EAST BY SW 123 AVENUE, ON THE SOUTH APPROXIMATELY 330 FEET NORTH OF SW 248 STREET AND ON THE WEST APPROXIMATELY 300 FEET EAST OF SW 124 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (232017) Resolution

RESOLUTION APPROVING THE PLAT OF ISOLA TOWER, FILED BY LCS COMMUNICATIONS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 250 TERRACE, ON THE EAST BY SW 112 AVENUE, ON THE SOUTH BY FLORIDA'S TURNPIKE, AND ON THE WEST APPROXIMATELY 240 FEET EAST OF SW 112 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5J (232053) Resolution

RESOLUTION APPROVING THE PLAT OF ESTATES AT SUNSET, FILED BY THE UNIVERSITY BAPTIST CHURCH OF CORAL GABLES, INC. AND CC HOMES AT SUNSET, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 72 STREET, ON THE EAST APPROXIMATELY 150 FEET WEST OF SW 72 COURT, ON THE SOUTH BY SW 76 STREET, AND ON THE WEST BY SW 74 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5K (232054) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF SAM C. ACCURSIO, III AND ASHLEY A. ACCURSIO, D-25007, FILED BY SAM C. ACCURSIO, III AND ASHLEY A. ACCURSIO, LOCATED IN THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 280 STREET, ON THE EAST APPROXIMATELY 460 FEET WEST OF SW 209 AVENUE, ON THE SOUTH APPROXIMATELY 760 FEET NORTH OF SW 284 STREET AND ON THE WEST APPROXIMATELY 380 FEET EAST OF SW 212 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5L (232062) Resolution

RESOLUTION APPROVING THE PLAT OF AT&T SILVER OAKS SITE FILED BY BELLSOUTH TELECOMMUNICATIONS, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 220 FEET SOUTH OF SW 86 STREET, ON THE EAST BY SW 107 AVENUE, ON THE SOUTH BY SW 88 STREET, AND ON THE WEST APPROXIMATELY 940 FEET EAST OF SW 109 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5M (232134) Report

APPEAL BY RALANDA ARNOLD OF THE COMMISSION ON ETHICS AND PUBLIC TRUST'S FORMAL ETHICS OPINION RQO 2023-01 REGARDING SECTION 2-11.1(C), PROHIBITING CERTAIN BUSINESS TRANSACTIONS WITH THE COUNTY

Sponsor(s): Clerk of the Board

Notes:

- CAHSD administers FPL's Care to Share program which provides financial assistance for up to 12 month and up to \$500 for eligible households
 - must be low income or in imminent danger of having their services disconnected and unable to make a payment
 - CAHSD makes the determination of eligibility
 - Appellant is employed by CAHSD as an eliibility interviewer in the same division which administers the FPL program
- County Code prohibits County employees from doing business with the County
 - a limited exception exists as long as entering into the contract doesn't interfere with the employee's job, the employee isn't involved in determining the award of the contract or the employee's job responsibilities won't require him/her to be involved in any way
 - the language in the Code clarifies that the limited exemption does not allow an employee or immediate family member to enter into a contract with the County if the employee works in the department which enforces, oversees or administers the contract, with specific exceptions that do not include CAHSD or this program
- BCC may grant a waiver with a two-thirds vote
- Executive Director of the Commission on Ethics recommends a denial of the appeal

6B1 (232182) Discussion Item

DISCUSSION ITEM REGARDING THE IMPACT AND ROLLOUT OF THE ADMINISTRATION'S DECISION TO WAIVE FARES FOR METROBUS, METRORAIL, AND SPECIAL TRANSPORTATION SERVICE FROM NOVEMBER 13, 2023 THROUGH DECEMBER 31, 2023

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

7A (231618) Ordinance

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTIONS 31-89 AND 31-93 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE AND INSPECTION REQUIREMENTS FOR TAXICABS OPERATING IN MIAMI-DADE COUNTY; EXTENDING AUTHORIZATION ON A PERMANENT BASIS FOR VEHICLES 15 MODEL YEARS OR LESS TO BE LICENSED AND OPERATED AS TAXICABS IN THIS COUNTY; AMENDING VEHICLE AGE REQUIREMENTS AND STANDARDS FOR WHEELCHAIR ACCESSIBLE VEHICLES FOR THE AMBASSADOR CABS PROGRAM TO NO GREATER THAN 15 MODEL YEARS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, 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 Transportation, Mobility, and Planning Cmte. Hearing Date: 10/12/2023

10/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 5 - 0

Notes:

Makes permanent the provision that allows vehicles to be up to 15 years old

7B (231773) Ordinance

ORDINANCE CREATING A HEAT STANDARD FOR OUTDOOR WORKERS; CREATING CHAPTER 22A AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA; PROVIDING INTENT, PURPOSE, AND DEFINITIONS; ESTABLISHING PROCEDURES FOR IMPLEMENTATION; PROVIDING FOR COUNTY ENFORCEMENT; REQUIRING CERTAIN EMPLOYERS TO HAVE AN APPROVED MANDATORY HEAT EXPOSURE SAFETY PROGRAM; REQUIRING ACCESS TO DRINKING WATER; REQUIRING SHADED RECOVERY PERIODS; PROVIDING FOR MULTILINGUAL NOTICE OF EMPLOYEE RIGHTS; ESTABLISHING PENALTIES FOR VIOLATIONS OF CHAPTER; REQUIRING REPORTS; AMENDING SECTION 10-38; PROVIDING FOR DEBARMENT OF CONTRACTORS THAT VIOLATE HEAT STANDARD FOR OUTDOOR WORKERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 231454]

Sponsor(s): Marleine Bastien; Kionne L. McGhee

History:

09/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee 4 - 1

Notes:

Substitute:

- provides that all employers, including contractors and subcontractors, are only responsible for their own direct employees and independent contractors, and are not responsible for the employees of their contractors or subcontractors;
- removes all references to the “heat index” and changes the thresholds triggering certain requirements to a temperature of 95 degrees Fahrenheit.
- limits an employer’s penalties to one violation per jobsite, per day,

- removes the requirement for employers to remind employees to consume drinking water, and to require employers to provide employees with access to a sufficient amount of drinking water as needed;
- provides that an employer's obligation to provide a 10-minute shaded recovery period is triggered upon the request of the employee, and may not be denied; and
- reduces the time period from 14 days to 7 working days, for employers to closely observe employees newly assigned or reassigned to work in an outdoor environment.
- under penalties, provides a warning for the first offense of each violation, and to lower the penalties for certain second, third, and subsequent violations.
- adds a new section which delegates authority to the County Mayor to propose Implementing Orders and other procedures necessary to carry out the requirements of the ordinance.
- delays the implementation of the ordinance, including the enforcement provisions, until 180 days after its adoption.

ORIGINAL LEGISLATION

- employer must create an outdoor heat exposure safety program
- when the outdoor heat index equals or exceeds 90 degrees Fahrenheit:
 - make sure employees can communicate any heat-related problems
 - watch employees to make sure they aren't having a heat-related problem
 - designate someone to report any issues and contact help
- provide drinking water
 - available all day close to where employees work
 - remind employees to drink water
 - provide water in safe, sanitary conditions
- remind employees about the heat and drinking enough at the beginning of each shift
- give employees a 10 minute break every two hours in the shade
- civil penalties and/or debarment will be the consequence of violations
- report required within 30 days of the passage of the item outlining what department(s)/personnel will be responsible for enforcement and then report annually regarding any violations

7C (231956) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.99.59 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PALMER LAKE METROPOLITAN URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO RESIDENTIAL USES ON LOTS ADJOINING THE MIAMI RIVER IN THE RIVERSIDE SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 231424]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

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

Notes:

SUBSTITUTE

- requires the applicant present the proposed development to the Miami River Commission, but if the request isn't acted upon within 60 days, the County may proceed without Miami River Commission review
- indicated the Miami River Commission has reviewed this ordinance

ORIGINAL ITEM

- Palmer Lake Metropolitan Urban Center (PLMUC) was created in 2013 in the CDMP to promote density, proximity to public transit and for coordinating and maintaining marine activity along the Miami River
- Ordinance 22-145 was adopted to provide for the development of workforce and affordable housing in the PLMUC
- this ordinance will expand the ability to develop affordable or workforce housing units within the PLMUC to include lots adjoining the Miami River under certain circumstances
- Resolution No. R-448-99 requires the Board request official input from the Miami River Commission before considering any resolution or ordinance concerning environmental, economic, social, recreational, and aesthetic issues related to the Miami River and surrounding areas
- Ordinance will allow on lots adjoining the Miami River, residential uses shall be permitted only above the ground story, up to a maximum of 250 dwelling units per acre, provided that such developments maintain a minimum of 12.5 percent of their units as workforce housing units on site; the ground story on such lots shall be devoted solely to water-dependent uses

7C SUPPLEMENT (232202) Supplement

SUPPLEMENTAL INFORMATION TO ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.99.59 OF THE CODE; REVISING PALMER LAKE METROPOLITAN URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO RESIDENTIAL USES ON LOTS ADJOINING THE MIAMI RIVER IN THE RIVERSIDE SUB-DISTRICT

7D (232048) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO THE SIZE OF UTILITY SHEDS PERMITTED ON RESIDENTIAL LOTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231521, 231925]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- utility sheds are no longer restricted to 20% of the main building on the property
- sheds cannot be used for living quarters
- updates table related to maximum rear yard area and codifies the applicability of the RU-1 zoning district also applies to RU-1 type zoning districts

7E (231648) Ordinance

ORDINANCE RELATING TO ENFORCEMENT OF SCHOOL ZONE SPEED LIMITS; CREATING SECTION 30-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE PLACEMENT AND INSTALLATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, 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 Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 10/10/2023

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

Notes:

- HB 657 allows for video monitoring and enforcement for traffic laws in school zones
- HB 657 provides that a county implementing speed detection systems “must enact an ordinance in order to authorize the placement or installation of a speed detection system on a roadway maintained as a school zone” and that, “as part of the public hearing on such proposed ordinance,” the county “must consider traffic data or other evidence supporting the installation and operation of each proposed school zone speed detection system,” and “must determine that the school zone where a speed detection system is to be placed or installed constitutes a heightened safety risk that warrants additional enforcement measures”

8A1 (231728) Resolution

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, CONTRACT FOR SALE AND PURCHASE (“CONTRACT”) BY MIAMI-DADE COUNTY FOR THE ACQUISITION OF APPROXIMATELY 198,440 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE ON 501,301 SQUARE FEET OF LAND LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT FROM SIMKINS AIRPORT PROPERTY, LLC, AS SELLER, FOR A PURCHASE PRICE OF \$45,000,000.00; APPROVING ASSIGNMENT OF EXISTING LEASE AGREEMENT BETWEEN THE COUNTY AND BUDGET RENT-A-CAR SYSTEM, INC. FOR LEASE OF APPROXIMATELY 172,000 SQUARE FEET OF SPACE UNTIL MAY 31, 2024 AT A MONTHLY RENTAL RATE OF APPROXIMATELY \$41,666.67; AUTHORIZING AWARD OF A BID WAIVER CONTRACT 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 APPROVING THE AWARD OF A MANAGEMENT AGREEMENT AND LICENSE AGREEMENT BETWEEN THE COUNTY AND PARK ’N FLY SERVICE LLC FOR A TERM OF FIVE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW FOR A MANAGEMENT FEE OF \$40,000.00 PLUS FIVE PERCENT OF GROSS REVENUES AND AN ADDITIONAL TIERED PERCENTAGE BASED ON REVENUE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE ACCEPTANCE OF WARRANTY DEED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, MANAGEMENT AGREEMENT AND LICENSE AGREEMENT, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AGREEMENTS TO THE PROPERTY APPRAISER WITHIN 30 DAYS OF THEIR EXECUTION

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

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

Notes:

- to acquire land east of MIA
- \$45 million, based on appraisals
- will contract with Park N Fly to continue to provide parking and net \$1.6 million annually
- will contract with Budget Rent A Car and receive \$333,333 through May 2024, when contract may be renegotiated

8A2 (231851) Resolution

RESOLUTION APPROVING AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN BRITISH AIRWAYS PLC CORPORATION AND MIAMI-DADE COUNTY FOR THE LEASE AND CONSTRUCTION OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT'S CENTRAL TERMINAL IN CONCOURSE E-SATELLITE FOR 10 YEARS WITH ONE FIVE YEAR RENEWAL OPTION AND AN ANNUAL RENTAL AMOUNT OF \$1,747,463.10 IN THE INITIAL YEAR AND ADJUSTED EACH YEAR THEREAFTER IN ACCORDANCE WITH RESOLUTION NO. R-1054-90, IN ADDITION TO A UTILITY FEE, A CONCESSION FEE, AND AN OPPORTUNITY FEE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

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

Notes:

- allows British Airways to lease space and construct a new VIP Club lounge on the 4th level of Concourse E-Satellite,
- provides for the issuance of a credit by the County to BA in the amount of \$366,267.00 to compensate BA for the previous design costs incurred.
- the Agreement will generate more than \$22,000,000.00 in revenues to the County over the total lease term for 12,973 square feet of VIP Club consisting of a Due Diligence Fee, a Utility Fee and Annual Rent, in addition to an Opportunity Fee or Concession Fee that may accrue.

8A2 SUPPLEMENT (231981) Supplement

SUPPLEMENT INFORMATION RE: RESOLUTION APPROVING AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN BRITISH AIRWAYS PLC CORPORATION AND MIAMI-DADE COUNTY FOR THE LEASE AND CONSTRUCTION OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT'S CENTRAL TERMINAL IN CONCOURSE E-SATELLITE FOR 10 YEARS WITH ONE FIVE YEAR RENEWAL OPTION AND AN ANNUAL RENTAL AMOUNT OF \$1,747,463.10 IN THE INITIAL YEAR AND ADJUSTED EACH YEAR THEREAFTER IN ACCORDANCE WITH RESOLUTION NO. R-1054-90, IN ADDITION TO A UTILITY FEE, A CONCESSION FEE, AND AN OPPORTUNITY FEE

History:

10/12/2023 - Forwarded to BCC by Airport and Economic Development Committee

8F1 (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

History:

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

10/03/2023 - Deferred by BCC 12 - 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 (231936) Resolution

RESOLUTION APPROVING THE COUNTY MAYOR'S RECOMMENDATIONS FOR AWARD OF PRORATED THREE-MONTH CONTRACTS IN THE TOTAL ANNUALIZED AMOUNT OF \$4,487,068.00 FOR ENDING THE HIV EPIDEMIC (EHE) HEALTHTEC, HOUSING STABILITY, AND MOBILE GO TEAMS SERVICES UNDER FISCAL YEAR 2023 ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA—RYAN WHITE HIV/AIDS PROGRAM PARTS A AND B COOPERATIVE AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ON BEHALF OF MIAMI-DADE COUNTY, TO NEGOTIATE AND EXECUTE INITIAL CONTRACTS FOR APPROXIMATELY THREE MONTHS WITH THE SUBRECIPIENTS IDENTIFIED HEREIN WITH AN EFFECTIVE DATE OF DECEMBER 1, 2023 THROUGH FEBRUARY 29, 2024, IN ACCORDANCE WITH REQUEST FOR PROPOSALS NO. EHE-2223 "ENDING THE HIV EPIDEMIC (EHE) HEALTHTEC, QUICK CONNECT, HOUSING STABILITY, AND MOBILE GO TEAMS SERVICES", EXERCISE AMENDMENTS, TERMINATION PROVISIONS, OPTIONS TO RENEW, AND ALL OTHER RIGHTS CONTAINED IN SAID CONTRACTS; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Office of Management and Budget

History:

10/10/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee 5 - 0

8G2 (231974) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

10/17/2023 - Deferred by BCC C 12 - 0

Notes:

Amended at committee to limit overhead/administrative costs to 15 percent of contract

ORIGINAL ITEM:

- Extends existing contracts to December 31, 2024
- solicitation to be released in November 2023
- New contracts begin January 1, 2025, with 2 one-year options to renew
- changes to IO 3-15:

- Definition of “CBO” being clarified to be a 501(c)(3) tax exempt organization that directly provides human and social services for residents of Miami-Dade County, but need not be physically headquartered in Miami-Dade County;
- Assessment Elements, modified to clarify that due diligence reviews will be conducted only for organizations recommended for a grant award by an evaluation/selection committee or through another process approved by the Board
- Contract Elements is updated to reference the new standard template CBO Grant Agreement included as Attachment A to Exhibit 1 of the resolution, which among other things, removes provider insurance requirements and eliminates the requirement of two signatures on all checks disbursing County funds; and also clarifies the process for the administration to make recommendations to the Board regarding unused CBO grant funds
- Organizational Review and Performance Review Elements is amended to remove reference to insurance requirements as it relates to CBO performance reviews and to increase the threshold amount for conducting a review from a \$10,000 allocation to a \$25,000 allocation
- Applicants will use an online grant system to complete and submit applications
- The online grant application will be reformatted for the grant application portal, which is anticipated to go live on November 22, 2023, and remain active through the application submission deadline of January 31, 2024.
- The application process includes, but is not limited to: preproposal conference series; applicant training and tools; written questions and answers; online application submission; staff review; recruitment and training of evaluation committees; committee evaluation and development of funding recommendations; organizational review; notification to applicants of preliminary recommendations; appeals process; and the Mayor’s final recommendations to the Board; Board review and approval of final grant awards (target: October 2024); and negotiations and final development of the resulting grant agreements with an anticipated project start date of January 1, 2025
- all applicants must define a target population they are seeking to serve through this funding (e.g. children, teens/youth, adults, families, older adults or other segments of the population, such as cultural/ethnic/racial groups, farmworkers, LGBTQ community members, people with disabilities, veterans, etc.)
- feature services and results aligned with one of four funding categories: 1) Health and Well-Being (38% of available funding); 2) Education Supports (25%); 3) Basic Needs and Personal Emergencies (25%); or 4) Public Safety Supports (12%). A range of sub-categories is further detailed in the Scope of Services section of the Application Guidance document.
- Multiple applications are allowed, with up to four applications per organization. But organizations are limited to just one application per category. For every application, grant requests and amounts must be in the range of \$25,000- \$600,000. Regardless of the number of program applications submitted by an organization, a single organization cannot be awarded more than \$600,000 per year in total

811 (231867) Resolution

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AUTHORIZED ACCESS FORM BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), AND SOUNDTHINKING, INC., PROVIDING UMMAH FUTURES INTERNATIONAL, LLC WITH ACCESS TO MDPD'S RESOURCEROUTER COMMUNITY SUBSCRIPTION SERVICES DATA, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE AGREEMENTS WITH SOUNDTHINKING PROVIDING CERTAIN PUBLIC SAFETY ORGANIZATIONS WITH ACCESS TO MDPD'S SOUNDTHINKING DATA, AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- Retroactively allow access between SoundThinking (formerly ShotSpotter) and Miami-Dade County for "ResourceRouter" which is a patrol and analyst tool that automates the planning of directed patrol assignments
- further authorizes Ummah Futures (Wayne Rawlings) access so that Ummah may dispatch community violence interventions the same way that police officers are dispatched
- no personally identifiable information will be shared

812 (231461) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A DATA ACCESS AND USE AGREEMENT ("AGREEMENT") BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), AND THE PARTNERSHIP FOR POLICING INNOVATION AND REFORM ("POLICING LAB"), FOR THE PURPOSE OF PROVIDING THE POLICING LAB WITH ACCESS TO AND USE OF PERTINENT MDPD RECORDS AND DATA FOR THE PURPOSE OF DEVELOPING A FUTURE RELATIONSHIP BETWEEN THE PARTIES WHEREIN THE POLICING LAB MAY PROVIDE THE MDPD WITH EXPERT TECHNICAL ASSISTANCE, TRAINING, TECHNOLOGY, AND SUBJECT MATTER EXPERTISE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN, AND EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR PURPOSE OF THE AGREEMENT

Sponsor(s): Miami-Dade Police Department

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

Authorizes an agreement with Partnership for Policing Innovation and Reform (Policing Lab) giving them access to use pertinent MDPD records and data to optimize services

8J1 (232191) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AND EXERCISE ALL RIGHTS SET FORTH IN, (1) THE THIRD AMENDMENT TO THE CAMPUS LEASE BETWEEN MIAMI-DADE COUNTY (COUNTY) AND ROYAL CARIBBEAN CRUISES LTD. (RCG) WITH AN ESTIMATED POSITIVE FISCAL IMPACT OF \$163,000,000.00, REDUCED FROM \$260,000,000.00 IN THE SECOND AMENDMENT AND (2) THE FIRST AMENDMENT TO THE CONSTRUCTION AGENCY SERVICES WITH NO CHANGE TO ESTIMATED FISCAL IMPACT IN THE ORIGINAL CONSTRUCTION AGENCY SERVICES AGREEMENT AND (3) THE FIRST AMENDMENT TO THE CRUISE TERMINAL USAGE AGREEMENT WITH AN ESTIMATED POSITIVE FISCAL IMPACT OF \$2,420,000,000.00 TO THE COUNTY, REDUCED FROM \$2,500,000,000.00 IN THE ORIGINAL CRUISE TERMINAL USAGE AGREEMENT; WITH RESPECT TO THE THIRD AMENDMENT TO THE CAMPUS LEASE, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF SUCH DOCUMENT TO THE PROPERTY APPRAISER'S OFFICE; WITH RESPECT TO THE CRUISE TERMINAL USAGE AGREEMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME, INCLUDING ENTRY INTO DESIGN-BUILD AGREEMENTS AT AN ESTIMATED COST OF \$425,000,000.00, INCREASED FROM \$325,000,000.00, WITH RCG REIMBURSEMENT IN AN AMOUNT OF AT LEAST \$199,750,000.00, INCREASED FROM \$152,750,000.00 PLUS INTEREST AT 6.5 PERCENT, TOTALING UP TO \$396,402,000.00 IN CAPITAL RECOVERY FEES TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE SUCH OTHER ACTS, WITHIN CERTAIN PARAMETERS, AS NECESSARY TO GIVE EFFECT TO THE AGREEMENTS AND AMENDMENTS CONTEMPLATED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE PROJECT FUNDING APPROVED PURSUANT TO RESOLUTION NO. R-684-23 TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

Notes:

- ensures the increased passenger throughput guarantees—which move from 600,000 passenger movements per year to, eventually, 2.1 million passenger movements per year when both CTG and Berth 10 are substantially completed—will take effect
- maintain the County's maximum financed contribution to the campus project at \$450 million
- provide for (
 - the County's funding of \$15.5 million in project costs, which RCG will repay without interest if repaid before substantial completion or with interest at 6.5% after substantial completion over a period of up to 5 years
 - a County contribution to RCG beginning in FY 26-27 of between \$7 million and \$10 million annually (depending on RCG's achievement of a passenger throughput milestones) and thereafter stabilizing at \$10 million until the campus debt is retired or adjusted as a result of refinancing
 - the option of refinancing of the debt after 10 years, the benefits of which will go to the County
- adjust the maximum project cost estimates for the CTG project and Berth 10 from \$325 million to \$425 million and increasing RCG's contributions to the project, which will cover either 53% or 47% of the project's costs in the same manner as provided in the existing Second Amendment to the Campus Lease
- provide an added benefit to the County that any cost overruns of CTG occurring at the bid phase will be shared with RCG or reduced through value engineering or scope reductions

- extend the County's substantial completion timeline for CTG from December 1, 2026, to December 31, 2027
- change the substantial completion deadline for the campus improvements from June 30, 2026, to January 1, 2027
- allow for the interim advancement of (a) up to \$5 million during construction, which shall be repaid by RCG to the County on or before substantial completion; and (b) a sum not to exceed \$30 million to reimburse the Construction Agent for certain costs of the project between project suspension and date of the second development period. Such payments are included within the \$450 million County financing obligation and will be repaid by RCG to the County on or before substantial completion of the campus improvements project.

8K1 (231625) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 3-60 FOR THE ADMINISTRATION OF THE WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING THE MONETARY CONTRIBUTION IN LIEU OF CONSTRUCTION OF WORKFORCE HOUSING PURSUANT TO THE VOLUNTARY WORKFORCE HOUSING DEVELOPMENT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AND IMPLEMENT AUTOMATIC ANNUAL ADJUSTMENTS TO THE CONTRIBUTION AMOUNTS IN ACCORDANCE WITH THE COUNTYWIDE MEDIAN SALES PRICE FIGURES

Sponsor(s): Public Housing and Community Development

History:

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

Notes:

The proposed amendment would allow for RER and PHCD to update the monetary contribution in lieu amounts annually based on current countywide median sales price figures without the need to return to the Board.

8L1 (231380) Resolution

RESOLUTION APPROVING AN EASEMENT FOR CANAL MAINTENANCE BETWEEN JAKDAK HOLDING ENTERPRISES, INC., AND MIAMI-DADE COUNTY IN EXCHANGE FOR THE RELEASE OF A CANAL MAINTENANCE EASEMENT AND A PORTION OF CANAL RIGHT-OF-WAY LOCATED ADJACENT/WEST OF 8935 NW 35 LANE IN MIAMI-DADE COUNTY; APPROVING DISCLAIMERS FOR THE RELEASE OF A CANAL MAINTENANCE EASEMENT AND A PORTION OF CANAL RIGHT-OF-WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DISCLAIMERS AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN EASEMENT FOR AND ON THE BEHALF OF MIAMI-DADE COUNTY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8L2 (231820) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 1820 SW 62 AVENUE, WEST MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

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

History:

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

8L3 (231822) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 2907 COLUMBUS BOULEVARD, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

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

History:

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

8L4 (231830) Resolution

RESOLUTION APPROVING GRANT TO CODEPATH.ORG IN THE AMOUNT OF \$250,000.00 FROM THE MIAMI RESCUE PLAN FUNDS - ECONOMIC DEVELOPMENT ACTIVITIES TO FUND THE PATHWAY TO TECH PROGRAM IN MIAMI-DADE COUNTY AND ASSOCIATED GRANT AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

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

History:

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

Notes:

- approve a Grant Agreement with CodePath, for \$250,000.00
- CodePath has been working in Miami-Dade County for several years
- funded by The Knight Foundation in 2021 and worked with Florida International University, Miami Dade College, and Florida Memorial University
- out of 320 total Miami-Dade County-based students who completed CodePath courses in 2021 or 2022 and for whom employment data is available: 90 students have secured a full-time role and 57 secured technical internships at companies like Amazon, Microsoft, Salesforce, Workday, and many others.

8L5 (231864) Resolution

RESOLUTION ACCEPTING SIX ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

Notes:

- Chapter 25B (Article II) of the Code allows qualifying property owners to voluntarily enter into a 10- year covenant running with the land and in favor of Miami-Dade County with the Board, stipulating that their property will be preserved and maintained in its natural state subject to one (1) or more conservation restrictions.
- provides an economic incentive for owners of EEL lands who chose to manage their lands in the natural state to have their property values reduced
- land must have unique ecological characteristics, features of a rare or limited nature constituting wildlife habitat, coastal protection elements, or scientific, geologic, or archaeological significance

8L6 (231829) Resolution

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING FOR FOUR RESILIENT FLORIDA GRANTS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) BY WHICH FDEP WILL REIMBURSE THE COUNTY UP TO \$4,975,000.00 FOR ENVIRONMENTALLY ENDANGERED LANDS (EEL) ACQUISITIONS, WITH A REQUIRED COUNTY MATCH OF UP TO \$4,975,000.00, FOR A TOTAL PROJECT COST OF UP TO \$9,950,000.00; APPROVING FOUR RESILIENT FLORIDA GRANT AGREEMENTS BETWEEN THE COUNTY AND FDEP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE SAID GRANT AGREEMENTS AND CERTAIN AMENDMENTS THERETO, AND RECEIVE AND ADMINISTER THE GRANT FUNDS PURSUANT TO CERTAIN CONDITIONS AND PARAMETERS; (2) PURCHASE IDENTIFIED EEL PROPERTIES PURSUANT TO DELEGATED PARAMETERS AND CONDITIONS, WITH THE NATURE CONSERVANCY AS ASSIGNOR AND THE COUNTY AS ASSIGNEE; AND (3) EXERCISE THE PROVISIONS SET FORTH IN SUCH AGREEMENTS AND PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD DECLARATIONS OF RESTRICTIVE COVENANT IN THE FORM APPROVED HEREIN IN FAVOR OF FDEP AGAINST ACQUIRED EEL PROPERTIES

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

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

Notes:

For these four Resilient Florida grants, the total amount being awarded as reimbursement to the County in state and federal funds is up to \$4,975,000.00. The total amount of required County matching funds is up to \$4,975,000.00 and is currently funded in the Miami Rescue Plan as adopted by the Board in the FY2022- 2023 County Budget and carrying over into FY 2023-2024. Total project costs are \$9,950,000.00

8L7 (232137) Resolution

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN GRP GROVE METR2318470 STATION LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$4,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – "ECONOMIC DEVELOPMENT FUND"; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY AND EXERCISE ALL PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 231847]

Sponsor(s): Regulatory and Economic Resources

History:

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

Notes:

- to reimburse a portion of the project costs for the relocation of a 60-inch water main
- must create 140 jobs within 2 years and maintain them for 5 years

8L8 (232129) Resolution

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN JET AVIATION OPA LOCKA LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$5,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 – "ECONOMIC DEVELOPMENT FUND"; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF THE COUNTY AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

Notes:

- funding will partially offset the cost of the public infrastructure (public aircraft ramp, public ramp lighting, water and sewer public infrastructure, public roadway, public light poles, public taxiways, public aprons, electricity, and drainage)
- the Grantee was to create or cause to be created 150 direct new jobs with annual average salaries of no less than \$56,200.00, 100 direct new jobs with annual average salaries of \$61,356.00, and 20 direct new jobs with annual average salaries of the greater of \$39,068.00 or no less than the then-County Living Wage

8L9 (232043) Resolution

RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE ENCROACHMENT MANAGEMENT AGREEMENT WITH THE UNITED STATES OF AMERICA FOR THE HOMESTEAD AIR RESERVE BASE, APPROVED BY RESOLUTION NO. R-1078-21, TO ACCOMMODATE THE REQUEST OF THE UNITED STATES AIR FORCE TO INCLUDE AN ADDITIONAL ELIGIBLE ENTITY, THE COMPATIBLE LANDS FOUNDATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

Notes:

- adding Compatible Lands Foundation (CLF) as an additional eligible entity to work with HARB
- CLF is a nonprofit land trust with a mission to support military readiness and resilience through land conservation CLF may seek easements and/or purchase the lands identified in the amendment that are not eligible for the County's acquisition programs
- CLF will operate independently under this agreement and will have no authority or connectivity to the programs and obligations Miami-Dade County provides through this agreement

8N1 (231861) Resolution

RESOLUTION APPROVING SECOND AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY TO PROVIDE THE CITY OF FLORIDA CITY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO \$1,136,303.00 IN ROAD IMPACT FEE DISTRICT 6 FUNDS FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG SW 344 STREET FROM US-1 TO SW 172 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

10/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

Notes:

- the County will increase its funding by an amount not to exceed \$1,136,303, which will raise the County's total funding obligation to \$4,516,126 of the final Project cost, which was \$6,759,646
- road impact fee
- project is complete

8N2 (231839) Resolution

RESOLUTION TO ACCEPT AN AMENDMENT TO EXISTING EASEMENT NUMBER 25672 FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (TIITF) IN CONNECTION WITH RECONSTRUCTION OF BAY VISTA BOULEVARD FROM NE 151 STREET TO GWEN MARGOLIS BOULEVARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT TO THE EASEMENT AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Transportation and Public Works

History:

10/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

8N3 (231828) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-181-23 AND APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION TO PROVIDE RICKENBACKER CAUSEWAY BOND ENGINEERING SERVICES, CONTRACT NO. E-20-PROS-03, IN AN AMOUNT NOT TO EXCEED \$2,200,000.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Transportation and Public Works

History:

10/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

Notes:

- to correct an error in the original item; doesn't change the total contract amount
- attached contract establishes the maximum rate of compensation for the consultant, inclusive of multipliers of direct salary, as \$280 per hour; previously listed maximum rate of compensation, also inclusive of multipliers, was \$98 per hour.

8N4 (231850) Resolution

RESOLUTION APPROVING WORK ORDER NO. 1 TO EXP US SERVICES, INC. FOR EQUITABLE DISTRIBUTION PROGRAM PROFESSIONAL SERVICES FOR SMART PLAN SUPPORT SERVICES, CONTRACT NO. EDP-460523964-2024, ISD PROJECT NO. EDP-MT-CIP228-R0, IN AN AMOUNT NOT EXCEEDING \$500,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE SMART PLAN SUPPORT SERVICES WHICH INCLUDE PROJECTS WHICH WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020 AND IN THE APPROVED FY2023-2024 BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

10/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

Notes:

- EXP has extensive experience in rapid transit project delivery including preliminary design projects, existing conditions assessments, Project Development and Environment (PD&E) studies and National Environmental Policy Act (NEPA) experience in getting projects approved by the Federal Transit Administration (FTA)
- expert support will allow to streamline and expedite the implementation of the Strategic Miami Area Rapid Transit (SMART) Plan corridors, with a focus on the Northeast and Beach Corridors

8O1 (231720) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. ONE TO CONTRACT S-914R BETWEEN AARYA CONSTRUCTION & DESIGN, INC. AND MIAMI-DADE COUNTY FOR CD 1.11 GENERAL ELECTRICAL DESIGN – SUBSTATIONS 9, 10, 11 AND 12, WHICH: (1) INCREASES THE TOTAL CONTRACT AMOUNT BY \$853,741.23, THEREBY BRINGING THE TOTAL AWARD UP FROM \$5,491,790.00 TO \$6,345,531.23, AND (2) INCREASES THE CONTRACT DURATION BY 298 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:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

802 (231831) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR A 10-YEAR TERM TO ALLOW THE CITY TO PARK CITY VEHICLES BETWEEN JUNE 1 AND NOVEMBER 30 AT THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CAROL CITY YARD LOCATED AT 3801 N.W. 181 STREET, MIAMI GARDENS, FLORIDA, IN THE EVENT OF AN IMPENDING HURRICANE, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P1 (231678) 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-10293 FOR THE PURCHASE OF FCX 400HZ SOLID STATE FREQUENCY CONVERTERS - MAINTENANCE, REPAIR, AND PARTS TO PAPCO GROUP LLC D/B/A VOLARIS AEROSPACE IN AN AMOUNT NOT TO EXCEED \$597,080.00 FOR THE FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION 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:

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

Notes:

- this request for award of a non-competitive designated purchase, Contract No. SS-10293, FCX 400Hz Solid State Frequency Converters - Maintenance, Repair, and Parts, to Papco Group LLC d/b/a Volaris Aerospace in the amount of \$597,080 for a five-year term
- authorize award of a contract for the quarterly maintenance, required service, repairs, and purchase of replacement parts that are not standard off-the-shelf components
- services required are proprietary to the manufacturer authorized vendor, and there are no other vendors authorized or certified to provide these services

8P2 (231680) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$9,553,440.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$45,682,440.00 FOR POOL NO. FB-02212P FOR THE PURCHASE, REPAIR, AND MAINTENANCE OF POWER GENERATING SYSTEMS FOR THE MIAMI-DADE AVIATION DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

Notes:

- authorize additional expenditure authority under Pool No. FB-02212P, Repair, Purchase, and Maintenance of Power Generating Systems, in the amount of \$9,553,440
- project allocation was not included in the department's original allocation request for this pool, as the assessment of the issues and plan of action to get generators to perform as the airport operation requires was completed after the pool was established.

8P3 (231725) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS UNDER IMPLEMENTING ORDER 3-38 APPROVING: (A) SUPPLEMENTAL AGREEMENT NO. 5 WITH RSM US LLP; (B) SUPPLEMENTAL AGREEMENT NO. 4 WITH CHERRY BEKAERT, LLP; (C) SUPPLEMENTAL AGREEMENT NO. 5 WITH MARCUM, LLP; (D) SUPPLEMENTAL AGREEMENT NO. 5 WITH CROWE, LLP; AND (E) SUPPLEMENTAL AGREEMENT NO. 4 WITH C BORDERS-BYRD CPA, LLC TO EXTEND THE TERMS OF CONTRACT NOS. RFP-00294A, RFP-00294B, RFP-00294C, RFP-00294D, AND RFP-00328, RESPECTIVELY, FOR SIX MONTHS WITH THE EXISTING TERMS AND CONDITIONS, AND AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT NOT TO EXCEED \$2,188,325.00 FOR A TOTAL MODIFIED CONTRACT AWARD AMOUNT OF \$17,537,242.00 FOR EXTERNAL INDEPENDENT AUDITING SERVICES FOR MULTIPLE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENTS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- contract awarded in 2016
 - 3 year term, 2 one-year options to renew
- extended for 2 years in 2021 (bid waiver) to meet InFORMS requirements and solicit competition
- Solicitation advertised on 11/1/23
- requesting 6 month extension

8P4 (231837) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000228 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$7,351,000.00 FOR LAWN EQUIPMENT: PURCHASE, LEASE, RENTAL, PARTS AND REPAIR 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:

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

8P5 (231838) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CHANGE THE CURRENT ONE-YEAR OPTION TO RENEW TERM TO A THREE-YEAR OPTION TO RENEW TERM AND EXERCISE THE THREE-YEAR OPTION TO RENEW TERM FOR CONTRACT NO. L9114-0/23 FOR THE PURCHASE OF CHILDPLUS SOFTWARE FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; AUTHORIZING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT FOR ADDITIONAL EXPENDITURE AUTHORITY FOR THE THREE-YEAR OPTION TO RENEW TERM IN THE AMOUNT OF \$504,000.00, FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$735,588.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

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

8P6 (231840) Resolution

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT FOR THE PURCHASE OF CASE MANAGEMENT SOFTWARE VENDOR HOSTING SERVICES FOR THE JUVENILE SERVICES DEPARTMENT, CONTRACT NO. L8938-2/37 TO GOTTLIEB & WERTZ, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$535,704.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING CERTAIN 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:

10/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

legacy contract because of proprietary software and hosting

8P7 (231892) Resolution

RESOLUTION AUTHORIZING ACCESS OF CONTRACT NO. 23-6692, TECHNOLOGY PRODUCTS, SOLUTIONS AND RELATED SERN, INSIGHT PUBLIC SECTOR, INC. AND PRESIDIO HOLDINGS, INC. DBA PRESIDIO NETWORKED SOLUTIONS, LLC FOR ALL COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$24,098,323.00 FOR A TWO-YEAR AND SIX-MONTH TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADD CDW GOVERNMENT, LLC AND IRON BOW TECHNOLOGIES, LLC TO THE CONTRACT, SUBJECT TO COMPLIANCE WITH VENDOR REGISTRATION REQUIREMENTS AND/OR EXECUTION OF THE LETTER OF AGREEMENT

Sponsor(s): Strategic Procurement

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

accessing an established contract by Cobb County, GA

MDPD: LPRs, ruggedized laptops, Voyager Analytics platform

WASD: Emergency Video Wall

PortMiami: water surveillance system

DTPW: Wireless modems in transit vehicles, video wall for buses and rail traffic control

MDFR: radio asset system, financial software

8P8 (231852) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000277 TO SHANNON CHEMICAL CORPORATION FOR THE PURCHASE OF SODIUM POLYPHOSPHATE FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$7,557,534.00 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 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:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P9 (231853) 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. 7 TO CONTRACT NO. SS8667-1/18 FOR ENTERPRISE ASSET MANAGEMENT (EAM) SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO EXTEND THE CONTRACT FOR FIVE YEARS WITH ADDITIONAL EXPENDITURE AUTHORITY OF \$9,419,037.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 1

Notes:

- designated purchase for the Information Technology Department (ITD), on behalf of multiple County departments, to continue purchasing the necessary Software as a Service (SaaS) annual subscription, maintenance, training and professional services for the Enterprise Asset Management (EAM) Software.
- EAM application has been custom developed for specific operational needs of the County and is utilized as the standard technology platform for asset management and provides the County with the ability to record and report the use of parts, labor, and other related costs for equipment and facilities
- 60 interfaces with various systems including INFORMS, Remedy, legacy mainframe applications, and the Human Resource data warehouse

8P10 (231893) 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 (1) SUPPLEMENTAL AGREEMENT NO. 1, CONTRACT NO. WOPR-00919, FOR C&W FACILITY SERVICES, INC.; (2) SUPPLEMENTAL AGREEMENT NO. 1, CONTRACT NO. WOPR-01150, FOR C&W FACILITY SERVICES, INC.; (3) CONTRACT MODIFICATION NO. 1, CONTRACT NO. FB-01166, FOR N&K ENTERPRISES, INC.; AND (4) CONTRACT MODIFICATION NO. 1, CONTRACT NO. FB-01167, FOR SFM SERVICES, INC. TO INCREASE CONTRACT RATES FOR YEARS 3 AND 4; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

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

8P11 (231862) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01761 GROUP NO. 2 LOCATION OF UNDERGROUND UTILITIES FOR THE WATER AND SEWER DEPARTMENT TO USIC LOCATING SERVICES, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$3,429,360.00; 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:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P12 (231883) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$75,617,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$319,874,947.00 TO UNIVERSAL PROTECTION SERVICE, LLC. DBA ALLIED UNIVERSAL SECURITY SERVICES FOR CONTRACT NO. RFP-00217 FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR THE INTERNAL SERVICES DEPARTMENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 10 FOR TIERS 1, 2, AND 3, RESPECTIVELY, TO INCREASE CONTRACT RATES AND REVISE DEDUCTIONS TO SUBCONTRACTOR PAYMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

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

Notes:

additional expenditure authority for security guard services to cover expanded service locations, anticipated expenses of the paid sick leave and Living Wage requirements, and higher personnel bill rates for the second and final three-year renewal term

10A1 (232036) Resolution

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE NOTES IN AN AMOUNT NOT TO EXCEED \$40,000,000.00 TO FINANCE AND REFINANCE, INCLUDING THROUGH REIMBURSEMENT, CERTAIN PROJECTS ON BEHALF OF MIAMI COUNTRY DAY SCHOOL, INC., FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

11A1 (231885) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ORGANIZE A CHARRETTE AND FACILITATE THE PREPARATION OF AN UPDATED CHARRETTE REPORT REGARDING FUTURE GROWTH AND DEVELOPMENT AND PUBLIC INFRASTRUCTURE NEEDS OF THE NORTH CENTRAL AREA LOCATED IN AN UNINCORPORATED PORTION OF DISTRICT 2 IN MIAMI-DADE COUNTY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- the last charette in the area was more than 20 years ago and the North Central Urban Area District
- a charrette report will promulgate recommendations to shape the form and character of future development in the North Central area and may lay the groundwork for further action, such as any desirable changes to the Comprehensive Development Master Plan or zoning regulations for the area

- County Mayor or County Mayor's designee to organize a charrette and facilitate the preparation of an updated charrette report for the North Central area, which is generally bounded by NW 119th Street on the north, NW 79th Street on the south, NW 7th Avenue on the east, and NW 27th Avenue on the west
- should also include consideration of the area within the North Central Urban Center District
- charrette should include land use design and development matters and an assessment of any public infrastructure improvements that may be needed in the area
- Within 60 days of the charrette report's completion, the County Mayor or County Mayor's designee shall place the report on an agenda of the full Board

11A2 (232077) Resolution

RESOLUTION AMENDING EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN TO REINSTATE THE LANGUAGE LIMITING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS TO ELIGIBLE COUNTY CAPITAL ENHANCEMENTS IMPLEMENTED AFTER NOVEMBER 5, 2002 AND THE OPERATION AND MAINTENANCE THEREOF [SEE ORIGINAL ITEM UNDER FILE NO. 231465]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

10/12/2023 - Forwarded to BCC without recommendation with committee amendments following a public hearing by Transportation, Mobility, and Planning Cmte. 5 - 0

11A2 SUPPLEMENT (232151) Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION AMENDING EXHIBIT 1 TO THE PEOPLE'S TRANSPORTATION PLAN

11A3 (231825) Resolution

RESOLUTION REAPPOINTING RICARDO GONZALEZ TO THE MIAMI-DADE COUNTY FIRE PREVENTION AND SAFETY APPEALS BOARD FOR A FOUR-YEAR TERM

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

History:

10/11/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

11A3 SUPPLEMENT (231919) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION REAPPOINTING RICARDO GONZALEZ TO THE MIAMI-DADE COUNTY FIRE PREVENTION AND SAFETY APPEALS BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Clerk of the Board

11A4 (231889) Resolution

RESOLUTION DECLARING NOVEMBER 18, 2023 AND THE 18TH OF NOVEMBER IN EACH SUBSEQUENT YEAR AS “ADOPTION DAY” IN MIAMI-DADE COUNTY

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Marleine Bastien, Co-Sponsor; Kionne L. McGhee, Co-Sponsor

History:

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

11A5 (232107) Resolution

RESOLUTION EXPANDING THE MIAMI-DADE COUNTY COMMUNITY MENTORING INITIATIVE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (1) STUDY THE FEASIBILITY OF EXPANDING THE COUNTY’S EXISTING YOUTH MENTORING PROGRAMS TO PARTNER WITH ADDITIONAL LOCAL MENTORING ORGANIZATIONS; (2) INCREASE THE AMOUNT OF PAID ADMINISTRATIVE LEAVE FOR ELIGIBLE COUNTY EMPLOYEES TO PARTICIPATE IN THE PROGRAM; (3) PROPOSE AN IMPLEMENTING ORDER CONSISTENT WITH THIS RESOLUTION TO SUPERSEDE ADMINISTRATIVE ORDER NO. 7-40; (4) AMEND THE MIAMI-DADE COUNTY LEAVE MANUAL CONSISTENT WITH THIS RESOLUTION; (5) ESTABLISH AN AWARENESS CAMPAIGN TO ENCOURAGE ELIGIBLE COUNTY EMPLOYEES TO PARTICIPATE IN THE PROGRAM; AND (6) PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 231882]

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Marleine Bastien, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor; Kionne L. McGhee, Co-Sponsor

History:

10/10/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- expands the Miami-Dade County Community Mentoring Initiative, to allow eligible County employees to take up to two hours of administrative leave per week (not to exceed 10 hours per calendar month) to participate in community volunteer activities such as mentoring, tutoring, guest speaking or providing any related services, or in community service programs that meet child, elder or other human needs
- Directs the County Mayor or County Mayor’s designee to study the feasibility of expanding the County’s existing mentoring programs to partner with additional local mentoring organizations and programs
 - (a) identify and recommend additional local mentoring organizations and programs that are suitable for potential partnership;
 - (b) indicate whether the proposed organizations and programs are compatible with the requirement in this resolution that eligible County employees will be allowed to take up to two hours of administrative leave per week (not to exceed 10 hours per calendar month) to participate in community volunteer activities such as mentoring, tutoring, guest speaking or providing any related services, or in community service programs that meet child, elder or other human needs
 - (c) provide any additional recommendations to this Board concerning ways to encourage and support County employees’ participation in community mentoring and a report in 60 days

- Directs the County Mayor or County Mayor’s designee to implement paid administrative leave in the manner provided in this section for non-bargaining County employees and for all other County employees within collective bargaining units, provided that written consent of the applicable collective bargaining agents is obtained to provide this benefit to bargaining unit employees
- employees must be full-time, permanent (non-probationary) County employees who have satisfactory performance and attendance, and must meet all other requirements established by the County Mayor or County Mayor’s designee and the authorized local mentoring organization
- shall not exceed two hours of administrative leave per week (not to exceed 10 hours per calendar month) for each employee to participate in the program, including travel to and from the community service site and only be used during an employee’s normally scheduled work hours.
- paid administrative leave may not be accumulated for future use and shall not be compensable; when special events warrant, and with the approval of the department director or his/her designee and the employee’s supervisor, an employee may instead use up to eight hours at one time to participate in a specific volunteer activity. In such cases, no additional administrative leave may be used until a sufficient number of weeks has passed to exhaust the amount of hours used for the special event.
 - For example: during the first week of the month, an employee uses six hours of administrative leave for a special mentoring activity. The employee now must wait until the fourth week of the month to resume weekly mentoring.
- After using paid administrative leave, employees must report to work immediately and complete their normal shift. Eligible employees will receive their regular rate of pay during paid administrative leave. All employee requests for paid administrative leave shall be approved and scheduled in a manner that will not interfere with each department’s ability to fulfill its operational needs, as determined by each employee’s department director.
- Directs the County Mayor or County Mayor’s designee to propose a new Implementing Order incorporating the requirements of this resolution, and establishing rules and procedures relative to the paid administrative leave offered pursuant to this resolution, including but not limited to employee eligibility, authorization of approved activities, employee application and approval requirements, notification requirements for employees requesting leave, and documentation requirements for verification of approved use of leave. Upon this Board’s approval of an Implementing Order, the approved Implementing Order shall supersede Administrative Order No. 7-40

11A6 (231904) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE RECOMMENDATIONS WITH RESPECT TO COMPOSTING OPERATIONS IN MIAMI-DADE COUNTY AND TO PREPARE A REPORT TO THIS BOARD

Sponsor(s): Eileen Higgins, Prime Sponsor; Marleine Bastien, Co-Sponsor; Sen. Rene Garcia, Co-Sponsor

Matter Status: Deferral Requested

History:

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

Notes:

- provide recommendations as to where and how composting operations may be most appropriate and under what circumstances and conditions, together with related recommendations for proposed regulatory changes to facilitate such composting.
- consider what changes to the County Code, implementing orders, County policies, or other sources of law or policy are required for such purpose
- report in 90 days

11A7 (231823) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GRANT 11995 CUTLER BAY LLC, A FLORIDA LIMITED LIABILITY COMPANY, AN ADDITIONAL TWO-YEAR EXTENSION TO OBTAIN A FINAL CERTIFICATE OF OCCUPANCY FOR THE AFFORDABLE HOUSING PROJECT TO BE CONSTRUCTED ON THE PROPERTIES LOCATED IN COUNTY COMMISSION DISTRICT 9 (FOLIO NO. 30-6912-008-0450 AND 30-6912-008-1650) IN ACCORDANCE WITH THE COUNTY DEED AND RESOLUTION NO. R-1200-19, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE COUNTY DEED AND RESOLUTION NO. R-1200-19

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

History:

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

Notes:

- property conveyed in 2019 with a deadline of four years for development
- in 2022, the developer reached out to District 9 for an extension because of pandemic-related delays and to allow for additional units
- item extends deadline to January 2026

11A8 (231826) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEED FOR LHP INVESTMENT AND DEVELOPMENT LLC ("LHP INVESTMENT"), A FLORIDA FOR-PROFIT CORPORATION; 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 ONE ADDITIONAL ONE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR EACH OF THE SINGLE FAMILY HOMES TO BE SOLD TO QUALIFIED HOUSEHOLDS THROUGH THE INFILL HOUSING INITIATIVE PROGRAM

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

History:

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

Notes:

- 4 properties were conveyed in 2018
- one year extension provided in 2022 and sales price increase approved
- two properties have been completed
- requesting an amended and restated deed be filed for remaining two properties and the deadline for development be a year from the filing of the new deed

11A9 (232153) Resolution

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE PROPOSED CLASS ACTION SETTLEMENTS WITH 3M COMPANY ("3M") AND THE DUPONT DEFENDANTS IN THE PUBLIC WATER SYSTEMS' PORTION OF THE MULTI-DISTRICT LITIGATION MATTER, IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCT LIABILITY LITIGATION, MDL 2:18-MN-2873-RMG, CASE NO. 2:23-CV-03230-RMG, RELATING TO PFAS CONTAMINATION OF DRINKING WATER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, AFTER CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO COMPLETE ALL DOCUMENTATION AND EXECUTE ALL RELEASES AND AGREEMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENTS WITH 3M AND THE DUPONT DEFENDANTS IN THE WATER PROVIDERS' PORTION OF THE MDL; AND AUTHORIZING THE COUNTY ATTORNEY AND THE COUNTY'S OUTSIDE COUNSEL TO CONTINUE TO PURSUE LITIGATION RELATED TO PFAS ON BEHALF OF THE COUNTY

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

Notes:

- The County Attorney and Outside Counsel recommend approval be given to participate in the proposed Class Action Settlements related to Aqueous Film-Forming Foam (PFAS) contamination of drinking water
- a good-faith estimate of the County's recovery in the amount of approximately \$199 million if it chooses to participate in the 3M Settlement and \$19 Million for the DuPont settlement
 - amount includes the 3M and Dupont Regulatory Bump enhancement, but not the 3M and Dupont Litigation Bump enhancement, which will likely increase the total recovery by around 25 percent.
 - does not deduct the amounts owed to the Levin Team, which, depending on the ultimate gross recovery by the County, will be 15-18 percent based on the fee/cost schedule in the retainer agreement

- County's allocation of the 3M Settlement Fund will be paid to it in installments over the course of 10 years, starting in 2024, although approximately 70 percent of that is scheduled to be paid by mid-2025
- the County's allocation of the DuPont settlement will be paid to the County in a lump sum once the Fund has been established and the Claims Forms have been submitted and administered.
- in exchange for its allocation from the settlement funds, the County will be required to
 - dismiss its claims against 3M and Dupont related to PFAS in its drinking water with prejudice
 - release 3M and Dupont from any liability to the County for claims related to PFAS in the County's drinking water, including but not limited to, all costs and rate increases needed to remediate the water supply and any actions brought against the County related to PFAS in the drinking water.
 - if the County is sued by a third party for anything related to PFAS in the County's drinking water, the County will not be able to look to 3M for indemnification or assert that 3M is liable for such damages
 - the County's remaining claims against 3M and Dupont for damage to the County's properties that require remediation and removal of PFAS contamination, and damage to the County's wastewater treatment processes, the County will be limited strictly to pursuing claims against 3M for costs associated with cleanup of the properties and remediating or removing PFAS from the wastewater.
- If the County does not wish to participate in the 3M Settlement, it must opt out by submitting a Request for Exclusion by no later than December 11, 2023
- If the County does not wish to participate in the settlement with the DuPont Defendants, it must opt out by submitting a Request for Exclusion by no later than December 4, 2023.
- the terms for both settlements are non-negotiable

11A10 (232006) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 106, HOUSE BILL 35, OR SIMILAR LEGISLATION THAT WOULD REQUIRE CERTAIN BUSINESSES TO ACCEPT CASH PAYMENTS FOR CERTAIN TRANSACTIONS; URGING THE UNITED STATES CONGRESS TO ADOPT SIMILAR LEGISLATION

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

11A11 (232060) Resolution

RESOLUTION URGING GOVERNOR RON DESANTIS, THE FLORIDA DEPARTMENT OF ELDER AFFAIRS, AND ANY OTHER APPROPRIATE STATE OF FLORIDA AGENCY TO SURVEY THE OLDER ADULT POPULATION IN FLORIDA REGARDING THE MOST EFFECTIVE MEANS OF COMMUNICATING WITH THIS POPULATION AND PROVIDE A REPORT OR CONVEY THE FINDINGS OF THE SURVEY

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

11A12 (232061) Resolution

RESOLUTION SUPPORTING THE 2024 STATE AND FEDERAL LEGISLATIVE PRIORITIES OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

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

11A13 (232142) Resolution

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

Sponsor(s): Eileen Higgins, Prime Sponsor

11A14 (232141) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION AMENDING SECTION 125.01055, FLORIDA STATUTES, OTHERWISE KNOWN AS THE "LIVE LOCAL ACT," TO EXEMPT TRANSIT-ORIENTED DEVELOPMENT AREAS FROM THE ZONING, HEIGHT, AND DENSITY PREEMPTIONS CONTAINED THEREIN AND FROM BEING USED TO DETERMINE THE HIGHEST CURRENTLY ALLOWED HEIGHT FOR OTHER DEVELOPMENTS AUTHORIZED BY THE LIVE LOCAL ACT

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

11A15 (232144) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO FACILITATE THE CONTINUED DEVELOPMENT OF THE UNDERLINE

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Eileen Higgins, Co-Sponsor

11A16 (231700) Resolution

RESOLUTION TERMINATING THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY DISTRICT, WHICH IS THE PACE DISTRICT ADMINISTERED BY YGRENE ENERGY FUND FLORIDA, LLC; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE NOTICE OF TERMINATION FOR CONVENIENCE

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 3 - 2

Notes:

- Ygrene Energy Florida LCC is the administrator of the Green Corridor PACE program in UMSA
- Federal Trade Commission filed a lawsuit against Ygrene for deceptive trade practices and a judgement of \$22 million was entered against Ygrene
- County will terminate agreement with Ygrene
- owners whose applications were approved prior to Termination will continue to be part of the Green Corridor until the outstanding debt has been paid off

11A17 (232156) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO FACILITATE THE DEVELOPMENT OF THE MIAMI-DADE COUNTY REGIONAL SOCCER PARK

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A18 (232159) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDS FOR DEVELOPMENT OF A COUNTY PARK AT COUNTY PROPERTY LOCATED AT 8795 NW 58TH STREET (FOLIO NO. 30-3016-000-0010)

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A19 (232160) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 337.403, FLORIDA STATUTES, TO PROVIDE LOCAL GOVERNMENTS SUCH AS MIAMI-DADE COUNTY WITH ADDITIONAL ENFORCEMENT OPTIONS TO OBTAIN COMPLIANCE WITH UTILITY REMOVAL NOTICES, OR TO ENACT SIMILAR LEGISLATION CONSISTENT WITH THE ABOVE

Sponsor(s): Eileen Higgins, Prime Sponsor

11A20 (232206) Resolution

RESOLUTION AMENDING THE FISCAL YEAR 2023-24 ADOPTED COUNTY BUDGET ("BUDGET") TO REALLOCATE \$500,000.00 IN AVAILABLE MIAMI DADE RESCUE PLAN FUNDS TO THE FLORIDA GRAND OPERA, INC., A FLORIDA NOT-FOR-PROFIT ORGANIZATION, FOR OPERATING EXPENSES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) IDENTIFY ANY LEGALLY AVAILABLE ADDITIONAL FUNDS TO BE ALLOCATED TO THE ADRIENNE ARSHT CENTER TRUST, INC. ("TRUST") FROM THE BUDGET TO OFFSET THE COSTS OF HOSTING CERTAIN RESIDENT COMPANIES; (2) INCLUDE ANY SUCH ADDITIONAL FUNDS IN THE FISCAL YEAR 2023-24 MID-YEAR BUDGET AMENDMENT; AND (3) IDENTIFY AND ALLOCATE, AS PART OF THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2024-25 COUNTY BUDGET, INCREASED FUNDING FOR THE TRUST IN AN AMOUNT SUFFICIENT TO ADDRESS THE FUNDING NEEDS OF CERTAIN RESIDENT COMPANIES AT THE ARSHT

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

11A21 (232207) Resolution

RESOLUTION EXPANDING OPPORTUNITIES FOR COUNTY EMPLOYEES TO CONTRIBUTE TO CHARITABLE ORGANIZATIONS THROUGH PAYROLL DEDUCTION; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) INCLUDE CERTAIN ADDITIONAL CHARITABLE ORGANIZATIONS BEYOND UNITED WAY MIAMI, INC. AS ELIGIBLE RECIPIENTS OF EMPLOYEE CONTRIBUTIONS THROUGH PAYROLL DEDUCTION; (2) ESTABLISH AND IMPLEMENT ELIGIBILITY CRITERIA AND A PROCESS FOR THE APPROVAL OF ADDITIONAL CHARITABLE ORGANIZATIONS SUBJECT TO BOARD APPROVAL; (3) ESTABLISH AND IMPLEMENT A PROCESS FOR EMPLOYEES TO VOLUNTARILY DONATE TO APPROVED CHARITABLE ORGANIZATIONS THROUGH PAYROLL DEDUCTION; (4) ESTABLISH AND IMPLEMENT AN ANNUAL OUTREACH CAMPAIGN TO ENCOURAGE COUNTY EMPLOYEES TO INITIATE, RENEW, OR INCREASE THEIR CONTRIBUTIONS; AND (5) PROVIDE ANNUAL REPORTS TO THE BOARD

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

Notes:

- Directs the County Mayor or County Mayor's designee to include the following charitable organizations, in addition to United Way Miami, Inc., as eligible recipients of County employees' contributions through payroll deduction: 5000 Role Models of Excellence Project, American Cancer Society, the Carrie Meek Foundation, the Center for Haitian Studies, Chapman Partnership, Easter Seals South Florida, Guitars Over Guns, Jackson Health Foundation, Jewish Community Services, and Live Like Bella Foundation
- will be adding Kristi House

15B1 (231895) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON NOVEMBER 7, 2023 (TO BE DELIVERED AT A LATER DATE)

15B2 (231989) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORYBOARD MEMBERS REPORT-3RD QUARTER THROUGH SEPTEMBER 2023

Sponsor(s): Clerk of the Board

15B3 (232109) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONER MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD]: • MARCH 7, 2023 (REGULAR) • APRIL 4, 2023 (REGULAR) • MAY 2, 2023 (REGULAR) • MAY 16, 2023 (REGULAR) • MAY 18, 2023 ZONING • JUNE 21, 2023 (REGULAR) • JUNE 22, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • JUNE 22, 2023 (ZONING) • JULY 6, 2023 (REGULAR)

Sponsor(s): Clerk of the Board

15B4 (232184) Report

PROPOSED 2024 CALENDAR FOR THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR, ZONING, COMMITTEE, CDMP, TPO, TMC AND FPC MEETINGS