

1D1 (232382) Special Presentation

SPECIAL PRESENTATION TO HONOR THE HEROIC ACTIONS OF MR. MYRON CODY FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT

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

1D2 (232418) Special Presentation

SPECIAL PRESENTATION REGARDING DOLPHINS CHALLENGE CANCER

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

1D3 (232415) Special Presentation

SPECIAL PRESENTATION DISTRIBUTING THE 2024 SAVE CHARLIE DAY CALENDARS

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

1F1 (232388) Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 – LIBRARY ADVISORY BOARD

2B1 (232277) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE MIAMI-DADE POLICE DEPARTMENT

Sponsor(s): Mayor

2B2 (232278) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE CORRECTIONS AND REHABILITATION DEPARTMENT

Sponsor(s): Mayor

2B3 (232239) Report

REPORT ON THE US ARMY PAYS PROGRAM PARTNERSHIP - DIRECTIVE NO. 222549

Sponsor(s): Mayor

Notes:

- Partnership for Your Success (PAYS) - partnership between the US Army and multiple companies, governments, etc to provide service members for opportunities when they enter civilian life
- County will post selected job opportunities through the PAYS program

2B4 (232253) Report

REPORT REGARDING NATIONAL AGRICULTURE DAY (NAD) AND NATIONAL AGRICULTURE WEEK (NAW) IN MIAMI-DADE COUNTY – DIRECTIVE NO. 230212

Sponsor(s): Mayor

Notes:

- County to work with GMCVB and Agriculture Council of America (ACA) to promote public awareness of the significance of the local agriculture industry
- Agricultural Manager will develop a list of stakeholders and plan for programs and promotions
- funded by an allocation of \$2,500 from Miami Rescue Plan Funds

2B5 (232254) Report

“EVALUATION OF AGRICULTURAL LAND USE TRENDS AND OUTLOOK IN MIAMI-DADE COUNTY, FLORIDA” REPORT, RESOLUTION R-423-2022

Sponsor(s): Mayor

Notes:

study describes the agriculture industry, forecasts its future conditions, and makes recommendations towards maintaining a viable agricultural industry

2B6 (231984) Report

UPDATE ON FEDERAL AGENCY ACTIONS RELATED TO ENDANGERED SPECIES ACT, MIAMI TIGER BEETLE - DIRECTIVE NO. 150351

Sponsor(s): Mayor

2B7 (231921) Report

REPORT TO EVALUATE THE LONG-TERM STRATEGY FOR THE PROVISION OF POLICE AND FIRE SERVICES IN SOUTH MIAMI-DADE COUNTY - DIRECTIVE 230441

Sponsor(s): Mayor

2B8 (232286) Report

REPORT RELATED TO THE ESTABLISHMENT OF ADDITIONAL ANCHORING LIMITATION AREAS IN MIAMI-DADE COUNTY- DIRECTIVE NO. 221350

Sponsor(s): Mayor

2B9 (232307) Report

YEAR-END PORTFOLIO PERFORMANCE REPORT FOR FISCAL YEAR END 2023

Sponsor(s): Mayor

2B10 (232314) Report

REPORT CONTAINING PROPOSED AMENDMENTS TO IMPLEMENTING ORDER (IO) 4-76 – DIRECTIVE 221086

Sponsor(s): Mayor

2B11 (232308) Report

LEAVE DONATIONS TO THE MAUI WILDFIRE RELIEF EFFORTS - DIRECTIVE NO. 231655

Sponsor(s): Mayor

2B12 (232354) Report

REPORT ON TRANSIT ADVERTISING CONTRACTS – RESOLUTION NO. R-666-23

Sponsor(s): Mayor

3A1 (232390) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 28, 2023 “MONSTER MASH BASH” SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$395.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3A2 (232342) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 12 DESIGNATED PROJECT PROGRAM, THE FY 2021-22 DISTRICT 12 OPERATING BUDGET, AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 12 OPERATING BUDGET

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (232387) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A4 (232350) Resolution

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

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

3A5 (232332) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DISCRETIONARY RESERVE AND THE FY 2023-24 DISTRICT 1 DESIGNATED RESERVE AND FROM THE FY 2023-24 DISTRICT 1 DESIGNATE PROJECT PROGRAM

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

3A6 (232337) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 11 DESIGNATED PROGRAM; AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 11 DISCRETIONARY RESERVE

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

3A7 (232344) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 3 DISCRETIONARY RESERVE; FROM THE FY 2023-24 DISTRICT 3 DESIGNATED PROGRAM; AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

3A8 (232339) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 8 DESIGNATED PROJECT PROGRAM, AND FROM THE FY 2021-22 DISTRICT 8 MARLINS SETTLEMENT FUND

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A9 (232333) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 DISCRETIONARY RESERVE

Sponsor(s): Eileen Higgins, Prime Sponsor

3A10 (232338) Resolution

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

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

3A11 (232340) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 7 DISCRETIONARY RESERVE

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

3A12 (232341) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE AND AUTHORIZING FROM THE FY 2023-24 DISTRICT 10 AN ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A13 (232343) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE FUND

Sponsor(s): Micky Steinberg, Prime Sponsor

3A14 (232422) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE SEPTEMBER 16, 2023 "MEXICAN INDEPENDENCE DAY" EVENT SPONSORED BY THE MEXICAN CONSULATE OF MIAMI IN AN AMOUNT NOT TO EXCEED \$4,800.00, WITH THE AMOUNT OF \$2,800.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2023-24 IN-KIND RESERVE AND \$2,000.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2023-24 IN-KIND RESERVE

Sponsor(s): Kevin Marino Cabrera; Raquel A. Regalado

3B1 (232275) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, ACTING AS FISCAL AGENT FOR THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA ("THE COURT"), AS AUTHORIZED BY RESOLUTION NO. R-79-03, IN APPLYING FOR GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, IN THE AMOUNT OF \$2,000,000.00 FOR THE MIAMI-DADE COUNTY DEPENDENCY DRUG COURT RESPONSE TO FAMILY TREATMENT NEEDS EXPANSION PROJECT ("PROJECT"), FOR A PROJECT TERM ENDING NO LATER THAN SEPTEMBER 30, 2028; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO EXECUTE AMENDMENTS TO THE GRANT APPLICATION, RECEIVE AND EXPEND AWARDED GRANT FUNDS, EXECUTE SUCH AGREEMENTS AND DOCUMENTS THAT MAY BE NECESSARY FOR THE PROJECT, AND TO EXERCISE PROVISIONS SET FORTH THEREIN; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, AS FISCAL AGENT FOR THE COURT, TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR SAID PURPOSES, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR THE RECEIPT AND EXPENDITURE OF SUCH FUNDS, AND TO EXERCISE PROVISIONS SET FORTH THEREIN

Sponsor(s): Office of Management and Budget

3B2 (232246) Resolution

RESOLUTION RETROACTIVELY APPROVING A GRANT AGREEMENT, CONTRACT NO. 2414-7600, BETWEEN MIAMI DADE COUNTY AND THE CHILDREN'S TRUST IN THE TOTAL AMOUNT OF \$2,500,000.00 IN AFTER-SCHOOL AND SUMMER CAMP GRANT FUNDS FROM THE CHILDREN'S TRUST, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FOR A MAXIMUM OF FIVE RENEWAL TERMS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM, EXECUTE AGREEMENTS AND CERTAIN OTHER DOCUMENTS AS REQUIRED BY THE CHILDREN'S TRUST

Sponsor(s): Parks, Recreation and Open Spaces

3B3 (232104) Resolution

RESOLUTION APPROVING EXECUTION OF A SUPPLEMENTAL LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH \$66,640.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

4A (232386) Ordinance

ORDINANCE RELATING TO DEVELOPMENT OF COUNTY FACILITIES IN INCORPORATED AREAS; AMENDING CHAPTER 33A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING LEGISLATIVE FINDINGS, PURPOSE, AND DEFINITIONS; PROVIDING MINIMUM STANDARDS REQUIRING MUNICIPALITIES TO PRIORITIZE REVIEW OF DEVELOPMENTS OPERATED BY OR ON BEHALF OF MIAMI-DADE COUNTY OR ON COUNTY-OWNED LAND AND TO PROVIDE FOR APPEALS TO BOARD OF COUNTY COMMISSIONERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR COUNTY JURISDICTION IN THE EVENT OF NONCOMPLIANCE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

12/05/2023 - Requires Municipal Notification by BCC

Notes:

provides an alternate process for the approval of development of County facilities in municipalities if certain time frames aren't met; allows appeals to the Board of County Commissioners

4B (232395) Ordinance

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS PERTAINING TO PROHIBITION ON CONTRACTING WITH THE COUNTY FOR CERTAIN COUNTY EMPLOYEES AND THEIR IMMEDIATE FAMILY MEMBERS; PROVIDING ADDITIONAL EXCEPTION TO SUCH PROHIBITION FOR CERTAIN CONTRACTS RELATING TO ESSENTIAL HUMAN AND SOCIAL SERVICES UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

resolves the conflict allowing a County employee to apply for assistance through particular County programs

4C (232396) Ordinance

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

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

11/29/2023 - Requires Municipal Notification by BCC

Notes:

Adds additional folios to the Rapid Transit Zone:

- 132 NW 9 Street
- 142 NW 9 Street
- 152 NW 9 Street
- 1414 Brickell Avenue
- 1428 Brickell Avenue
- 1421 South Miami Avenue
- 1040 South Miami Avenue
- 1042 South Miami Avenue
- along SW 14 Street between 218 SE 14 Street and 1402 Brickell Bay Drive

4D (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

11/07/2023 - Deferred by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the Airport and Economic Development Committee Hearing Date: 01/10/2024

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

4E (232328) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-11 AND 33-284.86 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; INCREASING MAXIMUM ALLOWED HEIGHT FOR WALLS AND FENCES RELATED TO NONPUBLIC EDUCATIONAL FACILITIES AND PUBLIC CHARTER SCHOOL FACILITIES AND CHILD CARE FACILITIES; AMENDING SECTIONS 33-153 AND 33-310.1; AUTHORIZING ADMINISTRATIVE MODIFICATION OF APPROVED GRADE LEVELS AND CERTAIN OTHER REQUIREMENTS THAT DO NOT MATERIALLY INTENSIFY THE USE OF SCHOOLS AND CHILD CARE FACILITIES THAT WERE PREVIOUSLY APPROVED AFTER PUBLIC HEARING; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- walls and fences may be up to 14 feet high
- public hearing is not required for changes to public charter school facilities if changes do not materially intensify the use of the facility

4F (232397) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM—DEVELOPMENT ZONE (“RTZ”); AMENDING SECTION 33C-3.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ALLOWING ADDITIONAL SIGNAGE IN THE RAPID TRANSIT CORRIDOR BICYCLE AND PEDESTRIAN AREA SUBJECT TO CONDITIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Allows Class B wall signs, as defined by sections 33- 84 and 33-84.1, that are painted or affixed to a Metrorail column, subject to the following:

1. Such signs may contain offsite commercial advertising, provided that no such offsite commercial advertising fronts or orients toward an EU or RU zoning district or their municipal equivalents

2. Such signs shall not be subject to the size limitations set forth in subparagraph (i) above but may not exceed 950 square feet
3. The minimum distance between such signs facing the same street shall be 1,500 feet, except as may be permitted for a wall mural as authorized by section 479.156, Florida Statutes
4. Permits required by chapter 479, Florida Statutes, are obtained prior to installation of any such sign.

4G (232192) Ordinance

ORDINANCE RELATING TO PROCUREMENT OF CONTRACTS AND PURCHASES INCLUDING THE ACQUISITION OF PROFESSIONAL SERVICES; AMENDING SECTIONS 2-8.1, 2-8.5, 2-8.5.1, AND 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPLEMENT THE RECOMMENDATIONS OF THE PROFESSIONAL SERVICES TASK FORCE AND TO DELEGATE AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD PROFESSIONAL SERVICES AGREEMENTS CONSISTENT WITH THE DELEGATED AUTHORITY FOR THE AWARD OF OTHER FORMS OF AGREEMENTS AND MAKING TECHNICAL REVISIONS; ACCEPTING AND APPROVING AMENDMENTS TO IMPLEMENTING ORDER 3-34; ACCEPTING AND APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 3-39, AND RESTYLING SUCH ADMINISTRATIVE ORDER AS IMPLEMENTING ORDER 3-39; CREATING, ACCEPTING, AND APPROVING IMPLEMENTING ORDER 3-68; PROVIDING FOR THE AMENDMENT OF IMPLEMENTING ORDERS 3-34, 3-39 AND 3-68 BY RESOLUTION; PROVIDING FOR THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE TECHNICAL REVISIONS TO IMPLEMENTING ORDERS 3-34, 3-39 AND 3-68; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Task Force recommendations

- Implement the Locally Headquartered Business preference by assigning points to achieve a more equitable distribution of County contracts;
- Implement points to receive Local Preference;
- Allow for the Average Dollar Value to be used for scoring the amount of work awarded and paid by the County using a criteria based on a formula, instead of subjectively by the evaluating committee;
- Drop low scores in the process of normalizing outliers and allowing the firms' high scores to be factored in the rankings in both steps of the process;
- Establish an Equitable Distribution Program process limited to locally headquartered firms where permitted by the funding source.

Administration recommendations

- Ability for the County Mayor or Mayor's Designee to make the final determination of what selection criteria shall be utilized in the solicitation to address the needs of the project in the best interests of the County
- Enable the County to consider different procurement processes currently utilized by the State of Florida and included in Florida Statutes
- Allow the use of Alternative Technical Concepts (ATC) process for Step 2 evaluations on Design-Build projects, should the County wish to consider such process to foster creativity, by allowing proposers to incorporate into a single submittal any or all of the County approved ATCs, instead of the traditional multiple alternates submittal process
- Authorize the County Mayor or Mayor's designee to appoint negotiation teams (i.e., teams that will include County staff, possibly from the client department or other professionals) without requiring members of the Competitive Selection Committee (CSC) to be a part of the negotiations process
- Allow for all essential criteria to be considered in a First-Tier evaluation, without the need for a Second-Tier evaluation on lower contract value non-project specific solicitations, thereby expediting the procurement process
- Enable flexibility in the evaluation of price by using different methodologies such as pricing formulas, or subjectively by the CSC, thereby replacing the adjusted bid process currently specified in AO. 3-39 for Design-Build projects
- Ensure the CSC can continue in the Step/Tier 2 selection process should a member cease to serve after the Step/Tier 1, without having to re-empower the CSC

- Simplify the tie breaking procedures for the CSC scores, when members are tied on a recommended firm
- Include Progressive Design Build Contracts as an option for the County to solicit in such a manner by establishing a collaborative approach to the way a construction project design is developed
- Allow for the CSC to consider a proposing firm's request to change key personnel to substitute with other personnel in unforeseen circumstances
- Implementation of points to receive local certified Veteran Business Enterprise preference
- Update references to the managing departments, thereby replacing The Office of Capital Improvements Construction Coordination (CICC) where needed, with SPD and the Internal Services Department (ISD), as applicable.

Office of Small Business Development (SBD) will continue to handle the construction projects and Equitable Distribution Program and other assigned duties

4H (232273) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD ("BOARD"); REVISING MEMBERSHIP OF THE BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

adds an appointment from the Miami-Dade Fire Rescue Department

4I (232217) Ordinance

ORDINANCE GRANTING PETITION OF KINGMAN GATE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 328 STREET (NORTH CANAL DRIVE/SE 8 STREET), ON THE EAST BY SW 152 AVENUE (KINGMAN ROAD/SE 28 AVENUE), ON THE SOUTH BY THEORETICAL SW 340 STREET (THEORETICAL SE 21 AVENUE), AND ON THE WEST BY THEORETICAL SW 152 COURT (THEORETICAL SE 26 AVENUE-TERRACE); AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 10.00 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

[11/16/2023 - Requires Municipal Notification by BCC](#)

4J (232218) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (EAST PALM DRIVE/SE 24 STREET), ON THE EAST BY THEORETICAL SW 152 AVENUE (THEO. SE 28 AVENUE), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY THEORETICAL SW 162 AVENUE (THEO. SE 17 AVENUE); CREATING AND ESTABLISHING EAST PALM DRIVE 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:

[11/30/2023 - Requires Municipal Notification by BCC](#)

4K (232219) Ordinance

ORDINANCE GRANTING PETITION OF LENNAR HOMES, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 344 STREET (EAST PALM DRIVE), ON THE EAST BY SW 167 AVENUE (TENNESSEE ROAD), ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY THEORETICAL SW 168 AVENUE; CREATING AND ESTABLISHING PALM GATE 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:

11/30/2023 - Requires Municipal Notification by BCC

4L (232240) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 AVENUE, KNOWN AND DESCRIBED AS IVES DAIRY STORAGE EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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

4M (232247) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 71 TERRACE, ON THE EAST BY THEORETICAL SW 99 PLACE, ON THE SOUTH BY SW 72 STREET (SUNSET DRIVE), AND ON THE WEST BY THEORETICAL SW 99 PASSAGE, KNOWN AND DESCRIBED AS SUNSET POINT ALF 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

4N (232249) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 6 STREET, ON THE EAST BY NW 122 AVENUE, ON THE SOUTH BY THEORETICAL NW 2 TERRACE, AND ON THE WEST BY NW 123 AVENUE, KNOWN AND DESCRIBED AS G.M. ACADEMY STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR DESIGNEE 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 DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

40 (232407) Ordinance

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTIONS 31-82, 31-92, 31-103, 31-111, 31-602, AND 31-612 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE SOLICITATION OF FOR-HIRE TAXICAB SERVICES, PASSENGER MOTOR CARRIER SERVICES, AND LIMOUSINE SERVICES WITHOUT A FOR-HIRE LICENSE; REVISING PENALTIES RELATING TO REPEAT VIOLATORS OF FOR-HIRE TRANSPORTATION REGULATIONS; MAKING TECHNICAL AND CONFORMING CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

the following are prohibited without a for-hire license (limousines, taxis, passenger motor carriers) :

- use, drive or operate, or cause or permit any other person to drive any for-hire motor vehicle
- advertise in any newspaper, airwave transmission, telephone directory, or other medium accessible to the public that the person offers for-hire services
- solicit passengers for the provision of for-hire service

Removes imprisonment from penalties

5A (232186) Resolution

RESOLUTION CLOSING CERTAIN ADDITIONAL PORTIONS OF LAND ADJACENT TO LINCOLN MEMORIAL PARK CEMETERY ON NW 30TH AVENUE AND NW 31ST AVENUE AND WAIVING CERTAIN INAPPLICABLE PROVISIONS OF RESOLUTION NO. 7606 AND IMPLEMENTING ORDER NO. 4-41 RELATING TO PETITION FOR ROAD CLOSURE, SUBJECT TO CERTAIN CONDITIONS; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN; AND AMENDING RESOLUTION NO. R-572-23 TO DIRECT THE COUNTY MAYOR AND COUNTY MAYOR'S DESIGNEE TO FORTHWITH FINALIZE AND EXECUTE THE GRANT AGREEMENT SO THAT CONSTRUCTION CAN EXPEDITIOUSLY COMMENCE ON SUCH VACATED PROPERTIES

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

- vaults and graves are located in close proximity to NW 30th Avenue and NW 31st Avenue where gate improvements are to be constructed
- ground penetrating radar ("GPR") was used to identify any anomalies that could be associated with underground graves in the areas where construction could potentially occur
- in the abundance of caution, based on the results of the GPR and to avoid any potential disruption to nearby or underground gravesites, DTPW recommends we vacate additional right-of-way along the eastern and western property lines to ensure the safety and preservation of the graves during the construction work

5B (231492) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-500-23, AFTER A PUBLIC HEARING, TO REPLACE THE GEOGRAPHICAL BOUNDARIES OF THE GOULDS COMMUNITY REDEVELOPMENT AREA DESCRIBED THEREIN WITH THE FOLLOWING GEOGRAPHICAL BOUNDARIES, WHICH ARE GENERALLY DESCRIBED AS BOUNDED BY BLACK CREEK CANAL (C1) AT APPROXIMATELY SOUTHWEST 207TH STREET ON THE NORTH, SOUTHWEST 232ND STREET ON THE SOUTH, BLACK CREEK CANAL (C1) AT APPROXIMATELY SOUTHWEST 105TH COURT ON THE EAST, AND SOUTHWEST 127TH AVENUE ON THE WEST (“REDEVELOPMENT AREA”); REAFFIRMING THE BOARD’S LEGISLATIVE FINDINGS IN ACCORDANCE WITH SECTION 163.355, FLORIDA STATUTES, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE REDEVELOPMENT AREA; APPROVING EXPENDITURE OF LEGALLY AVAILABLE MONIES IN THE COUNTY’S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND FOR THE PREPARATION OF THE REDEVELOPMENT PLAN; AND REQUIRING THAT SUCH PLAN EXAMINE ALTERNATE FUNDING MECHANISMS IN ADDITION TO TAX INCREMENT FINANCING AS A VEHICLE TO FUND THE ACTIVITIES IN THE REDEVELOPMENT AREA [SEE AGENDA ITEM NO. 5C]

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

History:

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

Notes:

approves hiring a consultant to develop the CRA plan, includes looking for revenue sources besides TIF

5C (231491) Ordinance

ORDINANCE RELATED TO THE GOULDS COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”); CREATING CHAPTER 2, ARTICLE CLXX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE AGENCY AS A PUBLIC BODY CORPORATE AND POLITIC IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING FOR PURPOSE, COMPOSITION, DUTIES AND POWERS OF THE AGENCY AND OTHER RELATED MATTERS; REQUIRING REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 5B]

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

History:

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

09/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 11/07/2023

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

Notes:

creates the CRA (creation of the trust fund, approval of the plan and the interlocal agreement would still come back to the board)

if the CRA is approved, the fiscal impact to the general fund would be \$87.4 million over 30 years

5D (231178) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 340 – “BOND ISSUANCE COST TO CONSTRUCT AND IMPROVE PUBLIC SERVICES OUTREACH FACILITIES” CONTAINED IN APPENDIX A TO RESOLUTION NO. R-917-04 TO REDUCE ITS ALLOCATION BY \$2,000,000.00; FURTHER APPROVING, AFTER A PUBLIC HEARING, THE ADDITION OF A NEW PROJECT TITLED BOND PROGRAM PROJECT NO. 389 – “HOMELESS TRUST SERVICE FACILITIES” TO APPENDIX A TO RESOLUTION NO. R-917-04; AMENDING RESOLUTION NO. R-994-22 TO PROVIDE THAT THE \$2,000,000.00 FROM NEW PROJECT NO. 389 WILL BE USED TO FUND IMPROVEMENTS CONTEMPLATED THEREIN

Sponsor(s): Marleine Bastien; Oliver G. Gilbert, III

History:

07/10/2023 - Deferred by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

09/11/2023 - Deferred by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

11/13/2023 - Forwarded to BCC with a favorable recommendation as corrected by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

12/12/2023 - Per Ord 20-38, item placed by BCC Chair without committee review by all assigned committees by BCC

Notes:

When the BBC-GOB Program was first outlined, twenty percent of the total allocation was allocated in each question to cover the financing costs. The Public Service Outreach Resolution included a \$13,077,000 allocation under BBC-GOB Program Project No. 340 to cover the cost for bond issuance. Subsequent to the approval of the BBC-GOB Program, a financing structure was developed which enabled the program to be funded at a much lower financing cost. On September 1, 2020, the Board approved Resolution No. R-830-20 modifying the BBC-GOB Program project, reducing its allocation by \$8 million for a new total project allocation of \$5,077,000. The \$8 million of surplus funds were reallocated to existing and new projects within the question. Currently, an additional \$2 million of the \$5,077,000 from the bond issuance costs are deemed surplus and may be reallocated to projects for other County needs

5E (231865) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 104 STREET FROM 181.85 FEET EAST OF THE CENTERLINE OF NW 7 AVENUE EAST FOR 100 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-964) FILED BY USA REAL ESTATE AND INVESTMENT, LLC, SUBJECT TO CERTAIN CONDITIONS; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

5F (231899) Ordinance

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

Sponsor(s): Parks, Recreation and Open Spaces

History:

10/17/2023 - Adopted on first reading by BCC Passed 10 - 0

10/17/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 11/21/2023

5F1 (231900) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE OJUS TOD MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 197 STREET, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY THEORETICAL NE 196 STREET, AND ON THE WEST BY NE 26 AVENUE; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

5G (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

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/12/2023

5G1 (232039) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PINNACLE AT TROPICAL POINTE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

5H (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

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/12/2023

5I (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

Matter Status: Deferral Requested

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 12/12/2023

5J (232236) Resolution

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF PROLOGIS, L.P. AND BEACON VILLAGE, LLC TO DESIGNATE REAL PROPERTY GENERALLY LOCATED WEST OF NW 137 AVENUE AND SOUTH OF NW 12 STREET, MIAMI-DADE COUNTY, FLORIDA 33182, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

11/16/2023 - PH opened, PH closed and forwarded to BCC for Second Public Hearing on 12-12-23 by BCC - Comprehensive Development Master Plan 7 - 0

5K (232237) Resolution

RESOLUTION TAKING ACTION, AFTER PUBLIC HEARINGS, ON PROPOSAL OF COCONUT PALM TH, LLC TO DESIGNATE REAL PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF FLORIDA'S TURNPIKE AND SW 248 STREET, MIAMI-DADE COUNTY, FLORIDA 33032, AS A BROWNFIELD AREA PURSUANT TO SECTION 376.80, FLORIDA STATUTES

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

11/16/2023 - PH opened, PH closed and forwarded to BCC for Second Public Hearing on 12-12-23 by BCC - Comprehensive Development Master Plan 7 - 0

5L (232223) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY PALMS EAST, FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 18 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 19 STREET, AND ON THE WEST APPROXIMATELY 360 FEET EAST OF SW 145 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5M (232225) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF M&A BROTHERS REALTY, NO. 26, INC., D-24905, FILED BY M&A BROTHERS REALTY, NO. 26, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF NW 55 STREET, ON THE EAST BY NW 19 AVENUE, ON THE SOUTH BY NW 54 STREET AND ON THE WEST APPROXIMATELY 460 FEET EAST OF NW 21 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5N (232226) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF 7965 SW 53 AVENUE LLC, D-24984, FILED BY 7965 SW 53 AVENUE LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 31, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH APPROXIMATELY 500 FEET SOUTH OF SW 78 STREET, ON THE EAST APPROXIMATELY 160 FEET WEST OF SW 52 COURT, ON THE SOUTH BY SW 80 STREET AND ON THE WEST BY SW 53 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

50 (232402) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 56TH STREET BETWEEN SW 77TH COURT AND SW 82ND AVENUE ROAD "REV. ALBERTO M. DELGADO WAY" BY A THREE- FIFTHS VOTE OF BOARD MEMBERS PRESENT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

50 SUPPLEMENT (232409) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION CODESIGNATING THAT PORTION OF SW 56TH STREET BETWEEN SW 77TH COURT AND SW 82ND AVENUE ROAD "REV. ALBERTO M. DELGADO WAY" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

Sponsor(s): Clerk of the Board

Matter Status: Add-on

6B1 (232421) Discussion Item

FUNDING COUNTY'S SOLID WASTE COLLECTION AND DISPOSAL SERVICES

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

Matter Status: **Deferral Requested**

7A (231567) Ordinance

ORDINANCE RELATING TO COMMUNITY ASSOCIATIONS AND TRANSPARENCY; AMENDING SECTION 17D-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS TO INCLUDE, IN THE WRITTEN REGISTRATION FILED WITH THE COUNTY, A PROJECT SCHEDULE AND DISCLOSURE OF COSTS AND FUNDING SOURCES RELATED TO PLANNED CAPITAL IMPROVEMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Raquel A. Regalado, Co-Sponsor

History:

08/18/2023 - 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 County Infrastructure, Operations and Innovations Committee Hearing Date: 11/14/2023

09/22/2023 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

11/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing as corrected by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

adds the requirement that the annual reporting from a homeowners or condo association will include a project schedule, and projected and actual (i) commencement and completion dates, (ii) costs of such improvements, and (iii) source of the funding applied to such capital improvements

7B (232050) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-8, AND 33-14.1 AND ARTICLE XXXIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE (C.U.); EXEMPTING CERTAIN USES PERMITTED IN THE AGRICULTURAL (AU) ZONING DISTRICT FROM C.U. REQUIREMENTS AND CLARIFYING C.U. AND FLOODPLAIN REVIEW REQUIREMENTS FOR USES IN THE AU DISTRICT; REVISING DEFINITIONS; REVISING REQUIREMENTS FOR AQUACULTURE AND FOR USES THAT ARE ANCILLARY TO AGRICULTURAL USES, INCLUDING FARM STANDS, WINERIES, BREWERIES, AND DISTILLERIES, AND AGRITOURISM; AUTHORIZING MOBILE FOOD SERVICE OPERATIONS IN THE AU DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING REGULATIONS FOR PARKING AND OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES IN THE AGRICULTURAL (AU) ZONING DISTRICT AND FOR OTHER USES THAT ARE ANCILLARY TO AND DIRECTLY SUPPORTIVE OF AGRICULTURE; AMENDING DIVISION 2 OF ARTICLE III OF CHAPTER 24; ALLOWING HANDLING OF FOOD AND DRINK ON AGRICULTURAL PROPERTIES WHEN SERVED BY ONSITE DOMESTIC WELL SYSTEM AND ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM UNDER CERTAIN CONDITIONS; DELEGATING AUTHORITY TO THE DIRECTOR TO APPROVE CERTAIN FORM COVENANTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231337, 231937]

Sponsor(s): Kionne L. McGhee, 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 3 - 2

Notes:

Updated Social Impact supplement to be provided for item

Supplement shows changes that the Prime Sponsor will propose as a floor amendment (in addition to the changes below)

- In subsection 33-279(22) on page MDC032, delete the proposed exemption from maximum building height restrictions for structures used for aquaculture or for uses ancillary to and directly supportive of aquaculture
- In paragraph 33-279(27)(c) on pages MDC037-38, revise the proposed agritourism allowances to specify that:
 - miniature golf courses are only permitted when ancillary to a winery, brewery, distillery, or combination thereof
 - the construction of structures to accommodate the general public, including the use of inflatables, is only allowed when:
 - ancillary to a farm that is located on land that has been classified as agricultural by the property appraiser; and
 - the agritourism use is not located within one-half mile of a property that is zoned RU at the time the agritourism use is first established, unless approved as a special exception after public hearing

This substitute differs from the original item in that it:

- Removes the proposed changes to the regulations governing parking and outdoor storage of equipment and vehicles
- Revises the definitions in 33-1 to:
 - define “farm” as provided in the Florida Statutes and replace all references to “an ongoing and lawfully established agricultural use” with “a farm”
 - combine the definitions of “farm stand” and “fruit and vegetable stand” into a single definition of “farm stand” and remove other changes proposed to “farm stand” definition
- Revises regulations governing mobile food trucks to specify that a certificate of use can be revoked where the operation is not consistent with the requirements of the code

- Revises the rural event venue regulations in section 33-279 to:
 - allow event venues to be established on any property with a farm, regardless of whether the land is classified as agricultural by the property appraiser
 - eliminate the certificate of use requirement for rural event venues that are wholly contained within land classified as agricultural by the property appraiser but requiring compliance with parking, emergency vehicle access, and noise regulations
- Revises the farm winery, brewery, and distillery regulations in section 33-279 to:
 - allow ancillary pub games and miniature golf courses
 - allow sale and consumption of products as allowed by State of Florida Division of Alcoholic Beverages and Tobacco, regardless of whether they are produced on site
- Revises proposed regulations for other agritourism uses to:
 - enumerate additional recreational uses that are permitted as ancillary to a farm
 - specify that agritourism uses may include construction of structures or facilities primarily to serve the general public, but that such uses will be required to obtain certificates of use and all other regulatory permits
 - authorize farm stands and mobile food trucks to either have self-contained utilities or to connect to utilities on the property, but specify that any such connections must comply with waste disposal and environmental regulations in chapters 15 and 24, and make conforming changes to section 24-43.1
- Makes the following additional revisions to section 33-279:
 - replace all references to “an ongoing and lawfully established agricultural use” with “a farm” o specify that permitted barns include pole barns
 - revise spacing of hog farms and dairy barns to 250 feet from a residence under different ownership, to maintain consistency with spacing regulations for other barns, sheds, and packing facilities
 - eliminate redundant enumeration of nursery uses but refer to compliance with applicable statutes
 - eliminate the certificate of use requirement for poultry raising
 - revise the definition of “truck garden”
 - provide the aquaculture uses may include ancillary structures, which shall be subject to setbacks for accessory buildings but be exempt from building height requirements, and specify that aquaculture uses must comply with applicable statutes but are otherwise exempt from certificate of use requirements and zoning requirements for lake excavations
 - eliminate the certificate of use requirement for seed drying facilities
 - revise the definition of farmers markets
 - authorize box lunch distribution for farm employees
 - specify that agricultural classification by the property appraiser is not required to establish an ancillary use, but that compliance with zoning requirements for the AU zoning district is not construed to require a property to be classified as agricultural.
- Revises domestic well system requirements in section 24-43.2 for establishments engaged in the preparation, cooking, or table service of food or drink when ancillary to a farm to:
 - Only require a monitoring plan where groundwater contamination has been identified within 1/8-mile
 - Only require a minimum Class D Operator for water treatment and to require only 2 visits per week for a total of 1 hour per week.

Original Item:

- defines accessory building for a non-residential use as a building or structure on a lot or parcel subordinate to and not forming an integral part of the main or principal building

- defines brewery, distillery, farm stand as related to land zoned for agricultural use and excludes mobile food service operation as a farm stand
- clarification of definition and applicability of a certificate of use (CU)
- adds mobile food service as an allowable AU (agricultural) zoning district activity
- allows for a packing facility under certain circumstances and allow for sale, shipping and marketing as ancillary uses
- CU only required for more than two hogs
- creates a definition for farms and allows for fruit and vegetable stands as ancillary uses
- 51 percent of the products sold must be grown in the Florida, but they do not have to come from the farm where the stand is located
- removes the requirement of a CU for stands, groves, greenhouses, dude ranches, horticultural farms, hydroponics or chemical farming, nurseries and some poultry farms
- establishes rules for the provision of food service
- increases the number of trucks allowed on individual properties
- modifies rules about use of wells and OSTDS

7B SUPPLEMENT (232420) Supplement

SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING REGULATIONS PERTAINING TO THE AGRICULTURAL (AU) ZONING DISTRICT

7C (231753) Ordinance

ORDINANCE RELATING TO ANIMALS; CREATING AN ANIMAL SERVICES ADVISORY BOARD; CREATING SECTION 5-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kionne L. McGhee, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

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

09/19/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/14/2023

11/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- 19 voting members
 - 13 one from each commissioner
 - 1 from mayor
 - 1 from Humane Society
 - 1 from Pet's Trust Miami
 - 1 from South Florida Society for the Prevention of Cruelty to Animals
 - 1 from Cat Network
 - 1 from South Florida Veterinary Medical Association
- members must have experience and familiarity with issues related to the care of dogs and cats, animal shelter operations, or animal rescue programs
- staff support provided by the Mayor
- Make recommendations to the Board and Mayor regarding
 - expenditure of funds budgeted for spay/neuter programs and facilities throughout the County, low-cost veterinary care programs, responsible pet ownership educational programs, and other improved animal services for the purpose of reducing the number of, and providing appropriate care for, dogs and cats that are abandoned or surrendered to the Miami-Dade Animal Services Pet Adoption and Protection Center
 - proposed improvements to animal services infrastructure and animal services operations that may impact the delivery of such improved animal services
 - public information campaigns and education related to reducing the number of dogs and cats that are abandoned or surrendered
- Serve as a forum at which individuals and groups can express concerns and provide suggestions related to reducing the number of dogs and cats that are abandoned or surrendered to the Miami-Dade
- Perform such other duties as may from time to time be assigned to it by the Board of County Commissioners
- Submit annual report

7D (231870) Ordinance

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

Sponsor(s): Raquel A. Regalado, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

09/21/2023 - Requires Municipal Notification by BCC

10/03/2023 - Adopted on first reading by BCC

10/03/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 11/14/2023

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

11/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

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

7E (230589) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING RULE 5.05 OF THE BOARD'S RULES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN STATEMENT TO ACCOMPANY CERTAIN ITEMS ORIGINATING WITH THE COUNTY MAYOR'S ADMINISTRATION THAT ARE SUBMITTED AFTER THE APPLICABLE AGENDA DEADLINE; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sen. Rene Garcia, 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:

Any Administration item submitted after the deadline for a particular agenda must include a written statement explaining:

- (i) why the item is late
- (ii) why it is necessary for the item to be placed on the subject County Commission or Commission committee agenda rather than the next such meeting agenda.

The written statement must be included when submitted to the Agenda Coordinator

Rule doesn't apply to quasi-judicial items; or items that the Home Rule Charter, the County Code, or state or federal law require to be placed on a particular agenda

8A1 (232214) Resolution

RESOLUTION DECLARING PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND BTZ OPERATIONS, LLC FOR AN APPROXIMATELY 14-ACRE PARCEL AT MIAMI EXECUTIVE AIRPORT, FOR DEVELOPMENT OF AN AUTOMOBILE DEALERSHIP WITH A MINIMUM INVESTMENT OF \$15,000,000.00, FOR AN INITIAL TERM OF 30 YEARS WITH TWO 5-YEAR RENEWAL OPTION TERMS, AT AN ESTIMATED \$77,871,000.00 IN TOTAL RENT AND OTHER REVENUE FOR THE INITIAL TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION

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

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8A1 SUPPLEMENT (232283) Supplement

SUPPLEMENTAL INFORMATION RE: RESOLUTION DECLARING PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, A DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND BTZ OPERATIONS, LLC FOR AN APPROXIMATELY 14-ACRE PARCEL AT MIAMI EXECUTIVE AIRPORT, FOR THE DEVELOPMENT OF AN AUTOMOBILE DEALERSHIP WITH A MINIMUM INVESTMENT OF \$15,000,000.00, FOR AN INITIAL TERM OF 30 YEARS WITH TWO 5-YEAR RENEWAL OPTION TERMS, AT AN ESTIMATED \$77,871,000.00 IN TOTAL RENT

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee

8B1 (232211) Resolution

RESOLUTION AUTHORIZING NON-COMPETITIVE 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 NOT TO EXCEED \$250,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,028,000.00 AND APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO EXTEND THE CONTRACT TERM BY 18 MONTHS FOR CONTRACT NO. E-10235-1 FOR CONSULTANT SERVICES FOR CONSENT AGREEMENT AND SETTLEMENT AGREEMENT II FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Corrections & Rehabilitation Department

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8C1 (232033) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. A22-CUA-01 FOR DESIGN SERVICES FOR THE NEW AFRICAN HERITAGE CULTURAL ARTS CENTER

Sponsor(s): Department of Cultural Affairs

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- solicitation was issued in 2022
- Cultural Affairs has changed the scope
 - expanded the programmatic requirements of the project to include additional components and considerations such as an outdoor performance space, outdoor exhibition space, and a parking deck structure
 - revised project description increases the project programming and has the potential to increase the size of the new proposed building or campus

8C2 (232051) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$186,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2023-2024 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

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

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8C3 (232052) Resolution

RESOLUTION APPROVING THE FUNDING OF 17 GRANTS FOR A TOTAL OF \$194,750.00 FROM THE FISCAL YEAR 2022-2023 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

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

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8E1 (232215) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND APPROXIMATELY \$127,966.97 IN GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF HEALTH TO IMPROVE AND EXPAND PRE-HOSPITAL EMERGENCY MEDICAL SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AMEND THE GRANT APPLICATION FOR RECEIPT OF ADDITIONAL FUNDS OR APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LETTER OF UNDERSTANDING/AGREEMENT AND ANY OTHER DOCUMENTS REQUIRED FOR RECEIPT OF SAID OR ADDITIONAL GRANT FUNDS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8F1 (232058) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO AECOM TECHNICAL SERVICES, INC., TO PROVIDE PROFESSIONAL SERVICES FOR COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR THE REHABILITATION AND RENOVATION SERVICES OF ISD MANAGED STEPHEN P. CLARK GOVERNMENT CENTER (SPCC) BUILDING, ISD PROJECT NO. A20-ISD-03, CONTRACT NO. A20-ISD-03B, IN AN AMOUNT NOT TO EXCEED \$5,500,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT

Sponsor(s): Internal Services

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8F2 (232075) Resolution

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO FLORIDA CONSTRUCTION & ENGINEERING, INC. FOR CALEB CENTER CURTAIN WALL HVAC RETROFIT AND WATERPROOFING REPAIRS, ISD PROJECT NO. I190016-A, CONTRACT NO. I190016-A, IN AN AMOUNT NOT TO EXCEED \$6,409,307.82; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, ENFORCE ALL PROVISIONS AND EXERCISE ALL RIGHTS CONTAINED THEREIN, TO APPROVE EXPENDITURES FROM THE CONTINGENCY ALLOWANCE ACCOUNT, AND TO RESOLVE DISPUTES UNDER THE CONTRACT

Sponsor(s): Internal Services

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8F3 (232228) Resolution

RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN HOFFMAN FLAGLER, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATE 625,000± SQUARE FOOT OFFICE PROPERTY AND SURFACE PARKING LOTS ON 26± ACRES OF LAND LOCATED AT 9250 W. FLAGLER STREET, UNINCORPORATED MIAMI-DADE COUNTY FLORIDA, IN THE AMOUNT OF \$205,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000.00 FOR DUE DILIGENCE AND CLOSING COSTS SUBJECT TO CERTAIN EXISTING LICENSES AND LEASES AND SUBJECT TO THIS BOARD'S APPROVAL AND ISSUANCE OF FINANCING; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, EXERCISE ALL RIGHTS CONFERRED THEREIN AND IN THE LICENSES AND LEASES ON THE PROPERTY, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND CONVEYANCE OF THE PROPERTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

- purchase price (\$205 million) is above the average of the two appraisals and therefore requires a two-thirds vote of this Board to approve
- benefits: co-locating County departments which brings operational efficiencies, lowering maintenance, insurance, utility, and security costs
- easy access to public transportation, enhancing convenience for County residents
- acquisition presents a potential opportunity to develop affordable multi-family housing on surplus land on the Property that is not needed for the West Dade Government Center
- total project cost of \$269 million funded by financing to be approved by the Board and will require a budget amendment

8F4 (232229) Resolution

RESOLUTION APPROVING, SUBJECT TO BUDGET AND APPROPRIATION AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, PURSUANT TO SECTION 125.355, FLORIDA STATUTES, A CONTRACT FOR SALE AND PURCHASE BETWEEN AMERICAN BANKERS LIFE ASSURANCE COMPANY OF FLORIDA, A FLORIDA CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR AN APPROXIMATE 619,000 SQUARE FEET OF IMPROVEMENTS INCLUDING OFFICE, WAREHOUSE, EDUCATIONAL AND DAYCARE FACILITIES ON 79.12 ACRES OF LAND LOCATED AT 11222 QUAIL ROOST DRIVE, UNINCORPORATED MIAMI-DADE COUNTY FLORIDA, IN THE AMOUNT OF \$160,000,000.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,000,000.00 FOR DUE DILIGENCE AND CLOSING COSTS SUBJECT TO THIS BOARD'S APPROVAL AND ISSUANCE OF FINANCING; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING A POST CLOSING LEASE BACK TO SELLER OF APPROXIMATELY 77,420 SQUARE FEET FOR EXISTING OFFICE USE FOR A ONE YEAR TERM FOR \$1.00 PLUS THE PAYMENT OF UTILITIES FOR THE ENTIRE PROPERTY AND A CONTRIBUTION OF \$35,000.00 PER MONTH FOR OPERATING EXPENSES; SUBJECT TO BUDGET AND APPROPRIATION, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND POST CLOSING LEASE, EXERCISE ALL RIGHTS CONFERRED THEREIN, TO ACCEPT CONVEYANCE OF PROPERTY BY GENERAL WARRANTY DEED AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

Notes:

- purchase price (\$160 million) is above the average of the two appraisals and therefore requires a two-thirds vote of this Board to approve
- benefits: co-locating County departments which brings operational efficiencies, lowering maintenance, insurance, utility, and security costs
- easy access to public transportation, enhancing convenience for County residents
- acquisition presents a potential opportunity to develop affordable multi-family housing on surplus land on the Property
- may provide opportunity to relocate WASD facilities planned for a site within the West Perrine CRA, which could allow that property to be sold and improve CRA collections
- total project cost of \$202.5 million funded by financing to be approved by the Board and will require a budget amendment

8G1 (232220) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 BUDGET FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$6,437,023.00

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

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8H1 (232034) Resolution

RESOLUTION AUTHORIZING THE GRANTING OF A DEED OF CONSERVATION EASEMENT TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE PRESERVATION AND CONSERVATION OF LANDS WITHIN THE GRAND LAKES MULTIPURPOSE SPECIAL TAXING DISTRICT, OWNED BY MIAMI-DADE COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE CONSERVATION EASEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8H2 (231692) Resolution

RESOLUTION APPROVING (1) THE FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT (THE "LEASE AMENDMENT") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND MIAMI WILDS, LLC ("MIAMI WILDS"), AS TENANT, (2) THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI WILDS, AND (3) THE RESCINDMENT OF THE 2022 AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS (THE "RESCINDMENT AGREEMENT") BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL PARK SERVICE, ACTING ON BEHALF OF THE UNITED STATES DEPARTMENT OF THE INTERIOR ("NPS"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (A) TO EXECUTE THE LEASE AMENDMENT AND THE RESCINDMENT AGREEMENT, (B) FOLLOWING APPROVAL BY NPS OF THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, MAKE CERTAIN REVISIONS TO, FINALIZE, AND EXECUTE THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, AND (C) EXERCISE ANY AND ALL RIGHTS CONFERRED IN SUCH AGREEMENTS

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

History:

09/06/2023 - Deferred by BCC 12 - 1

09/19/2023 - Deferred by BCC 11 - 1

Notes:

- NPS and FWS were sued in federal court seeking to void the 2022 Amended Release
- Plaintiffs in the case allege that NPS failed to complete certain legal requirements involving environmental reviews prior to approving and executing the 2022 Amended Release.
- NPS and FWS have admitted most of the allegations and concede that they did not undertake the reviews required by federal law prior to approving and executing the 2022 Amended Release.
- the County joined in the federal case as a defendant and seeks, jointly with NPS and FWS, to rescind the 2022 Amended Release to allow NPS and FWS to undergo the reviews and consultations required by applicable law prior to releasing any of these County lands from the deed restrictions
- NPS's approval and execution of the 2022 Amended Release was a condition precedent to both the Board's approval of the Lease and the execution and effectiveness of the Lease, the County seeks a parallel resolution to its Lease.
- The County has reached agreement with Miami Wilds to amend the Lease, which will delay the effectiveness of Miami Wilds' occupancy and development of the Zoo Miami lands that were leased to it.
- Approval of the Rescindment Agreement, which rescinds the 2022 Amended Release and allows NPS to comply with its legal obligations prior to entering into another amended release of deed restrictions with the County and Lease Amendment, which delays Miami Wilds' ability to secure a leasehold interest in the County property, and to occupy or develop the property, until one of two conditions occurs: (a) NPS completes its legal obligations and approves and executes another amended release of restrictions for the leased premises; or (b) two years pass without a release from NPS, and Miami Wilds elects to instead develop the project on the lands that are not subject to deed restrictions.
- Through the Lease Amendment, revision of the terms and conditions of the Lease, including but not limited to the removal of Miami Wilds' obligation to build a hotel on the leased premises; instead, the Lease Amendment facilitates and extends the time for Miami Wilds to develop a hotel and new affordable housing on the Coast Guard Housing Site, which is the option parcel identified in the Lease
- The amendment to the Parking Concession Agreement is also subject to review and approval by NPS.
- to conform to the reimposed restrictions on County land that will occur upon the approval of the Rescindment Agreement.
- provide to the County, along with the draft of the final site plan, a detailed noise and lighting plan, subject to approval by the County. include, but not limited to, any lighting and use requirements resulting from consultation with FWS and incorporates certain restrictions on nighttime lighting and use after the commencement date.

- remove an area of designated Pine Rocklands that was inadvertently shown on the maps as part of the proposed parking areas.

8H3 (232081) Resolution

RESOLUTION AWARDING CONTRACT NO. 600603-18-001 TO FLORIDA LEMARK CORPORATION FOR SOUTHRIDGE PARK COMMUNITY AND AQUATIC CENTER PROJECT FOR \$13,042,832.97, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS; AND A TOTAL CONTRACT TERM OF 540 DAYS PLUS A 54-CALENDAR DAY CONTINGENCY PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Parks, Recreation and Open Spaces

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

lowest bid: Extensions of HER, LLC Landscaping (Extension's) \$866,638.92

incomplete/non-responsive: partial bid for landscaping component only, did not include bid bond

second lowest: Florida Lemark Corporation (Lemark) \$11,925,807.54 total, including alternates and contingency: \$13,042,832.97

8I1 (230602) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT FINES COLLECTED FROM CIVIL CITATIONS ISSUED BY THE MIAMI-DADE POLICE DEPARTMENT ("MDPD"), FOR SPECIFIED VIOLATIONS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"), AS THEY MAY BE AMENDED FROM TIME TO TIME, INTO THE ILLEGAL DUMPING TRUST FUND ("IDTF"), TO INCLUDE FUTURE FINES RECEIVED FROM CITATIONS ISSUED BY THE MDPD BETWEEN OCTOBER 5, 2021, AND THE EFFECTIVE DATE OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TRANSFER FUNDS THAT WERE PAID IN SATISFACTION OF CIVIL CITATIONS ISSUED BY THE MDPD BETWEEN OCTOBER 5, 2021 AND THE EFFECTIVE DATE OF THIS RESOLUTION FOR VIOLATIONS OF SPECIFIED CODE VIOLATIONS FROM THE MIAMI-DADE COUNTY DIVERSION PROGRAM INTO THE IDTF; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS REQUIRED TO EFFECTUATE THE RECEIPT AND EXPENDITURE OF FUNDS DEPOSITED INTO THE IDTF, AND TO EXERCISE ANY PROVISIONS CONTAINED THEREIN PROVIDED THAT SUCH PROVISIONS ARE CONSISTENT WITH THE PURPOSES OF THE IDTF

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

- authorizing the County Mayor or County Mayor's designee to deposit fines collected from civil citations issued by the MDPD for violations of specified sections of the Code Illegal Dumping Trust Fund (IDTF)
- include future fines received from citations issued by MDPD between October 5, 2021 and the effective date of this resolution
- transfer funds that were paid in satisfaction of civil citations issued by the MDPD between October 5, 2021 and the effective date of this resolution for specified violations of the Code from the Miami-Dade County Diversion Program into the IDTF
- fines collected by MDPD; only fines related to illegal dumping

812 (231916) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTION 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, A PARKING LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS ("CITY") AND MIAMI-DADE COUNTY, AUTHORIZING THE MIAMI-DADE POLICE DEPARTMENT'S ("MDPD") USE OF A PARKING GARAGE AND ADJACENT VACANT PARKING LOT TO STAGE LAW ENFORCEMENT PERSONNEL AND VEHICLES DURING THE SECOND ANNUAL FORMULA 1 WEEKEND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE PARKING LICENSE AGREEMENTS WITH THE CITY ALLOWING THE MDPD TO USE CITY OWNED AND/OR OPERATED FACILITIES TO STAGE LAW ENFORCEMENT PERSONNEL AND VEHICLES DURING FUTURE FORMULA 1 RACING EVENTS TAKING PLACE AT HARD ROCK STADIUM, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- the City provided the MDPD with access to and use of a parking garage and adjacent vacant parking lot located within the City for the inaugural Formula 1 race in 2022
- second annual Miami Grand Prix took place on May 7, 2023, with practice session taking place on May 5, 2023, and May 6, 2023, MDPD provided law enforcement assistance during Formula 1 weekend and required use of a parking garage and adjacent parking lot located within the City
- Agreement established the terms and responsibilities of each party as they related to the use of the parking garage and adjacent vacant parking lot owned and/or operated by the City for future races

813 (232103) Resolution

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ASSOCIATED WITH THE SURFSIDE BUILDING COLLAPSE IN AN AMOUNT NOT TO EXCEED \$3,807,689.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE IDENTIFIED CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Miami-Dade Police Department

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8K1 (232136) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DISSOLVE THE SECTION 8 HOUSING CHOICE VOUCHER TENANT-BASED WAITING LIST AS OF OCTOBER 31, 2023, AND THEREAFTER OPEN SUCH WAITING LIST FOR 10 BUSINESS DAYS COMMENCING ON JANUARY 3, 2024 AND ENDING ON JANUARY 17, 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND PROCESS APPLICATIONS RECEIVED DURING THE PERIOD SET FORTH HEREIN IN ACCORDANCE WITH APPLICABLE FEDERAL LAWS, REGULATIONS, AND THE SECTION 8 ADMINISTRATIVE PLAN

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor; Raquel A. Regalado, Co-Sponsor

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- The 2021 tenant-based waiting list has been exhausted and there are no more applicants on this waiting list.
- Board approval is required to dissolve the waiting list and open a new tenant-based waiting list to receive a maximum of 5,000 applications commencing on January 3, 2024, and ending on January 17, 2024
 - May request an amendment to push out the dates to open the waiting list
- PHCD will reopen the waiting list annually or when the waiting list is exhausted, whichever is sooner, subject to the Board's approval
- waiting list date of opening provides sufficient time to work with the software company, Emphasys Software, which will assist PHCD to receive new applications and set up the lottery system that will be utilized to assign a special identifier number to each application that is received

8K2 (232046) Resolution

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN APPLYING FOR FISCAL YEAR 2022 CHOICE NEIGHBORHOODS IMPLEMENTATION GRANTS PROGRAM GRANT FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN AN AMOUNT NOT TO EXCEED \$40,000,000.00, FOR HOUSING AND COMMUNITY IMPROVEMENT PROJECTS IN THE GOULDS AREA WITHIN COUNTY COMMISSION DISTRICT 9; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HUD; (2) RECEIVE AND EXPEND SUCH GRANT FUNDS; (3) EXECUTE ADDITIONAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE LEAD IMPLEMENTATION ENTITIES, PRESERVATION OF AFFORDABLE HOUSING, INC. AND CARRFOUR SUPPORTIVE HOUSING, INC.; (4) EXERCISE THE PROVISIONS OF ANY SUCH AGREEMENTS AND DOCUMENTS, INCLUDING TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN, AS MAY BE REQUIRED FOR THE GRANT PROJECT; AND (5) EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED FOR THE RECEIPT AND EXPENDITURE OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

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

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation as corrected by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- retroactive approval of the County Mayor or County Mayor's designee's actions in applying for Fiscal Year (FY) 2022 Choice Neighborhoods Implementation (CNI) Grants program grant funding from the United States Department of Housing and Urban Development (HUD) in an amount not to exceed \$40,000,000.00 for the housing and community improvement projects in the Goulds area within County Commission District 9
- e CNI program leverages public and private dollars to support locally driven strategies that address struggling neighborhoods with distressed HUD-assisted housing through a comprehensive approach. Local leaders, residents, and stakeholders, such as public housing authorities, cities, schools, police, business owners, nonprofits, and private developers, come together to create and implement a plan that revitalizes distressed HUD housing and addresses the challenges in the surrounding neighborhood. Under program rules, proposals must include the one-for-one replacement of all HUD-assisted housing units, with a right-to-return requirement for all residents living on-site as of the date of grant award.
- Spring 2023, Miami-Dade County was notified by HUD that it was selected as a CNI grantee for an award in the amount of \$40,000,000.00 for its proposal regarding Cutler Manor
- partners: Preservation of Affordable Housing, Inc. and Carrfour Supportive Housing

8K3 (232131) Resolution

RESOLUTION APPROVING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR A NOMINAL AMOUNT FOR THE PURPOSE OF FPL CONSTRUCTING, OPERATING AND MAINTAINING AN OVERHEAD AND UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING WIRES, POLES, GUYS, CABLES, CONDUITS AND APPURTENANT EQUIPMENT, FOR THE RESIDENCES AT SOMI PARC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8K4 (232047) Resolution

RESOLUTION RETROACTIVELY APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTIONS IN (1) COMPLETING STANDARD FORMS AND REQUIRED MATERIALS TO RECEIVE FISCAL YEAR 2023 ECONOMIC DEVELOPMENT INITIATIVE/COMMUNITY PROJECT FUNDING PROGRAM GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN AN AMOUNT NOT TO EXCEED \$4,000,000.00, FOR THE SWEETWATER AFFORDABLE HOUSING PROJECT; AND (2) EXECUTING THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HUD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) RECEIVE AND EXPEND SUCH GRANT FUNDS; (2) EXECUTE AN AGREEMENT WITH THE DEVELOPER, CREI HOLDINGS, LLC, WITH THE CORE PROVISIONS SUBSTANTIALLY SIMILAR TO THE GRANT AGREEMENT; (3) EXERCISE THE PROVISIONS OF ANY SUCH AGREEMENTS, INCLUDING TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN; AND (4) EXECUTE ALL NECESSARY AGREEMENTS AND AMENDMENTS AS MAY BE REQUIRED FOR THE RECEIPT AND EXPENDITURE OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Public Housing and Community Development

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- retroactive approval of the County Mayor or County Mayor's designee's actions in completing standard forms and required materials to receive Fiscal Year 2023 Economic Development Initiative/Community Project Funding program grant award from the United States Department of Housing and Urban Development (HUD) in the amount of \$4,000,000.00, for the Sweetwater Affordable Housing project
- Sweetwater Affordable Housing project is Li'l Abner III (the "Project"), a 328-unit, senior, affordable mixed-income multi-family housing development to be located on a 4-acre± site in the City of Sweetwater (the "City"). The Project is being developed by CREI Holdings, LLC ("CREI"). CREI is the subrecipient of the grant funds. CREI is the Project developer. CREI has been and continues to be wholly responsible for developing and causing to be approved the building plans, constructing the Project, managing the leasing, and maintenance of the Project.

8K5 (231821) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2023-2024 PUBLIC HOUSING CAPITAL FUND PROGRAM PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED IN THE FISCAL YEAR 2023-24 PUBLIC HOUSING AGENCY PLAN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL

Sponsor(s): Public Housing and Community Development

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

Capital Fund Program projects for Public Housing facilities only for FY 2023-24; review for commission district priorities

8K6 (231824) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S REVISED SECTION 8 ADMINISTRATIVE PLAN (ADMINISTRATIVE PLAN), PUBLIC HOUSING ADMISSION AND CONTINUED OCCUPANCY POLICY (POLICY), AND THE PUBLIC HOUSING TENANT LEASE AGREEMENT (LEASE); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND ENFORCE THE PROVISIONS SET FORTH IN THE ADMINISTRATIVE PLAN, POLICY AND LEASE, AND MAKE ANY NECESSARY REVISIONS TO THE ADMINISTRATIVE PLAN, POLICY, AND LEASE, SUBJECT TO THE LIMITATIONS OF THE PLAN'S "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED IN THE COUNTY'S FISCAL YEAR 2023-2024 PUBLIC HOUSING AGENCY PLAN, OR AS MAY BE REQUIRED BY REGULATION, STATUTE, OR COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD

Sponsor(s): Public Housing and Community Development

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- implement new policies and procedures for programs such as Project Based Vouchers (PBVs) under the Rental Assistance Demonstration (RAD) Program (applicable to the Administrative Plan), and updating policy with HUD's regulations effective January 1, 2024, upon the implementation of the Housing Opportunity Through Modernization Act of 2016 (HOTMA) which are applicable to the Administrative Plan, ACOP, and lease
- include preferences for PBV site-based waiting lists
- reduce administrative tasks by reducing the number of interim re-examinations and streamlining verifications
- makes adjustments that allow tenants to either keep more of their income before re-examination or increases subsidies and allowances

8L1 (232023) Resolution

RESOLUTION APPROVING A DISCLAIMER BY MIAMI-DADE COUNTY RELEASING A CANAL RESERVATION LOCATED ALONG NW 97 AVENUE AND NW 162 STREET IN SECTION 17, TOWNSHIP 52 SOUTH, RANGE 40 EAST IN THE CITY OF HIALEAH, MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE DISCLAIMER AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS TRANSACTION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8L2 (231756) Resolution

RESOLUTION CREATING THE MIAMI-DADE COUNTY HIGH IMPACT FILM FUND PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT THE PROGRAM AND ESTABLISH FUNDING GUIDELINES TO ATTRACT MAJOR TELEVISION SERIES AND MAJOR MOTION PICTURE PRODUCTIONS WITHIN THE COUNTY IN AN AMOUNT UP TO \$10,000,000.00 PER FISCAL YEAR; PROVIDING MINIMUM APPLICATION REQUIREMENTS AND PROCEDURES; PROVIDING FOR PROGRAM EVALUATION; AND APPROVING THE HIGH IMPACT FILM FUND REBATE AGREEMENT

Sponsor(s): Sen. Rene Garcia, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor; Oliver G. Gilbert, III, Co-Sponsor
History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- High Impact Film Fund Program (HIFFP) will:
- Establish an enhanced program for fostering competitive film economic growth, aimed at both retaining and enticing prominent television series and motion pictures
- Create up to 1,500 high wage jobs across Miami-Dade County
- Support local small businesses such as lodging, transportation, equipment rentals and more
- Increase local spending on various goods and services throughout Miami-Dade County
- Greater investment in local infrastructure such as studios, soundstages, and production facilities
- Increase tourism by attracting fans interested in experiences places seen on the screen
- Nurture local talent by creating a skilled workforce for the creative and technological sectors
- Countywide general funds have already been allocated (\$2.5 million)
- program would allocate a minimum of \$5,000,000.00 per fiscal year from countywide general fund revenue
- Marketing of the program will also be required and would cost \$30,000.00 for years 1-5
- Productions granted a rebate under HIFFP must spend at least \$10.00 for every \$1.00 the County spends toward the rebate, thus generating the County at least \$50,000,000.00 per fiscal year

8L3 (231958) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 439 NE 76 STREET, 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): Keon Hardemon, Prime Sponsor

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8L4 (232029) Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$98,000.00 FROM THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND FOR BAYNANZA 2024; APPROVING AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT TO PROVIDE UP TO \$10,000.00 IN FUNDING TO MIAMI-DADE COUNTY FOR BAYNANZA 2024; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8L5 (232031) Resolution

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, ROBERT DELEON RE, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT ROBERT DELEON RE, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$6,116.36 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8L6 (232127) Resolution

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, ROBERT DELEON RE, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT ROBERT DELEON RE, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$12,232.73 TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8L7 (232403) Resolution

RESOLUTION APPROVING MASTER SERVICES AGREEMENT ("MSA") – MASTER AGREEMENT FOR ENERGY PRODUCTS AND SERVICES WITH FPL SERVICES, LLC FOR A RESILIENT INFRASTRUCTURE, ELECTRICAL HARDENING, SUSTAINABILITY, AND ELECTRIC VEHICLE SERVICES FEASIBILITY STUDY AND IMPLEMENTATION SERVICES THEREUNDER FOR ELECTRICAL INFRASTRUCTURE PROJECTS OVER A 20-YEAR TERM AND AUTOMATIC RENEWAL PERIODS OF 12 MONTHS IN AN AMOUNT NOT TO EXCEED \$912,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE MSA AND EXERCISE ALL PROVISIONS THEREIN INCLUDING TERMINATION AND RENEWAL TERMS AS LONG AS EXERCISE OF RENEWAL IS CONSISTENT WITH EXPENDITURE AUTHORITY AUTHORIZED HEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, IMPLEMENT, AUTHORIZE, AND ADMINISTER ANY FLORIDA POWER & LIGHT COMPANY ("FPL") TARIFF AGREEMENTS, CONTRACTS, WORK ORDERS, STATEMENTS OF WORK AND OTHER AUTHORIZATIONS MADE PURSUANT TO THE MSA AND EXERCISE ALL PROVISIONS OF FPL TARIFF AGREEMENTS, CONTRACTS, WORK ORDERS, STATEMENTS OF WORK AND OTHER AUTHORIZATIONS MADE PURSUANT TO THE MSA INCLUDING ANY RENEWAL, CANCELLATION, TERMINATION, OR EXTENSION PROVISIONS CONTAINED THEREIN PROVIDED THAT SUCH ARE CONSISTENT WITH MSA AND EXPENDITURE AUTHORITY APPROVED HEREIN AND PROVIDE FOR COMPETITIVE BIDDING OF THE UNDERLYING CONSTRUCTION WORK AND INCORPORATE ALL SMALL BUSINESS GOALS AND MEASURES, WAGE REQUIREMENTS, AND ALL OTHER PROGRAMS APPLICABLE TO COUNTY CONSTRUCTION PURSUANT TO THE MIAMI-DADE COUNTY CODE OR STATE LAW; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE PURCHASE OF A FEASIBILITY STUDY UNDER MSA IN AN AMOUNT NOT TO EXCEED \$497,947.00; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO AUTHORIZE PAYMENTS UNDER THE MSA TO IMPLEMENT ELECTRICAL INFRASTRUCTURE PROJECTS FOR THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS TO THE BOARD AND THE COUNTY INFRASTRUCTURE, OPERATIONS AND INNOVATIONS COMMITTEE [SEE ORIGINAL ITEM UNDER FILE NO. 231827]

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

Master Services Agreement (MSA)

- back-up power generation, battery storage, electrical hardening at 12 facilities
- enhanced resilience for critical infrastructure
- implementing elements of climate action strategy
 - improving energy efficiency
 - expanding use of renewable energy
 - encouraging electric and low-emission vehicles
- electrifying County fleet
- Authorizes Mayor to approve any agreements for work to be done and waive competitive bidding requirements
- \$912 million of projects over 20 years
 - 40% capital cost
 - 40% carrying cost (includes OH)
 - 40% cost of debt
 - 60% ROE
 - 20% other expenses
- Paid through tariff charges applied to power bills in operating budgets
- \$268 million in savings over 20 years

8L8 (231971) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 711 UNIVERSITY DRIVE, 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): Raquel A. Regalado, Prime Sponsor

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

8L9 (232105) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 2-5 RELATING TO CODE ENFORCEMENT PROCEDURES TO PROVIDE AN INCREASE IN SALARY FOR HEARING OFFICERS AND MAKING TECHNICAL AND CONFORMING CHANGES

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

1999: increased compensation from \$150/day to \$50/hour up to \$400/day

2019: established minimum of \$200/day

proposed amendment increases Hearing Officers to \$100/hour, minimum of \$400/day for standard code enforcement; Unsafe Structures Appeal Panel will be \$150/hour, minimum of \$600/day

8L10 (231501) Resolution

RESOLUTION REAPPOINTING THOMAS (TOMMY) VICK TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Regulatory and Economic Resources

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8L10 SUPPLEMENT (232284) Resolution

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION REAPPOINTING THOMAS (TOMMY) VICK TO THE AGRICULTURAL PRACTICES ADVISORY BOARD

Sponsor(s): Clerk of the Board

8L11 (232030) Resolution

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT NO. 18DA3 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND MIAMI-DADE COUNTY FOR REIMBURSEMENT OF THE FDEP COST SHARE FOR SUNNY ISLES BEACH SEGMENT – DADE COUNTY SHORE PROTECTION PROJECT IMPLEMENTED IN 2017-2018 BY THE US ARMY CORPS OF ENGINEERS (USACE); TO RECEIVE REIMBURSEMENT; AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND EXECUTE AMENDMENTS FOR EXTENSIONS OF TIME

Sponsor(s): Regulatory and Economic Resources

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

8L12 (232044) Resolution

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN PLATFORM 3750, LLC AND MIAMI-DADE COUNTY RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 320 - "ECONOMIC DEVELOPMENT FUND" IN AMOUNT OF \$1,500,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- \$1,500,000.00 from BBC-GOB Program Project No. 320 Economic Development Fund in Targeted Urban Areas Fund for the partial funding of certain public infrastructure improvements related to the completion of the Platform 3750 at Frankie Shannon Rolle Center Project
- the total cost of the public infrastructure is \$1.785 million and Grantee agrees to create or cause to be created 57 direct new jobs with annual average salaries of the greater of \$32,666.40 or the then-County Living Wage

8M1 (232309) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATKINS NORTH AMERICA, INC. ALSO KNOWN AS ATKINSREALIS USA INC. FOR DESIGN CRITERIA PROFESSIONAL AND OWNER'S REPRESENTATIVE SERVICES FOR MIAMI-DADE COUNTY'S NEW WASTE TO ENERGY PLANT, SPD PROJECT NO. E22-DSWM-02 IN AN AMOUNT OF \$65,000,000.00 INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$5,909,091.00 FOR A 10 YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

Sponsor(s): Solid Waste Management Department

Notes:

This PSA will provide architectural and engineering services that are essential to the County (Attachment A). The contract amount is up to \$65,000,000, inclusive of contingency, for a term of ten years and the services under the PSA include serving as the County's Owner's Representative during the construction of the facility. As the cost to construct a new WTE facility is estimated to be between \$1 billion and \$1.5 billion, the total amount under this contract represents a fair fee for the Design Criteria Professional and Owner's Representative services

8N1 (232119) Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY AS ROAD RIGHT-OF-WAY FOR SW 232 STREET FROM SW 128 COURT EAST FOR 299 FEET IN SECTION 14, TOWNSHIP 56 SOUTH, RANGE 39 EAST AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N2 (231833) Resolution

RESOLUTION APPROVING REIMBURSEMENT FOR LOSS OF PERSONAL PROPERTY, PURSUANT TO THE PROVISIONS OF SECTION 2-11.13 OF THE MIAMI-DADE COUNTY CODE AND ADMINISTRATIVE ORDER NO. 7-23, TO DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FACILITIES EQUIPMENT TECHNICIAN GRACE STALLWORTH-PAPINO IN AN AMOUNT NOT TO EXCEED \$4,075.69

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N3 (231957) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF 11 PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N4 (232067) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 BETWEEN HORIZON CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR PROJECT TITLED ROADWAY IMPROVEMENTS TO NW 97 AVENUE FROM NW 58 STREET TO NW 70 STREET, DTPW CONTRACT NO. 20200117, TO EXTEND THE CONTRACT DURATION BY 133 NON-COMPENSABLE CALENDAR DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N5 (232090) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS ALONG SR 860/MIAMI GARDENS DRIVE/NW 183RD STREET FROM WEST OF NW 27TH AVENUE TO WEST OF NW 2ND AVENUE, A PORTION OF WHICH IS ON NW 22ND AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N6 (232091) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ON SR 860/MIAMI GARDENS/NW 183/186 ST FROM EAST OF I-75/SR 93 TO NW 82ND AVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N7 (232092) Resolution

RESOLUTION AUTHORIZING AMENDMENT TO THE RAILROAD REIMBURSEMENT AGREEMENT APPROVED UNDER RESOLUTION NO. R-335-21 TO INCREASE THE CONTRACT AMOUNT BY \$385,920.81, OF WHICH \$308,735.35 IS THE RESPONSIBILITY OF THE COUNTY, FOR A TOTAL REVISED CONTRACT AMOUNT OF \$1,078,300.03, OF WHICH \$885,718.03 IS THE RESPONSIBILITY OF THE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N8 (232095) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE NW 17TH AVENUE BRIDGE OVER MIAMI RIVER PROJECT DEVELOPMENT AND ENVIRONMENT STUDY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

fiscal impact section states there is no immediate fiscal impact resulting from approval of the agreement, but that there is language in the agreement that DTPW assume commitments that arise from the study

- does this mean paying for the bridge replacement?
- why does it say the project is fully locally funded for the study, design and partial construction? who has that budgeted?

8N9 (232096) Resolution

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY (DDA) FOR MIAMI-DADE COUNTY'S ACCEPTANCE OF \$250,000.00 FROM THE DDA FOR THE INSTALLATION OF BICYCLE SEPARATION DEVICES WITHIN THE DOWNTOWN MOBILITY NETWORK PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE AGREEMENT FOR THE PURPOSES OF RECEIVING ADDITIONAL FUNDS FROM THE DDA AND TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N10 (232100) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO ISD PROJECT NO. DB21-DTPW-05; DTPW PROJECT NUMBER 20210058, FOR DESIGN-BUILD SERVICES FOR ROADWAY IMPROVEMENTS TO BAY VISTA BOULEVARD FROM NE 151 STREET TO GWEN MARGOLIS BOULEVARD

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N11 (232088) Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE RELOCATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 37TH AVENUE NEAR NW 58TH STREET IN THE AMOUNT NOT TO EXCEED \$534,768.34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS (PTP) FOR SUCH PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N12 (232089) Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE RELOCATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 37TH AVENUE NEAR NW 59TH STREET IN THE AMOUNT NOT TO EXCEED \$534,768.34; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS (PTP) FOR SUCH PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N13 (232098) Resolution

RESOLUTION APPROVING THE AWARD OF THE CONTRACT FOR THE PROJECT TITLED CAR CLEANER PLATFORM REPLACEMENT PROJECT – REQUEST FOR PRICE QUOTATION (RPQ) NO. 412223 R1 – BETWEEN MIAMI-DADE COUNTY AND EPIC CONSULTANTS, INC. IN THE AMOUNT NOT TO EXCEED \$5,860,829.70, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$532,802.70 FOR A 730-DAY TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN OCTOBER 2019

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation as corrected by Transportation, Mobility, and Planning Cmte. 4 - 0

8N14 (232102) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS (PSA) TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR VARIOUS DTPW PROJECTS, PROJECT NO. E17-DTPW-03, CONTRACT NO. CIP190-DTPW17-CEI, INCREASING THE CONTRACT AMOUNT BY \$2,000,000.00 AND TIME BY ONE CALENDAR YEAR (365 DAYS); AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

- PSAs provide CEI services to support various transit projects including Park and Ride facilities, the Underline Phase 2, and demolition of the MLK parking garage
- change order is needed for completion of ongoing projects as well as unanticipated CEI work such as the Metromover escalator replacement

8N15 (232252) Resolution

RESOLUTION 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; AUTHORIZING MODIFICATION OF CONTRACT NO. RFP-01966 IN AN AMOUNT NOT TO EXCEED \$15,938,574.49 FOR THE PURCHASE OF CHARGING INFRASTRUCTURE EQUIPMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE USE OF \$15,938,574.49 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN IN 2020, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. RFP-01966 FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS THEREOF PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Transportation and Public Works

Notes:

- Competitive solicitation was performed; bids came in higher than this designated purchase and wouldn’t happen as expeditiously

801 (232106) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A 450 SQUARE FOOT NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES AT PUMP STATION NO. 1145, LOCATED AT 15390 S.W. 127 AVENUE, MIAMI, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE PUMP STATION AND SURROUNDING AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE EASEMENT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AS REQUIRED BY RESOLUTION NO. R-974-09

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

802 (232128) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 TO SYNAGRO SOUTH, LLC FOR HAULING AND DISPOSAL OF CLASS "B" BIOSOLIDS UNDER CONTRACT NO. E-10359; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Water & Sewer Department

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- R-769-23 approved a Settlement Agreement with Synagro in which the vendor paid the County \$1,000,000: \$300,000 will be paid in cash and the remaining \$700,000 will be paid through a 10% discount on invoices submitted by Synagro for work performed on any current or future contracts with WASD until the \$700,000 credit has been satisfied in full (<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2023/231554min.pdf>)
- the Synagro settlement emanated from an audit from 2019-20 that found inaccurate invoices and their contract had been terminated
- the agreement also states that the matter will not be used again Synagro to prevent it from being deemed a responsible vendor when participating in contracts or bidding for County work
- the demand for hauling Class B biosolids exceeded the existing contract capacity because of federal rules changes and an emergency contract needed to be executed
- what is the status of the replacement contract?
- is Synagro complying with the 10% discount for this work?

803 (232130) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RATIFYING AN EMERGENCY PURCHASE FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 TO MATHESON TRI-GAS, INC. FOR A TOTAL MODIFIED CONTRACT AMOUNT NOT TO EXCEED \$2,895,167.00 FOR PURCHASE OF INDUSTRIAL GRADE LIQUID OXYGEN UNDER CONTRACT NO. FB-01219-S1; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Water & Sewer Department

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

804 (232281) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. THREE TO CONTRACT NO. W-943, INSTALLATION OF 36-INCH DUCTILE IRON WATER MAIN ALONG N.W. 106 STREET FROM N.W. 107 AVENUE TO N.W SOUTH RIVER DRIVE, BETWEEN MAGNUM CONSTRUCTION MANAGEMENT, LCC D/B/A MCM AND MIAMI-DADE COUNTY, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$6,519,566.88, THEREBY BRINGING THE TOTAL AWARD UP FROM \$13,454,233.43 TO \$19,973,800.31; 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:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

805 (232251) Resolution

RESOLUTION RATIFYING REJECTION OF ALL BIDS AND RE-ADVERTISING OF CONSTRUCTION CONTRACT FOR HIGH SERVICE PUMP AND MOTOR IMPROVEMENTS EAST AND WEST ROOM ELECTRICAL UPGRADES – VFD (16013), CONTRACT NO. W-951, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS ACCELERATION ORDINANCE

Sponsor(s): Water & Sewer Department

806 (232269) Resolution

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT TO POOLE & KENT COMPANY OF FLORIDA FOR OCEAN OUTFALL LEGISLATION PROGRAM, CONSTRUCTION PACKAGE CT-3C-A, ELECTRICAL DISTRIBUTION BUILDING 2 (EDB-2), CONTRACT NO. S-949A, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS, IN A TOTAL AMOUNT NOT TO EXCEED \$151,009,850.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

807 (232270) Resolution

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT TO MAESTRE CONSTRUCTION, INC. TO FURNISH AND INSTALL 16-INCH SANITARY FORCE MAIN ALONG, W, N & E COUNTRY CLUB DR. FROM WILLIAM LEHMAN CAUSEWAY TO YACHT CLUB WAY, CONTRACT NO. S-971, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS, IN A TOTAL AMOUNT NOT TO EXCEED \$7,209,758.12, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

808 (232272) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT S-943, PROJECT - CD 2.01(7) ELECTRICAL IMPROVEMENTS – SUBSTATIONS 7A, 8A, 9A, AND 10A, BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC. TO EXTEND THE CONTRACT DURATION BY 425-DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

8P1 (231841) Resolution

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT NO. L7662-2/32 TO EQUINIX, INC. FOR THE PURCHASE OF INTERNET ACCESS, COLOCATION, AND MANAGED ROUTER SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,113,340.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO, TWO-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE 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 - 1

Notes:

- legacy contract to Equinix
- replaces Contract No. BW7662 approved in January 2011 as a bid waiver due to the substantial infrastructure investment that was required to extend, install, and connect a fault tolerant connection to the County's fiber optic network "backbone" utilizing diverse physical paths to the Network Access Point (NAP) facility where the collocation space is located for the County's Network and cyber security systems and hardware

8P2 (231987) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000543 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$26,387,400.00 FOR PURCHASE OF AUDIO-VISUAL EQUIPMENT; 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:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P3 (232009) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JANUARY 1, 2023 THROUGH JUNE 30, 2023

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P4 (232076) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000335 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$4,590,000.00 FOR THE PURCHASE OF SPECIALTY PRINTED PRODUCTS, FINISHING SUPPLIES, AND MECHANICAL BINDING SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P5 (232078) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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-10295 FOR THE PURCHASE OF ITW GSE PCA & 400HZ GPU PREVENTATIVE MAINTENANCE AND REPAIR TO SERVICORE G.S., CORP. IN AN AMOUNT NOT TO EXCEED \$800,000.00 FOR A 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 EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8P6 (232079) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000026 GROUP 1 (NON-FEDERALLY FUNDED DEPARTMENTS) AND GROUP 2 (FEDERALLY FUNDED DEPARTMENTS) TO ALL LIQUID ENVIRONMENTAL SERVICES, LLC DBA JOHNSON ENVIRONMENTAL SERVICES FOR THE PURCHASE OF LIFT STATIONS MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$2,367,800.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR 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:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P7 (232080) Resolution

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 3 TO THE MIAMI-DADE AVIATION DEPARTMENT'S CONTRACT NO. L-4400001195 FOR AIRPORT SECURITY COMMUNICATIONS PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8P8 (232210) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000418 ZONE A (MIAMI-DADE COUNTY AVIATION DEPARTMENT, NON-FEDERAL FUNDING), ZONE B (MIAMI-DADE COUNTY FACILITIES NORTH OF 8TH STREET TO INCLUDE INTRACOASTAL WATERWAYS NORTH OF 8TH STREET, NON-FEDERAL FUNDING), AND ZONE C (MIAMI-DADE COUNTY FACILITIES SOUTH OF 8TH STREET TO INCLUDE COASTAL BISCAYNE BAY WATERWAYS SOUTH OF 8TH STREET, NON-FEDERAL FUNDING) TO WASTE MANAGEMENT, INC. OF FLORIDA FOR THE PURCHASE OF COUNTY FACILITIES RECYCLING PROGRAM FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$10,183,812.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING 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:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P9 (232099) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000502 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$4,860,000.00 FOR THE PURCHASE OF GARBAGE AND TRASH CONTAINERS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P10 (232101) Resolution

RESOLUTION REJECTING THE BID RECEIVED IN RESPONSE TO SOLICITATION NO. EVN0001276 FOR ENGINE OIL, LUBRICANT FLUIDS, AND DIESEL ANALYSIS SERVICES

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P11 (232110) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$40,000.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$272,800.00 FOR CONTRACT NO. BW-10135 TO CONTINUE PURCHASING ANIMAL IDENTIFICATION MICROCHIPS FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P12 (232111) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000579 TO BAUSCH ENTERPRISES, INC. FOR THE PURCHASE OF LIFEGUARD TOWERS FOR CRANDON PARK BEACH FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,065,350.00 FOR A THREE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P13 (232112) Resolution

RESOLUTION APPROVING AWARD OF NON-COMPETITIVE LEGACY CONTRACT NO. L-10270 TO DATAWORKS PLUS, LLC FOR THE PURCHASE OF PHOTO IMAGING AND FINGERPRINT IDENTIFICATION SYSTEM MAINTENANCE AND SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$2,450,514.00 FOR THE INITIAL FIVE-YEAR TERM AND ONE, THREE-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P14 (232113) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$297,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$641,028.00 FOR CONTRACT NO. BW9990-0/22 FOR THE PURCHASE OF THIRD PARTY ADMINISTRATOR FOR FLEXIBLE SPENDING ACCOUNTS FOR THE HUMAN RESOURCES DEPARTMENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 3 TO ADD RETIREE ADMINISTRATION AND BILLING SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P15 (232116) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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. SS5477-0/26 FOR THE PURCHASE OF OIL/WATER SEPARATION EQUIPMENT AND MAINTENANCE SERVICES TO SORBANT ENVIRONMENTAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$2,740,552.00 FOR THE THREE-YEAR TERM FOR MULTIPLE DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P16 (232117) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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 A TOTAL AMOUNT NOT TO EXCEED \$99,250,783.00 FOR THREE CONTRACTS FOR CONVEYANCE EQUIPMENT - CONTRACT NO. SS4416-15/25, CONTRACT NO. SS1245-3/27 AND CONTRACT NO. RFP-01615 - IN AMOUNTS UP TO \$6,764,596.00, \$52,360,448.00, AND \$40,125,739.00, RESPECTIVELY, FOR TOTAL MODIFIED CONTRACT AMOUNTS OF \$49,328,352.00, \$213,218,902.00 AND \$62,221,476.00, RESPECTIVELY, FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO 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:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8P17 (232120) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0001188 FOR THE MIAMI-DADE FIRE RESCUE AND MIAMI-DADE POLICE DEPARTMENTS FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW IN A TOTAL AMOUNT UP TO \$20,600,000.00 FOR THE PURCHASE OF HELICOPTER PARTS AND RELATED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P18 (232122) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING A NON-COMPETITIVE PURCHASE FOR EXERCISE OF FOUR, ONE-YEAR OPTION TO RENEW TERMS WITH ADDITIONAL EXPENDITURE AUTHORITY OF \$466,560.00 FOR A TOTAL MODIFIED CUMULATIVE ALLOCATION OF \$716,560.00 FOR CONTRACT NO. BW-10272 WITH AXON ENTERPRISE, INC. FOR PURCHASE OF CODE COMPLIANCE BODY WORN CAMERAS FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P19 (232125) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000248 FOR THE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$23,805,000.00 FOR THE PURCHASE OF PIPE AND FITTINGS FOR WATER AND WASTEWATER SERVICE; 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:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

8P20 (232126) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000208 TO AQUATIC CONTROL GROUP, INC. FOR THE PURCHASE OF CANAL MAINTENANCE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$3,363,970.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8P21 (232208) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE 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 \$500,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,500,000.00 FOR CONTRACT NO. EVN0000345 FOR THE PURCHASE OF LIQUID WASTE REMOVAL 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 EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

8P22 (231860) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000506 TO DANOBAT, INC. FOR THE PURCHASE OF AN UNDERFLOOR RAIL VEHICLE WHEEL TRUING MACHINE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$2,378,143.00 FOR A 10-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

Sponsor(s): Strategic Procurement

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

- Pending amendment to correct language for CITT action

8P23 (232135) Resolution

RESOLUTION DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD, ACCESS, AND MODIFY COMPETITIVELY SOLICITED CONTRACTS TO PURCHASE POLICE VEHICLES, MOBILE EQUIPMENT AND OTHER LIGHT AND HEAVY FLEET VEHICLES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$131,508,456.00 FOR FISCAL YEAR 2023-24; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF ANY CONTRACTS AWARDED, ACCESSED, OR MODIFIED PURSUANT TO THIS DELEGATION, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF ANY AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF ANY SUCH CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF \$6,162,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS INCLUDED IN THE FY24 ADOPTED BUDGET

Sponsor(s): Strategic Procurement

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation as corrected by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- Pending amendment to correct language for CITT action

9A1 (231917) Resolution

RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH THE ANIMAL SERVICES DEPARTMENT (ASD) AND THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES FOR CLINICAL AND SUPERVISORY SERVICES IN THE FIELD OF VETERINARY MEDICINE FOR A FOUR-YEAR TERM WITH A MODIFIED ESTIMATED ANNUAL COUNTY CONTRIBUTION BEGINNING AT \$133,792.34 FOR A TOTAL ESTIMATED COST TO THE COUNTY OF \$535,169.36 OVER THE FOUR-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Animal Services

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

9A2 (232216) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT ("MOA") BETWEEN MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY MANAGEMENT, AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, FOR EIGHT WEATHERSTEM STATIONS, FOR 10-YEAR TERM, IN A TOTAL AMOUNT THAT SHALL NOT EXCEED \$127,680.00, SUBJECT TO LEGALLY AVAILABLE FUNDING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE MOA AND OTHER NECESSARY AGREEMENTS RELATED TO MAINTENANCE OF THE WEATHERSTEM STATIONS AS WELL AS EXERCISE THE PROVISIONS CONTAINED IN THE MOA AND OTHER NECESSARY AGREEMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE MOA

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

10A1 (232097) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$8,472,367.00 FOR 24-30 MONTHS BEGINNING IN FISCAL YEAR 2023-2024 THROUGH FISCAL YEAR 2025-2026 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS PART OF THE YOUTH HOMELESSNESS DEMONSTRATION PROGRAM; APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT AND LOCAL GOVERNMENT SERVICE PROVIDER SUB-GRANTEES AND APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06, WHICH REQUIRES ALL CONTRACTS TO BE FULLY NEGOTIATED AND SIGNED BY ALL NON-COUNTY PARTIES

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- Youth Homelessness Demonstration Program to house and serve homeless youth 24 years of age and younger, including unaccompanied and pregnant or parenting youth
- ratifies the Homeless Trust's action in applying for new funding of approximately \$8,472,647.00 for 24-30 months, unless extended, beginning in Fiscal Year 2023-2024 through Fiscal Year 2025-2026 from the United States Department of Housing and Urban Development (USHUD)
- Miami-Dade County's 2023 Point-in-Time count indicated 116 unaccompanied youth households experiencing homelessness, including 33 unsheltered youth and 17 that were chronically homeless. Another 53 households were parenting youth households, totaling 182 people (adults and children) in those households.

10A2 (232274) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$20,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO ST. MARY TOWERS APARTMENTS, LLLP, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS ST. MARY TOWERS

Sponsor(s): Housing Finance Authority

10A3 (232276) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$30,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO AMC HTG 2, LTD., TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS COURTSIDE APARTMENTS, PHASE II

Sponsor(s): Housing Finance Authority

10A4 (232279) Resolution

A RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS AND NOTES IN ONE OR MORE SERIES IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$650,000,000.00 FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURCHASE OF QUALIFYING MORTGAGE LOANS ORIGINATED BY PARTICIPATING LENDING INSTITUTIONS TO FINANCE THE PURCHASE OR REHABILITATION OF NEW OR EXISTING OWNER-OCCUPIED SINGLE FAMILY RESIDENCES SITUATED IN MIAMI-DADE COUNTY, FLORIDA BY PERSONS OR FAMILIES OF LOW, MODERATE OR MIDDLE INCOME, OR TO PURCHASE SECURITIES FROM A MASTER SERVICER EVIDENCING INTERESTS IN OR BACKED BY A POOL OF SUCH MORTGAGE LOANS, INCLUDING, WITHOUT LIMITATION, SECURITIES ISSUED OR GUARANTEED BY THE GOVERNMENT NATIONAL MORTGAGE ASSOCIATION, FANNIE MAE AND FREDDIE MAC (THE "PROJECT"), PROVIDING SHORT-TERM INTERIM FINANCING FOR THE PROJECT IN ANTICIPATION OF THE ISSUANCE OF LONG-TERM BONDS THAT, BY REFUNDING SUCH INTERIM FINANCING WILL MAKE FUNDS AVAILABLE FOR THE FINANCING OF THE PROJECT AND THE PAYMENT OF CERTAIN BOND ISSUANCE COSTS

Sponsor(s): Housing Finance Authority

10A5 (232280) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$50,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO EM VILLAS, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS ERNIE MARTIN VILLAS

Sponsor(s): Housing Finance Authority

11A1 (232027) Resolution

RESOLUTION DESIGNATING THE COUNTY PARK LOCATED AT 8951 NW 58TH STREET AND THE COUNTY PROPERTY LOCATED AT 8795 NW 58TH ST AS AREAS OR FACILITIES OF COUNTYWIDE SIGNIFICANCE PURSUANT TO SECTIONS 20-8.6 AND 20-28.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND STATING THAT IT IS THE POLICY OF THE BOARD THAT THIS PARK AND UNDEVELOPED PROPERTY SHALL NOT BE ANNEXED INTO AN EXISTING MUNICIPALITY OR INCORPORATED AS PART OF A NEW MUNICIPALITY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- designate the land at 87Av and 58 Street as an "Area or Facility of Countywide Significance"
- County retains regulatory jurisdiction and cannot be annexed by an existing municipality or incorporated into a new municipality
- PROS wants to develop it into a regional soccer park

11A2 (232032) Resolution

RESOLUTION ADOPTING ADMINISTRATIVE ORDER 10-16 ENTITLED "USE OF THE COUNTYWIDE APPROACHING CONSTRUCTION TOGETHER (ACT) VIEWER AS A UNIFIED APPROACH TO CONSTRUCTION WORK WITHIN MIAMI-DADE COUNTY" AS IMPLEMENTING ORDER 10-16 AND AMENDING IT TO INCLUDE UTILIZATION OF JOINT PARTICIPATION AGREEMENTS WHEN PARTNERING WITH MUNICIPALITIES, OTHER GOVERNMENTAL ENTITIES AND PUBLIC UTILITIES THAT WISH TO USE THE COUNTY'S ACT VIEWER AND COORDINATE CONSTRUCTION PROJECTS WITH THE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP, WITHIN 90 DAYS, A STANDARD JOINT PARTICIPATION AGREEMENT FOR USE WITH MUNICIPALITIES, OTHER GOVERNMENTAL ENTITIES AND PUBLIC UTILITIES THAT WISH TO USE THE COUNTY'S ACT VIEWER AND COORDINATE CONSTRUCTION PROJECTS WITH THE COUNTY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

- R-360-21 convened a working group, including members from various County departments, to discuss ways to minimize disruption to County residents caused by government construction projects that impact roads, sidewalks and utilities
- working group determined that utilization of the Approaching Construction Together (ACT) Viewer by County departments and other government agencies, municipalities and utility providers would improve coordination efforts for construction projects th
- this reso converts AO 10-16 to IO 10-16 and adopts it as Board policy to maximize use of the ACT Viewer, that the County enters agreements with partners for use of the ACT Viewer, to coordinate construction projects in order to minimize disruption to the County residents
- Directs the County Mayor or County Mayor's designee to develop, within 90 days, a standard joint participation agreement for use with municipalities, other governmental agencies and utility providers that wish to utilize the ACT Viewer and coordinate construction projects with the County

11A3 (232158) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE BOMBEROS DE SAN JOSE DE LAS MATAS, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

11A4 (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

11/07/2023 - Deferred by BCC 9 - 0

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

11A5 (232204) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FOURTH AMENDMENT TO THE GROUND LEASE BETWEEN THE COUNTY AND OKEECHOBEE LEASE HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A SUBSIDIARY OF CORNERSTONE GROUP PARTNERS, LLC FOR THE DEVELOPMENT OF THE METRO GRANDE APARTMENTS TO EXTEND CONSTRUCTION COMMENCEMENT AND COMPLETION DEADLINES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN THE GROUND LEASE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- October 2018 - ground lease executed with Cornerstone Group Partners, LLC; Cornerstone assigned its interest under the lease to Okeechobee Lease Holdings
- October 2020 - first amendment clarified that FTA had already approved the lease, extended deadline for financing to September 2021, added a provision that gave Okeechobee Holdings 48 months to complete project

- July 2021 - second amendment extended financing deadline to December 2021, clarified project will have 286 units with other provisions
- May 2022 - third amendment extended financing deadline to June 2022, clarified that project deadline was 48 months from commencement of construction, and provided more details about each phase of the project and milestones for completion
- this item - fourth amendment extended deadline for commencement of construction to September 2023 (DID IT HAPPEN?), extending deadline for completion of construction to 60 months from commencement of construction and extending the deadline for phase three completion to March 2025 from December 2023

11A6 (232049) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY REGARDING THE ADEQUACY OF THE LIGHTING ON THE AIDS TO NAVIGATION ON BISCAYNE BAY AND TO MAKE RECOMMENDATIONS TO THIS BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT APPROPRIATE RECOMMENDATIONS TO THE UNITED STATES COAST GUARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

Notes:

- directs the Mayor or designee to conduct a study about the adequacy of the lighting on the aids to navigation on Biscayne Bay and make recommendations as needed
- report due in 60 days, with status updates every 60 days as needed

11A7 (232188) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT REGARDING UNLAWFUL ACTIVITIES OF JET SKI RENTAL BUSINESSES ON BISCAYNE BAY

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

- report on (1) the types of violations of federal, state, and local law that have been taking place over the past five years in connection with jet ski rental businesses on Biscayne Bay, including violations by both businesses and their customers; (2) data regarding those violations, including data on the issuance of citations or the taking of other enforcement action; and (3) specific recommendations for further action to address unlawful activities of jet ski rental businesses.
- report shall consider enforcement activity not just by the County, but also by the federal government, the State, and municipalities
- due in 90 days

11A8 (232189) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) IDENTIFY ALTERNATIVE LOCATIONS AND OPTIONS WITHIN COUNTY COMMISSION DISTRICT 8 FOR THE ACQUISITION, CONSTRUCTION, REDEVELOPMENT, AND/OR REHABILITATION OF REAL PROPERTY FOR HOMELESS HOUSING, AND (2) PREPARE A WRITTEN REPORT WITHIN 60 DAYS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 2

11A9 (232190) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY AND MAKE RECOMMENDATIONS RELATED TO SPOIL ISLANDS WITHIN BISCAYNE BAY AND PREPARE A REPORT FOR THIS BOARD

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

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

Notes:

- directs Mayor or designee to study information and data related to the spoil islands in Biscayne Bay
- make recommendations with respect to such spoil islands, which may include future policies, recommendations, uses, incentives, and municipal coordination
- recommendations on how best to coordinate and collaborate with the governmental entities that own or control the various spoil islands on issues and matters such as (a) informational campaigns related to trash such as "Pack it in, Pack it out" or "Leave No Trace," (b) the creation of a program to encourage or incentivize the reporting of illegal dumping on spoil islands, (c) increasing landbased trash removal signage, trash cans, and dumpsters, and (d) engaging with and educating boaters as to regulations and the importance of these issues
- prepare a written report as to the matters in section 1, and within 90 days of the effective date of this resolution

11A10 (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; Raquel A. Regalado, Co-Sponsor

History:

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

11/07/2023 - Deferred by BCC 9 - 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

11A11 (232040) Resolution

RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, DON D. DARBEAU, JR., DANNY OLGETREE, DEREK J. SIPPIO, AND DERRICK L. LORDEUS TO SERVE AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE CERTIFICATES OF APPOINTMENT WITH THE CLERK OF THE BOARD

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

History:

11/15/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

11A11 SUPPLEMENT (232412) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING, IN ACCORDANCE WITH ORDINANCE NO. 02-216 AND SECTION 163.356, FLORIDA STATUTES, DON D. DARBEAU, JR., DANNY OLGETREE, DEREK J. SIPPIO, AND DERRICK L. LORDEUS TO SERVE AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE CERTIFICATES OF APPOINTMENT WITH THE CLERK OF THE BOARD

Sponsor(s): Clerk of the Board

Matter Status: Add-on

11A12 (232150) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") IN ORDER TO (1) GRANT ONE ADDITIONAL THREE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR THE MULTI-FAMILY RENTAL UNITS THAT ARE TO BE RENTED TO VERY LOW- LOW- OR MODERATE- INCOME HOUSEHOLDS AND (2) AUTHORIZE THE AGENCY TO CONVEY THE PROPERTY TO ALPHAVILLE DEVELOPMENTS, SUBJECT TO ALL OF THE AFFORDABLE HOUSING AND OTHER RESTRICTIONS AND REQUIREMENTS CONTAINED IN SUCH AMENDED AND RESTATED COUNTY DEED; 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

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

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- grant an extension to three years after the recordation of the amended deed to construct the units and obtain final certificates of occupancy for multi-family rental units to be constructed
- authorize the conveyance of the Property to Alphaville Developments, subject to all of the affordable housing and other restrictions and requirements of the amended deed
- grant the Agency one three-year extension from the recording of the amended deed to obtain the final certificates of occupancy for each of the multi-family units to be rented to qualified households

11A13 (231881) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN OUT-OF-CYCLE APPLICATION ON AN EXPEDITED BASIS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO MODIFY LAND USE ELEMENT POLICY LU-8H REGARDING THE REQUIREMENTS FOR CONCURRENT ZONING APPLICATIONS THAT MUST BE FILED WITH APPLICATIONS TO EXPAND THE URBAN DEVELOPMENT BOUNDARY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 1

Notes:

- applications to expand the UDB must include concurrent zoning applications; this resolution amends the policy to require that these applications must
 - provide a mix of housing types to include single, duplex and multi-family
 - have a phasing schedule in favor of the County with a recordable instrument showing density requirements will be met by the end of the project
 - jobs to housing ratio consistent with the Minor Statistical Area, but no less than 1:1
- timing may impact pending applications

11A14 (232037) Resolution

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR SECURING SPONSORSHIP AND PURCHASING OF GOODS AND SERVICES FOR HOSTING THE MIAMI-DADE COUNTY COUNTRYFEST TO BE HELD FROM APRIL 19-21, 2024

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

11/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

11A15 (232132) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT REGARDING THE ACTIONS THE COUNTY IS TAKING TO ADDRESS WATER QUALITY ISSUES IN MIAMI-DADE COUNTY'S WATERWAYS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

11/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

11A16 (232245) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 48, OR SIMILAR LEGISLATION THAT WOULD PROTECT THE RIGHTS OF MINORS, SENIORS, AND INCAPACITATED PERSONS BY PROVIDING ADDITIONAL GUIDELINES AND PROCEDURES APPLICABLE TO THE PRESIDING COURT, THE COURT-APPOINTED GUARDIAN, AND THE WARD'S FAMILY MEMBERS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A17 (232331) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE RESOLUTION 154 OR SIMILAR LEGISLATION RECOGNIZING THE EVERGLADES FOUNDATION FOR 30 YEARS OF SERVICE IN THE PROTECTION AND RESTORATION OF THE EVERGLADES AND FOR ITS COMMITMENT TO PUBLIC EDUCATION AND ADVOCACY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A18 (232389) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE CONSTRUCTION OF A NEW WASTE-TO-ENERGY FACILITY IN MIAMI-DADE COUNTY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A19 (232400) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 997/KROME AVENUE/WEST 177TH AVENUE FROM SOUTHWEST 8TH STREET TO THE ENTRANCE OF THE MICCOSUKEE CASINO & RESORT AS "MICCO WAY"

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A19 SUPPLEMENT (232411) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION URGING THE FLORIDA LEGISLATURE TO CODESIGNATE THAT PORTION OF STATE ROAD 997/KROME AVENUE/WEST 177TH AVENUE FROM SOUTHWEST 8TH STREET TO THE ENTRANCE OF THE MICCOSUKEE CASINO & RESORT AS "MICCO WAY"

11A20 (232392) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE BISCAYNE BAY WATERSHED MANAGEMENT PLAN; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-764-13, AS NECESSARY, LIMITING THE NUMBER OF STATE LEGISLATIVE PRIORITIES; AND INCLUDING THIS ITEM AS A PRIORITY IN THE 2024 STATE LEGISLATIVE PACKAGE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

11A21 (232244) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE ASSAULT BRIGADE 2506 MUSEUM

Sponsor(s): Eileen Higgins, Prime Sponsor

11A22 (232391) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR THE TRIANGLE PARK AND CHILDREN'S ACADEMY PEDESTRIAN SAFETY INITIATIVE AND THE CITRUS GROVE SCHOOL CHILDREN AND FAMILIES PEDESTRIAN SAFETY INITIATIVE

Sponsor(s): Eileen Higgins, Prime Sponsor

11A23 (232399) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR MIAMI-DADE FIRE RESCUE STATION 71

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

11A24 (232327) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE INCREASED FUNDING FOR STORMWATER PROJECTS TO ADDRESS FLOODING

Sponsor(s): Micky Steinberg, Prime Sponsor

11A25 (232401) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 194 OR SIMILAR LEGISLATION THAT WOULD (1) REQUIRE MOTOR VEHICLE REPAIR SHOPS TO REQUEST WRITTEN CRASH REPORTS FROM CUSTOMERS OR TO PREPARE REPAIR WORK TRANSACTION FORMS DETAILING COLLISION DAMAGE TO A CUSTOMER'S VEHICLE PRIOR TO PROVIDING OTHER SERVICES; (2) TRANSMIT SUCH REPAIR WORK TRANSACTION FORMS TO LAW ENFORCEMENT; AND (3) PROVIDE A CRIMINAL PENALTY FOR VIOLATIONS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

11A26 (232405) Resolution

RESOLUTION OPPOSING SENATE BILL 594 OR ANY SIMILAR LEGISLATION THAT WOULD PREEMPT MIAMI-DADE COUNTY FROM IMPOSING CERTAIN WAGE, BENEFITS, STAFFING, OR RECRUITING REQUIREMENTS IN ANY COMPETITIVELY SOLICITED CONSTRUCTION SERVICES CONTRACT

Sponsor(s): Eileen Higgins, Prime Sponsor

11A27 (232414) Resolution

RESOLUTION PLACING A NON-BINDING STRAW BALLOT QUESTION ON THE PRIMARY ELECTION BALLOT IN MIAMI-DADE COUNTY, FLORIDA TO BE HELD ON TUESDAY, AUGUST, 20, 2024 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY WHETHER THEY BELIEVE THAT MIAMI-DADE COUNTY NEEDS TO EXPAND ITS RAPID MASS TRANSIT SYSTEM

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

11A28 (232413) Resolution

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTES SECTION 125.38, NON-EXCLUSIVE ACCESS AND UTILITY EASEMENT AGREEMENT WITH CASA FAMILIA, INC. ("CASA FAMILIA"), A FLORIDA NOT-FOR-PROFIT CORPORATION, IN ACCORDANCE WITH TERMS OF LEASE AGREEMENT FOR APPROXIMATELY 26,000 SQUARE FEET; FURTHER APPROVING THE FIRST AMENDMENT ("AMENDMENT") TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND CASA FAMILIA, AS TENANT, FOR APPROXIMATELY 8.9 ACRES OF COUNTY-OWNED LAND LOCATED AT 11025 S.W. 84TH STREET ("PREMISES"); AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AGREEMENT AND AMENDMENT, AND TO ENFORCE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Anthony Rodriguez, Prime Sponsor

11A29 (232242) Resolution

RESOLUTION HONORING YOTUEL, BEATRIZ LUENGO, DESCEMER BUENO, GENTE DE ZONA, LUIS MANUEL OTERO ALCÁNTARA, MAYKEL OSORBO, AND DJ EL FUNKY FOR THEIR WORK ON "PATRIA Y VIDA"

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

15B1 (232285) Resolution

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON DECEMBER 12, 2023 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15B2 (232329) Report

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

Sponsor(s): Clerk of the Board

15C1 (232312) Report

APPOINTMENT OF M. REZA SAVABI, PH.D.AND DANIEL FLAGLER, PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)

Sponsor(s): Clerk of the Board

Note: substitute pending to remove Dr. Savabi from item

15C1 SUPPLEMENT (232410) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE APPOINTMENT OF M. REZA SAVABI, PH.D.AND DANIEL FLAGLER, PH.D. TO THE ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB)

Sponsor(s): Clerk of the Board