
1D1 (230199) Commendation

SPECIAL PRESENTATION OF COMMENDATIONS TO SHAQUANDA FEDRICK AND MARJORIE JOSEPH FOR DE-ESCALATING A VOLATILE SITUATION AT ONE OF OUR COUNTY PARKS

Sponsor(s): Micky Steinberg, Prime Sponsor

2B1 (230090) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – OCTOBER 2022 - DIRECTIVE NO. 182307

Sponsor(s): Mayor

Notes:

Spent \$282 million

Cost Share \$12 million

Total Projected Reimbursement \$270 million

Obligated to Date \$261 million

Collected \$225 million

2B2 (222615) Report

REPORT REGARDING REPAIRING AND RESOLVING SAFETY ISSUES AT THE INTRACOASTAL AND HAMMOCKS DISTRICT POLICE STATIONS - DIRECTIVE 222096

Sponsor(s): Mayor

History:

01/12/2023 - Report accepted by Community Safety and Security Committee Passed 5 - 0

2B3 (230082) Report

FOURTH QUARTER BUDGET REPORT - FISCAL YEAR 2021-22

Sponsor(s): Mayor

2B4 (230192) Report

REPORT ON SENIOR RENTAL ASSISTANCE PILOT PROGRAM TO ASSIST EXTREMELY LOW-AND VERY LOW-INCOME SENIORS RESIDING IN UNINCORPORATED AREAS OF MIAMI-DADE COUNTY-DIRECTIVE 200496

Sponsor(s): Mayor

Notes:

- Identified 310 eligible residents from all ERAP applicants
 - 65 or older
 - Had household incomes of \$1,500.00 per month or less
 - Had \$5,000.00 or less in their bank accounts
 - Did not receive other rent subsidies from any other sources
 - Had monthly rent costs that exceed 50 percent of their monthly household incomes
 - Were current on their rents at the time such residents submit their applications to the County
- 230 out of 310 applicants were selected
- \$1,200 payment directly to landlords

Is there any performance or qualitative data?

3A1 (230181) Resolution

RESOLUTION APPROVING THE CITY OF SWEETWATER'S CODESIGNATION OF THAT PORTION OF SW 108TH AVENUE FROM FLAGLER STREET TO SW 2ND STREET AS "MANUEL DUASSO AVENUE"

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A2 (230093) Resolution

RESOLUTION DECLARING ONE 2005 NORTH AMERICAN BUS INDUSTRIES TRANSIT BUS SURPLUS; AUTHORIZING ITS DONATION TO CARING FOR MIAMI, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Eileen Higgins, Prime Sponsor

3A3 (230183) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A4 (230089) Resolution

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

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

3A5 (230175) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A6 (230177) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM FY 2022-23 DISTRICT 9 CBO DISCRETIONARY RESERVE

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

3A7 (230191) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE CARRYOVER; ALLOCATION FROM THE FY 2022-23 DISTRICT 2 CBO DISCRETIONARY RESERVE; ALLOCATION FROM THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND ALLOCATION FROM THE FY 2022-23 DISTRICT 2 OFFICE FUNDS

Sponsor(s): Marleine Bastien, Prime Sponsor

4A (222903) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; EXTENDING TIME UNDER CERTAIN CONDITIONS FOR ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS) INSTALLED TO SERVE A SINGLE-FAMILY HOME TO COMPLY WITH CERTAIN REQUIREMENTS OF ORDINANCE NO. 22-83; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

extension of the deadline for all newly installed OSTDSs to comply with the new standards established in Ordinance No. 22-83 for installations that serve new single-family homes inside the UDB, to address regulatory delays being experienced by the building industry and the critical shortage of housing

4B (230185) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY BUILDING CODE COMPLIANCE; GRANTING AN EXTENDED COMPLIANCE PERIOD AND CREATING A LIMITED EXCEPTION FROM PAYMENT OF CIVIL PENALTIES AND LIENS FOR PROPERTY OWNERS IN THE HAMMOCKS COMMUNITY ASSOCIATION DEVELOPMENT UPON SATISFACTION OF CERTAIN CONDITIONS, INCLUDING COMPLIANCE WITH THE MIAMI-DADE COUNTY BUILDING CODE; PROVIDING EXCEPTIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT PROCEDURES AND DEVELOP DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, SUNSET, AND AN EFFECTIVE DATE

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

Notes:

To address issues between residents and homeowners association

the County will waive penalties and liens on a single-family, homesteaded property if:

- consent agreement for compliance within a set period of time
- a permit is issued consistent with agreement
- compliance with build code established consistent with agreement
- satisfaction of all costs

4C (230080) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING OPERATION OF NOISE-PRODUCING CONSTRUCTION EQUIPMENT AND MACHINERY AT OR NEAR RESIDENCES DURING CERTAIN HOURS; REVISING PROVISIONS RELATED TO INTENT, APPLICABILITY, AND ENFORCEMENT; CLARIFYING COUNTYWIDE APPLICABILITY; AUTHORIZING MUNICIPAL REGULATIONS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

01/28/2023 - Requires Municipal Notification by BCC

Notes:

- same section of Code that was amended to expand the prohibition on noise-producing power tools and landscaping equipment to include the hours between 8:00 p.m. and 8:00 a.m.
- this item prohibits the operation of noise-producing construction equipment and machinery at or near residences, including multi-family residences, between 8:00 p.m. and 7:00 a.m.
- exception for the operation of such equipment and machinery under emergency circumstances;

4D (230041) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 290 STREET, ON THE EAST BY THEORETICAL SW 172 PATH, ON THE SOUTH BY THEORETICAL SW 291 STREET, AND ON THE WEST BY SW 174 AVENUE, KNOWN AND DESCRIBED AS MOLINA ESTATES 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 HOMESTEAD ENERGY SERVICES AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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): Park & Recreation Department

4E (230058) Ordinance

ORDINANCE RELATING TO SOLID WASTE MANAGEMENT; AMENDING SECTIONS 15-1, 15-2, AND 15-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING DEFINITIONS; ESTABLISHING GUIDELINES AND STANDARDS FOR THE DISPOSAL AND COLLECTION OF RECYCLABLE MATERIALS FOR THE CURBSIDE COLLECTION PROGRAM; PROHIBITING UNAUTHORIZED REMOVAL AND IMPROPER USE OF RECYCLING CARTS AND UNAUTHORIZED USE OF ADDITIONAL CARTS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- authorizes the enforcement of improper materials placed in such carts used for the Curbside Recycling Program to reduce contamination levels that have been negatively impacting the program
- recycling-related definitions
 - Blitz Program: Initiative to reduce the contamination rate in the Curbside Recycling Program by tagging recycling carts placed for collection with unacceptable program material
 - Cart: The wheeled container with attached lid, branded with the County logo issued by the Department and used by customers receiving automated garbage and/or recycling collection
 - Curbside Recycling Program: The County's single-stream recycling program (the "Program"), whereby source-separated recyclable material is deposited in a recycling container for pickup by the Department or its recycling collection contractors
- language that establishes proper standards for setting out recycling carts
- Unacceptable materials for recycling (plastic bags, garbage, vegetative material, household trash) can't be placed in the cart

- everything must be placed in the proper cart
- carts may be inspected for unacceptable materials by County and/or contractor
- carts with unacceptable materials can be flagged and won't be services until those materials are removed
- first year will be "educational" and begins when
- Unauthorized removal of cart or using an additional cart - \$50.00; if cart has to be removed with unacceptable materials, penalty will be \$144

5A (230062) Resolution

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY 416 GOLDEN BEACH, LLC FOR THE FILLING OF HALOPHYTIC WETLANDS AND REMOVAL OF MANGROVES AND FOR MAINTENANCE DREDGING AND THE INSTALLATION OF A SEAWALL AND DOCK LOCATED AT 416 GOLDEN BEACH DRIVE IN THE TOWN OF GOLDEN BEACH, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5B (230047) Resolution

RESOLUTION APPROVING THE PLAT OF ORGANABIO SUBDIVISION FILED BY THE FALLS STORAGE, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 55 SOUTH, RANGE 40 EAST BOUNDED ON THE NORTH BY SW 129 TERRACE, ON THE EAST BY SW 85 AVENUE ROAD, ON THE SOUTH APPROXIMATELY 190 FEET NORTH OF SW 131 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 87 AVENUE

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5C (230048) Resolution

RESOLUTION APPROVING THE PLAT OF EZ EXPRESS WASH FILED BY M&M MIAMI SW 137TH AVE FL2 LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 26 STREET, ON THE EAST APPROXIMATELY 450 FEET WEST OF SW 135 AVENUE, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF SW 28 TERRACE, AND ON THE WEST BY SW 137 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (230050) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY AT GALLOWAY FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 2 STREET, ON THE EAST APPROXIMATELY 1,140 FEET WEST OF SW 84 AVENUE, ON THE SOUTH BY SW 4 STREET, AND ON THE WEST BY SW 87 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Septic Tank

5E (230051) Resolution

RESOLUTION APPROVING THE PLAT OF CENTURY AT PROVISERO FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 35, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 76 STREET, ON THE EAST BY SW 72 AVENUE, ON THE SOUTH APPROXIMATELY 960 FEET NORTH OF SW 80 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 72 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Septic Tank

5F (230067) Resolution

RESOLUTION APPROVING THE PLAT OF CASTELLANOS ESTATES SUBDIVISION, FILED BY B2R BUILDERS LLC LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 230 FEET SOUTH OF SW 192 STREET, ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY SW 193 TERRACE, AND ON THE WEST BY SW 127 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Septic Tank

5G (230068) Resolution

RESOLUTION APPROVING THE PLAT OF SUNSET PARADISE FILED BY CURBY CORP. INC., AND ADRIAN BUILDERS AT SUNSET PARADISE, LLLP, LOCATED IN THE SW 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 900 FEET SOUTH OF SW 68 STREET, ON THE EAST BY SW 82 AVENUE, ON THE SOUTH BY SW 72 STREET, AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 82 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Septic Tank

7A (230072) Ordinance

ORDINANCE RELATING TO THE "SPECIAL AMBASSADOR" PROGRAM; AMENDING ARTICLE LXIXA OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING PROVISIONS RELATING TO APPOINTMENT OF SPECIAL AMBASSADORS; APPOINTING ROMERO BRITTO AS SPECIAL AMBASSADOR IN THE FIELD OF ART; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222567]

Sponsor(s): Jose "Pepe" Diaz; Oliver G. Gilbert, III; Sally A. Heyman; Rebeca Sosa; Marleine Bastien, Co-Sponsor

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Council of Policy Passed 7 - 0

Notes:

- Amends the Code to replace the process of nominations to any member of the BCC from the Commission Committee
- adds requirement of affirmative vote of 2/3 of members present
- adds "Such nominees shall have outstanding capabilities in fields such as arts, culture, film, theater, science or education"
- allows for multiple Special Ambassadors to serve concurrently
- appoints Romero Brito as a Special Ambassador through December 2025

Amended to include requirement for background checks of appointments

7B (222749) Ordinance

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE IV OF CHAPTER 20 AND SECTIONS 2-11.38 AND 33-307 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISIONS RELATING TO REMOVALS, RESIGNATIONS, VACANCIES AND TERMS OF OFFICE FOR COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD MEMBERS; PROVIDING FOR ZONING APPLICATIONS TO BE HEARD BY THE BOARD WHEN A COMMUNITY COUNCIL, IN ITS CAPACITY AS A COMMUNITY ZONING APPEALS BOARD, DOES NOT HAVE SUFFICIENT MEMBERS IN OFFICE TO CONSTITUTE A QUORUM; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

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

12/06/2022 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee No Date Certain

12/06/2022 - Meeting canceled by County Infrastructure, Operations and Innovations Committee

01/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- allows applications to have a public hearing directly before the BCC for Community Councils that don't have sufficient members to constitute a quorum, not just without members
- changes the filling of vacancies to where a position becomes vacant, the County Commissioner whose district encompasses the greatest total population within the Community Council area appoints
- removes 90-day provision for Council to approve a list of names to be considered
- The term of an appointment to a vacant position shall be until the earlier of the following:
 - (1) expiration of the term of office for which the appointment is made;
 - (2) the Commissioner making the appointment to fill the vacancy leaves office and such appointee shall hold office until a successor has been duly appointed, qualified, and confirmed, whether by election or by appointment.

[R-848-22](#) called for an analysis of the Community Council process, etc. and a report is due from the Administration

7C (222560) Ordinance

ORDINANCE RELATED TO PARKS, RECREATION AND OPEN SPACES' DEPARTMENT RULES AND REGULATIONS; AMENDING SECTION 26-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; ALLOWING THE USE OF PERSONAL FLOTATION DEVICES IN WATER IN CERTAIN BATHING AREAS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Sally A. Heyman, Prime Sponsor

History:

11/15/2022 - Adopted on first reading by BCC Passed 10 - 0

11/15/2022 - Tentatively scheduled for a public hearing before the Recreation and Culture Committee Hearing Date: 12/14/2022

12/14/2022 - Meeting canceled by Recreation and Culture Committee

01/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Recreation and Culture Committee Passed 5 - 0

Notes:

- defines the term "Personal Flotation Device"
 - (1) any personal flotation device currently approved by the United States Coast Guard and used in accordance with the United States Coast Guard approval label
 - (2) plastic or rubber inner tubes that are donut-shaped and no larger than 48 inches in diameter
- amends Code to allow any person to wear, carry, push or tow no more than one Personal Flotation Device in waters or waterways in or adjacent to any park or beach owned and operated by Miami-Dade County

PROS/MDFR have concerns

- Currently allow Coast Guard approved flotation devices
- Concerned that a person could get caught under a large device and not be seen

7D (230070) Ordinance

ORDINANCE RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ("CITT"); AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE MANNER IN WHICH AND TYPES OF CONTRACTS THAT THE CITT REVIEWS AND SUBMITS A RECOMMENDATION FOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222566]

Sponsor(s): Eileen Higgins; Jose "Pepe" Diaz

History:

01/09/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation, Mobility and Planning Committee Passed 6 - 0

Notes:

removes provision that CITT must review items over \$1 million, regardless of funding source

7E (222751) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING ARTICLE XXXIIA OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE BOUNDARIES OF THE BIRD ROAD DESIGN AND INDUSTRIAL (BRDI) OVERLAY DISTRICT; AUTHORIZING RESIDENTIAL USES IN THE BRDI OVERLAY DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING PARKING REQUIREMENTS FOR SUCH RESIDENTIAL USES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

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

12/06/2022 - Tentatively scheduled for a public hearing before the Transportation, Mobility and Planning Committee No Date Certain

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

Notes:

Adds "Residential" uses to the district and changes the boundary from SW 74 Av to SR 826 on the east

Residential means:

(i) Such uses are developed in accordance with article XLV, Mixed-Use Corridor District.

(ii) A minimum of 15 percent of the units are provided as housing that is affordable as defined in section 125.01055, Florida Statutes, as may be amended.

(iii) Residential uses may be mixed with other permitted uses permitted in this article.

(iv) The entire development, including residential uses, must fit within the building envelope established by the maximum floor area ratio

provided in the "Maximum Allowable Non-Residential Development Intensity" within the urban infill area provided in the CDMP.

7F (221972) Ordinance

ORDINANCE RELATING TO WATER CONSERVATION AND YEAR-ROUND LANDSCAPE IRRIGATION RESTRICTIONS; AMENDING SECTION 32-8.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING INTENT, PURPOSE, AND APPLICABILITY; REVISING DEFINITIONS; ADOPTING FLORIDA ADMINISTRATIVE CODE PROVISIONS PERTAINING TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S LANDSCAPE IRRIGATION REGULATIONS; ADOPTING CONFORMING RESTRICTIONS CONSISTENT WITH FLORIDA ADMINISTRATIVE CODE PROVISIONS; GRANTING ENFORCEMENT AUTHORITY TO CODE INSPECTORS AS DEFINED IN CHAPTER 8CC; AUTHORIZING THE COUNTY MAYOR TO DELEGATE ENFORCEMENT RESPONSIBILITY TO COUNTY AGENCIES AND DEPARTMENTS; PROVIDING FOR ALTERNATE METHOD OF COMPLIANCE; PROVIDING FOR SUPERSESSION UPON DECLARATION OF WATER SHORTAGE BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Water & Sewer Department

History:

09/28/2022 - Requires Municipal Notification by BCC

10/06/2022 - Adopted on first reading by BCC Passed 9 - 1

10/06/2022 - Tentatively scheduled for a public hearing before the PortMiami and Environmental Resilience Committee Hearing Date: 12/13/2022

10/13/2022 - Municipalities notified of public hearing by BCC to PortMiami and Environmental Resilience Committee

12/13/2022 - Meeting canceled by PortMiami and Environmental Resilience Committee

01/10/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by PortMiami and Environmental Resilience Committee Passed 6 - 0

Notes:

- makes the restrictions year-round to comply with SFWMD rules and allow the County to be eligible for SFWMD grants
- removes the "public gardens" exclusion, but provides a method to apply for compliance

8E1 (222371) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S: (I) APPLICATION FOR AND RECEIPT AND EXPENDITURE OF \$1,162,962.34 IN GRANT FUNDS FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, URBAN SEARCH AND RESCUE SUSTAINMENT PROGRAM; AND (II) EXECUTION OF URBAN SEARCH AND RESCUE GRANT AGREEMENT NUMBER T0226; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE GRANT AGREEMENT FOR RECEIPT OF ADDITIONAL FUNDS OR APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS GRANT PROGRAM, AS WELL AS EXECUTE OTHER DOCUMENTS NECESSARY FOR RECEIPT OR EXPENDITURE OF SAID OR ADDITIONAL GRANT FUNDING AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Miami-Dade Fire and Rescue Department

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

retroactive approval of the annual USAR grants

Funding will be used for equipment and vehicle purchases

8F1 (222407) Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER NO. 3-66 RELATING TO PAID SICK LEAVE REQUIREMENTS FOR COUNTY SECURITY SERVICE CONTRACTS

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

History:

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

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

Although the fiscal impact indicates that there will be none, that is specific to the IO, given the policy has already been approved, However, as the Administration indicated at the time the implementing ordinance was considered, "the implementation of the policy will have a fiscal impact to Miami-Dade County, as vendors will likely pass this expense to the County by including these costs in newly established contracts. The specific fiscal impact of this ordinance is difficult to determine at this time, and will vary with each contract as staff would need to estimate the number of employees under each County security guard service contract. Further, although the employees can earn at least seven days of paid sick leave annually, the number of hours actually requested by each employee would need to be known in order to ascertain the fiscal impact."

8G1 (222886) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMIDADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

Sponsor(s): Office of Management and Budget

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 3 - 0

Notes:

standard annual agreement

8I1 (222370) Resolution

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY PROVIDING FOR THE ASSIGNMENT OF MIAMI-DADE POLICE DEPARTMENT OFFICERS TO SERVE AS SCHOOL BASED LAW ENFORCEMENT OFFICERS ("SBLEO") ON AN AS NEEDED BASIS DURING THE 2022-2023 SCHOOL YEAR; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL, AMENDMENT, AND CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Miami-Dade Police Department

History:

11/10/2022 - Meeting canceled by Community Safety and Security Committee

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

MDCPS covering all but 15 schools and reimbursing cost of MDPD officers at those schools

8K1 (222899) Resolution

RESOLUTION APPROVING A LOAN TO LANDMARK DEVELOPMENT CORP. OR RELATED ENTITY IN AN AMOUNT NOT TO EXCEED \$2,099,844.00 OF DOCUMENTARY STAMP SURTAX PROGRAM AND/OR STATE HOUSING INCENTIVES PARTNERSHIP FUNDS, ALL BASED UPON PREPAYMENT BY LANDMARK DEVELOPMENT CORP. OF A PREVIOUS SURTAX LOAN, FOR DEVELOPMENT OF THE WINDMILL FARMS HOUSING DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

Notes:

Landmark Development Corp repaid a loan for the Sunrise Commons, Ltd. project; that funding will be allocated for their Windmill Farms project (\$2,099,844.00)

8K2 (222906) Resolution

RESOLUTION APPROVING A LOAN TO PINNACLE AT TROPICAL POINTE, LLC, OR RELATED ENTITY IN AN AMOUNT NOT TO EXCEED \$6,400,000.00 IN DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, ALL BASED UPON PREPAYMENT BY PINNACLE HOUSING GROUP, LLC OF TWO PREVIOUS SURTAX LOANS, FOR THE DEVELOPMENT OF THE PINNACLE AT TROPICAL POINTE HOUSING DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

Notes:

Los Suenos, Ltd., a related entity of Pinnacle at Tropical Pointe, LLC was awarded \$4,500,000.00 of Surtax funds for the Los Suenos development; Corinthian Apartments, Ltd., a related entity of Pinnacle at Tropical Pointe, LLC, was awarded \$5,400,000.00 of Surtax funds for Corinthians Apartments

These loans were repaid and Pinnacle at Tropical Pointe, LLC would be awarded \$6,400,000.00 for the development of the Pinnacle at Tropical Pointe affordable housing project

8K3 (222653) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2022-2023 PUBLIC HOUSING CAPITAL FUND PROGRAM PLAN (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 2022-23 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:

01/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Public Housing and Community Services Committee Passed 4 - 0

Notes:

Information requested about total cost of administration

8L1 (222501) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 800 CORAL WAY, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0

8L2 (222503) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 936 CASTILE AVENUE, CORAL GABLES, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0

8L3 (222878) Resolution

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$100,000.00 FROM THE WETLANDS TRUST FUND TO INSTALL A FENCE AND REMOVE SOLID WASTE FROM WETLAND PROPERTIES OWNED BY MIAMI-DADE COUNTY IN THE EAST EVERGLADES

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

History:

01/10/2023 - Forwarded to BCC with a favorable recommendation by PortMiami and Environmental Resilience Committee Passed 6 - 0

Notes:

disbursement of up to \$100,000.00 from the Wetlands Trust Fund for the installation of a protective fence and the removal of solid waste illegally dumped on two wetland properties owned by Miami-Dade County; remove the existing solid waste and protect the wetland properties from future illegal dumping;

vacant land located at SW 152 Street and SW 212 Avenue; unencumbered balance of the Wetlands Trust Fund as of September 30, 2022, is \$473,551.73

8N1 (222500) Resolution

RESOLUTION RATIFYING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE MIAMI-DADE COUNTY CODE, AN INTERGOVERNMENTAL AGENCY AGREEMENT, RIGHT OF ENTRY, AND HOLD HARMLESS AGREEMENT WITH THE CITY OF CORAL GABLES FOR THE REMOVAL OF EPIPHYTES ON CERTAIN TREES ON MIAMI-DADE COUNTY RIGHT-OF-WAY

Sponsor(s): Transportation and Public Works

History:

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

Notes:

City of Coral Gables intends to treat and/or remove epiphytes, including strangler figs, from 66 Quercus Virginiana (Southern Live Oak) along Coral Way from Red Road to Segovia Circle

801 (222148) Resolution

RESOLUTION APPROVING EXECUTION OF THREE AGREEMENTS FOR SUBORDINATION OF UTILITY INTERESTS FROM MIAMI-DADE COUNTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE CONSTRUCTION OF A ROADWAY IMPROVEMENT PROJECT ALONG STATE ROAD 817 (N.W. 27 AVENUE) FROM N.W. 199 STREET TO N.W. 203 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

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

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

802 (222827) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO NON-EXCLUSIVE EASEMENTS TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR \$1.00 EACH, WHICH CONSIST OF 2,273.5 SQUARE FEET ON THE EASTERN PORTION AND 16,137 SQUARE FEET ON THE WESTERN PORTION OF COUNTY-OWNED PROPERTY UNDER FOLIO NO. 30-6021-000-0010 TO PROVIDE ELECTRICAL SERVICES TO THE WATER AND SEWER DEPARTMENT'S SOUTH DISTRICT WASTEWATER TREATMENT PLANT'S NEW ELECTRICAL BUILDING NO. 3, LOCATED AT 8950 SW 232 STREET, MIAMI, FLORIDA, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P1 (222912) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01911 TO GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES FOR THE PURCHASE OF DISPOSABLE FIBER TRAYS IN AN AMOUNT NOT TO EXCEED \$2,761,500.00 FOR A FIVE-YEAR TERM FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THE AWARD TO GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES, 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 COUNTY CODE AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 221834]

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

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

- rescinds prior recommendation for a designated purchase contract award to Pancar Industrial Supply Corporation
- due to the significant price difference between Pancar (Bid price: \$2,772,000) and the sole responsive and responsible bidder, Gassant (Bid price: \$4,947,600), an award recommendation to waive this irregularity for Pancar was originally made to save the County \$2,175,600
- designated purchase contract award recommendation was issued on August 16, 2022 to Pancar, the lowest priced vendor Pancar, a certified Small Business Enterprise (SBE), failed to include Certificate of Assurance form at the time of bid submission and was deemed non-compliant by the Small Business Division of Internal Services Department
- designated purchase award recommendation was deferred at the September 15, 2022, Community Safety and Security Committee.
- staff sought a better price offer from Gassant. The better price offer and subsequent negotiations with Gassant have resulted in the final price of \$2,761,500
- recommendation is to award a five-year competitive contract to Gassant Enterprises, LLC

8P2 (222507) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01914P FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$4,168,725.00 FOR THE PURCHASE OF ANIMAL FOOD; 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:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

The contract portion of the solicitation (8P3) was advertised for 162 items. Three bidders are being recommended for a total of 81 items. Nine items are being rejected as the price was too high, no longer needed, or annual quantities were overestimated. Additionally, 74 other items had no bids. Departments will utilize the companion item (8P2) prequalification pool to solicit for items not awarded under this contract.

8P3 (222508) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01914 TO LAB ANIMAL SUPPLIES, INC. IN AN AMOUNT NOT TO EXCEED \$820,684.00, LAVCOR LLC IN AN AMOUNT NOT TO EXCEED \$761,358.00, AND RODENTPRO.COM LLC IN AN AMOUNT NOT TO EXCEED \$599,374.00 FOR THE PURCHASE OF ANIMAL FOODS FOR MULTIPLE COUNTY DEPARTMENTS WITH A CUMULATIVE AMOUNT NOT TO EXCEED \$2,181,416.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO LAB ANIMAL SUPPLIES, INC., LAVCOR, LLC, AND RODENTPRO.COM, LLC, ISSUE THE APPROPRIATE 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:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

The contract portion of the solicitation (8P3) was advertised for 162 items. Three bidders are being recommended for a total of 81 items. Nine items are being rejected as the price was too high, no longer needed, or annual quantities were overestimated. Additionally, 74 other items had no bids. Departments will utilize the companion item (8P2) prequalification pool to solicit for items not awarded under this contract.

8P4 (222546) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$6,585,470.00 FOR A TOTAL MODIFIED CONTRACT AWARD OF \$28,682,622.00 TO TK ELEVATOR CORPORATION FOR CONTRACT NO. SS1243-3/24-3 FOR THE PURCHASE OF ELEVATOR MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

Why was this awarded through a designated purchase instead of as part of the competitive award (8P5)?

8P5 (222547) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01615 GROUPS 1 AND 7 TO EVOLUTION ELEVATOR & ESCALATOR CORP., CONTRACT NO. RFP-01615 GROUP 3 TO SW ELEVATORS, LLC, AND CONTRACT NO. RFP-01615 GROUPS 2, 4, 5 AND 6 TO TK ELEVATOR CORPORATION FOR THE PURCHASE OF MAINTENANCE AND REPAIR SERVICES FOR CONVEYANCE EQUIPMENT FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$44,191,474.00 FOR THE INITIAL FIVE-YEAR TERM, AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION AND EXTENSION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P6 (222599) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW-10079 FOR THE PURCHASE OF HELICOPTER FLEET MANAGEMENT PROGRAM TO PRATT & WHITNEY CANADA CORP. IN AN AMOUNT NOT TO EXCEED \$19,434,554.00 FOR A 19-YEAR TERM FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

8P7 (222640) Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PIPELINE ACOUSTIC FIBER OPTIC ("AFO") MONITORING AND INSPECTION SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT, CONTRACT NO. L9537-0/27, TO PURE TECHNOLOGIES U.S. INC. IN A TOTAL AMOUNT NOT TO EXCEED \$5,000,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P8 (222645) Resolution

RESOLUTION APPROVING AWARD OF LEGACY CONTRACT NO. L-9837-0/28 TO SOUTH FLORIDA CONTROLS LLC FOR THE PURCHASE OF DELTA CONTROLS BUILDING MANAGEMENT SYSTEM MAINTENANCE SERVICES FOR MULTIPLE COUNTY DEPARTMENTS WITH AN AMOUNT NOT TO EXCEED \$1,356,000.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO SOUTH FLORIDA CONTROLS LLC, ISSUE THE APPROPRIATE 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:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P9 (222689) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$720,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$7,044,000.00 FOR CONTRACT NO. FB-00035-1 FOR THE PURCHASE OF CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P10 (222698) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$5,616,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$27,309,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00862 FOR THE PURCHASE OF FIRE SUPPRESSION SERVICES FOR VARIOUS COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

8P11 (222699) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,505,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$6,683,000.00 FOR PREQUALIFICATION POOL RTQ-00924 FOR THE PURCHASE OF SECURITY EQUIPMENT, MAINTENANCE, AND REPAIR SERVICES FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

8P12 (222701) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$721,900.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$4,718,900.00 FOR PREQUALIFICATION POOL 8111-1/23-1 FOR THE PURCHASE OF PROMOTIONAL AND ADVERTISING ITEMS FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation as corrected by Recreation and Culture Committee Passed 5 - 0

8P13 (222734) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,311,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$73,504,000.00 FOR PREQUALIFICATION POOL NO. 8446-5/17-1 FOR PURCHASE OF CONSTRUCTION EQUIPMENT RENTALS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD CONTRACTS UNDER THE POOL AND TO EXERCISE ANY RENEWALS, EXTENSIONS OR CANCELLATION, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P14 (222812) Resolution

RESOLUTION RATIFYING EMERGENCY PURCHASES AND CONTRACT MODIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) FOR MULTIPLE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$67,002,890.00; 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): Strategic Procurement

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 3 - 0

8P15 (222876) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL NO. RFP-02180 FOR THE PURCHASE OF PREVAILING WAGE CONSULTING SERVICES FOR HUD PROGRAMS

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

Notes:

- During negotiations, it was determined that negotiations on a fixed price per project wouldn't work.
- There is no current contract for these services and labor compliance monitoring is currently being conducted by PHCD's various divisions, depending on the funding source of the project.
- Supplement provided indicating the work will not be re-solicited

8P16 (222896) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-02199A TO INTERGRAPH CORPORATION FOR THE PURCHASE OF A COMPUTER AIDED DISPATCH SOLUTION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$20,478,000.00 FOR THE INITIAL FIVE-YEAR TERM, AND TWO, FIVE-YEAR OPTION TO RENEW TERMS, AND CONTRACT NO. RFP-02199B TO CENTRALSQUARE TECHNOLOGIES, LLC FOR THE PURCHASE OF A CAD-TO-CAD SOLUTION FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,969,000.00 FOR THE INITIAL FIVE-YEAR TERM, AND TWO, FIVE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY RENEWAL, CANCELLATION, AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

purchasing and implementing a computer-aided dispatch system (CAD) and a system that allows our CAD to talk to other CADs

8P17 (230187) Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE OF MIAMI DADE COUNTY BY A TWO- THIRDS VOTE OF THE BOARD MEMBERS PRESENT; RETROACTIVELY APPROVING A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE OF MIAMI-DADE COUNTY BY A TWO- THIRDS VOTE OF THE BOARD MEMBERS PRESENT OF A CONTRACT TO SCHINDLER ELEVATOR CORPORATION IN AN AMOUNT NOT TO EXCEED \$15,752,352.00 FOR A ONE- YEAR TERM FOR CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES AT VARIOUS COUNTY DEPARTMENTS, EMERGENCY CONTRACT NO. E- 10230: AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, TERMINATION, OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38 [SEE ORIGINAL ITEM UNDER FILE NO. 221398]

Sponsor(s): Strategic Procurement

History:

01/10/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by PortMiami and Environmental Resilience Committee Passed 6 - 0

Notes:

Removed option to renew; replaced by 8P5 for Seaport

8P17 SUPPLEMENT (230029) Supplement

SUPPLEMENT INFORMATION FOR THE RECOMMENDATION TO RETROACTIVELY APPROVE DESIGNATED PURCHASE AND WAIVE COMPETITIVE BIDS: CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES

History:

01/10/2023 - Forwarded to BCC by PortMiami and Environmental Resilience Committee

9A1 (222335) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF CONTRACT NO. ME225-12-28 AMENDMENT #2 BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., FOR GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$2,642,116.00, FOR THE PROVISION OF SUBSTANCE ABUSE SERVICES, FOR A TERM ENDING ON JUNE 30, 2023; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN INCLUDING AMENDMENTS THAT REQUIRE MATCH FUNDING, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO FIVE YEARS SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE, AND TO EXECUTE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN INCLUDING AMENDMENTS THAT REQUIRE MATCH FUNDING, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN

Sponsor(s): Community Action and Human Services

History:

11/10/2022 - Meeting canceled by Community Safety and Security Committee

01/12/2023 - Forwarded to BCC with a favorable recommendation by Community Safety and Security Committee Passed 5 - 0

Notes:

retroactive approval of a contract for CAHSD to provide residential and outpatient treatment to adults struggling with substance use and co-occurring disorders

9A2 (222655) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COST REIMBURSEMENT EVACUATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI SPRINGS FOR THE USE OF THE MIAMI SPRINGS COMMUNITY CENTER AS AN EVACUATION CENTER FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT AND EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation by Health, Emergency Management and Intergovernmental Affairs Committee Passed 3 - 0

10A1 (222654) Resolution

RESOLUTION APPROVING THE FY 2023-27 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN

Sponsor(s): Citizens' Independent Transportation Trust

History:

01/09/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility and Planning Committee Passed 5 - 1

Notes:

Notable changes in the plan begin on page 18 of the report (page 35 of the item)

10A2 (222646) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$44,000,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT 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

Sponsor(s): Miami-Dade Homeless Trust

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee

10A3 (222648) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$21,214,474.00 FOR THREE YEARS BEGINNING IN FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2024-2025 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT SERVICE PROVIDER SUB-GRANTEES AND 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

Sponsor(s): Miami-Dade Homeless Trust

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation as corrected by Public Housing and Community Services Committee Passed 4 - 0

10A4 (230083) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-843-21, AND 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 \$25,500,000, THE PROCEEDS OF WHICH WILL BE LOANED TO POAH CUTLER MANOR II, LLC, TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CUTLER MANOR II

Sponsor(s): Housing Finance Authority

10A5 (230085) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-703-22 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 \$32,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO THE VILLAGE MIAMI PHASE II, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS THE VILLAGES APARTMENTS, PHASE II

Sponsor(s): Housing Finance Authority

10A6 (230086) 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 \$4,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO EHDOC COUNCIL TOWERS LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP, TO FINANCE A PORTION OF THE REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS COUNCIL TOWERS SENIORS APARTMENT HOMES

Sponsor(s): Housing Finance Authority

10A7 (230087) 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 \$42,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO FAIRFIELD RUNNING BROOK LP, TO FINANCE A PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RUNNING BROOK APARTMENTS

Sponsor(s): Housing Finance Authority

11A1 (222907) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL ON STRATEGIES AND PLANS RELATED TO SOLID WASTE MANAGEMENT; AND REQUIRING A REPORT

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

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

Directs the Mayor to collaborate with SFRPC and report back in 180 days on strategies and plans related to solid waste management comprehensive regional solutions

11A2 (222433) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE MASSACHUSETTS INSTITUTE OF TECHNOLOGY ("MIT") FOR A PILOT PROJECT OR PRODUCT DEMONSTRATION RELATING TO CITY SCANNER IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, TO PROVIDE A REPORT, AND TO NEGOTIATE AND SUBMIT SUCH APPLICATIONS AS MAY BE NECESSARY FOR MIAMI-DADE COUNTY TO BECOME A MEMBER OF MIT'S SENSEABLE CITY LABORATORY CONSORTIUM AND TO PRESENT RELEVANT AGREEMENTS TO THIS BOARD FOR APPROVAL

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

History:

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

01/12/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A3 (222909) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF CREATING A DEDICATED PICKLEBALL COURT COMPLEX IN COMMISSION DISTRICT 8 AND REQUIRING A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0

11A4 (222888) Resolution

RESOLUTION AMENDING RESOLUTION NOS. R-256-17, R-257-17, AND R-258-17, WHICH APPROVED THREE EXISTING PROFESSIONAL SERVICE AGREEMENTS TO SUPPORT THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN, IN ORDER TO RESCIND THE REQUIREMENT FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO RECEIVE BOARD APPROVAL ON A YEARLY BASIS TO CONTINUE TO SPEND FUNDS AND ISSUE WORK ORDERS RELATED TO THE SMART PLAN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

11A5 (222704) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HABITAT FOR HUMANITY OF GREATER MIAMI, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION ("HABITAT"), TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A NOTICE OF EXTENSION AND SALES PRICE INCREASE FOR HABITAT TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED AND QUITCLAIM DEED, AND TO GRANT FROM THE RECORDING DATE OF THE AMENDED AND RESTATED COUNTY DEED AND NOTICE OF EXTENSION ONE ADDITIONAL 18 MONTH EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

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

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A6 (222705) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR JL BROWN CORPORATION, A FLORIDA FOR-PROFIT CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO GRANT FROM THE RECORDING DATE OF THE AMENDED AND RESTATED COUNTY DEED ONE ADDITIONAL 18 MONTH EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

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

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

11A7 (222732) Resolution

RESOLUTION GRANTING CAZO CONSTRUCTION CORPORATION, A FLORIDA FOR-PROFIT CORPORATION (CAZO CONSTRUCTION) A SIX MONTH EXTENSION TO ALLOW CAZO CONSTRUCTION TO DEVELOP A PLAN THAT IS ACCEPTABLE TO THE COUNTY FOR USE OF CERTAIN PROPERTIES PREVIOUSLY CONVEYED TO CAZO CONSTRUCTION FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM AND SECTION 125.379 FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A NOTICE OF EXTENSION

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

History:

01/12/2023 - Forwarded to BCC with a favorable recommendation by Public Housing and Community Services Committee Passed 4 - 0

Notes:

provides six months for review of project plans and development of new recommendations

11A8 (222788) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE ALL ALLOWABLE PARK IMPACT FEES COLLECTED IN COUNTY COMMISSION DISTRICT 7 FOR GREENWAY IMPROVEMENTS WITHIN DISTRICT 7

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

History:

01/11/2023 - Forwarded to BCC with a favorable recommendation by Recreation and Culture Committee Passed 5 - 0

11A9 (230150) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION ENSURING THAT THE NOTARY PROCESS HAS SUFFICIENT PROCEDURES AND SAFEGUARDS IN PLACE TO PROTECT THE ELDERLY AND VULNERABLE COMMUNITIES AGAINST THE FRAUDULENT TRANSFER OF REAL PROPERTY AND OTHER FINANCIAL ABUSE, AND TO INCREASE PENALTIES FOR THE ABUSE OF NOTARY POWERS

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

Notes:

Recommendations from the Elderly Abuse Task Force

11A10 (230152) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SB 192, HB 175, OR SIMILAR LEGISLATION THAT WOULD REQUIRE THAT PROPOSED COMPREHENSIVE PLANS AND PLAN AMENDMENTS THAT APPLY TO ANY LAND WITHIN, OR WITHIN CLOSE PROXIMITY OF, THE EVERGLADES PROTECTION AREA FOLLOW THE STATE COORDINATED REVIEW PROCESS OR OTHERWISE BE SUBJECT TO HEIGHTENED REVIEW DURING THE ADOPTION PROCESS

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

11A11 (230155) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 251 OR SIMILAR LEGISLATION THAT WOULD CREATE A STATE ENTERTAINMENT TAX CREDIT PROGRAM TO ENHANCE THE STATE ECONOMY BY INCENTIVIZING THE FILM, TELEVISION, AND DIGITAL INDUSTRY

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

11A12 (230186) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO (1) PROVIDE A PAY SUPPLEMENT FOR ATTORNEYS EMPLOYED BY THE OFFICES OF THE STATE ATTORNEY AND PUBLIC DEFENDER FOR THE 11TH JUDICIAL CIRCUIT OF FLORIDA TO HELP OFFSET THE HIGHER COST OF LIVING IN MIAMI-DADE COUNTY; (2) MODIFY FLORIDA RETIREMENT SYSTEM'S DEFERRED RETIREMENT OPTION PROGRAM TO ALLOW ASSISTANT STATE ATTORNEYS AND PUBLIC DEFENDERS TO PARTICIPATE FOR AN ADDITIONAL 36 CALENDAR MONTHS BEYOND THE CURRENT 60-MONTH PERIOD; AND (3) INCLUDE ASSISTANT STATE ATTORNEYS AND PUBLIC DEFENDERS AMONG THE PROFESSIONS ELIGIBLE TO PARTICIPATE IN THE FLORIDA HOMETOWN HEROES HOUSING PROGRAM

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

11A13 (230184) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING FOR IMPROVEMENTS AT TROPICAL PARK

Sponsor(s): Anthony Rodriguez, Prime Sponsor

11A14 (230088) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO MIAMI-DADE COUNTY FOR THE FIRE RESCUE DEPARTMENT TO (1) INSTALL ELECTRIC VEHICLE CHARGING PORTS AT MIAMI-DADE FIRE-RESCUE STATIONS; (2) ACQUIRE BALLISTICS EQUIPMENT FOR OPERATIONAL STAFF; AND (3) UPDATE MIAMI-DADE FIRE RESCUE'S SMOKE AND FIRE ALARM SYSTEM

Sponsor(s): Micky Steinberg, Prime Sponsor

11A15 (230194) Resolution

RESOLUTION SUPPORTING THE 2023 WINGS OVER HOMESTEAD AIR SHOW

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

15B1 (230180) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON
FEBRUARY 21, 2023 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15G1 (230075) Report

ANNOUNCEMENTS OF VILOMAH AWARD RECIPIENTS

Sponsor(s): Clerk of the Board