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**1D1** (230037) Special Presentation

SPECIAL PRESENTATION RECOGNIZING UNITED STATES HOUSE OF REPRESENTATIVE DEBBIE WASSERMAN SCHULTZ

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

**2B1** (222588) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT - DECEMBER 2022

Sponsor(s): Mayor

History:

02/15/2023 - Report Received by Airports and Economic Development Committee Passed 6 - 0

**2B2** (230079) Report

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

Sponsor(s): Mayor

History:

02/15/2023 - Report Received by Airports and Economic Development Committee Passed 6 - 0

**2B3** (230078) Report

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

Sponsor(s): Mayor

History:

02/15/2023 - Report accepted by Airports and Economic Development Committee Passed 6 - 0

**2B4** (230308) Report

REPORT ON THE COUNTY'S 2022 YOUTH SUMMER JOB PROGRAM

Sponsor(s): Mayor

Notes:

- 3,484 eligible applicants
- 2,738 were enrolled due to insufficient available grant funds
- 2,729 (99%) successfully completed the program and earned high school credit.
- 341 students received dual enrollment credit through Miami Dade College or Florida International University
- 1,910 (70%) participated in standard on-site internships
- 519 (19%) had a hybrid internship of both remote and on-site hours
- 300 (11%) participated in remote internships.
- 2,116 (77%) qualified for free/reduced price lunch
- 808 (29%) were students from exceptional student education.

**2B5** (230398) Report

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

Sponsor(s): Mayor

Notes:

- DERM submitted an Equitable Distribution Program (EDP) Request Form to the County's Strategic Procurement Department (SPD) for Biological and Engineering Services.

- SPD provided three firms for DERM to interview to select a consulting firm experienced with filing mitigation bank permit applications, able to assist with preparation of a mitigation bank permit application in a form that is acceptable to the state and federal governments, and would be able to anticipate and respond to any questions or requests for additional information from Florida Department of Environmental Protection (FDEP), the U.S. Army Corps of Engineers (USACE) or the Interagency Review Team during the permitting process.
- DERM has begun the interview process with the first selected firm and anticipates selecting a firm by April 2023

**2B6** (230229) Report

REPORT IDENTIFYING ANY CONTRACTS THAT HAVE BEEN AWARDED BY THE BOARD BUT HAVE NOT BEEN EXECUTED BY THE COUNTY MAYOR AND FOR WHICH A WORK OR PURCHASE ORDER HAVE NOT BEEN ISSUED AND ANY TWO-STEP PROCUREMENTS WHERE THE PROPOSERS HAVE BEEN SHORTLISTED BUT NOT EVALUATED DURING THE SECOND STEP – DIRECTIVE NO. 220656

Sponsor(s): Mayor

History:

02/21/2023 - Deferred by BCC Passed 10 - 0

Notes:

A substitute report will be distributed for Tuesday.

**2B7** (230296) Report

COMMUNITY NEEDS ASSESSMENT REGARDING LEGAL ASSISTANCE FOR EVICTIONS - DIRECTIVE NO. 221754

Sponsor(s): Mayor

History:

02/21/2023 - Deferred by BCC Passed 10 - 0

**2B7 SUBSTITUTE** (230425) Report

UPDATED INFORMATION FOR COMMUNITY NEEDS ASSESSMENT REGARDING LEGAL ASSISTANCE FOR EVICTIONS - DIRECTIVE NO. 221754

Sponsor(s): Mayor

Notes:

See item 9A3

**2B8** (230423) Report

STATUS REPORT ON THE LEASE AGREEMENT NEGOTIATIONS FOR THE "HOLE IN THE DOUGHNUT" PROPERTY AT THE HOMESTEAD AIR RESERVE BASE – DIRECTIVE NO. 222772

Sponsor(s): Mayor

**3A1** (230360) Resolution

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

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

**3A2** **SUBSTITUTE** (230432) Resolution

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

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

This substitute differs from the original item in that it adds an allocation in the amount of \$2,500.00 to Delta Sigma Theta Sorority, Inc. Dade County Alumnae Chapter.

**3B1** (230348) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,787,000.00 IN STATE FISCAL YEAR 2023 STATE PARK AND RIDE LOT PROGRAM FUNDS FOR THE MOUNT SINAI MULTIMODAL SMART TERMINAL PARK AND RIDE IMPROVEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

**4A** (230311) Ordinance

ORDINANCE RELATING TO PREQUALIFICATION POOLS FOR THE PURCHASE OF GOODS AND SERVICES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING PROCEDURES AND REPORTING REQUIREMENTS FOR PREQUALIFICATION POOLS; PROVIDING EXCEPTIONS; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- Amends the procedures for prequalification pools for the purchase of goods and services
  - (1) the goods or services being purchased through the use of the prequalification pool need to be procured on a repeated and ongoing basis
  - (2) market conditions and price fluctuations require expedient purchases preventing the efficient evaluation of bidders without prequalification, including spot market purchases for commodities
- recommendation for creation of a pool must contain a narrative justifying its creation
- Competition among bidders under prequalification pools shall be limited to price only
- Any competition under a prequalification pool shall be conducted by, or under the supervision of, the Strategic Procurement Department unless an alternative delegation is specifically identified in the County Mayor's memorandum recommending the establishment of the prequalification pool.
- Any contract award for goods and services exceeding \$1,000,000.00 under an approved prequalification pool is subject to Board ratification.
- The County Mayor shall file a report with the Board on a bi-annual basis which discloses all contract awards for goods and services under approved prequalification pools
  - (a) the specific prequalification pools approved by the Board under which the contract awards apply;

- (b) the vendors awarded the contracts;
- (c) whether or not the awarded vendors are local or small businesses;
- (d) the amounts of the contract awards;
- (e) total contract amount spent per vendor;
- (f) the pricing, including unit pricing, for the goods or services being purchased through the prequalification pool

**4B (230341) Ordinance**

ORDINANCE RELATING TO BID PROTEST PROCEDURES; AMENDING SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT PROPOSERS PROTESTING SELECTION COMMITTEE SCORING, RANKINGS OR RECOMMENDATIONS SUBMIT WRITTEN OBJECTIONS TO COUNTY PROCUREMENT PROFESSIONALS WITHIN A CERTAIN TIME PERIOD AFTER RECEIVING THE SELECTION COMMITTEE COORDINATOR REPORT OR WAIVE SUCH OBJECTIONS AS A BASIS OF PROTEST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- proposer must submit any question, issue, objection or disagreement concerning, generated by, or arising from the rankings, scoring or recommendations of a selection committee in a competitive procurement process within 5 days following the report from the Selection Committee
- the written objection shall state with particularity the basis of the objection and with sufficient information to allow the County's procurement professionals to promptly consider, evaluate and address the issues raised in the objection in a manner that does not delay completion of the procurement process.
- if not, shall be deemed waived by the protestor and shall be rejected as a basis of a bid protest

**4C (230399) Ordinance**

ORDINANCE RELATING TO DESIGNATED PURCHASES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT CERTAIN ADDITIONAL INFORMATION BE INCLUDED IN THE COUNTY MAYOR'S RECOMMENDATION FOR THE AWARD OF A DESIGNATED PURCHASE; MAKING TECHNICAL REVISIONS; REQUIRING A REPORT; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

adds requirements to recommendation for designated purchases:

- why the recommended non-competitive purchase is in the best interest of the County
- a written description and supporting documentation of any market research conducted by the Mayor or Mayor's designee for a Designated Purchase as the preferred method of procurement

**4D (230372) Ordinance**

ORDINANCE RELATING TO THE TARGETED JOBS INCENTIVE FUND PROGRAM; AMENDING SECTION 2-1256 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING THE DEADLINE FOR ACCEPTANCE OF APPLICATIONS BY THE BEACON COUNCIL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

removes sunset provision from TJIF program

**4E** (230204) Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$905,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, AS ADDITIONAL BONDS UNDER SECTION 207 OR SECTION 210 OF ORDINANCE NO. 21-74 TO FUND COSTS OF CERTAIN SEAPORT PROJECTS; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS DEEMED NECESSARY OR ADVISABLE TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 21-74; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

Sponsor(s): Finance Department

Notes:

- On November 15, 2022, the Board adopted the Approved Projects Resolution between the County and Royal Caribbean for construction of facilities at the Port of Miami
- Approved Projects are anticipated to have a project cost of approximately \$775,000,000. However, the proposed 2023 Supplemental Ordinance is seeking authorization to issue up to \$905,000,000. The additional bonding capacity is to cover financing reserves, issuance costs and capitalized interest.
- The debt service of the bonds will be paid from net revenues of PortMiami. RCG will reimburse PortMiami for at least 47% of the cruise terminal projects through a per passenger fee increase and 125% of the campus project through a lease increase

**4F** **SUBSTITUTE** (230305) Ordinance

ORDINANCE AMENDING THE BOUNDARIES OF THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSSBA) IN MIAMI-DADE COUNTY, FLORIDA BY ADDING TWO PROPERTIES; RATIFYING THE NON-AD VALOREM ASSESSMENT ROLL, RATES AND ASSESSMENTS FOR THE OSSSBA FOR THE FISCAL YEAR COMMENCING OCTOBER 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

- Adds two folios
- approves assessment roll for FY 2023-24

This substitute item differs from the original item to correct the annual assessment to \$0.5656 per square feet in the Mayor's memorandum and in Exhibit C to the Mayor's memorandum.

**4G** (230421) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING EXCEPTIONS TO SPACING AND DISTANCE REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS; REVISING MINIMUM SIZE REQUIREMENTS FOR EXCEPTION PERTAINING TO RESTAURANTS WITH ACCESSORY COCKTAIL LOUNGE-BAR USE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

to permit greater flexibility, reducing required establishment size to 2,500 square feet from 4,000 square feet and patrons from 200 to 150

**4H (230297) Ordinance**

ORDINANCE RELATING TO THE MILITARY AFFAIRS BOARD AND OFFICE OF COMMUNITY ADVOCACY; AMENDING SECTIONS 2-1, 2-2427, AND 2-2105 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); AMENDING THE RULES OF PROCEDURE OF THE COUNTY COMMISSION REGARDING THE DUTIES OF THE CHAIRPERSON; TRANSFERRING THE MILITARY AFFAIRS BOARD FROM THE OFFICE OF THE CHAIRPERSON TO THE OFFICE OF COMMUNITY ADVOCACY; TRANSFERRING RESPONSIBILITY FOR ADMINISTERING THE GOODWILL AMBASSADORS PROGRAM FROM THE EXECUTIVE DIRECTOR OF THE MILITARY AFFAIRS BOARD TO THE OFFICE OF COMMUNITY ADVOCACY; DELETING SECTION 2-2105.1 OF THE CODE; AMENDING THE FISCAL YEAR 2022-23 ADOPTED BUDGET TO TRANSFER FUNDING AND POSITIONS FOR THE MILITARY AFFAIRS BOARD TO THE OFFICE OF COMMUNITY ADVOCACY AND TO AMEND THE TABLE OF ORGANIZATION IN ACCORDANCE THEREWITH; MAKING TECHNICAL REVISIONS; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Matter Status: Add-on

History:

03/03/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**5A (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

History:

02/07/2023 - Adopted on first reading by BCC Passed 13 - 0

02/07/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 03/07/2023

**5A1 (230042) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MOLINA ESTATES STREET LIGHTING 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; 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

**5B** (230219) Resolution

RESOLUTION APPROVING THE PLAT OF LAS PALMAS V FILED BY PAN AM LB RANCH, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 277 STREET, ON THE EAST BY SW 159 AVENUE, ON THE SOUTH BY SW 278 STREET, AND ON THE WEST APPROXIMATELY 660 FEET EAST OF SW 162 AVENUE)

Sponsor(s): Regulatory and Economic Resources  
Matter Status: Quasi-Judicial

**5C** (230220) Resolution

RESOLUTION APPROVING THE PLAT OF LAS PALMAS IV FILED BY PAN AM LB RANCH, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 277 STREET, ON THE EAST APPROXIMATELY 670 FEET WEST OF SW 159 AVENUE, ON THE SOUTH BY SW 278 STREET, AND ON THE WEST BY SW 162 AVENUE)

Sponsor(s): Regulatory and Economic Resources  
Matter Status: Quasi-Judicial

**5D** (230221) Resolution

RESOLUTION APPROVING THE PLAT OF WINDMILL FARMS FILED BY WINDMILL FARMS ASSOCIATES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 240 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY SW 242 STREET, AND ON THE WEST BY SW 129 AVENUE)

Sponsor(s): Regulatory and Economic Resources  
Matter Status: Quasi-Judicial

**5E** (230222) Resolution

RESOLUTION APPROVING THE PLAT OF PALMER LAKES LOGISTICS CENTER FILED BY PROLOGIS TARGETED U.S. LOGISTICS FUND, L.P., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED NORTHEASTERLY APPROXIMATELY 160 FEET SOUTH OF NW SOUTH RIVER DRIVE, SOUTHEASTERLY BY NW 33 AVENUE, SOUTHWESTERLY BY NW 22 STREET ROAD, AND NORTHWESTERLY BY NW 34 AVENUE)

Sponsor(s): Regulatory and Economic Resources  
Matter Status: Quasi-Judicial

**5F** (230223) Resolution

RESOLUTION APPROVING THE PLAT OF BELLA VILLAS FILED BY BELLA VILLAS POINTE, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 246 STREET, ON THE EAST APPROXIMATELY 220 FEET WEST OF SW 129 AVENUE, ON THE SOUTH APPROXIMATELY 360 FEET NORTH OF SW 248 STREET, AND ON THE WEST APPROXIMATELY 150 FEET EAST OF SW 130 COURT)

Sponsor(s): Regulatory and Economic Resources  
Matter Status: Quasi-Judicial

**5G** (230224) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LAZARO ONEL CARVAJAL D-24799, FILED BY LAZARO ONEL CARVAJAL, LOCATED IN THE NORTHWEST 1/4 OF SECTION 11, TOWNSHIP 56 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 206 STREET, ON THE EAST APPROXIMATELY 1,070 FEET WEST OF SW 194 AVENUE, ON THE SOUTH APPROXIMATELY 290 FEET NORTH OF SW 208 STREET AND ON THE WEST BY SW 197 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5H** (230237) Resolution

RESOLUTION APPROVING THE PLAT OF STEIN ASSEMBLAGE FILED BY AG EHC II (LEN) MULTI STATE 2, LLC, LOCATED IN THE SOUTH 1/2 OF SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 288 STREET, ON THE EAST BY SW 162 AVENUE, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, AND SOUTHWESTERLY BY THE CANAL C-103)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**6B1** (230424) Discussion Item

DISCUSSION ITEM REGARDING THE COUNTY'S RESOURCES RECOVERY FACILITY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**6B2** (230426) Discussion Item

DISCUSSION ITEM REGARDING ILLEGAL ANIMAL DUMPING IN SOUTH DADE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**7A** (222793) Ordinance

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY LOCATED BETWEEN NE MIAMI COURT AND NE 1 AVENUE AND NE 13 STREET AND NE 13 TERRACE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

11/30/2022 - Requires Municipal Notification by BCC

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 Hearing Date: 02/14/2023

02/01/2023 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

02/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

adding one property to the RTZ, which is under the control of the County instead of the City; City representatives spoke in opposition at Committee



**7B** (230197) Ordinance

ORDINANCE RELATING TO DEBARMENT OF CONTRACTORS FROM COUNTY WORK; AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; PROVIDING FOR DEBARMENT OF CONTRACTORS THAT CAUSE DAMAGE TO COUNTY UNDERGROUND INFRASTRUCTURE UNDER CERTAIN CIRCUMSTANCES; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222910]

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

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

Substitute clarifies that contractors who cause damage to County underground facilities, not just Miami-Dade Water and Sewer underground facilities, may be subject to debarment

substitute to broadens the definition of underground facility to include other County underground facilities, including water and stormwater infrastructure and lines, the County's electrical grid, the County's fiber optic network, and underground traffic and signals

To address private contractors damaging WASD assets:

- defines damage: impacting or contacting, including, without limitation, penetrating, striking, scraping, displacing, or denting, however slight, the protective coating, housing, or other protective devices of an underground facility, or removing or weakening of any lateral or vertical support from an underground facility, or severing, whether partially or completely, an underground facility resulting in injury to the underground facility
- defines underground facility: a County property that is buried, placed below ground, or submerged on the right-of-way, easement, or permitted use that is being used or will be used in connection with the storage or conveyance of water or sewage, and includes, but is not limited to pipelines, pipes, sewers, and lines

adds the following to potential causes of debarment:

- for negligence or a violation of section 556.106, Florida Statutes in connection with damage to a County underground facility, as defined in section 556.102(16), Florida Statutes
- Negligently causing damage to a WASD underground facility three (3) or more times in a 12-month period and failing to fully compensate the County for costs incurred by the County to repair the damage within 90 days of notice of the damage. Such 12-month period shall start on the date that notice of damage to the first underground facility is sent by WASD to the contractor

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**7C** (222651) Ordinance

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“ASB”); AMENDING ARTICLE XLIV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP, ORGANIZATION, AND DUTIES AND POWERS OF THE ASB; CREATING SECTION 2-424.1 RELATING TO APPLICABILITY OF STATE AND COUNTY RULES AND PROCEDURES TO THE ASB; CREATING SECTION 2-425.1 RELATING TO FINANCIAL SUPPORT FOR THE ASB AND PROVIDING FOR CREATION OF THE ADDICTION SERVICES TRUST FUND; MAKING TECHNICAL REVISIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Community Action and Human Services

History:

01/17/2023 - Adopted on first reading by BCC Passed 12 - 0

01/17/2023 - Tentatively scheduled for a public hearing before the Health, Emergency Management and Intergovernmental Affairs Committee No Date Certain

02/13/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Community Health Committee Passed 3 - 0

Notes:

- increases membership from to 29 members from 18; designates additional appointments
- establishes a quorum at 10 members
- reduces private sector terms to 3 years (were permanent)
- establishes monthly meeting requirement (and special meetings with 17 members' signatures)
- creates a trust fund for the board
- supported by CAHSD
- adds making recommendations to the County Mayor or Board of County Commissioners on the use of grants, donations, and any other funding the County receives in relation to substance use, misuse, prevention, and treatment services to the list of duties

**7D (222847) Ordinance**

ORDINANCE PERTAINING TO PAYMENT OF RESPONSIBLE WAGES ON QUALIFYING COUNTY CONSTRUCTION CONTRACTS; AMENDING SECTION 2-11.16 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A METHOD TO INDEX WAGES FOR TRADE CLASSIFICATIONS IN THE ABSENCE OF A LOCAL AREA COLLECTIVE BARGAINING AGREEMENT OR NONDISCRIMINATORY NEGOTIATED CONTRACT BETWEEN ORGANIZATIONS THAT REPRESENT EMPLOYEES AND CONTRACTORS; REQUIRING NO LESS THAN BI-WEEKLY PAYMENTS TO EMPLOYEES; PROVIDING FOR PENALTY FOR CERTAIN CONTINUING VIOLATIONS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

01/17/2023 - Adopted on first reading by BCC Passed 12 - 0

01/17/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 02/14/2023

02/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- Responsible Wages and Benefits schedule for each trade is updated annually with the rates included in local union contracts effective January 1st of each year.
- If there is no agreement in effect for a particular trade, the Code requires the federal Davis Bacon Act wage for that classification or the State of Florida minimum wage applies.
- not all trade classifications are included in the Davis-Bacon schedules
- wage rates can drastically fluctuate from one year to the next up or down
- wage schedule published in 2022 included two such fluctuations
  - Bricklayers hourly wage for tile finishers and cement masons increased an average of 211 percent from \$13.76 (tile finishers)/\$18.01(cement masons) to \$32.06
  - glaziers went down 68 percent from \$34.16 per hour to \$11 per hour
- ordinance requires that when there is no collective bargaining agreement in place at the time of the annual wage update, the wage and benefits rates are indexed to inflation in accordance with the CPI calculated by the United States Department of Commerce as applied to the County of Miami-Dade, and the health rate adjusted by the CPI for medical care for the Miami-Ft. Lauderdale area published by the United States Department of Labor
- CPI adjustment shall be limited to the lesser of CPI or five percent.
- Additionally, to ensure consistency in the payment living wages for County service contracts and County employees
  - (i) to require that contractors pay employees no less than bi-weekly
  - (ii) for violations other than underpayment of wages and/or benefits, damages payable to the County in the amount of five hundred dollars (\$500.00) per week for each week in which the violation remains outstanding
- will have a fiscal impact to Miami-Dade County as vendors will likely pass this expense to the County by including these costs in the contracts. The specific fiscal impact of this ordinance amendment is difficult to determine at this time and will vary with each contract depending on the value of the contract.

**7E (222882) Ordinance**

ORDINANCE RELATING TO SOLID WASTE MANAGEMENT; AMENDING SECTIONS 15-1, 15-2, 15-17, 15-17.1, 15-17.8, AND 15-17.9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; ESTABLISHING GUIDELINES FOR THE PLACEMENT OF APPLIANCES FOR COLLECTION; PROHIBITING THE DISCARDING OF CERTAIN APPLIANCES WITH ATTACHED DOORS; CREATING A SMALL HAULER PERMIT CATEGORY AND ESTABLISHING GUIDELINES FOR SMALL HAULERS THAT COLLECT, TRANSPORT, AND DISPOSE OF SOLID WASTE OR RECYCLABLE MATERIAL IN MIAMI-DADE COUNTY; AMENDING SECTION 8CC-10 OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8M1]

Sponsor(s): Anthony Rodriguez, Prime Sponsor; Raquel A. Regalado, Co-Sponsor

History:

01/17/2023 - Adopted on first reading by BCC Passed 12 - 0

01/17/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 02/14/2023

02/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- establishes guidelines for the placement of appliances for collection
  - incorporate Florida Statutes prohibition against discarding large appliances like iceboxes, refrigerators, and deep-freeze lockers with the doors attached
- DSWM has identified a number of unpermitted, small owner-operators engaged in the transport of trash, scrap metal, and cardboard.
- Loads being transported by unpermitted haulers traveling on the main thoroughfares
- Vehicles (pick-up trucks, vans, and trailers) used to transport the material are overloaded, the loads are unsecured, and many of the modified vehicles and trailers are poorly built and pose a safety issue to our community
- Operators engaged in unauthorized removal and scavenging, which is prohibited by the Code.
- DSWM Enforcement Division has issued several warning notices, and citations to small owner-operators for hauling solid waste, including recyclable materials, without a permit forced to obtain a General Hauler Permit from DSWM to be in compliance with the Code;
  - this includes obtaining General Liability insurance in an amount not less than \$300,000 and Automobile Liability insurance in an amount not less than \$1 million. While the referenced insurance requirements are appropriate for the general hauler, they are cost-prohibitive for the small business hauler
- create a small hauler permit category, and establish guidelines for small haulers that collect, transport, and dispose of solid waste or recyclable material in Miami-Dade County
- any person with one small vehicle, or one small vehicle (vehicle weighing less than 26,000 pounds gross vehicle weight) and trailer engaged in the business of: (1) solid waste collection, removal, or transport; and/or (2) recyclable materials collection, removal, or transport
- Small Hauler permittees: Equipment must be conspicuously and permanently marked on both sides of the automotive unit with the name and telephone number of the hauler and the Department permit number. Identical information must also be marked on the trailer unit; also must produce:
  - (1) An accounting of the amount of solid waste collected on a yearly basis based on the permit anniversary date.

- (2) An accounting of the amount of recyclable material, by material type collected and marketed on a yearly basis based on the permit anniversary date.
- (3) Copies of scalehouse receipts for solid waste delivered to a County permitted disposal facility.
- (4) Copies of scalehouse receipts for recyclable materials delivered to a County permitted recycling facility. <
- \$315 fee will be assessed; 8M1 updates the IO
- Approval of this item is not anticipated to create a fiscal impact on the County as revenue generated from the permit fee will offset the staff-related expenses

**8A1** (230174) Resolution

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND THE MIAMI-DADE EXPRESSWAY AUTHORITY, AS SELLER, OF TWO PARCELS OF VACANT LAND, LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT INCLUDING FOLIO NO. 30-3129-000-0205 LOCATED TO THE NORTHWEST OF NW 37TH AVENUE AND NW 28TH STREET AND FOLIO NO. 30-3129-000-0200 LOCATED AT 3804 NW 28TH STREET IN UNINCORPORATED MIAMI-DADE COUNTY, IN THE AMOUNT OF \$10,157,800.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTIES BY QUIT CLAIM DEED, AND AUTHORIZING THE EXPENDITURE OF UP TO \$39,645.86 FOR CLOSING COSTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED IN THE PUBLIC RECORDS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

**8A2** (230081) Resolution

RESOLUTION APPROVING CONTRACT BETWEEN MIAMI-DADE COUNTY AND ALLIED CONTRACTORS, INC. FOR PROJECT NO. AA005A TO CONSTRUCT AND REPAIR STUCCO, PAINT, LIGHTNING PROTECTION, ADVANCED VISUAL DOCKING GUIDANCE SYSTEM (ADVGS), CAMERAS, DOORS, AND CERTAIN OTHER HARDWARE IN TERMINAL E AT MIAMI INTERNATIONAL AIRPORT, IN THE AMOUNT OF \$19,227,549.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

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**8B1** (222897) Resolution

RESOLUTION WAIVING BY TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT THE REQUIREMENT OF IMPLEMENTING ORDER 7-44 IN CONNECTION WITH THE HIRING OF MR. JOHN PRATS AS C&R HUMAN RESOURCES COMMANDER FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT

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

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8C1** (222885) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$190,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 COMMUNITY GRANTS PROGRAM – SECOND 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:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

**8F1** (230166) Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED FROM MC ESTATES MIAMI, LLC CONVEYING TO MIAMI-DADE COUNTY A 1.57 ACRE PARK SITE LOCATED BETWEEN SW 232 STREET AND SW 106 PLACE, UNINCORPORATED MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. Z-31-05, IN EXCHANGE FOR PARK IMPACT FEE CREDITS IN ACCORDANCE WITH CHAPTER 33H OF THE COUNTY CODE TO BE APPLIED TO MC ESTATES MIAMI LLC; APPROVING AND AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT BETWEEN THE LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT AND MIAMI-DADE COUNTY FOR THE AFOREMENTIONED PARCEL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE OF THE PARK SITE, TO RECORD THE GENERAL WARRANTY DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE MAINTENANCE AGREEMENT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

Notes:

- MC Estates Miami, LLC, conveying to the County a 1.57 acre park site located between SW 232 Street and SW 106 Place
- park site will be maintained by the Landings at Miami Community Development District (CDD), with a dormant special taxing district as a secondary maintenance mechanism.
- Acceptance and yearly maintenance of the 1.57 acre park from the developer will not have a fiscal impact to the County
- conveyed to the County at no cost, in exchange for park impact fee credits, in accordance with the Park Impact Fee Ordinance

**8F2** (230063) Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN CORAL REEF CENTER, LTD., A FLORIDA LIMITED PARTNERSHIP, AS LANDLORD AND MIAMI-DADE COUNTY, AS TENANT, FOR PREMISES LOCATED AT 15433 SW 137 AVENUE, MIAMI, TO BE UTILIZED BY THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM FOR THE COUNTRY WALK BRANCH LIBRARY, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$334,889.10 FOR THE FIVE YEAR TERM OF THE LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXECUTE THE LEASE AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

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

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

**8G1** (230065) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-716-21 TO CHANGE THE EFFECTIVE DATE OF CERTAIN CONTRACTS WITH EACH OF THE SUBRECIPIENTS FROM AUGUST 16, 2021 TO AUGUST 2, 2021 TO ALLOW THE COUNTY TO REIMBURSE SUCH SUBRECIPIENTS FOR ALLOWABLE EXPENSES; AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AMENDED AND RESTATED CONTRACTS WITH EACH OF THE SUBRECIPIENTS IN THE TOTAL AMOUNT OF \$627,914.00 FOR "ENDING THE HIV EPIDEMIC (EHE) HEALTHTEC AND QUICK CONNECT SERVICES" UNDER FISCAL YEAR 2021 ENDING THE HIV EPIDEMIC: A PLAN FOR AMERICA—RYAN WHITE HIV/AIDS PROGRAM PARTS A AND B COOPERATIVE AGREEMENT, AND TO EXERCISE THOSE RIGHTS CONTAINED IN SUCH CONTRACTS THAT WERE PREVIOUSLY DELEGATED TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE PURSUANT TO RESOLUTION NO. R-716-21

Sponsor(s): Office of Management and Budget

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee Passed 3 - 0

Notes:

change the effective date of the contracts from August 16, 2021 to August 2, 2021 to allow the County to reimburse such subrecipients for program allowable expenses; does not increase the value of the grants

**8H1** (230176) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR ZOO MIAMI, CONTRACT NO. 592500-20-0008, PROJECT NO. A21-PROS-02, IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 FOR A TERM OF THREE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN

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

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

**8H2** (230084) Resolution

RESOLUTION AWARDDING CONTRACT NO. 422003-18-010 TO MAGNUM CONSTRUCTION MANAGEMENT, LLC FOR RICKENBACKER CAUSEWAY HOBIE ISLAND NORTHSIDE SHORELINE AND ROADWAY PROTECTION PROJECT FOR \$12,756,791.06 AND A TOTAL CONTRACT TERM OF 455 DAYS PLUS A 60-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:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0



**811** (230069) Resolution

RESOLUTION APPROVING AND ESTABLISHING THE MIAMI-DADE POLICE DEPARTMENT DEPARTMENTAL TRUST FUND (TRUST FUND) FOR THE PURPOSE OF RECEIVING APPROVED FUNDING ALLOCATED FROM THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' DISCRETIONARY FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER THE TRUST FUND; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO ESTABLISH AND ADMINISTER THE TRUST FUND AND EXERCISE THE PROVISIONS SET FORTH THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPEND FUNDS DEPOSITED INTO THE TRUST FUND ON BOARD-APPROVED ACTIVITIES AND PURCHASES

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

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation as corrected by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**812** (222898) Resolution

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND VICTORY FOR YOUTH, INC., PROVIDING VICTIM SERVICES, FOR AN INITIAL TERM EXPIRING ONE YEAR FROM THE DATE OF EXECUTION BY ALL PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AMENDMENT, RENEWAL, AND TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**813** (230043) Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND PARTNER LAW ENFORCEMENT AGENCIES FOR SHARING LICENSE PLATE READER ("LPR") DETECTION DATA AND HOTLISTS ON INSIGHT LPR'S PLATFORM, FOR AN INITIAL TERM EXPIRING ON JANUARY 7, 2025; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

Notes:

updates vendor for LPR services

**8J1** (230167) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC. FOR ARCHITECTURAL PORT OF MIAMI OF MIAMI REPRESENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$4,400,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$400,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT

Sponsor(s): Port of Miami

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami Committee Passed 4 - 0

**8J2** (230168) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NOVA CONSULTING, INC FOR ENGINEERING PORT REPRESENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$4,400,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$400,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT

Sponsor(s): Port of Miami

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami Committee Passed 4 - 0

**8J3** (230170) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TETRA TECH, INC. FOR ENGINEERING PORT REPRESENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$4,400,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$400,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT

Sponsor(s): Port of Miami

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami Committee Passed 4 - 0

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**8J4** (230172) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GURRI MATUTE, P.A. FOR ARCHITECTURAL PORT REPRESENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$4,400,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$400,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT

Sponsor(s): Port of Miami

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by PortMiami Committee Passed 4 - 0

**8L1** (230250) Resolution

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE MIAMI-DADE INNOVATION AUTHORITY, INC. (MDIA), A FLORIDA NOT-FOR-PROFIT ENTITY, FOR A GRANT AWARD OF UP TO \$3,000,000.00 FROM MIAMI RESCUE PLAN FUNDS; WAIVING RESOLUTION NO. R-130-06 REQUIRING THAT CONTRACTS BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 3 - 1

**8L2** (222806) Resolution

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN TACOLCY ECONOMIC DEVELOPMENT CORPORATION, INC., TACOLCY TUSCANY COVE, LLLP AND MIAMI-DADE COUNTY RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 320 - "ECONOMIC DEVELOPMENT FUND" IN AMOUNT OF \$2,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

**8L3** (222915) Resolution

RESOLUTION APPROVING INFORMATION SHARING ACCESS AGREEMENT TO SAFEGUARD PERSONALLY IDENTIFIABLE INFORMATION BETWEEN THE DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY AND MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY TERMINATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL INFORMATION SHARING ACCESS AGREEMENTS FOR A PERIOD OF 10 YEARS

Sponsor(s): Regulatory and Economic Resources

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8L4** (230430) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 14 GRANTS FOR A TOTAL OF \$800,000.00 FROM THE MIAMI RESCUE PLAN FUNDS - ECONOMIC DEVELOPMENT ACTIVITIES; WAIVING RESOLUTION NO. R-130-06 REQUIRING THAT CONTRACTS BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

Matter Status: Add-on

History:

03/03/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

Notes: Allocation to 14 businesses for a total of \$800,000

1. Alpha International Transport LLC - \$100,000.00
2. Zaytouna Foods LLC - \$100,000.00
3. Metro Mommy Agency, LLC - \$50,000.00
4. Lean Orb Co, - \$50,000.00
5. Tramoyero Films, LLC - \$50,000.00
6. Miami Urban Contemporary Experience, LLC - \$50,000.00
7. Haute' Education, Inc. - \$50,000.00
8. Pikitin Learning Projects Inc. - \$50,000.00
9. The Caribe Vegan LLC - \$50,000.00
10. One on One Behavioral Services, LLC - \$50,000.00
11. Compost for Life, LLC - \$50,000.00
12. BLAVK LLC - \$50,000.00
13. L&G Events/ Lollipops & Gumdrops, LLC - \$50,000.00
14. Venus Builders Inc. - \$50,000.00.

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**8M1** (230151) Resolution

RESOLUTION RELATED TO SOLID WASTE SERVICES; APPROVING AMENDMENT TO IMPLEMENTING ORDER NO. 4-68 TO ESTABLISH A SMALL HAULER PERMIT CATEGORY FOR THE COLLECTION, TRANSPORT, AND DISPOSAL OF SOLID WASTE OR RECYCLABLE MATERIAL IN MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 7E]

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8N1** (230173) Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A TRI-PARTY AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CSX TRANSPORTATION INC. FOR THE INSTALLATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 32ND AVENUE IN THE VICINITY OF NW 125TH STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN

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

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N2** (230141) Resolution

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES TO PROVIDE THE TOWN OF MIAMI LAKES WITH FUNDING IN AN AMOUNT UP TO \$1,897,638.00 FOR THE CONSTRUCTION OF THE NW 59 AVENUE ROADWAY EXTENSION PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N3** (230149) Resolution

RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY, RETROACTIVELY STARTING ON MAY 24, 2022 AUTHORIZING THE RECEIPT OF AN ESTIMATED \$656,768.00 ANNUALLY, AND EXPENDITURE OF THE OPERATING FUNDS FROM THE TOWN OF CUTLER BAY TO MIAMI DADE-COUNTY FOR THE OPERATION OF THE CUTLER BAY LOCAL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, AND TO ADJUST THE SPAN OF SERVICES, DAYS OF OPERATION, AND/OR FREQUENCY OF THE SERVICE FOR ROUTE 200 SERVICE SO LONG AS THE TOWN OF CUTLER BAY IS RESPONSIBLE FOR 100 PERCENT OF THE NET OPERATING COSTS INCLUDING OVERHEAD AND OPERATING EXPENSES

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N4** (230165) Resolution

RESOLUTION ACCEPTING THE CONVEYANCE OF A PERPETUAL EASEMENT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR NOMINAL CONSIDERATION IN CONNECTION WITH THE OLD CUTLER ROAD PROJECT IN CONNECTION WITH ROADWAY IMPROVEMENTS UPON OLD CUTLER ROAD AT THE INTERSECTIONS OF SW 67 AVENUE AND SW 136 STREET; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCE OF THE EASEMENT AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N5** (230153) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 2 BETWEEN LEAD ENGINEERING CONTRACTORS, LLC AND MIAMI-DADE COUNTY FOR THE PROJECT TITLED DESIGN-BUILD SERVICES – PHASE 2 - THE UNDERLINE, CONTRACT NO. CIP178-DTPW18-CT2, INCREASING THE CONTRACT AMOUNT BY \$520,319.82, RESULTING IN A TOTAL CONTRACT AMOUNT OF \$18,192,874.34

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

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N6** (230076) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF FIVE 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:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N7** (230077) 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:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N8** (222900) Resolution

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE TO PROVIDE THE VILLAGE OF KEY BISCAYNE WITH FUNDING IN AN AMOUNT UP TO \$459,000.00 FOR THE CONSTRUCTION OF THE CRANDON BOULEVARD ROADWAY IMPROVEMENT PROJECT; 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:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N9** (230137) Resolution

RESOLUTION AUTHORIZING APPROVAL OF A UTILITY STRUCTURE PERMITTING AGREEMENT BETWEEN BELLSOUTH TELECOMMUNICATIONS, LLC D/B/A AT&T FLORIDA AND MIAMI-DADE COUNTY FOR A UTILITY PERMITTING EMPLOYEE IN THE AMOUNT OF \$170,000.00 TO THE COUNTY IN THE FIRST YEAR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

Notes:

Paying for an employee to expedite permitting; DTPW reached out to utility to discuss issues of street marking and notices of construction

**8N10** (230144) Resolution

RESOLUTION AWARDING CONTRACT IN THE AMOUNT OF \$8,927,360.00 TO AGC ELECTRIC, INC., FOR DESIGN-BUILD SERVICES FOR THE PROJECT TITLED REPLACEMENT OF EXISTING SPAN-WIRE SIGNALIZED INTERSECTIONS FOR MAST-ARM CONFIGURATION (PROJECT NO. DB21-DTPW-06; CONTRACT NO. 20210090); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS THEREIN

Sponsor(s): Transportation and Public Works

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8N11** (230145) Resolution

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

Sponsor(s): Transportation and Public Works

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**8O1** (222914) Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SANITARY SEWER AND STORMWATER BILLING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES FOR THE BILLING OF SANITARY SEWER AND STORMWATER UTILITY CHARGES BY THE MIAMI-DADE WATER AND SEWER DEPARTMENT FOR AN ESTIMATED PAYMENT OF \$104,413.00 PER YEAR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED HEREIN

Sponsor(s): Water & Sewer Department

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0



**802** (230302) Resolution

RESOLUTION APPROVING AMENDMENT NUMBER TWO TO THE AGREEMENT FOR RECLAIMED WATER PROCESSING, TREATMENT AND USE AT THE FLORIDA POWER & LIGHT TURKEY POINT COMPLEX BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY; AUTHORIZING THE CONVEYANCE OF FIVE TEMPORARY CONSTRUCTION EASEMENTS AND THREE PERMANENT EASEMENTS NEEDED FOR THE CONSTRUCTION OF THE RECLAIMED WATER PIPELINE PROJECT FROM THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT TO FLORIDA POWER & LIGHT COMPANY'S TURKEY POINT COMPLEX IN EXCHANGE FOR A TOTAL PAYMENT OF \$880,400.00 FROM FLORIDA POWER & LIGHT COMPANY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NUMBER TWO TO THE AGREEMENT, THE FIVE TEMPORARY CONSTRUCTION EASEMENTS, AND THE THREE PERMANENT EASEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE SAME

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/28/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**8P1** (230158) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000189 TO NUTRISPA, INC. FOR THE PURCHASE OF A SUMMER FOOD SERVICE PROGRAM FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT WITH A TOTAL AMOUNT NOT TO EXCEED \$9,080,825.00 FOR THE INITIAL ONE-YEAR TERM AND FOUR ONE-YEAR OPTION TO RENEW TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO NUTRISPA, INC., ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND 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): Kionne L. McGhee, Prime Sponsor

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

**8P2** (230160) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02313 FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$15,000,000.00 FOR THE PURCHASE OF HEAD START SCHOOL AND TECHNOLOGY SUPPLIES; 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): Kionne L. McGhee, Prime Sponsor

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

**8P3** (222548) 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; RATIFYING AN EMERGENCY PURCHASE FOR THE STRATEGIC PROCUREMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,960,300.00 FOR CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES, CONTRACT NO. E-10101; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes: a supplemental request of \$125,000 for emergency repairs already done will be included in a floor amendment

**8P3 SUPPLEMENT** (230301) Supplement

SUPPLEMENT INFORMATION FOR THE RECOMMENDATION TO RETROACTIVELY RATIFY EMERGENCY PURCHASE CONVEYANCE EQUIPMENT MAINTENANCE AND REPAIR SERVICES

History:

02/14/2023 - Forwarded to BCC by County Infrastructure, Operations and Innovations Committee

**8P4** (230014) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0000002 FOR MIAMI-DADE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$16,395,000.00 FOR THE PURCHASE OF METERS FOR WATER SERVICE, PARTS AND ACCESSORIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTANT 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:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

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**8P5** (230064) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-01824 FOR THE PURCHASE OF PET LICENSING AND TAG SERVICES

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

Notes:

March 23, 2022, a solicitation was advertised under full and open competition to modernize ASD's pet licensing and tag services system. The solicitation delineated the various requirements that proposers' solution must meet, including integration with ASD's animal shelter management database, which "is in the process of transitioning from Chameleon to Shelter Buddy".

solicitation closed on April 19, 2022 and the County received three responses, including one "No-Bid" During the evaluation of proposals, it was discovered that ASD was no longer transitioning from Chameleon to Shelter Buddy; a material change to the scope of services because the way the two systems collect data and provide information are completely different and would affect the solution provided by proposers.

Additionally, on July 12, 2022, the County executed Sole Source Contract No. SS-10244, Chameleon/CMS and Public Access Software Maintenance and Support for a four-year term to provide ongoing support for the Chameleon system

**8P6** (230120) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000146 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$6,835,600.00 FOR THE PURCHASE OF VARIOUS LABORATORY INSTRUMENTS AND 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

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8P7** (230122) 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 NOT TO EXCEED \$8,684,480.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$66,624,080.00 FOR CONTRACT NO. RFP-00200 FOR ERP IMPLEMENTATION AND RELATED SERVICES FOR THE INFORMATION TECHNOLOGY AND OFFICE OF MANAGEMENT AND BUDGET DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, DURING THE OPTION TO RENEW TERMS, 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:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- Enhancements of INFORMS functionality, currently in excess of 450 requests
- Expansion of integrations to sustain and align with evolution of external partners and County non-ERP systems (i.e., benefit providers, IRS, State and legislative changes, etc.)
- Streamlined business processes, including granular departmental workflow approvals
- Increasing reporting capabilities by developing more complex analytic tools and expanding the use of ad hoc data access for departments
- Expand knowledge transfer to fully transition INFORMS maintenance and support to County staff in the areas of Finance, Supply Chain Management and Strategic Sourcing, Budget, Human Resources and Payroll, Data Analytics and Information Technology

**8P8** (230123) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN000045 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,440,000.00 FOR THE PURCHASE OF REPRODUCTION AND 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:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8P9** (230157) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000005 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$34,389,000.00 FOR THE PURCHASE OF PROCESS CONTROL AND INSTRUMENTATION (PCI) 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

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8P10** (230159) Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR IBM HARDWARE, SOFTWARE, MAINTENANCE, SUPPORT AND PROFESSIONAL SERVICES FOR THE MIAMI-DADE INFORMATION TECHNOLOGY DEPARTMENT, CONTRACT NO. L9130-0/27 TO INTERNATIONAL BUSINESS MACHINES CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$38,000,000.00 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:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8P11** (230161) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN000084 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$21,020,000.00 FOR THE PURCHASE OF GROCERY AND SHELF STABLE PRODUCTS; 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:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8P12** (230162) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,500,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$14,359,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00959 FOR THE PURCHASE OF MARINE PATROL BOATS AND WATERCRAFT VESSELS FOR PORTMIAMI

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8P13** (230164) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFQ-02249 TO LEIGHFISHER INC. FOR PURCHASE OF FINANCIAL FEASIBILITY CONSULTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$6,000,000.00 FOR THE FIVE-YEAR 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 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:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

**8P14** (230169) 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. L-766 FOR THE PURCHASE OF ENERGYCAP MAINTENANCE AND SUPPORT SERVICES TO ENERGYCAP, LLC IN AN AMOUNT NOT TO EXCEED \$2,217,888.00 FOR THE INITIAL THREE-YEAR TERM AND THREE, THREE-YEAR OPTION TO RENEW TERMS FOR THE INTERNAL SERVICES 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:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8P15** (230171) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,929,878.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$3,966,878.00 FOR PREQUALIFICATION POOL NO. RTQ-01000 FOR THE PURCHASE OF BOAT AND VESSEL PARTS, REPAIRS AND SERVICE FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8P16** (230206) 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; APPROVING: (A) SUPPLEMENTAL AGREEMENT NO. 3 EXTENDING CONTRACT TERM FOR TWO YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$17,000,000.00 FOR CONTRACT NO. 545A WITH COASTAL WASTE & RECYCLING OF FLORIDA, INC. FOR THE PURCHASE OF CURBSIDE COLLECTION AND HAULING OF RECYCLABLE MATERIALS FOR A TOTAL MODIFIED CONTRACT AWARD OF \$127,055,000.00 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT (B) SUPPLEMENTAL AGREEMENT NO. 1 EXTENDING CONTRACT TERM FOR TWO YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$17,000,000.00 FOR CONTRACT NO. 545B WITH WASTE MANAGEMENT, INC. OF FLORIDA. FOR THE ACCEPTANCE OF INCOMING MATERIALS FROM THE COUNTY'S THIRD-PARTY CURBSIDE RECYCLING COLLECTION AND HAULING CONTRACTOR(S) FOR A TOTAL MODIFIED CONTRACT AWARD OF \$17,000,000.00 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND (C) APPROVING SUPPLEMENTAL AGREEMENT NO. 3 EXTENDING CONTRACT TERM FOR TWO YEARS AND INCREASING EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$10,000,000.00 FOR CONTRACT NO. 545C WITH WASTE CONNECTIONS OF FLORIDA INC. FOR THE PURCHASE OF CURBSIDE COLLECTION AND HAULING OF RECYCLABLE MATERIALS FOR A TOTAL MODIFIED CONTRACT AWARD OF \$59,945,000.00 FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

bridge contract until the new recycling contract can be negotiated; current contract ends at the end of March

current recycling contract	current cost for garbage collection
\$197.96/ton to pick it up	\$88/ton to collect
\$143.99/ton processing recyclable materials	\$70/ton to process
total cost: \$341.95	total cost: \$158/ton

**8P17** (222406) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01951 TO DELTA DENTAL INSURANCE COMPANY FOR THE PURCHASE OF AN EMPLOYEE GROUP DENTAL INSURANCE PROGRAM FOR THE HUMAN RESOURCES DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$74,770,000.00 FOR THE INITIAL THREE-YEAR TERM AND THE ONE, TWO-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 CANCELLATION, RENEWAL 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

Notes:

Overall new contract terms result in an estimated savings of \$8.5 million when compared to contract currently place.

Total contract value is \$74.77 million including the option to renew (OTR) with a 3-year term and 2-year OTR

Enhancements included in the new contract include:

- Increased the annual maximum for the enhanced DPPO plan only to \$2,250
- One additional regular cleaning covered, for a total of 3 regular cleanings per calendar year
- Added coverage for cone beam x-rays under basic services
- Added coverage for cancer screenings under D&P
- Added coverage for bone replacement grafts under major services
- Added coverage for inhalation of nitrous oxide under basic services
- Increased implant coinsurance to 60 percent (from 50 percent) if the member visits a DPPO provider

The negotiated contract reflects neutral or reduced premium rates that have been in place for several years and contains enhanced benefits over the existing plans.

Pages 70 through 102 of the item includes all services with coverage details by program

Current Rates					
DENTAL PLANS	OPTION	SINGLE (01/02)	COUPLE (03/04)	FAMILY (05/06)	COUNTY CONTRIBUTION
DELTACARE USA - DHMO (Prepaid Dental)	STANDARD	\$0.00	\$3.03	\$7.11	\$4.65
	ENRICHED	\$0.56	\$3.99	\$9.09	
DELTA - DPPO	STANDARD	\$0.00	\$13.11	\$29.33	\$13.40
	ENRICHED	\$5.46	\$23.89	\$46.74	
New Rates					
DELTACARE USA - DHMO (Prepaid Dental)	STANDARD	\$0.00	\$2.94	\$6.97	\$4.65
	ENRICHED	\$0.56	\$3.90	\$8.95	
DELTA - DPPO	STANDARD	\$0.00	\$11.76	\$27.17	\$13.40
	ENRICHED	\$4.50	\$22.01	\$43.71	



**8P18** (230138) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. RTQ-02115 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$32,154,000.00 FOR THE PURCHASE OF CONSTRUCTION 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

Sponsor(s): Strategic Procurement

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8P19** (230140) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000040 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$19,348,000.00 FOR THE PURCHASE OF JANITORIAL SUPPLIES AND RELATED ITEMS; 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:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**9A1** (230306) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR 2022 OVC FY 2022 HOUSING ASSISTANCE GRANTS FOR VICTIMS OF HUMAN TRAFFICKING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE FOR VICTIMS OF CRIME FOR A TERM COMMENCING ON OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID GRANT FUNDS IN THE AMOUNT OF \$800,000.00 FOR HOUSING PLACEMENT ASSISTANCE AND RELATED LEGAL AND EMPLOYABILITY SERVICES TO VICTIMS OF HUMAN TRAFFICKING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH AND EXECUTE AGREEMENTS OR OTHER DOCUMENTS WITH THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD D/B/A CAREERSOURCE SOUTH FLORIDA AND THE CUBAN AMERICAN BAR ASSOCIATION PRO BONO PROJECT, INC., FOR THE PROVISION OF SAID SERVICES IN THE APPROXIMATE AMOUNTS OF \$70,000.00 AND \$92,490.00, RESPECTIVELY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDING, INCLUDING SUCH OTHER AGREEMENTS AND DOCUMENTS THAT REQUIRE UP TO \$266,666.67 IN CASH MATCH FUNDING, AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, 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: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL

FUTURE FUNDS, AND, SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$266,666.67 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSE DESCRIBED HEREIN, FOR UP TO FIVE YEARS; (2) EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, INCLUDING SUCH OTHER DOCUMENTS AND AGREEMENTS THAT REQUIRE UP TO \$266,666.67 IN CASH MATCH FUNDING; AND (3) EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 222905]

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

**02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0**

**9A2 (222904) Resolution**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S: (1) EXECUTION OF CONTRACT #LN214 BETWEEN MIAMI-DADE COUNTY, THROUGH THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES; AND (2) RECEIPT AND EXPENDITURE OF GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$5,205,020.38, FOR THE CONTINUED PROVISION OF EMERGENCY SHELTER AND OTHER SERVICES TO SURVIVORS OF DOMESTIC VIOLENCE AND THEIR DEPENDENTS AS WELL AS EDUCATION, OUTREACH, AND PREVENTION SERVICES REGARDING DOMESTIC VIOLENCE AND RELATED ISSUES, FOR A TERM COMMENCING ON OCTOBER 1, 2022 AND ENDING ON JUNE 30, 2024; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, INCLUDING SUCH OTHER AGREEMENTS AND DOCUMENTS THAT REQUIRE UP TO \$584,890.23 IN CASH MATCH FUNDING, AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, 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: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, AND, SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$584,890.23 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSE DESCRIBED HEREIN, FOR UP TO FIVE YEARS: (2) EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, INCLUDING SUCH OTHER DOCUMENTS AND AGREEMENTS THAT REQUIRE UP TO \$584,890.23 IN CASH MATCH FUNDING: AND (3) EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE DESCRIBED HEREIN

Sponsor(s): Community Action and Human Services

History:

**02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0**

Notes:

\$5,205,020.38 from the Florida Department of Children and Families (DCF) to Miami-Dade County (County), through the Community Action and Human Services Department (CAHSD) for the continued provision of emergency shelter and other services to survivors of domestic violence and their dependents as well as education, outreach, and prevention services regarding domestic violence and related issues

**9A3** (230431) Resolution  
RESOLUTION APPROVING GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEGAL SERVICES OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT ENTITY, FOR A GRANT AWARD OF UP TO \$2,900,000.00 FOR AN EVICTION DIVERSION PILOT PROGRAM, WITH SUB-GRANT AWARDS TO THE CUBAN AMERICAN BAR ASSOCIATION, PRO BONO SERVICES IN THE AMOUNT OF \$321,153.00, THE MIAMI WORKERS CENTER IN THE AMOUNT OF \$384,184.00, THE COMMUNITY JUSTICE PROJECT IN THE AMOUNT OF \$94,380.00, THE HAITIAN LAWYERS ASSOCIATION IN THE AMOUNT OF \$125,000.00, AND THE WILKIE D. FERGUSON, JR. BAR ASSOCIATION IN THE AMOUNT OF \$125,000.00; WAIVING RESOLUTION NO. R 130-06 REQUIRING THAT CONTRACTS BE EXECUTED BY ALL NON-COUNTY PARTIES PRIOR TO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN  
Sponsor(s): Community Action and Human Services  
Matter Status: Add-on

History:

03/03/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**10A1** (230298) 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 \$42,200,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO HOMESTEAD PORTFOLIO LP, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A SCATTERED SITE MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GARDENS OF HOMESTEAD

Sponsor(s): Housing Finance Authority

**10A2** (230299) Resolution

RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. R-267-22 ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON MARCH 15, 2022; APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$40,115,000.00 TO FINANCE A CAPITAL PROJECT IN THE CITY OF MIAMI BEACH, FLORIDA FOR THE BENEFIT OF CFC-MB I, LLC FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

**10A3** (230318) 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 FAIRFIELD MIAMI GARDENS LP, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS EMERALD DUNES APARTMENTS

Sponsor(s): Housing Finance Authority

Matter Status: Add-on

History:

03/03/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**10A4** (230320) 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 \$75,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO FAIRFIELD CEDAR GROVE LP, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CEDAR GROVE APARTMENTS

Sponsor(s): Housing Finance Authority

Matter Status: Add-on

History:

03/03/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

**11A1** (230198) Resolution

RESOLUTION DECLARING SURPLUS A COUNTY-OWNED VACANT REAL PROPERTY (FOLIO NUMBER 01-4121-015-0030) LOCATED AT 3024 SW 27TH AVENUE, MIAMI, FLORIDA AND AUTHORIZING THE PUBLIC SALE OF THE PROPERTY TO THE HIGHEST BIDDER IN ACCORDANCE WITH SECTION 125.35(1), FLORIDA STATUTES, FOR NO LESS THAN THE MARKET VALUE SET FORTH IN THE PROPERTY APPRAISER'S WEBSITE OF \$480,000.00 SUBJECT TO CERTAIN CONDITIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 8-4, TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF THE PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED FOR SUCH PURPOSE

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

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**11A2** (230071) Resolution

RESOLUTION DECLARING MAY 2023, AND THE MONTH OF MAY EACH YEAR THEREAFTER, AS NATIONAL STROKE AWARENESS MONTH IN MIAMI-DADE COUNTY

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

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee  
Passed 3 - 0

**11A3** (222913) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) PROHIBIT COUNTY EMPLOYEES FROM DOWNLOADING OR USING TIKTOK ON ANY COUNTY-ISSUED DEVICES; (2) PROHIBIT PERSONS OR ENTITIES CONTRACTING WITH THE COUNTY FROM DOWNLOADING OR USING TIKTOK ON ANY COUNTY-OWNED OR COUNTY-LEASED DEVICES; (3) DEVELOP A PROCEDURE FOR THE TIMELY REMOVAL OF TIKTOK FROM ALL COUNTY-OWNED AND COUNTY-LEASED DEVICES; (4) DEVELOP A POLICY AND PROCEDURE PROVIDING FOR PUBLIC SAFETY AND CYBERSECURITY EXEMPTIONS; AND (5) PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee  
Passed 4 - 0

Notes:

Applies to County employees and contractors; procedure for removal; exempts for law enforcement needs

how many total County devices? **5,605 per ITD**

**11A4** (222919) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A DRAFT OF THE PROPOSED COUNTY PAY PLAN FOR EACH UPCOMING FISCAL YEAR'S BUDGET TO THIS BOARD AT LEAST 30 DAYS PRIOR TO THE FIRST COUNTY BUDGET HEARING DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee  
Passed 4 - 0

**11A5** (230203) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY REGARDING THE COUNTY'S ESTABLISHMENT AND OPERATION OF A DOG SANCTUARY IN DISTRICT 8, AND PREFERABLY THE REDLAND, AND TO PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

02/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte.  
Passed 4 - 0

**11A6** (230179) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE IMPLEMENTATION OF RESOLUTION NO. R-1078-19, REGARDING PERMITTING TIMELINES FOR AFFORDABLE HOUSING, INCLUDING DATA ON THE CURRENT PERMITTING TIMELINES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE THE REPORT ON AN AGENDA OF THIS BOARD; AND REQUIRING A SEMIANNUAL REPORT

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

Notes:

- Resolution No. R-1078-19 directing the County Mayor to study the permitting process for affordable housing projects and produce a report on streamlining permitting timelines and to prioritize permitting review for affordable housing development
- October 8, 2020, the County Mayor produced a report analyzing the permitting timelines for affordable housing developments
- Commission Auditor's report noted that, due to inconsistencies in applying the affordable housing project tag, 93 percent of affordable housing developments did not have all of their permit applications reviewed on an expedited basis
- provide a report on the median processing times for permits for each department reviewing or issuing an affordable or workforce housing permit for the years 2017, 2018, 2019, 2020 and 2021 (RER, DTPW, WASD, MDFR, and PROS)
  - an action plan for any department that has not improved its processing time by at least 25 percent since 2020
  - break out the processing times by building size, duplexes to multi-family projects in different sizes
  - each building shall be classified as either "Small" (1 to 25 units), "Medium" (26-100 units), or "Large" (>100 units)
  - assess areas where processing times could be improved
  - include charts, graphs, or other visual representations of data to easily compare the change in processing times between 2017 through 2021
- provide the report to this Board within 90 days

**11A7** (222809) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-856-13 RELATING TO THE CONVEYANCE OF A COUNTY-OWNED PROPERTY TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED TO REMOVE THE COMMERCIAL USE REQUIREMENT AND, SUBJECT TO THE COUNTY'S REVERSIONARY INTEREST, REQUIRE THE DEVELOPMENT OF THE PROPERTY FOR AFFORDABLE HOUSING IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, CHAPTER 163, PART III, FLORIDA STATUTES, AND THE AGENCY'S AMENDED COMMUNITY REDEVELOPMENT PLAN FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED

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

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

**11A8** (230212) Resolution

RESOLUTION RECOGNIZING MARCH 21, 2023 AS NATIONAL AGRICULTURE DAY AND MARCH 21, 2023 THROUGH MARCH 27, 2023 AS NATIONAL AGRICULTURE WEEK IN MIAMI-DADE COUNTY; RECOGNIZING NATIONAL AGRICULTURE DAY AND NATIONAL AGRICULTURE WEEK IN MIAMI-DADE COUNTY EACH YEAR THEREAFTER; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) ENGAGE THE GREATER MIAMI CONVENTION AND VISITORS BUREAU AND RELEVANT COMMUNITY-BASED ORGANIZATIONS TO CONDUCT AN AWARENESS CAMPAIGN FOR NATIONAL AGRICULTURE WEEK IN 2024 AND EACH YEAR THEREAFTER; (2) INCLUDE FUNDING FOR THE CAMPAIGN IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 AND EACH YEAR THEREAFTER FOR SUCH PURPOSES; AND (3) PROVIDE A REPORT

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

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 6 - 0

**11A9** (230147) Resolution

RESOLUTION DECLARING APRIL 2023 AND APRIL OF EACH YEAR THEREAFTER AS "AUTISM ACCEPTANCE MONTH"; AND ESTABLISHING AS COUNTY POLICY THAT THE RAINBOW INFINITY SIGN SHALL BE DESIGNATED AS THE OFFICIAL SYMBOL FOR AUTISM ACCEPTANCE IN ALL COUNTY COMMUNICATIONS CELEBRATING AUTISM ACCEPTANCE MONTH

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

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte

**11A10** (230196) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INITIATE THE REQUIRED PROCESS TO AMEND THE CRANDON PARK MASTER PLAN TO ALLOW PICKLEBALL TO BE PLAYED AT THE CRANDON PARK TENNIS CENTER

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

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 4 - 0

Notes:

Matheson Agreement is a document that serves to govern the use of Crandon Park to settle disputes between the County and the Matheson family; allows only tennis to be played at Crandon Tennis Center; amending the Master Plan to allow for pickleball requires a Government Facilities Hearing and subsequent approval by three of the four members of the Crandon Park Amendment Committee

**11A11** (230202) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WRAP AT LEAST ONE VEHICLE EACH FROM THE DEPARTMENT OF SOLID WASTE MANAGEMENT, THE MIAMI-DADE POLICE DEPARTMENT, THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT IN CEREMONIAL WRAPPING TO RAISE AWARENESS OF CHILDHOOD CANCER; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCORPORATE THE LOGO OF THE LIVE LIKE BELLA FOUNDATION IN THE DESIGN AND TO PARTNER WITH THE VICE CHAIR OF THE BOARD FOR FINAL APPROVAL OF THE DESIGN; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE THE VEHICLES ARE PROMINENTLY USED OR DISPLAYED DURING THE MONTH OF SEPTEMBER TO RAISE AWARENESS OF CHILDHOOD CANCER

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

02/13/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee Passed 3 - 0

**11A12** (230074) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON DAMAGED, BROKEN, OR OTHERWISE INOPERATIVE INDUCTIVE-LOOP TRAFFIC DETECTORS (TRAFFIC LOOPS) COUNTYWIDE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

02/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 5 - 0

**11A13** (230365) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 569, SENATE BILL 482, OR SIMILAR LEGISLATION THAT WOULD AMEND FLORIDA LAW TO RECLASSIFY EXTORTION, WRITTEN THREATS TO KILL, AND ATTEMPTED HUMAN TRAFFICKING AS DANGEROUS CRIMES FOR PRETRIAL DETENTION PURPOSES

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor



**11A14** (230409) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-116-23 RELATING TO LEASE OF PROPERTY FOR DISTRICT OFFICE FOR COUNTY COMMISSION DISTRICT 10 TO PROVIDE THAT TENANT IMPROVEMENTS MAY BE UNDERTAKEN BY LANDLORD; DIRECTING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY LEASE AGREEMENT CONSISTENT WITH THIS RESOLUTION AND TO EXECUTE SAME AND ENFORCE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**11A15** (230376) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL (HB) 245, HB 269, SENATE BILL (SB) 994, OR SIMILAR LEGISLATION THAT WOULD CRIMINALIZE OR ENHANCE EXISTING CRIMINAL PENALTIES FOR CERTAIN ACTIONS EVIDENCING RELIGIOUS OR ETHNIC ANIMUS

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

**11A16** (230312) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL ("SB") 364, HOUSE BILL ("HB") 535, OR SIMILAR LEGISLATION THAT WOULD PROVIDE BEREAVEMENT BENEFITS TO LAW ENFORCEMENT OFFICERS

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

**11A17** (230347) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 613 OR SIMILAR LEGISLATION THAT WOULD AMEND THE FLORIDA RETIREMENT SYSTEM'S DEFERRED RETIREMENT OPTION PROGRAM ("DROP") TO ALLOW CORRECTIONAL OFFICERS TO PARTICIPATE IN DROP FOR UP TO 36 MONTHS BEYOND THE CURRENT 60-MONTH PERIOD

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

**11A18** (230400) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE CURRENT PREEMPTION UNDER STATE LAW AND ALLOW LOCAL GOVERNMENTS TO REQUIRE RESTAURANTS WITHIN THEIR JURISDICTION TO HAVE PAPER MENUS AVAILABLE FOR GUESTS; URGING RESTAURANT OWNERS IN MIAMI-DADE COUNTY TO HAVE PAPER MENUS AVAILABLE FOR GUESTS

Sponsor(s): Eileen Higgins, Prime Sponsor

**11A19** (230403) Resolution

RESOLUTION OPPOSING SENATE BILL 346, HOUSE BILL 383, AND ANY SIMILAR LEGISLATION THAT WOULD PREEMPT MIAMI-DADE COUNTY FROM IMPOSING CERTAIN WAGE, STAFFING, OR LOCAL PREFERENCE REQUIREMENTS IN ANY COMPETITIVELY SOLICITED CONSTRUCTION SERVICES CONTRACT

Sponsor(s): Eileen Higgins, Prime Sponsor

**11A20** (230416) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 474, HOUSE BILL 1131, OR SIMILAR LEGISLATION THAT WOULD: (1) REVISE THE TIMEFRAME AND JURISDICTIONAL LIMITS TO WHICH CERTAIN APPEALS OF VALUE ADJUSTMENT BOARD DECISIONS MUST BE FILED BY A PROPERTY APPRAISER; (2) MODIFY HOW CERTAIN ERRONEOUS PROPERTY ASSESSMENTS MUST BE CORRECTED AND ELIMINATE BACK TAXES; (3) ELIMINATE CERTAIN TAXES, PENALTIES, OR INTEREST WHEN A PROPERTY APPRAISER IMPROPERLY GRANTS A PROPERTY ASSESSMENT LIMITATION BY ERROR; (4) REDEFINE CIRCUMSTANCES UNDER WHICH THERE IS NO CHANGE IN OWNERSHIP FOR PURPOSES OF A PROPERTY ASSESSMENT LIMITATION; AND (5) CREATE VALUE ADJUSTMENT BOARD JURISDICTION FOR CERTAIN ADDITIONAL APPEALS, INCLUDING TAXPAYER APPEALS OF THE AMOUNT OF A HOMESTEAD ASSESSMENT LIMITATION DIFFERENCE

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

**11A21** (230427) Resolution

RESOLUTION APPROVING THE 2023 FEDERAL LEGISLATIVE PACKAGE, INCLUDING “URGING” RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PUBLIC HEALTH TRUST

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

Notes: additional information to be provided

**11A22** (230422) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 919, SENATE BILL 1114, OR SIMILAR LEGISLATION THAT WOULD STRENGTHEN HOMEOWNERS’ ASSOCIATION (HOA) LAWS TO ENHANCE PROTECTIONS FOR HOA MEMBERS AND COMMUNITIES, PREVENT HOA FRAUD AND MISMANAGEMENT, AND PROVIDE ENHANCED CRIMINAL AND CIVIL ENFORCEMENT POWERS

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

**11A23** (230429) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO BROADEN THE CLASS OF SURVIVING FAMILY MEMBERS ELIGIBLE FOR SPECIAL RISK CLASS PENSION BENEFITS UNDER THE FLORIDA RETIREMENT SYSTEM

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

Matter Status: Add-on

**11A24** (230442) Resolution

RESOLUTION OPPOSING SB 1240, HB 1197, AND SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENT AUTHORITY IN THE FIELD OF ENVIRONMENTAL REGULATION

Sponsor(s): Eileen Higgins, Prime Sponsor

Matter Status: Add-on

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**11A25** (230449) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDING TO THE FRIENDS OF THE COMMODORE TRAIL FOR THE CREATION OF A SELF-GUIDED HISTORICAL TOUR ALONG THE COMMODORE TRAIL

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

Matter Status: Add-on

**11A26** (230450) Resolution

RESOLUTION OPPOSING LEGISLATION THAT WOULD ELIMINATE THE ABILITY OF FLORIDA SUPERVISORS OF ELECTIONS TO ACCEPT TELEPHONIC REQUESTS FOR VOTE-BY-MAIL BALLOTS

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

Matter Status: Add-on

**14A1** (230385) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. TWO TO CONTRACT NO. W-943, INSTALLATION OF 36-INCH DUCTILE IRON WATER MAIN ALONG N.W. 107 AVENUE TO N.W SOUTH RIVER DRIVE, BETWEEN MAGNUM CONSTRUCTION MANAGEMENT, LCC D/B/A MCM AND MIAMI-DADE COUNTY WHICH CHANGE ORDER NO. TWO: (1) INCREASES THE TOTAL CONTRACT AMOUNT BY \$4,695,432.73, THEREBY BRINGING THE TOTAL AWARD UP FROM \$8,758,800.07 TO \$13,454,233.43, AND (2) INCREASES THE CONTRACT DURATION BY SEVEN DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

**15B1** (230316) Report

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

Sponsor(s): Clerk of the Board

**15B2** (230230) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD]: • NOVEMBER 16, 2022 (ZONING) • NOVEMBER 16, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • DECEMBER 6, 2022 (REGULAR)

Sponsor(s): Clerk of the Board

**15B3** (230345) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT- 4TH QUARTER THROUGH DECEMBER 30, 2022

Sponsor(s): Clerk of the Board