
1D1 (230750) Special Presentation

SPECIAL PRESENTATION TO THE VIKING FREEDOM WRITERS FOR NATIONAL POETRY MONTH

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

3A1 (230696) Resolution

RESOLUTION APPROVING THE CITY OF HIALEAH CODESIGNATION OF THAT PORTION OF EAST 4TH STREET BETWEEN EAST 4TH AVENUE AND EAST 6TH AVENUE AS "EAGLES WAY"

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A2 (230671) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 25, 2023 "HOWARD DRIVE ELEMENTARY FUN FAIR" SPONSORED BY THE HOWARD DRIVE ELEMENTARY PTA IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2022-23 IN-KIND RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A3 (230672) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 11, 2023 "KICK CF CELEBRITY KICKBALL TOURNAMENT" SPONSORED BY THE CURE CYSTIC FIBROSIS MIAMI FOUNDATION, INC. IN AN AMOUNT NOT TO EXCEED \$1,010.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2022-23 IN-KIND RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A4 (230669) Resolution

RESOLUTION DECLARING ONE 2005 CHEVROLET COLORADO SURPLUS; AUTHORIZING ITS DONATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR USE IN BILL BAGGS CAPE FLORIDA STATE PARK IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

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

3A5 (230703) Resolution

RESOLUTION DECLARING ONE 2016 FORD FUSION SURPLUS; AUTHORIZING ITS DONATION TO THE CITY OF WEST MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A6 (230719) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A7 (230722) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 13 DISCRETIONARY RESERVE

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

3A8 (230717) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 3 DESIGNATED PROJECT PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

3A9 (230721) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 8 DESIGNATED PROJECT PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A10 (230718) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3A11 (230720) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 7 ARENA NAMING RIGHTS FUND AND FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY RESERVE

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

3B1 (230550) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTIONS IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF STATE AFRICAN-AMERICAN HISTORICAL AND CULTURAL GRANT PROGRAM IN THE AMOUNT OF \$1,000,000.00 WITH A COUNTY MATCH OF \$250,000.00; APPROVING GRANT AGREEMENT AND RESTRICTIVE COVENANT FOR TERM OF 10 YEARS ON COUNTY-OWNED LAND LOCATED AT 5400 NW 22ND AVENUE, MIAMI, FL 33142; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SURVEY THE LAND TO PROVIDE LEGAL DESCRIPTION FOR BOUNDARIES OF RESTRICTIVE COVENANT, EXECUTE ALL NECESSARY AGREEMENTS, INCLUDING GRANT AGREEMENT, AND TO RECORD RESTRICTIVE COVENANT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

Sponsor(s): Department of Cultural Affairs

Notes:

Matching funds come from the BBC GOB project funding for the Caleb Auditorium

3B2 (230677) Resolution

RESOLUTION RETROACTIVELY APPROVING A GRANT SUBMISSION TO THE FLORIDA INLAND NAVIGATION DISTRICT, (FIND) WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$112,430.00 WITH MATCHING COUNTY FUNDS UP TO \$208,818.00 FUNDED FROM THE GENERARL OBLIGATION BOND FOR BOAT RAMP RESTROOM DESIGN PHASE I AT BILL BIRD MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT

Sponsor(s): Parks, Recreation and Open Spaces

3B3 (230624) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$550,000.00 IN TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS FOR THE KENDALL CRUISER BUS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

3B4 (230555) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$633,634.00 IN TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS FOR THE FLAGLER MAX BUS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

3B5 (230561) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,337,790.00 IN STATE INTERMODAL DEVELOPMENT PROGRAM FUNDING FOR THE CONSTRUCTION OF TWO ADDITIONAL ELEVATORS AT DADELAND NORTH METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

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

3B6 (230566) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$138,826.00 FROM FISCAL YEAR 2022 TRANSIT SECURITY GRANT PROGRAM OF THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AS REQUIRED BY GRANT GUIDELINES OR TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENT, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS

Sponsor(s): Transportation and Public Works

Notes:

The funds will support training exercises to be conducted by the Miami-Dade Police Department (MDPD) to improve the safety and security of the County's public transportation system

3B7 (230573) Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$8,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF 10 PERCENT OF TOTAL PROJECT COST

Sponsor(s): Transportation and Public Works

3B8 (230625) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$1,354,253.00 IN COMMUTER ASSISTANCE PROGRAM FUNDS FOR THE DADE-MONROE BUS SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

3B9 (230626) 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 TO PROVIDE PARK AND RIDE LOT PROGRAM FUNDING IN THE AMOUNT OF \$625,000.00 TO CONSTRUCT DROP-OFF/PICK-UP LOCATIONS AND OTHER ENHANCEMENTS AT THE SOUTH DADE TRANSITWAY STATIONS FROM SW 344 ST TO DADELAND SOUTH METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

From DTPW: Scope includes identification of possible locations for drop-off / pick-up areas along the TransitWay, whether BRT or local stops. Evaluation of all areas is to take place irrespective of whether there is a park-and-ride in place. Some park and rides do not have pick-up / drop-off areas. The scope also includes conceptual designs. The areas identified will fall outside the RTZ ROW and will facilitate connectivity to adjacent communities and municipal circulators. Funding is for planning only. This will allow us to determine how best to move forward and how much the implementation will cost.

3B10 (230570) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AMENDMENT NO. ONE TO AGREEMENT NO. 17APCT006 BETWEEN MIAMI-DADE COUNTY AND CHA CONSULTING, INC. TO PROVIDE ENGINEERING DESIGN AND RELATED SERVICES FOR THE CONNECT TO PROTECT: LITTLE RIVER SEWER EXTENSION PROJECT, PURSUANT TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, WHICH AMENDMENT NO. ONE INCREASES THE CONTRACT AMOUNT BY \$440,000.00 TO BE FUNDED, IN PART, THROUGH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

4A (230716) Ordinance

ORDINANCE RELATING TO COUNTY-OWNED PERSONAL PROPERTY AND COUNTY COMMISSIONER AND COUNTY MAYOR EXPENDITURES AND ALLOCATIONS; AMENDING SECTION 2-1799 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING COUNTY COMMISSIONERS FROM TRANSFERRING PERSONAL PROPERTY PURCHASED FOR THEIR DISTRICT OFFICE UNDER CERTAIN CIRCUMSTANCES; PROVIDING ADDITIONAL STANDARDS FOR THE EXPENDITURE OR ALLOCATION OF FUNDS THAT ARE DESIGNATED TO BE DISBURSED BY INDIVIDUAL COUNTY COMMISSIONERS OR THE COUNTY MAYOR; MAKING TECHNICAL CHANGES; AMENDING ADMINISTRATIVE ORDER NO. 8-2 ENTITLED, "USE, CARE, CONTROL AND DISPOSAL OF COUNTY PROPERTY"; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

- a commissioner who is leaving office because of term-limits or an irrevocable resignation may not, within the 30-day period prior to leaving office, spend more than 10% of the funds allocated to that district from the various discretionary sources and may not allocate funds to be dispersed after that Commissioner or Mayor leaves office
- a commissioner who is leaving because of term-limits also may not transfer personal property with a value of more than \$1,500 and purchased with district funds from the district for six months prior to leaving
 - for a commissioner who leaves office because of an irrevocable resignation it is the later date of six months prior or the submission of the resignation letter
- allocations of the various funds by the prior commissioner will only be disbursed if the required paperwork has been executed

4B (230698) 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; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/05/2023 - Requires Municipal Notification by BCC

4C (230714) Ordinance

ORDINANCE RELATING TO AD VALOREM TAXATION; CREATING SECTION 29-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN ADDITIONAL AD VALOREM TAX EXEMPTION FOR QUALIFYING HOUSEHOLDS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE COUNTY, TO BE KNOWN AS THE "SAVING OUR WORKING FAMILIES" EXEMPTION; REQUIRING CERTAIN NOTICE TO PROPERTY APPRAISER AND DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT, ITS SUCCESSOR DEPARTMENT OR SUCH OTHER DEPARTMENT AS DETERMINED BY THE COUNTY MAYOR; REQUIRING ANNUAL REPORTS; PROVIDING FOR SUNSET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

Notes:

- tax exemption may be granted for properties
 - at least 50 units
 - leased to people/families whose annual income is greater than 30 percent but not more than 60 percent of the median annual adjusted gross income for households within Miami-Dade County
 - rented for an amount no greater than the amount as specified by the most recent multifamily rental programs income and rent limit chart published by Florida Housing Finance Corporation and derived from the Multifamily Tax Subsidy Projects Income Limits published by the U.S. Department of Housing and Urban Development or 90 percent of the fair market value rent as determined by a rental market study meeting the requirements of subsection (i), whichever is less
- exemption is for
 - 75 percent of the assessed value of each residential unit used to provide affordable housing if fewer than 100 percent of the multifamily project's residential units are used to provide affordable housing meeting the requirements of this section
 - 100 percent of the assessed value if 100 percent of the multifamily project's residential units are used to provide affordable housing meeting the requirements of this section

- Public Housing and Community Development, its successor department or such other department as determined by the County Mayor (“Department”) shall develop, receive, and review applications for certification and develop notices of eligibility
- eligible properties:
 - may not have been cited for code violations on three or more occasions in the 24 months before the submission of a tax exemption application
 - May not have any cited code violations that have not been properly remedied by the property owner before the submission of a tax exemption application;
 - May not have any unpaid fines or charges relating to the cited code violations. Payment of unpaid fines or charge
- County levied taxes only
- expires 12/31/2026

4D (230678) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 216 STREET (HAINLIN MILL DRIVE), ON THE EAST BY SOUTH MIAMI-DADE BUSWAY, ON THE SOUTH BY SW 218 STREET, AND ON THE WEST BY SW 119 AVENUE, KNOWN AND DESCRIBED AS CUTLER MANOR II MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

5A (230670) Resolution

RESOLUTION CODESIGNATING, BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT, THAT PORTION OF SOUTHWEST 107TH AVENUE BETWEEN SOUTHWEST 168TH STREET AND SOUTHWEST 184TH STREET (EUREKA DRIVE) AS “DR. WALTER THOMAS RICHARDSON DRIVE”

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

5B (230459) Resolution

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS AN AMENDMENT TO THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE PLANNING AND DESIGN FOR THE SOUTH DADE TRAIL SHARED-USE PATH ENHANCEMENTS PROJECT ALONG TRANSITWAY FROM DADELAND SOUTH METRORAIL STATION TO SW 344TH STREET IN FLORIDA CITY FUNDED IN PART BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

Sponsor(s): Citizens' Independent Transportation Trust

Notes:

grant agreement with FDOT for them to provide the funds was approved by the Board on February 21, 2023, and requires a local match of 50 percent of the project cost

5C (230646) Resolution

RESOLUTION APPROVING THE PLAT OF BISMARK VILLAS SOUTH, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 110 FEET SOUTH OF SW 18 STREET, ON THE EAST APPROXIMATELY 260 FEET WEST OF SW 144 AVENUE, ON THE SOUTH BY SW 19 STREET, AND ON THE WEST BY SW 145 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (230647) Resolution

RESOLUTION APPROVING THE PLAT OF SMART CHARTER SCHOOL KENDALL FILED BY MG3 KENDALL, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 120 STREET, ON THE EAST APPROXIMATELY 210 FEET WEST OF SW 132 COURT, ON THE SOUTH APPROXIMATELY 680 FEET NORTH OF SW 124 STREET AND ON THE WEST APPROXIMATELY 1270 FEET EAST OF SW 137 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (230648) Resolution

RESOLUTION APPROVING THE PLAT OF DOWN SOUTH FILED BY LENNAR HOMES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 264 STREET, ON THE EAST APPROXIMATELY 370 FEET WEST OF SW 147 COURT, ON THE SOUTH BY THE CANAL C-103N, AND ON THE WEST APPROXIMATELY 160 FEET EAST OF SW 149 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5F (230649) Resolution

RESOLUTION APPROVING THE PLAT OF MILINE RETAIL FILED BY LUDLAM TRAIL PHASE III, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 390 FEET SOUTH OF SW 40 STREET, ON THE EAST BY SW 69 AVENUE, ON THE SOUTH APPROXIMATELY 50 FEET NORTH OF SW 42 STREET, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF SW 70 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (230723) Resolution

RESOLUTION RENAMING THAT PORTION OF OLD DIXIE HIGHWAY BETWEEN SOUTHWEST 146TH COURT AND U.S. ROUTE 1 AND THAT PORTION OF EAST DIXIE HIGHWAY BETWEEN QUAYSIDE BOULEVARD AND NORTHEAST 110TH STREET AS "HARRIET TUBMAN HIGHWAY"; URGING THE CITY OF MIAMI TO RENAME THAT PORTION OF EAST DIXIE HIGHWAY BETWEEN NORTHEAST 82ND TERRACE AND NORTHEAST 10TH AVENUE, AS WELL AS ANY OTHER HIGHWAY WITHIN THE CITY'S JURISDICTION BEARING THE "DIXIE" NAME, AS "HARRIET TUBMAN HIGHWAY"; AND APPROVING SUCH RENAMING

Sponsor(s): Eileen Higgins; Danielle Cohen Higgins; Kionne L. McGhee; Micky Steinberg

8G1 (230680) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (AGENCY) AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA BUDGET TOTALING \$7,263,653.00; AND APPROVING THE AGENCY'S REQUEST TO OBTAIN A LOAN SECURED BY TAX INCREMENT REVENUES IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 AND FOR A TERM NOT TO EXCEED SEPTEMBER 30, 2051 FOR THE PURPOSE OF FUNDING THE ACQUISITION, RELOCATION AND CONSTRUCTION/ RENOVATION COST OF PROPERTIES FOR THE PURPOSES OF ELIMINATING SLUM AND BLIGHT IN ACCORDANCE WITH THE AGENCY'S REDEVELOPMENT PLAN

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

Matter Status: Add-on

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 5 - 0

04/13/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

8K1 (230472) Resolution

RESOLUTION AWARDING DEVELOPMENT RIGHTS AND SITE CONTROL TO DBC PROCIDA, LLC AS ASSIGNEE OF PROCIDA DEVELOPMENT GROUP, LLC (DBC PROCIDA) AND ITS AFFILIATES TO REDEVELOP THE HOMESTEAD GARDENS PUBLIC HOUSING DEVELOPMENT LOCATED AT 1542 SW 4 STREET, HOMESTEAD, FLORIDA, PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-03, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE SUCH AGREEMENTS OR DOCUMENTS AS MAY BE REQUIRED BY FLORIDA HOUSING FINANCE CORPORATION, INCLUDING, BUT NOT LIMITED TO, AN OPTION TO ENTER INTO A GROUND LEASE OR A SIMILAR INSTRUMENT WITH HG PHASE I, LLC, AN AFFILIATE OF DBC PROCIDA TO EVIDENCE SUCH SITE CONTROL, (2) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, AND SUBJECT TO THE APPROVAL OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, EXECUTE A 75-YEAR GROUND LEASE (LEASE) WITH FOR HOMESTEAD GARDENS PHASE 1 WITH HG PHASE I, LLC IN THE TOTAL AMOUNT OF \$2,264,538.00, INCLUSIVE OF A LUMP SUM GROUND LEASE PAYMENT ESTIMATED TO BE \$324,000.00 PLUS INTEREST; (3) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH DBC PROCIDA; (4) EXERCISE ALL PROVISIONS CONTAINED IN THE MDA AND LEASE; (5) EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (6) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (7) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED; AND WAIVING RESOLUTION NO. R-130-06 AND IMPLEMENTING ORDER 8-4

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

History:

04/10/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

8N1 (230356) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HOMESTEAD AND MIAMI-DADE COUNTY TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$5,700,000.00 FROM THE MIAMI-DADE COUNTY TRANSPORTATION INFRASTRUCTURE IMPROVEMENT DISTRICT (“TIID”) TRUST FUND FOR ELIGIBLE CONSTRUCTION COSTS AND DEBT SERVICE PAYMENTS ASSOCIATED WITH ELIGIBLE TRANSIT COMPONENTS OF THE HOMESTEAD MULTIMODAL CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte.

Notes:

- October 8, 2020 (R-1041-20) directed the Administration negotiate an interlocal agreement with the City of Homestead providing the terms under which the County would authorize a transfer of funds from the TIID Trust Fund to the City, in an amount not to exceed \$5,700,000, for eligible construction costs and debt service payments incurred or owed by the City in the development of the Homestead Multi-modal center
- October 20, 2020 (R-1072-20) Restated Interlocal Cooperation Agreement related to the City of Homestead Community Redevelopment Agency (Homestead CRA) in the event the County enters into a separate funding agreement with the City for the disbursement of \$5,700,000 to fund the City’s debt service and construction costs incurred in association with the Project, the Homestead CRA will provide 25 percent of the increment it receives from the County to be deposited into the TIDD Trust Fund for the purpose of funding the SMART Plan.
- Commencing in the fiscal year after the Homestead CRA’s contribution reaches an amount equal to \$5,700,000, the Homestead CRA will then continue to provide 15 percent of the increment it receives from the County to be deposited into the TIDD Trust Fund for use along the South Dade Corridor

8N2 (230676) Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN ENRIQUE MADRINAN V. MIAMI-DADE COUNTY, CASE NO. 22-CV-20917 IN THE AMOUNT OF \$325,000.00 TO RESOLVE ANY AND ALL CLAIMS BETWEEN THE PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- agreement to settle the action globally for \$325,000.00
- also ensures that modifications are to be made that allow wheelchair accessibility to the curb-and-gutter section of the southeast corner of the intersection of South Miami Avenue and 14th Street
- Department of Transportation and Public Works has already completed these site modifications

8O1 (230581) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI, THE CITY OF MIAMI'S TENANTS ON WATSON ISLAND, AND MIAMI-DADE COUNTY, PURSUANT TO SECTIONS 2-9 AND 2-10, CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO AN EMERGENCY PROJECT FOR RELOCATION OF A 36-INCH WATER MAIN, INCLUDING CONVEYANCE OF TEMPORARY CONSTRUCTION AND PERMANENT EASEMENTS FROM THE CITY OF MIAMI TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN, ACCEPT AND RELEASE THE TEMPORARY CONSTRUCTION EASEMENTS REQUIRED FOR THE PROJECT, AND ACCEPT A PERMANENT EASEMENT FROM THE CITY OF MIAMI FOR THE RELOCATED 36-INCH WATER MAIN

Sponsor(s): Water & Sewer Department

Notes:

- currently, a 36-inch ductile iron water main currently crosses underneath the 395 Interstate (I-395) and runs along the MacArthur Causeway to Miami Beach, serves as the primary source of water supply and fire flow protection to the downtown Miami area and South Beach
- water main will soon be in conflict with the FDOT Signature Bridge Project and needed to be relocated no later than February 28, 2023.
- relocation of the 36-inch water main requires utilization of horizontal directional drilling (“HDD”) technology to route the replacement water main under Biscayne Bay.
- This methodology requires the excavation of two pits—one near Dan Paul Plaza and the other on Watson Island at 980 MacArthur Causeway.
- City is the owner of the Watson Island site, WASD needed to obtain two (2) temporary construction easements from the City.
- Interlocal Agreement also includes various conditions that the County’s contractor needed to follow for its work on Watson Island to avoid disrupting the businesses being operated by the City’s tenants on Watson Island

10A1 (230616) 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 \$71,250,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO PRINCETON LANDINGS, LLC, TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS PRINCETON LANDINGS

Sponsor(s): Housing Finance Authority

10A2 (230619) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-510-21, AND APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$20,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO WELLSRING LLC, A COLORADO LIMITED LIABILITY COMPANY AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA AS WELLSRING APARTMENTS, LLC, TO FINANCE ALL OR A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS WELLSRING APARTMENTS

Sponsor(s): Housing Finance Authority

11A1 (230575) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN AND IMPLEMENT A PARK ZONES PILOT PROGRAM ON ROADS ADJACENT TO OR IN CLOSE PROXIMITY TO CERTAIN PARKS IN MIAMI-DADE COUNTY; AND REQUIRING REPORTS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/04/2023 - Deferred by BCC Passed 12 - 0

Notes:

design and implement a Park Zones pilot program on County-maintained roads at five County-owned parks located in Miami-Dade County, excluding parks already encompassed in school zones.

(1) be designed with the consideration of which parks are adjacent to County roads with the highest number of pedestrian traffic accidents;

(2) examine whether speed reductions on County-maintained roads adjacent to County parks, or other engineering changes and traffic calming measures (such as improved lighting on park perimeters or textured pavement), can positively impact the safety of park visitors, including children, pedestrians, and cyclists;

(3) identify any partnerships with the state or municipalities required to implement any such speed reductions or other engineering changes;

(4) design and conduct an educational campaign to improve pedestrian and motorist awareness of traffic rules; and

(5) identify and use legally available funding sources from within the fiscal year 2022-2023

County budget and include funding for this purpose in the proposed budget for fiscal year 2023-2024

11A2 (230665) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 1368, HOUSE BILL 1367, OR SIMILAR LEGISLATION PROHIBITING THE DUMPING OF LITTER IN OR ON ANY WATER CONTROL DISTRICT PROPERTY OR CANAL RIGHT-OF-WAY

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

11A3 (230666) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1170-22 TO REMOVE CERTAIN CONDITIONS PERTAINING TO FIVE PROPERTIES (FOLIO NOS. 30-3121-028-0340, 30-3115-040-0301, 01-3124-013-2550, 30-3121-026-0700, AND 30-3115-005-3760) PREVIOUSLY CONVEYED TO COLLECTIVE DEVELOPERS LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN ENTITY FORMED BY COLLECTIVE EMPOWERMENT GROUP OF SOUTH FLORIDA INC, A 501(C)(3) NOT-FOR-PROFIT CORPORATION, AND TO AUTHORIZE A SIX-MONTH EXTENSION, IF NECESSARY, TO ALLOW SUCH DEVELOPERS TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR EACH HOME TO BE SOLD TO QUALIFIED HOUSEHOLDS AND TO CLOSE ON THE SALE OF SUCH HOMES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED SOLELY PERTAINING TO THESE PROPERTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED, AND TO EXECUTE AN INSTRUMENT EVIDENCING THE EXTENSION GRANTED HEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/10/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

- Collective Developers was conveyed 26 properties as part of the Infill Housing Program
 - 19 of those properties were for single family homes and the remaining 7 were to be for a multi-family development, however multi-family is not permitted in the Infill Housing Program
- R-1170-22 was passed last year permitting an extension of one year to complete the sale of the 19 properties and to increase the sales price to that allowable by code, but required the 7 properties to be returned to the County
- Collective Developers has now requested an additional six month extension for 5 of the 19 properties, which have already been developed (one has a duplex so that folio needs to be split)
- This resolution amends R-1170-22 to do both of those things and directs the Mayor to file the documents as required by R-974-09

11A4 (230739) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-1173-21 RELATING TO THE MIAMI-DADE COUNTY WOMEN'S HALL OF FAME; REVISING PROCEDURE FOR NOMINATION, SELECTION, AND INDUCTION OF MEMBERS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AVAILABLE PHYSICAL SPACE FOR THE HALL OF FAME AND AVAILABLE FUNDING FOR AN ANNUAL INDUCTION CEREMONY, AND TO PROVIDE A REPORT

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

Notes:

- Chairperson may add recommendations and no fewer than 5 to the BCC for selection of up to three inductees
- Women's Hall of Fame should not only reside on a landing page on the website for the Board of County Commissioners but also, eventually, on a physical wall on County property
- County Mayor or County Mayor's designee is directed to identify available physical spaces on public County-owned property, as an alternative to The Women's Park, where the Miami-Dade County Women's Hall of Fame may physically reside, and to provide a report identifying such spaces to this Board. The County Mayor or County Mayor's designee is further directed to identify available funding to support an annual induction ceremony honoring nominees selected for membership, and to include such information in the report.
- The County Mayor or County Mayor's designee shall provide the report to this Board within 180 days of the effective date of this resolution

11A5 (230748) Resolution

RESOLUTION SUPPORTING THE APPROPRIATION OF FUNDING BY THE FLORIDA LEGISLATURE TO MIAMI-DADE COUNTY FOR (1) AN UPDATED MIAMI-DADE FIRE RESCUE MOBILE COMMAND POST AND (2) THE K-9 BEHAVIORAL ENRICHMENT & TRAINING TO ENHANCE REHOMING ("K-9 BETTER") PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Matter Status: Add-on

11A6 (230756) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ON AN EXPEDITED BASIS, TO PERFORM ALL DUE DILIGENCE NECESSARY TO DETERMINE WHETHER ANY OBSTACLES OR IMPEDIMENTS EXIST TO THE CONVEYANCE OF PROPERTIES LOCATED AT SW 190TH STREET AND SW 108TH AVENUE, MIAMI-DADE COUNTY, FOLIO NOS. 30-6005-060-0060 AND 30-6006-029-0010, TO SG CUTLER BAY, LLC, FOR THE DEVELOPMENT AND USE AS A COSTCO FACILITY, IN ACCORDANCE WITH SECTION 125.045, FLORIDA STATUTES, TO EXPEDITIOUSLY ATTEMPT TO RESOLVE ANY ISSUES, TO NEGOTIATE AND FINALIZE THE TERMS OF THE CONVEYANCE WITH THE DEVELOPER, TO PROVIDE STATUS REPORT IN 30 DAYS, AND TO PLACE SUCH CONVEYANCE ON THIS BOARD'S AGENDA FOR CONSIDERATION OR TO PROVIDE ADDITIONAL REPORT WITHIN 60 DAYS; AND WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER NO. 8-4

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

Matter Status: Add-on

History:

04/14/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC

15B1 (230546) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 18, 2023 (TO BE DELIVERED AT A LATER DATE)

15B2 (230688) 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]: • SEPTEMBER 22, 2022 (ZONING) • SEPTEMBER 22, 2022 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • OCTOBER 6, 2022 (REGULAR) • OCTOBER 18, 2022 (REGULAR) • NOVEMBER 1, 2022 (REGULAR) • DECEMBER 7, 2022 (ZONING) • JANUARY 17, 2023 (REGULAR) • FEBRUARY 23, 2023 (ZONING) • MARCH 7, 2023 (SPECIAL)

Sponsor(s): Clerk of the Board

15B3 (230684) Report

CERTIFICATION OF RESULTS OF THE PINECREST SPECIAL ELECTION (MAIL BALLOT) CONDUCTED ON MARCH 7, 2023

Sponsor(s): Clerk of the Board

15B4 (230685) Report

GENDER COMPOSITION OF COUNTY ADVISORY BOARDS FOR 2023

Sponsor(s): Clerk of the Board

15C1 (230686) Report

APPOINTMENT OF EULALIA "LALY" ALBALATE AND FRANK ROLLASON AS MEMBERS OF THE MIAMI-DADE COUNTY FIRE RESCUE RESPONSE K-9 FOUNDATION, INC., BOARD OF DIRECTORS

Sponsor(s): Clerk of the Board