

**Youth Commission Joint Meeting moved to April 18, 2023**

**1E1 (230661) Special Presentation**

SPECIAL PRESENTATION HONORING STUDENTS FROM THE MIAMI ARTS STUDIO FOR WINNING THE DISTRICT AND STATE CHAMPIONSHIPS AS PART OF THE “WE THE PEOPLE” PROGRAM

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

**1E2 (230662) Special Presentation**

SPECIAL PRESENTATION OF THE VILOMAH AWARDS: 1. DANA AND ROBERT TURKEN - NOMINATED BY COMMISSIONER MICKY STEINBERG 2. PABLO AND ANDREA LANGESFELD - NOMINATED BY COMMISSIONER JUAN CARLOS BERMUDEZ 3. ROLINDA MCCARTY - NOMINATED BY COMMISSIONER MARLEINE BASTIEN

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

**1F1 (230564) Report**

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 – KENDALE LAKES LANDSCAPE AND MAINTENANCE SPECIAL TAXING DISTRICTS ADVISORY BOARD

**2B1 (230645) Report**

MAYORAL APPOINTMENT - DIRECTOR OF THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsor(s): Mayor

**2B2 (230434) Report**

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – NOVEMBER 2022 - JANUARY 2023 - DIRECTIVE NO. 182307

Sponsor(s): Mayor

**2B3 (230457) Report**

REPORT REGARDING TRANSITION TO CONSTITUTIONAL OFFICES – A COMBINED RESPONSE TO DIRECTIVES 221383, 221086, 221017, 221018, AND 221381

Sponsor(s): Mayor

Notes:

- Attachments include a summary and detailed inventory for the Elections, Finance Department (with respect to the statutory duties of the Clerk of Courts), Tax Collector Department and Office of the Property Appraiser
- MDPD is reviewing workloads to determine sheriff v municipal duties; what's happening with Specialized Police functions?
- County will no longer be able to contract with municipalities for services

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**2B4** (230582) Report

REPORT ON CERTIFICATES OF USE ISSUED TO RURAL EVENT VENUES IN THE AU, AGRICULTURE ZONING DISTRICT IN COUNTY COMMISSION DISTRICT 8 – DIRECTIVE NO. 221965

Sponsor(s): Mayor

**2B5** (230583) Report

EVALUATION OF POTENTIAL IMPACTS OF SEA LEVEL RISE ON EXISTING UNDERGROUND AND LOWER-LEVEL GARAGES – DIRECTIVE NO. 212094

Sponsor(s): Mayor

**2B6** (230533) Report

REPORT ON (I) IDENTIFYING SERVICES AND OPPORTUNITIES MIAMI-DADE COUNTY PROVIDES/COULD PROVIDE TO JUSTICE-INVOLVED INDIVIDUALS; (II) EVALUATING THE EFFECTIVENESS OF ANY SUCH IDENTIFIED MEASURES; (III) IDENTIFYING SERVICES AND OPPORTUNITIES THAT OTHER JURISDICTIONS PROVIDE; AND (IV) THE ESTABLISHING AN OFFICE OF REENTRY AND EMPLOYMENT OR SIMILAR OFFICE - DIRECTIVE 221731

Sponsor(s): Mayor

Notes:

five-step strategy to address the reentry needs of our local jail population:

- (1) Expansion of the Reentry Bureau within MDCR;
- (2) Address the Service Needs of the Unsentenced Population;
- (3) Prepare the Sentenced Population for Community Reintegration;
- (4) Implement a Post-Release Assistance Strategy;
- (5) Make Process Improvements through Technology

future actions:

- Host a Reentry Roundtable with local, state, and federal agencies, community organizations, funders, policymakers, and returning citizens
- Establish community hubs “Second Chance Centers” where justice-involved and returning citizens can access social services
- Implement a Release and Reentry assistance hotline for returning citizens to access immediate assistance such as shelter, food, clothing and transportation
- Create a employment initiatives that support reintegration and promote self-sufficiency through job readiness, placement and retention services, entrepreneurial training and vocational and educational opportunities
- Establish a dedicated reentry space in the new County jail to host community partners and offer relevant reentry services;
- Build on existing community and government stakeholders and work groups to create communities of practice for broader criminal justice reform.

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**2B7 (230600) Report**

REPORT ON THE FEASIBILITY OF CREATING A LOAN PROGRAM FOR CONDOMINIUM ASSOCIATIONS THAT ARE FOUND TO BE IN NEED OF EMERGENCY STRUCTURAL REPAIRS – DIRECTIVE NO. 220903

Sponsor(s): Mayor

Notes:

- research concludes that a formal lending program cannot be established at this time
- County will continue to dialogue with local lending institutions in the County about their willingness to provide such loans to condominium associations, and to maintain a list of contacts at various institutions that can be made available to condominium associations on request

**2B8 (230601) Report**

FIRST QUARTER BUDGET REPORT - FISCAL YEAR 2022-23

Sponsor(s): Mayor

**2B9 (230396) Report**

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

Sponsor(s): Mayor

History:

**03/15/2023 - Report Received by Airports and Economic Development Committee Passed 4 - 0**

**2B10 (230504) Report**

REPORT OUTLINING UNSAFE STRUCTURES ENFORCEMENT PROCEDURES AND OPEN UNSAFE STRUCTURES CASES – DIRECTIVE NO. 212308

Sponsor(s): Mayor

Notes:

- County Unsafe Structures Board has historically considered an average of 25 to 30 cases per month at the Board and 20 unincorporated residential cases per month at the Unsafe Structures Appeal Panel.
- Hialeah had 129 open unsafe structures enforcement cases as of November 30, 2021
- Homestead had 58 open unsafe structures enforcement cases as of November 17, 2021
- Miami had 2,186 open unsafe structures enforcement cases as of December 15, 2021; referred 1,952 of those cases to their Unsafe Structures Panel.
- Miami Beach had 849 open unsafe structures enforcement cases as of November 29, 2021; referred 17 cases to the County's Unsafe Structures Board over the period of five years.
- North Bay Village had five open unsafe structures enforcement cases as of December 15, 2021
- Sweetwater did not have any open unsafe structures enforcement cases as of February 24, 2022; referred two cases to the County's Unsafe Structures Board over the period of two years.

- UMSA had 2,970 open unsafe structures enforcement cases as of December 27, 2021; the Unsafe Structures Board has already heard and issued Board orders for 755 of these cases; Unsafe Structures Appeals Panel has already heard and issued Panel orders for 548 of these cases; 1,667 cases are at different stages of processing i.e., cases still within the Notice of Violation (NOV) allotted timeframe or extension, cases with expired NOV for reinspection, or cases pending to be referred to be scheduled for a hearing
- Unsafe Structures Board and Unsafe Structures Appeals Panel has issued a total of 170 orders to repair or demolish structures in unincorporated Miami-Dade County.
- average total length of time required for conclusion of an unsafe structure enforcement case within unincorporated Miami-Dade County is 456 days.

**2B11** (230629) Report

MIAMI SPRINGS ANNEXATION SURVEY RESULTS

Sponsor(s): Mayor

Notes:

- Of the 843 surveys mailed, 285 were received by the March 3 deadline (a 33 percent return), 40 were returned by the US Postal Service as undeliverable and one was received postmarked after the deadline.
- Of the 285 surveys received by the deadline, 283 oppose the annexation, one in favor and one was not marked.

**2B12** (230630) Report

VIRGINIA GARDENS ANNEXATION SURVEY RESULTS

Sponsor(s): Mayor

Notes:

- Of the 520 surveys mailed, 77 were received by the March 3rd deadline (a 14 percent return), 50 were returned by the US Postal Service as undeliverable and two were not signed.
- All the 75 completed surveys opposed the annexation.

**2B13** (230433) Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE ILLEGAL DUMPING TRUST FUND - DIRECTIVE 211534

Sponsor(s): Mayor

Notes:

- beginning balance of \$785,222.34.
- Expenditures total \$425,948.19
- ending fund balance as of January 31, 2023 is \$374,699.87.

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**3A1 (230572) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NORTHWEST 32ND STREET BETWEEN 7TH AVENUE AND 7TH PLACE, MIAMI, FLORIDA, AS "FATHER JOSE LUIS MENENDEZ STREET"

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A2 (230584) Resolution**

RESOLUTION APPROVING THE CITY OF MIAMI CODESIGNATION OF THAT PORTION OF NORTHWEST 11TH TERRACE FROM NORTHWEST 6TH AVENUE TO NORTHWEST 1ST AVENUE AS "LARRY C. LITTLE STREET"

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A3 (230532) Resolution**

RESOLUTION APPROVING THE CITY OF AVENTURA'S CODESIGNATION OF THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY AS "HIDDEN BAY DRIVE"; APPROVING THE CITY OF AVENTURA'S REMOVAL OF THE "MARINA DEL RAY BOULEVARD" CODESIGNATION FROM THAT PORTION OF NE 190TH STREET BETWEEN W COUNTRY CLUB DRIVE AND THE ENTRANCE OF THE HIDDEN BAY RESIDENTIAL COMMUNITY

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A4 (230470) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 26, 2023 "12TH ANNUAL WALK WITH ME AND 5K" SPONSORED BY THE LEARNING SCHOOL, INC., D/B/A MIAMI LEARNING EXPERIENCE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$2,161.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2022-23 IN-KIND RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A5 (230474) Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 18, 2022 "CHANUKAH IN THE PARK" EVENT SPONSORED BY BEIT DAVID HIGHLAND LAKES SHUL, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2022-23 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

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**3A6** (230527) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 ARENA NAMING RIGHTS FUND, THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM; AND FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A7** (230603) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A8** (230522) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM; RESCINDING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 6 DESIGNATED PROJECT PROGRAM AND APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 6 DISCRETIONARY RESERVE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A9** (230604) Resolution

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

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

**3A10** (230535) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 1 DESIGNATED PROJECT PROGRAM

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

**3A11** (230538) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE

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

**3A12** (230607) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

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**3A13** (230521) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE

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

**3A14** (230539) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 10 IN-KIND RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3B1** (230455) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED SUPPLEMENTAL GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$3,000,000.00 IN STATE LOCAL TRANSPORTATION PROJECTS FUNDING TO CONSTRUCT AMENITIES FOR THE UNDERLINE PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

Florida Department of Transportation (FDOT) for the installation of amenities (site furniture, drinking fountains, seating, bicycle repair stations, pavement markings, column signage, and Wi-Fi networking infrastructure) for the Underline Project for a total project cost of \$5,250,000, of which FDOT funds \$3,000,000. It is anticipated that the local match of \$2,250,000 will be provided using Road Impact Fees (RIF), to the extent eligible, from RIF Districts 1, 2, and 7. The Grant Agreement with FDOT was previously approved by the Board via Resolution No. R-386-22. This supplemental agreement is a formality, required to add the awarded Fiscal Year (FY) 2023 funds to the existing contract.

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**3B2 (230560) Resolution**

RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY IN SUPPORT OF OBJECTIVE TO GET MIAMI-DADE COUNTY TO 30 PERCENT TREE CANOPY WITH MIAMI-DADE COUNTY PROVIDING UP TO \$200,000.00 FOR TREE ACQUISITION, PLANTING, MAINTENANCE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION AND ALL PROVISIONS CONTAINED THEREIN EXCEPT OPTION-TO-RENEW PERIODS

Sponsor(s): Regulatory and Economic Resources

Notes:

Memorandum of Understanding ("MOU") between The School Board of Miami-Dade County (M-DCPS) and Miami-Dade County in recognition of and in furtherance of the goal to get Miami-Dade County to 30% tree canopy. The County will provide 50% of costs as approved by Miami-Dade Regulatory and Economic Resources - Division of Environmental Resource Management ("RER-DERM") to M-DCPS on a reimbursement basis for acquisition, planting, and maintenance of trees up to \$200,000.00

**4A (230617) Ordinance**

ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING FROM THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW 2ND STREET BETWEEN THE WEST RIGHT-OF-WAY LINE OF SW 137TH AVENUE AND THE EAST RIGHT-OF-WAY LINE OF THEORETICAL SW 138TH AVENUE; ADDING TO THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW AND NW 139TH AVENUE BETWEEN NW 6TH STREET AND SW 8TH STREET; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

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**4B (230622) Ordinance**

ORDINANCE RELATING TO CAMPAIGN FINANCE REPORTS; AMENDING SECTION 12-7 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; ESTABLISHING MINIMUM STANDARDS FOR THE MUNICIPAL PUBLICATION OF CANDIDATE CAMPAIGN FINANCE REPORTS; REQUIRING MUNICIPALITIES TO PUBLISH MUNICIPAL CANDIDATE CAMPAIGN FINANCE REPORTS ON THE MUNICIPALITY'S WEBSITE; REQUIRING MUNICIPALITIES TO CERTIFY COMPLIANCE WITH SUCH REQUIREMENTS WITHIN A SPECIFIED TIMEFRAME; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

**03/28/2023 - Requires Municipal Notification by BCC**

Notes:

require all municipalities to, at a minimum, make information about contributions to the campaigns of municipal candidates more broadly and easily accessible to the public by publishing campaign finance reports for each candidate's campaign for municipal office

**4C (230534) Ordinance**

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER ("LGBTQ") ADVISORY BOARD; AMENDING ARTICLE CLXII AND SECTIONS 2-11.43 AND 2-2427 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING SUCH BOARD THE "MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, INTERSEX, ASEXUAL, PLUS ('LGBTQIA+') ADVISORY BOARD"; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

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**4D (230618) Ordinance**

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AUTHORIZING LIMITED EXCEPTION TO ORDINANCE NO. 22-83 FOR APPROVAL OF BUILDING PERMITS FOR SINGLE-FAMILY AND DUPLEX RESIDENTIAL DEVELOPMENTS WITH ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM (OSTDS) TYPE 1 SYSTEMS SUBJECT TO CERTAIN REQUIREMENTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

**03/28/2023 - Requires Municipal Notification by BCC**

Notes:

- provide a limited exception to the prohibition on issuance of building permits, to allow building permits to be issued for applications for single-family or duplex residences within the Urban Development Boundary that were filed prior to December 31, 2022, and included Type 1 OSTDSs, subject to the condition that such residences will ultimately be required to install a Type 2 or better OSTDS before construction is completed;
- provided that the building permit is issued subject to the conditions that a building permit revision that includes a Type 2 or better OSTDS is issued prior to the tie beam inspection, that a Type 2 or better OSTDS shall be installed for that home, that a temporary certificate of occupancy or certificate of occupancy shall not be issued if a Type 2 or better OSTDS is not installed
- limited exception will allow construction on these needed homes to commence while applications for the new OSTDS systems are reviewed, so that the County achieves both production of necessary homes and compliance with the new OSTDS requirements

**4E (230621) Ordinance**

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

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

**4F (230557) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT'S RULES AND REGULATIONS; AMENDING CHAPTER 26, ARTICLE I OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING SMOKING WITHIN ANY COUNTY-OWNED PUBLIC BEACH OR PUBLIC PARK WITH AN EXCEPTION FOR UNFILTERED CIGARS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO CODE ENFORCEMENT; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- As of July 1, 2022, the Florida Legislature enacted House Bill (HB) 105, amending part II of Chapter 386, Florida Statutes authorizing municipalities and counties to restrict smoking at public beaches and parks.
- narrowed the State preemption of smoking regulation and changed the title of the "Florida Clean Indoor Air Act" to the "Florida Clean Air Act" to conform to the expansion of the act to address outdoor smoking.
- provides an exemption for unfiltered cigars, because Florida law still preempts local governments from regulating the smoking of unfiltered cigars
- Used cigarette filters, commonly referred to as "cigarette butts," are one of the most common types of litter found on Miami-Dade County's beaches; their small size hinders efforts to remove them from beaches, and cigarette butts frequently contain plastic filters that can adversely affect the environment.
- The state does not currently preempt the regulation of vaping.
- This ordinance proposes that violators of the ordinance shall pay a fine not to exceed \$100.00 for a first offence and \$200.00 for a second offence; for a third or subsequent offense, violators shall pay a fine not to exceed \$300.00)

**4G (230559) Ordinance**

ORDINANCE GRANTING PETITION OF FOUR ACES PROPERTIES IV, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE, ON THE EAST BY THEORETICAL SW 169 PLACE, ON THE SOUTH BY SW 336 STREET (ARTHUR VINING PARKWAY), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD); CREATING AND ESTABLISHING LOS CAYOS COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

03/28/2023 - Requires Municipal Notification by BCC

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*Brief history on remetering*

- In 1996, the BCC adopted a [Remetering Ordinance](#)
  - Intent: “to permit remetering and encourage the conservation of water resources
  - Established a comprehensive regulatory system to:
    - assure that the practice of remetering of water services and billing are just and reasonable
    - assure that billing for water service at multiple unit properties is based on individual unit usage
    - effective January 1, 2009, all permit applications for new multifamily residential development were required to include a submeter for each individual unit
- In 2008, the BCC adopted an ordinance to support the application for a 20-year Consumptive Water Use agreement ([08-14](#)) and conserve water usage
  - Effective July 1, 2008, all permit applications for multi-family residential properties were required to include a submeter for each individual unit
  - This deadline was moved to July 1, 2009 by [Ordinance 08-100](#)
- [IO 4-110](#) establishes rates for water and sewer charges
  - Individual retail rates are less in the lower tiers of usage to encourage conservation
  - Multi-family rates are flat across all tiers, and are therefore more expensive
- 4H/4I: adds Florida Building Code requirement for submetering for new construction and in cases where more than 50% of the infrastructure is replaced to ensure proper billing based on usage and information to promote conservation

**4H (230446) Ordinance**

ORDINANCE RELATING TO WATER CONSERVATION; AMENDING ARTICLE III OF CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 8-31(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS TO PROTECT AND PROVIDE FOR MORE EFFICIENT USE OF WATER RESOURCES; PROVIDING STANDARDS FOR AND REQUIRING INSTALLATION OF WATER SUBMETERS IN NEW RESIDENTIAL AND COMMERCIAL MULTIPLE UNIT PROPERTIES WHERE TWO OR MORE UNITS ARE SERVED BY A SINGLE MASTER METER TO ENCOURAGE WATER CONSERVATION IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY; REQUIRING SUBMETER INSTALLATION TO CONFORM TO CERTAIN TECHNICAL STANDARDS; PROVIDING NECESSARY TECHNICAL MODIFICATIONS TO THE FLORIDA BUILDING CODE 7TH EDITION (2020); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

**03/20/2023 - Requires Municipal Notification by BCC**

Notes:

- a Local Technical Amendment to the Florida Building Code to require the installation of water submeters in properties where two or more units are served by a single master meter in new residential and commercial developments

- also applies to existing buildings undergoing alteration level 2 or level 3, where more than 50% of the existing plumbing supply lines are being replaced
- facilitates individualized billing and ensuring that occupants of new developments are accurately charged for their unit's individual water consumption.
- is also expected to further achievement of the County's water use efficiency and conservation goals.

**4I (230448) Ordinance**

ORDINANCE RELATING TO WATER REMETERING; AMENDING SECTIONS 8A-380, 8A-381, 8A-382, 8A-384, 8A-385, 8A-386, AND 8A-387 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; REVISING DEFINITIONS; REVISING INTENT AND APPLICATION; REVISING REGISTRATION REQUIREMENTS; REVISING REQUIREMENTS PERTAINING TO RECORDS AND REPORTS; REVISING REQUIREMENTS FOR THE RENDERING AND FORM OF SUBMETERED BILLING; REQUIRING PERSONS WHO RENDER CERTAIN BILLING SERVICES TO CONDUCT PERIODIC AUDITS OF THEIR RECORDS; REVISING SUBMETER REQUIREMENTS; REVISING PROHIBITED PRACTICES; REQUIRING REMETERERS TO REPORT CERTAIN INFORMATION WITHIN A SPECIFIED TIMEFRAME AFTER EXECUTING A CONTRACT TO PROVIDE REMETERING SERVICES; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- proposed amendments will also further the County's original intent by removing some outdated provisions for closer alignment with current property management industry standards and adding provisions to more closely align with WASD's bill calculations
- updates existing provisions relating to Water Remetering to reflect technological advancements in the industry

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**4J** (230623) Ordinance

ORDINANCE RELATING TO AIRPORT ZONING REGULATIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING SECTIONS 33-331 AND 33-333 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROHIBITED USES IN THE OUTER SAFETY ZONE FOR MIAMI-DADE COUNTY AIRPORTS; REVISING DEFINITIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

**03/28/2023 - Requires Municipal Notification by BCC**

Notes:

- the airport zoning code currently prohibits building for certain uses that typically involve the gathering or attendance of large numbers of people for extended periods of time, including schools, hospitals, religious facilities, and other buildings of public assemblage, while permitting uses such as aviation-related schools, hotels, and motels and their ancillary uses
- to provide greater certainty as to the uses prohibited by the County's airport zoning regulations, the term "buildings of public assemblage" should be deleted and replaced with an enumerated list of the particular uses that are prohibited
  - auditoriums; and theaters
- Impacts soccer stadium development

**5A** (230475) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 167TH AVENUE BETWEEN SOUTHWEST 282ND STREET AND SOUTHWEST 288TH STREET AS "BUCCANEER BOULEVARD"

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**5B** (230477) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SOUTHWEST 37TH AVENUE (DOUGLAS ROAD) BETWEEN GRAND AVENUE AND U.S. ROUTE 1 AS "JAMES C. COLZIE, SR. STREET"

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

**5C (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

History:

03/07/2023 - Adopted on first reading by BCC Passed 12 - 0

03/07/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
04/04/2023

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

**5D (230218) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2021-22 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 21-93, 21-95, AND 21-98 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2021-22; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2021-22; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

History:

02/21/2023 - Adopted on first reading by BCC Passed 10 - 0

02/21/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
04/04/2023

03/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

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**5E (230261) Resolution**

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE AMENDED FISCAL YEAR 2022-2023 ANNUAL PUBLIC HOUSING AGENCY PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS THERETO, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL

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

History:

03/13/2023 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

Notes:

Substantial Modifications in the amended plan:

- amends the demolition and disposition usage of the site identified as Modello to allow development of affordable homeownership units (see item 8K2)
- amends the selection and admission criteria to add an admission preference for applicants to the Section 8 Project-Based Voucher program with a demonstrated need for specialized services offered by the particular project

**5F (230392) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 229 TERRACE BETWEEN SW 127 AVENUE AND THE SOUTH DADE TRANSITWAY (BUSWAY) AND A REMAINING PORTION OF SW 126 ROAD (ALSO KNOWN AS NORTH LOOP) LYING EAST OF SW 127 AVENUE AND SOUTHWEST OF SW 229 TERRACE (VACATION OF RIGHT-OF-WAY PETITION NO. P-993) FILED BY THOMAS B. WARD JR. AND DELORES A. WARD; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 4 - 0

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**5G (230232) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY, KNOWN AND DESCRIBED AS STEIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH 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 FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

02/21/2023 - Adopted on first reading by BCC Passed 10 - 0

02/21/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
04/04/2023

**5G1 (230233) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE STEIN ASSEMBLAGE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 288 STREET (BISCAYNE DRIVE), ON THE EAST BY SW 162 AVENUE, ON THE SOUTH BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5H (230517) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF HCM DEVELOPMENT, INC., D-24798, FILED BY HCM DEVELOPMENT, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 220 STREET, ON THE EAST BY SW 118 COURT, ON THE SOUTH APPROXIMATELY 120 FEET NORTH OF SW 221 STREET AND ON THE WEST APPROXIMATELY 180 FEET EAST OF SW 119 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

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**5I (230518) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF J.L. BROWN DEVELOPMENT CORPORATION, D-24768, FILED BY J.L. BROWN DEVELOPMENT CORPORATION LOCATED IN THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 220 STREET, ON THE EAST APPROXIMATELY 90 FEET WEST OF SW 113 PLACE, ON THE SOUTH APPROXIMATELY 440 FEET NORTH OF SW 222 STREET, AND ON THE WEST BY SW 114 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5J (230520) Resolution**

RESOLUTION APPROVING THE PLAT OF JAGUAR LAND ROVER-SOUTH DADE FILED BY LAND ROVER SOUTH DADE, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 166 TERRACE, NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY, ON THE SOUTH BY SW 168 STREET, AND SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5K (230523) Resolution**

RESOLUTION APPROVING THE PLAT OF WEST DADE SERVICE CENTER FILED BY FLORIDA POWER AND LIGHT COMPANY, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15 TOWNSHIP 53 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 290 FEET SOUTH OF NW 64 STREET, ON THE EAST BY NW 77 COURT, ON THE SOUTH APPROXIMATELY 280 FEET NORTH OF NW 60 STREET, AND ON THE WEST BY NW 82 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

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**5L (230524) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY HAMMOCKS FILED BY CENTURY HOMEBUILDERS GROUP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF SW 157 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 155 AVENUE, ON THE SOUTH APPROXIMATELY 350 FEET NORTH OF SW 160 STREET, AND ON THE WEST BY SW 157 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Pursuant to ordinance no. 22-137, plat applications filed prior to the effective date of the ordinance may be reviewed under the feasible distance provisions of Chapter 24 that were in effect prior to the effective date of the ordinance. This plat was evaluated under the former feasible distance standards since the application was submitted prior to the effective date of the ordinance. Future applications (e.g. building permits) for the same property will be reviewed under the new feasible distance standards. It is anticipated that unless new sanitary sewer infrastructure is installed within feasible distance or unless a future application is made, for example an application for larger homes as compared with the current application, no connection will be required

**5M (230528) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTURY ROYAL HOMES FILED BY CENTURY ROYAL HOMES, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 308 STREET, ON THE EAST BY SW 192 AVENUE, ON THE SOUTH BY SW 312 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 193 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

Pursuant to ordinance no. 22-137, plat applications filed prior to the effective date of the ordinance may be reviewed under the feasible distance provisions of Chapter 24 that were in effect prior to the effective date of the ordinance. This plat was evaluated under the former feasible distance standards since the application was submitted prior to the effective date of the ordinance. Future applications (e.g. building permits) for the same property will be reviewed under the new feasible distance standards. It is anticipated that unless new sanitary sewer infrastructure is installed within feasible distance or unless a future application is made, for example an application for larger homes as compared with the current application, no connection will be required

**5N (230529) Resolution**

RESOLUTION APPROVING THE PLAT OF HAMMOCK VIEWS, FILED BY ALTA 9600 PHASE I, LLC & ALTA 9600 PHASE II, LLC, LOCATED IN THE WEST 1/2 OF SECTION 2, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 95 STREET, SOUTHEASTLY BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH APPROXIMATELY 200 FEET NORTH OF SW 97 STREET, AND NORTHWESTERLY BY HARRIET TUBMAN HIGHWAY)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5O (230663) Resolution**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, MARKETING PARTNERSHIP NAMING RIGHTS AGREEMENT ("AGREEMENT") PURSUANT TO SECTION 2-2201 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 8-9 FOR THE SALE OF NAMING RIGHTS AND ASSOCIATED SPONSORSHIP RIGHTS TO KASEYA US LLC ("KASEYA") TO RENAME THE COUNTY-OWNED ARENA ("ARENA") LOCATED AT 601 BISCAYNE BLVD., MIAMI, FL 33132 THE "KASEYA CENTER" FOR A 17-YEAR TERM AND \$117,370,000.00 IN PAYMENTS TO THE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE CERTAIN PROVISIONS THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT OF A FINDER'S FEE OF \$45,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO PFM FINANCIAL ADVISORS LLC FOR ASSISTANCE IN IDENTIFYING A NAMING RIGHTS SPONSOR FOR THE ARENA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT FOR PAYMENT IN AN AMOUNT UP TO \$25,000.00 FROM REVENUES GENERATED BY NAMING RIGHTS AGREEMENT PAYMENTS TO INVESTIGATIVE MANAGEMENT GROUP FOR DUE DILIGENCE WORK; AND ALLOCATING NAMING RIGHTS REVENUES, NET OF EXPENSES, TO THE "ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES" TRUST FUND ("TRUST FUND")

Sponsor(s): Keon Hardemon, Prime Sponsor

Matter Status: Add-on

History:

**03/30/2023 - Per Ord 20-38, item placed by BCC Chair without committee review and is not subject to 4-day rule by BCC**

**6B1 (230660) Discussion Item**

DISCUSSION ITEM REGARDING THE UNDERLINE

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

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**7A (230185) Ordinance**

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

Sponsor(s): Roberto J. Gonzalez, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

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

02/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 03/14/2023

03/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

-To address issues between residents and homeowners association

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

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

**7B (230008) Ordinance**

ORDINANCE RELATING TO REAL ESTATE TRANSACTIONS IN THE INCORPORATED AND UNINCORPORATED AREAS; CREATING SECTION 21-49.2 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING DISCLOSURE RELATING TO FATS, OIL, AND GREASE ("FOG") GENERATORS TO BE PROVIDED IN CERTAIN REAL ESTATE TRANSACTIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY OR THROUGH A CAUSE OF ACTION EXISTING UNDER FLORIDA LAW; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

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History:

01/04/2023 - Requires Municipal Notification by BCC

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: 03/14/2023

02/09/2023 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

03/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

- FOG (fats, oils, grease) Control Program sets minimum requirements and standards for the design and operation of any “FOG generator,”
  - nonresidential facility, including, but not limited to, restaurants, bakeries, hotel and cafeteria kitchens, commercial kitchens, kitchens serving hospitals, nursing homes, daycares, assisted living facilities and other healthcare facilities, food processing plants or such other nonresidential facilities that can introduce food waste or FOG into building sanitary drains, building sewers, onsite sewage treatment and disposal systems, or non-utility or utility sanitary sewer systems and those nonresidential facilities that produce yellow grease
  - exempts certain industrial facilities
- a FOG generator is required to obtain a FOG operating permit and submit an annual certification prepared by a professional engineer attesting that the FOG generator’s existing FOG control devices (grease traps) are functioning as designed and are in good working order
- FOG operating permits include best management practices and maintenance requirements, which vary depending on the type of FOG control device, such as grease waste drains, kitchen exhaust hoods, and grease storage areas
- ordinance would require a seller or lessor of real property that contains a FOG generator to provide, before the completion of the transaction, a mandatory disclosure statement could help ensure that the purchaser or lessee is aware of the potential expenses, risks, and legal obligations that come with having a FOG generator
  - (1) a disclosure statement relating to FOG generators before the conveyance or lease of certain real property
  - (2) acknowledgement of the disclosure by the purchaser or lessee
- \$1,000 penalty for violation of disclosure requirements.

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**7C (230620) Ordinance**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.62 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DOWNTOWN KENDALL URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO BUILDING HEIGHT IN THE CENTER SUBDISTRICT ALONG E STREETS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 222893]

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

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation, Mobility and Planning Committee  
Passed 5 - 0

Notes:

This item was amended at the 3-15-23 Transportation, Mobility and Planning Committee meeting to allow the portion of the building identified as the tower to be up to a maximum of 17 stories, with conforming changes to the building placement diagram.

- adds 5 floors (to 23 from 18)
- provides for a penthouse with a maximum of 3 stories and a floorplate maximum of fifty (50) percent of largest tower floorplate

**7D (230058) Ordinance**

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

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

History:

02/07/2023 - Adopted on first reading by BCC Passed 12 - 1

02/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 03/14/2023

03/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

- authorizes the enforcement of improper materials placed in such carts used for the Curbside Recycling Program to reduce contamination levels that have been negatively impacting the program
- recycling-related definitions
  - Blitz Program: Initiative to reduce the contamination rate in the Curbside Recycling Program by tagging recycling carts placed for collection with unacceptable program material
  - Cart: The wheeled container with attached lid, branded with the County logo issued by the Department and used by customers receiving automated garbage and/or recycling collection
  - Curbside Recycling Program: The County's single-stream recycling program (the "Program"), whereby source-separated recyclable material is deposited in a recycling container for pickup by the Department or its recycling collection contractors
- language that establishes proper standards for setting out recycling carts
- Unacceptable materials for recycling (plastic bags, garbage, vegetative material, household trash) can't be placed in the cart
- everything must be placed in the proper cart
- carts may be inspected for unacceptable materials
- carts with unacceptable materials can be flagged and won't be services until those materials are removed
- first year will be "educational" and begins when Ordinance becomes effective
- violations of rules are Code violations
- Unauthorized removal of cart or using an additional cart - \$50.00; if cart has to be removed with unacceptable materials, penalty will be \$144

**8A1 (230389) Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B2 IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A2 AND 8A3]

Sponsor(s): Aviation Department

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

See items 3A, 3B, and 3C: all for (Mechanical, Electrical and Plumbing) MEP services

3A and 3B was advertised under E20-MDAD-02B and awarded with a fifteen percent (15%) SBE A/E measure

3C was advertised separately under Project No. E20-MDAD-02A with a Tier 3 Set-Aside SBE-A/E measure.

A one percent (1.00%) SBE – Service goal was assigned to all three PSAs

**8A2 (230390) Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP US SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B1 IN AN AMOUNT NOT TO EXCEED \$5,513,000.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A3]

Sponsor(s): Aviation Department

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

See items 3A, 3B, and 3C: all for (Mechanical, Electrical and Plumbing) MEP services

3A and 3B was advertised under E20-MDAD-02B and awarded with a fifteen percent (15%) SBE A/E measure

3C was advertised separately under Project No. E20-MDAD-02A with a Tier 3 Set-Aside SBE-A/E measure.

A one percent (1.00%) SBE – Service goal was assigned to all three PSAs

**8A3** (230393) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SDM CONSULTING ENGINEERS, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02A IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A2]

Sponsor(s): Aviation Department

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

See items 3A, 3B, and 3C: all for (Mechanical, Electrical and Plumbing) MEP services

3A and 3B was advertised under E20-MDAD-02B and awarded with a fifteen percent (15%) SBE A/E measure

3C was advertised separately under Project No. E20-MDAD-02A with a Tier 3 Set-Aside SBE-A/E measure.

A one percent (1.00%) SBE – Service goal was assigned to all three PSAs

**8A4** (230556) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 451284-1-94-01 IN AN AMOUNT UP TO \$311,00.00 FOR THE MIAMI INTERNATIONAL AIRPORT RUNWAY 9/27 REHABILITATION PROJECT, AND (2) FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 451281-1-94-01 IN AN AMOUNT UP TO \$2,139,795.00 FOR THE MIAMI INTERNATIONAL AIRPORT CENTRAL TERMINAL E-H TICKET COUNTERS REPLACEMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISION CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS

Sponsor(s): Aviation Department

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**8B1** (230211) Resolution

RESOLUTION APPROVING AND ESTABLISHING THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT EMPLOYEE BENEFIT TRUST FUND (“TRUST FUND”) FOR USE BY THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; 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 PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS THAT HAVE BEEN DESIGNATED FOR DEPOSIT INTO THE TRUST FUND FOR THE PURPOSES SET FORTH HEREIN; AND AUTHORIZING PETTY CASH PURCHASES UP TO \$1,000.00

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8C1** (230386) Resolution

RESOLUTION APPROVING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$392,400.00 FROM THE FISCAL YEAR 2022-2023 FIRST QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

03/13/2023 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

**8C2** (230387) Resolution

RESOLUTION APPROVING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$497,250.00 FROM THE FISCAL YEAR 2022-2023 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

03/13/2023 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

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**8D1** (230391) Resolution

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY FOR PUBLIC FUNDS TO MODIFY THE COMPOSITION OF CERTAIN AUTHORIZED INVESTMENTS

Sponsor(s): Finance Department

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

County Mayor or County Mayor's designee will have the authority to change the County's investment portfolio to reflect that four percent will be the maximum allowable percentage of the County's investment portfolio that can be invested in bonds backed by the full faith and credit of the government of Israel

**8E1** (230319) Resolution

RESOLUTION APPROVING THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AUTHORIZING ACCESS TO THE DRIVER AND VEHICLE INFORMATION DATABASE SYSTEM FOR A SIX-YEAR TERM, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) EXECUTE THE MEMORANDUM OF UNDERSTANDING AND AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE PURPOSE OF THE AGREEMENT; (II) SUBMIT REQUIRED STATEMENTS; AND (III) EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

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**8I1** (230317) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG PROGRAM) FY 2022 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND FY 2022 JAG PROGRAM FUNDS IN THE AMOUNT OF \$468,727.00, AND TO EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE GRANT APPLICATION, AMENDMENTS TO THE GRANT APPLICATION, AND ANY CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8K1** (230227) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A JOINDER AS MORTGAGEE AND CONSENT AS FEE OWNER TO AN AMENDED AND RESTATED EASEMENT AND SUBLEASE AGREEMENT BETWEEN LINCOLN GARDENS, LLC, AND LINCOLN GARDENS ELDERLY, LLC, WHICH AMONG OTHER THINGS, GRANTS A NON-EXCLUSIVE PERPETUAL EASEMENT BETWEEN THESE ENTITIES AND THE RESIDENTS FOR VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS OVER, ACROSS AND THROUGH THE DRIVEWAYS AND WALKWAYS CONSTRUCTED FROM TIME TO TIME WITHIN THE PROJECT, AND FOR PARKING WITHIN AND THROUGHOUT THE PROJECT

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/13/2023 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

**8K2 (230331) Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-628-13 TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO THE COUNTY'S DEMOLITION AND DISPOSITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ALLOW THE COUNTY TO COMPETITIVELY SELECT A DEVELOPER TO DEVELOP THE VACANT 4.99 ACRE MODELLO II SITE LOCATED AT 15302 SW 282 STREET, HOMESTEAD, FLORIDA (FOLIO NO. 30-7904-000-0190) WITH AFFORDABLE SINGLE-FAMILY HOMEOWNERSHIP UNITS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED, ANY AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN

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

History:

03/13/2023 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

Notes:

See 5E

- PHCD, with the help of a qualified developer selected through a competitive process will develop the vacant project site with 40-50 single family homeownership units to be sold to qualified homebuyers, the majority of whom will have incomes that do not exceed 80 percent of AMI. However, in order to accomplish this, the County must amend its prior demolition and disposition application and obtain further approvals from HUD.
- to allow the County to competitively select a developer to develop the vacant 4.99 acre Modello II site located at 15302 SW 282 Street, Homestead, Florida (Folio No. 30-7904-000-0190) with affordable single-family homeownership units

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**8K3** (230481) Resolution

RESOLUTION AWARDING DEVELOPMENT RIGHTS AND SITE CONTROL TO RUDG LLC AND ITS AFFILIATES (RUDG) TO CONSTRUCT A PROJECT KNOWN AS PALM COURTS AND PALM TOWERS PUBLIC HOUSING DEVELOPMENT PURSUANT TO WORK ORDER PROPOSAL REQUEST (WOPR) NO. 01295-03, REDEVELOPMENT OF COUNTY PROPERTIES UNDER THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM; AUTHORIZING THE COUNTY MAYORS 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 RUDG 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 (HUD), EXECUTE A 75-YEAR GROUND LEASE (LEASE) WITH RUDG IN THE TOTAL AMOUNT OF \$41,833,163.66, INCLUSIVE OF A LUMP SUM GROUND LEASE PAYMENT OF \$952,000.00, A 20 PERCENT ANNUAL NET CASH FLOW FROM THE PROJECT ESTIMATED AT \$31,785,748.00, A 32 PERCENT OF DEVELOPER FEES ESTIMATED AT \$3,673,469.00, AN ANNUAL ASSET MANAGEMENT FEE ESTIMATED AT \$5,161,946.66, A ONE-TIME STABILIZATION FEE OF \$200,000.00, MONTHLY DAVIS BACON MONITORING FEES ESTIMATED AT \$60,000.00, AND 30 PERCENT OF THE NET PROCEEDS OF THE SALE OR REFINANCE OF THE SUBJECT PROPERTY; (3) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH RUDG; (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): Marleine Bastien, Prime Sponsor

**8K4** (230489) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$39,465,000.00 IN DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, \$5,850,000.00 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS AND \$2,533,000.00 IN HOME-AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURPOSES OF DEVELOPING AFFORDABLE MULTI-FAMILY WORKFORCE AND ELDERLY RENTAL HOUSING, INCLUDING AFFORDABLE HOUSING FOR HOMELESS AND AT-RISK POPULATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, STANDARD SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS; AND RESCINDING RESOLUTION NOS. R-343-15 AND R-346-15 WHICH LIMIT THE USE OF DOCUMENTARY STAMP SURTAX FUNDING FOR AFFORDABLE HOUSING DEVELOPMENT

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- this item rescinds Resolution No. R-343-15, which limits the amount that any affordable housing development may receive in Surtax funds for gap funding to a percentage of the total development cost for that development. The County at its discretion, will ensure funding allocations are reasonably proportionate to the total project cost, notwithstanding the credit underwriting.
- This item also rescinds Resolution No. R-346-15, which establishes a maximum development cost per unit of \$225,000.00 for affordable housing constructed, rehabilitated, or acquired with County funds, and for high-rise new construction developments which have a maximum development cost per unit of \$250,000.00.
- FY 2022 PROPOSED SURTAX/SHIP/HOME/HOME-ARPA FUNDING ALLOCATIONS
  - SURTAX/SHIP Multi-Family Rental Countywide Developments: \$31,715,000.00; Faith Based Developments \$3,250,000.00; Public Housing Developments \$2,000,000.00; Elderly Developments \$2,500,000.00
  - HOME Faith Based Developments \$3,850,000.00; Public Housing Developments \$2,000,000.00
  - HOME-ARPA Multi-Family Rental Countywide Developments \$2,033,000.00; Faith Based Developments \$500,000.00

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**8L1** (230326) Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION OF 645 NE 55TH TERRACE, MIAMI, FLORIDA, PURSUANT TO SECTION 196.1997, FLORIDA STATUTES, AND SECTION 16A-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD COVENANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

**8L2** (230379) Resolution

RESOLUTION APPROVING A TRANSPORTATION CONCURRENCY PROPORTIONATE SHARE MITIGATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APPLICANT, TC MC HOMESTEAD 50, LLC, TO ADDRESS TRANSPORTATION CONCURRENCY PURSUANT TO SECTION 163.3180, FLORIDA STATUTES; PROVIDING THAT TC MC HOMESTEAD 50, LLC, SHALL PAY A PROPORTIONATE SHARE PAYMENT OF \$334,336.20 TO THE COUNTY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO EXERCISE ALL RIGHTS CONTAINED THEREIN, AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 4 - 0

**8L3** (230395) Resolution

RESOLUTION APPROVING AMENDMENT VI TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATURE CONSERVANCY FOR CONTINUED PROVISION OF LAND ACQUISITION AND OTHER PROFESSIONAL SERVICES FOR THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM FOR A FOUR-YEAR PERIOD NOT TO EXCEED \$489,484.00, CONSISTING OF UP TO \$484,484.00 IN CONTRACT FEES AND UP TO \$5,000.00 IN OPTION FEE REIMBURSEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

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**8L4** (230637) Resolution

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, THE RESIDENT ELECTOR REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY AND APPOINTING KEVIN M. CUNNIFF TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**8N1** (230371) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WRONG-WAY DRIVING COUNTERMEASURES ON NW 151ST STREET, EXTENDING FROM THE I-95 NORTHBOUND OFF-RAMP TO 150 FEET TO THE EAST AND 500 FEET TO THE WEST; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 4 - 0

**8N2** (230309) Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT "A" AS ROAD RIGHT-OF-WAY FOR SW 27 TERRACE FROM SW 27 AVENUE WEST FOR APPROXIMATELY 264 FEET, IN SECTION 16, TOWNSHIP 54 SOUTH, RANGE 41 EAST, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 4 - 0

**8N3** (230262) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF SIX 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:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 4 - 0

**8N4** (230139) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2021, SECTION 5339(C) LOW OR NO EMISSION GRANT PROGRAM FUNDING IN THE AMOUNT OF \$4,750,000.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Matter Status: **Withdrawal Requested – DTPW reassessing bus fleet replacement plan**

History:

**03/15/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility and Planning Committee Passed 5 - 0**

**8N5** (230146) Resolution

RESOLUTION AWARDDING A CONTRACT TO CALVIN, GIORDANO & ASSOCIATES, INC. (CGA) FOR THE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR CONSTRUCTION, ENGINEERING, AND INSPECTION (CEI) SERVICES FOR THE UNDERLINE – PHASES 3 THROUGH 9, CONTRACT NO. CIP235-DTPW21-CEI, PROJECT NO. E21-DTPW-01, IN THE AMOUNT OF \$6,000,000.00; AND 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:

**03/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0**

Notes:

Phase 3 of The Underline includes areas from SW 19th avenue to Dadeland Blvd

Total funding for project FY 2022-23 to FY 2025-26

- \$7.38 million City of Coral Gables
- 10.064 million City of Miami
- 600,000 private donation
- 6.109 million FDOT
- 23.354 million RIF
- 22.361 million USDOT

Construction Engineering and Inspection (CEI) services are required by federal law for grant funded projects

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**8N6** (230303) 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 107TH AVENUE IN THE VICINITY OF NW 12TH STREET WITH MIAMI-DADE COUNTY PAYING AN ANNUAL AMOUNT OF \$2,470.00 FOR MAINTENANCE OF THE RAILROAD CROSSING TRAFFIC CONTROL DEVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation as corrected by Transportation, Mobility and Planning Committee Passed 4 - 1

**8N7** (230304) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR WRONG-WAY DRIVING COUNTERMEASURES ON DADELAND MALL CIRCLE WEST AT THE INTERSECTION WITH THE SR 826/PALMETTO EXPRESSWAY SOUTHBOUND OFF-RAMP, W 68 ST/NW 122 ST AT THE INTERSECTION WITH THE SR 826/PALMETTO EXPRESSWAY NORTHBOUND OFF-RAMP, AND NW 62 STREET AT THE INTERSECTION WITH THE I-95 SOUTHBOUND OFF-RAMP; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THIS AGREEMENT, INCLUDING EXERCISING ALL THE 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 Committee Passed 4 - 1

**8N8** (230354) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM PROJECT LIMITS IMPROVEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS SR 5 / US-1 FROM S OF SW 264 ST TO S OF SW 232 ST, A PORTION OF WHICH IS ON OLD DIXIE HWY, IN MIAMI-DADE COUNTY, FLORIDA, A ROAD NOT ON THE STATE HIGHWAY SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL THE 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 Committee Passed 4 - 1

Notes: this segment of US-1 was not included in the original renaming of Dixie Hwy to Harriet Tubman Hwy

**8N9** (230355) Resolution

RESOLUTION APPROVING CONTRACT AWARD IN THE AMOUNT OF \$14,835,037.25 TO GENERAL ASPHALT CO. LLC FOR THE PROJECT ENTITLED ROADWAY IMPROVEMENTS TO NE 151 STREET FROM EAST OF RAILROAD TRACKS TO BAY VISTA BOULEVARD (PROJECT NO. 20210092; CONTRACT NO. 20210092); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THE CONTRACT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS THEREIN

Sponsor(s): Transportation and Public Works

History:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility and Planning Committee Passed 4 - 0

**8O1** (230368) Resolution

RESOLUTION APPROVING AN AGREEMENT FOR ACCEPTANCE OF AN 840 SQUARE FOOT EXCLUSIVE EASEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE RELOCATION AND UPGRADE OF A SANITARY SEWER PUMP STATION NO. 77 LOCATED AT 1901 NW 24 AVENUE, MIAMI, FLORIDA IN ORDER TO CONTINUE TO PROVIDE SEWER SERVICES TO THE NEIGHBORHOOD AND THE SURROUNDING AREA IN EXCHANGE FOR THE CONFIGURATION OF THE PARKING LOT ADJACENT TO THE EASEMENT ESTIMATED AT \$100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

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**802** (230384) Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT S-956, NORTH DISTRICT WASTEWATER TREATMENT PLANT (NDWWTP) MUNICIPAL INJECTION WELLS (NE-2), BETWEEN YOUNGQUIST BROTHERS, INC. AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$923,685.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

**8P1** (230328) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01555 TO THE PRIVATE SUITE MIA, LLC FOR THE LEASE, DEVELOPMENT, AND OPERATION OF REMOTE VIP OPERATIONS FOR COMMERCIAL AIRLINES FLIGHTS AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH ESTIMATED REVENUE OF \$16,000,000.00 FOR THE 20 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:

03/15/2023 - Forwarded to BCC with a favorable recommendation by Airports and Economic Development Committee Passed 4 - 0

Notes:

Remote VIP Operations for Commercial Airline Flights at Miami International Airport (MIA), to be hosted at the historic former Pan American Regional Headquarters estimated the County will receive revenue in the amount of \$16,000,000 for the 20-year term of the contract

Small Business Enterprise measures, which may include Airport Concession Disadvantaged Business Enterprise (ACDBE), will be determined after lease development executions, but prior to start of County-approved concessions under the lease development agreement

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**8P2** (230352) Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PURCHASE OF AN ELECTRONIC TRAFFIC CRASH REPORT SYSTEM FOR THE MIAMI-DADE POLICE DEPARTMENT, CONTRACT NO. L-10096 TO LEXISNEXIS COPLOGIC SOLUTIONS, INC. WITH A PROJECTED REVENUE OF \$914,802.00 TO THE COUNTY FOR AN INITIAL ONE-YEAR TERM AND THREE TWO-YEAR OPTION TO RENEW TERMS; 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, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8P3** (230353) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS OF THE BOARD MEMBERS PRESENT; APPROVING CONTRACT MODIFICATION NO. 17 FOR GREAT WASTE AND RECYCLING SERVICES LLC, CONTRACT MODIFICATION NO. 18 FOR WASTE MANAGEMENT INC. OF FLORIDA, AND CONTRACT MODIFICATION NO. 19 FOR WASTE CONNECTION OF FLORIDA, INC., EXTENDING THE TERM FIVE YEARS FOR MULTIPLE COUNTY DEPARTMENTS (EXCEPT MIAMI-DADE AVIATION DEPARTMENT), AND EXTENDING THE TERM FOR ONE YEAR FOR THE MIAMI-DADE AVIATION DEPARTMENT, AMENDING PRICING AND AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT NOT TO EXCEED \$21,599,359.00 FOR A TOTAL MODIFIED CONTRACT AWARD AMOUNT OF \$58,520,389.00 FOR CONTRACT 6938/22 FOR GARBAGE COLLECTION AND DISPOSAL SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MODIFICATIONS 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:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

requesting approval of additional time and expenditure authority for multiple County departments to continue procuring garbage collection and disposal services for County-owned locations. This item is seeking an extension to allow the Department of Solid Waste Management (DSWM) adequate time to procure trucks and hire and train staff to insource these services instead of contracting out to vendors

**8P4** (230362) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000079 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,662,722.00 FOR THE PURCHASE OF APPLIANCES AND/OR APPLIANCE RELATED PARTS (GROUP 1), PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES – COMMERCIAL ELECTRICAL APPLIANCES (GROUP 2), PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES – RESIDENTIAL ELECTRICAL APPLIANCES (GROUP 3), AND PURCHASE OF INSTALLATION, REPAIR AND/OR MAINTENANCE SERVICES – COMMERCIAL AND RESIDENTIAL GAS APPLIANCES (GROUP 4); 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:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

**8P5** (230364) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01978 TO BORDOVA INNOVATIONS INC. IN AN AMOUNT NOT TO EXCEED \$6,625.00, BOB BARKER COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$2,854.00, GASSANT ENTERPRISES, LLC DBA GASSANT ENTERPRISES IN AN AMOUNT NOT TO EXCEED \$1,188,789.00, GLOBAL TRADING, INC. IN AN AMOUNT NOT TO EXCEED \$104,572.00, PALMETTO UNIFORMS, INC. IN AN AMOUNT NOT TO EXCEED \$1,045,023.00, AND VICTORY SUPPLY, LLC IN AN AMOUNT NOT TO EXCEED \$718.00 FOR THE PURCHASE OF INMATE UNIFORMS FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT AND JUVENILE SERVICES DEPARTMENT WITH A CUMULATIVE AMOUNT NOT TO EXCEED \$2,348,581.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY

Sponsor(s): Strategic Procurement

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8P6 (230366) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000098 GROUP A (GENERIC DRINKING WATER) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$611,040.00, CONTRACT NO. EVN0000098 GROUP B (DISINFECTION BY PRODUCTS) TO FLORIDA-SPECTRUM ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$217,672.00, CONTRACT NO. EVN0000098 GROUP C (MICROBIOLOGY SPECIALIZED) TO ANALYTICAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$272,250.00, CONTRACT NO. EVN0000098 GROUP D (RADIOLOGICAL) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$82,050.00, CONTRACT NO. EVN0000098 GROUP E (GENERIC WASTEWATER) TO PACE ANALYTICAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$1,618,075.00, AND CONTRACT NO. EVN0000098 GROUP F (WHOLE EFFLUENT TOXICITY TESTING) TO ETT ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$465,000.00 FOR THE PURCHASE OF LABORATORY TESTING AND SAMPLING SERVICES FOR THE WATER AND SEWER DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$3,266,087.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

**8P7 (230367) Resolution**

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$1,750,000.00 FOR A TOTAL MODIFIED AMOUNT OF \$2,750,000.00 FOR CONTRACT NO. R1426611P1 FOR THE PURCHASE OF FIRE STATION ALERTING SYSTEM ON-SITE MAINTENANCE AND SUPPORT FOR THE MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

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**8P8** (230374) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,175,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$2,620,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00115 FOR THE PURCHASE OF LENEL ONGUARD SOFTWARE, SUPPORT & MAINTENANCE FOR MIAMI-DADE POLICE DEPARTMENT AND PORTMIAMI

Sponsor(s): Strategic Procurement

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8P9** (230377) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,210,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$6,901,000.00 FOR PREQUALIFICATION POOL NO. 9797-1/24 FOR THE PURCHASE OF PET SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**8P10** (230382) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000101 FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$24,800,000.00 FOR THE PURCHASE OF CISCO HARDWARE, SOFTWARE, MAINTENANCE, AND PROFESSIONAL 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:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

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**8P11** (230351) Resolution

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT FOR PURCHASE OF 3M SELF-CHECKS MAINTENANCE AND SUPPORT SERVICES FOR THE LIBRARY DEPARTMENT, CONTRACT NO. L499-1/29 TO BIBLIOTHECA, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$684,320.00 FOR THE INITIAL THREE-YEAR TERM AND ONE THREE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/13/2023 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

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**8P12 (230373) Resolution**

RESOLUTION REJECTING THE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. RFP-01435 FOR THE DEVELOPMENT, MANAGEMENT AND OPERATION OF MIAMI-DADE WEST KENDALL DISTRICT PARK

Sponsor(s): Strategic Procurement

History:

03/13/2023 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Housing, Recreation, Culture & Community Dev. Cmte

Notes:

- County issued a solicitation in 2016; two proposals received (one non-responsive and other ultimately rejected)
- Original unsolicited proposal from Sports City International (SCI) received in 2018, with supplemental information provided in 2019
- After review of unsolicited proposal, a non-p3 qualifying project solicitation was issued in 2019
- SCI proposal was evaluated and recommended for negotiations by a Competitive Selection Committee in a remote selection meeting held on June 22, 2020.
- Beginning September 3, 2020, 14 negotiation meetings were held with SCI
- County was unable to verify if SCI had the financial wherewithal to deliver the project
- November 2021, in an effort to provide SCI with every opportunity to negotiate an agreement, the County issued a notice requesting proof of financing in the form of a letter of intent from a financial institution.
- SCI was advised, absent proof of financing, the County would terminate negotiations.
- SCI provided documentation in response to the County's request and five negotiation meetings were subsequently held. Even with this additional documentation, the County was unable to verify the financial standing of SCI.
- September 6, 2022, SCI notified the County that their financial partner had withdrawn from the project
- The final negotiation meeting was held on September 27, 2022; the County and SCI mutually agreed to terminate negotiations
- Following the rejection of this proposal, and after performing a thorough review of the scope of work, project requirements, and market conditions, the County will re-advertise a competitive solicitation

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**10A1 (230506) Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT, ALL OR A PORTION OF THE COST OF THE MODIFICATION AND EXPANSION OF CERTAIN EXISTING EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING MIAMI COMMUNITY CHARTER SCHOOLS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION

Sponsor(s): Industrial Development Authority

**10A2 (230530) Resolution**

RESOLUTION APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$250,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF ATLANTIC SAPPHIRE USA LLC, A FLORIDA LIMITED LIABILITY COMPANY WHOLLY OWNED BY ATLANTIC SAPPHIRE ASA, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

**11A1 (222706) Resolution**

RESOLUTION RELATING TO REIMBURSEMENTS TO MIAMI-DADE COUNTY FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY RELATED TO HURRICANE IRMA; REQUIRING THE REPORT REGARDING SUCH REIMBURSEMENTS TO BE PROVIDED QUARTERLY INSTEAD OF MONTHLY; PROVIDING SUCH REPORT SHALL BE PLACED ON AN AGENDA OF THE FULL BOARD OF COUNTY COMMISSIONERS WITHOUT COMMITTEE REVIEW

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

History:

03/13/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee Passed 5 - 0

Notes:

Why not change it to once a year?

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**11A2 (230359) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE THE HIGH IMPACT FILM FUND PROGRAM TO ATTRACT MAJOR TELEVISION SERIES AND MOTION PICTURE PRODUCTIONS AND ENHANCE THE ECONOMY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND ALLOCATE SUFFICIENT LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTY BUDGET TO FUND THE PROGRAM

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

History:

03/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

Notes:

Funding only needs to be allocated once an agreement is reached with a film company for a project; funding is provided in arrears once all conditions are met

**11A3 (230476) Resolution**

RESOLUTION APPROVING ALLOCATION, SUBJECT TO AVAILABILITY OF RECAPTURED FUNDS, OF UP TO \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 320 – "ECONOMIC DEVELOPMENT FUND" TO CITY OF MIAMI GARDENS TO FUND CERTAIN ELIGIBLE PUBLIC INFRASTRUCTURE PROJECTS; WAIVING GENERAL OBLIGATION BOND PROGRAM ADMINISTRATIVE RULE REQUIRING PROJECT 320 ALLOCATIONS BE MADE IN THE MAXIMUM AMOUNT OF \$3,000,000.00; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED INTERLOCAL AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH AGREEMENT FOR CONSIDERATION BY THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 230468]

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

History:

03/13/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

**11A4 (230441) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE LONG-TERM STRATEGY FOR THE PROVISION OF POLICE AND FIRE SERVICES IN SOUTH MIAMI-DADE COUNTY, AND REQUIRING A REPORT

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

Notes: 2019 report is available at:

<https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2019/190473.pdf>

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**11A5 (230251) Resolution**

RESOLUTION APPOINTING THEODORA LONG TO THE POLICY COMMITTEE OF THE MIAMI RIVER COMMISSION

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

a private party submitted an application to amend the Miami-Dade County Comprehensive Development Master Plan to provide for the creation of agrihoods as an alternative land use in the South Dade agricultural area, and to allow for agritourism uses when associated with such agrihoods

**11A5 SUPPLEMENT (230547) Supplement**

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING THEODORA LONG TO THE POLICY COMMITTEE OF THE MIAMI RIVER COMMISSION

Sponsor(s): Clerk of the Board

**11A6 (230363) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY REGARDING AGRIHOODS THROUGHOUT THE UNITED STATES; AND TO PROVIDE A REPORT

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

study shall include, but not be limited to, consideration of the following: (a) a comparison of the quantity of acres utilized solely for agricultural purposes in agrihoods with the quantity of acres utilized solely for agricultural purposes on agricultural lands; and (b) an evaluation of any novel resilience practices developed by agrihood projects. The County Mayor or County Mayor's designee shall provide a report detailing the findings of the study to this Board.

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**11A7 (230339) Resolution**

RESOLUTION AMENDING IMPLEMENTING ORDER 3-34, FORMATION AND PERFORMANCE OF COMPETITIVE SELECTION COMMITTEES, TO PROVIDE THAT ONLY REPORTS AND FINDINGS OF THE MIAMI-DADE COUNTY OFFICE OF THE INSPECTOR GENERAL AND MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST THAT FIND SUBSTANTIATED ALLEGATIONS OR ADVERSE FINDINGS, CONCLUSIONS, OR RECOMMENDATIONS REGARDING ANY VENDORS OR PROPOSED SUBCONTRACTORS UNDER CONSIDERATION BY SELECTION COMMITTEES WITHIN SEVEN YEARS OF THE SUBMITTAL DATE OF THE PROPOSALS BEING EVALUATED BE PROVIDED TO SELECTION COMMITTEES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

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

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

Notes:

- IO 3-34 was amended by [R-62-22](#) which added language requiring all reports and findings of the OIG or COE regarding any vendor or proposed subcontractor under consideration for consideration in accordance with the evaluation of each applicable criteria identified in the solicitation
- Amending IO 3-34, to limit this to substantiated allegations or adverse findings, conclusions, or recommendations within seven years of the submittal date of the proposals being evaluated

**11A8 (230401) Resolution**

RESOLUTION DECLARING THE MONTH OF APRIL 2023 AS WATER CONSERVATION MONTH IN MIAMI-DADE COUNTY

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

History:

03/14/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 3 - 0

**11A9 (230478) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 304 OR SIMILAR LEGISLATION THAT WOULD REQUIRE GOVERNMENTAL ENTITIES TO INCLUDE A REQUIREMENT IN CERTAIN CONTRACTS FOR CERTAIN PUBLIC WORKS PROJECTS THAT IRON OR STEEL PRODUCTS PERMANENTLY INCORPORATED IN SUCH PROJECTS BE PRODUCED IN THE UNITED STATES

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

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**11A10** (230609) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 7007 OR SIMILAR LEGISLATION THAT WOULD PREVENT REPEAL OF THE PUBLIC RECORDS EXEMPTIONS REGARDING SECURITY AND FIRESAFETY SYSTEM PLANS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**11A11** (230549) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 239, SENATE BILL 224, OR SIMILAR LEGISLATION WHICH WOULD DECREASE THE AGE AND YEARS OF SERVICE NEEDED FOR SPECIAL RISK CLASS MEMBERS OF THE FLORIDA RETIREMENT SYSTEM TO REACH THEIR "NORMAL RETIREMENT DATE" FROM 60 YEARS OF AGE OR 30 YEARS OF SERVICE TO 55 YEARS OF AGE OR 25 YEARS OF SERVICE

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

**11A12** (230577) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 968, HOUSE BILL 921, OR SIMILAR LEGISLATION THAT WOULD AMEND FLORIDA LAW TO ELIMINATE AUTOMATIC DRIVER LICENSE SUSPENSIONS FOR FAILURE TO COMPLY WITH CIVIL PENALTIES AND FURTHER AUTHORIZE COURTS TO MODIFY AN INDIVIDUAL'S FINANCIAL OBLIGATION BASED ON THEIR ABILITY TO PAY

Sponsor(s): Eileen Higgins, Prime Sponsor

**11A13** (230615) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE TO APPROPRIATE FUNDS FOR SEAWEED REMOVAL ON BEACHES LOCATED IN MIAMI-DADE COUNTY, TO STUDY THE CAUSE OF THE INCREASE IN SARGASSUM SEAWEED AND ANY POSSIBLE SOLUTIONS TO MINIMIZE ITS IMPACT, AND TO EXPLORE ACTIONS FOR THE REMOVAL OF SEAWEED FROM THE OCEAN

Sponsor(s): Eileen Higgins, Prime Sponsor

**11A14** (230193) Resolution

RESOLUTION STRONGLY OPPOSING ANY REFORMS TO BAIL AND BOND SCHEDULES OR PRETRIAL RELEASE PROGRAMS IN THE ELEVENTH JUDICIAL CIRCUIT THAT WOULD AUTOMATICALLY GRANT ARRESTED PERSONS PRETRIAL RELEASE ON NONMONETARY CONDITIONS, OR ON THEIR OWN RECOGNIZANCE, WITHOUT FIRST APPEARING BEFORE A JUDGE

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

**11A15** (230469) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC), WHICH PROVIDES, AMONG OTHER THINGS, FOR MIAMI-DADE COUNTY TO TAKE OVER OWNERSHIP AND CONTROL OF THE PROPERTY PORTFOLIO OF MBCDC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN FERNWOOD APARTMENTS, LLC, A FLORIDA LIMITED LIABILITY CORPORATION, AS SELLER, AND THE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS FERNWOOD APARTMENTS LOCATED AT 935 PENNSYLVANIA AVENUE IN MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$175,000.00, AND (2) EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE SHELBOURNE APARTMENT BUILDING, INC., A FLORIDA CORPORATION, AS SELLER, AND THE COUNTY, AS BUYER, FOR PROPERTY KNOWN AS SHELBOURNE HOUSE LOCATED AT 710 JEFFERSON AVENUE IN MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$175,000.00; AUTHORIZING THE ASSUMPTION OF A FORGIVABLE LOAN OF \$1,278,200.00 ON THE FERNWOOD APARTMENTS PROPERTY AND A FORGIVABLE LOAN OF \$1,564,700.00 ON THE SHELBOURNE HOUSE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE THE ACCEPTANCE OF THE DEEDS OF CONVEYANCE FOR THE SHELBOURNE HOUSE PROPERTY, THE FERNWOOD APARTMENTS PROPERTY, AND ALL PROPERTIES IN THE MBCDC PORTFOLIO; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED IN THE MOA AND THE CONTRACTS FOR SALE AND PURCHASE, AND TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASES AND THE TRANSFER OF THE ENTIRE REAL PROPERTY PORTFOLIO; APPROVING AND AUTHORIZING THE ASSUMPTION OF (1) A TOTAL AMOUNT OF FORGIVABLE DEBT ON ALL PROPERTIES DESIGNATED IN THE MEMORANDUM OF AGREEMENT NOT TO EXCEED \$25,000,000.00, AND (2) THE TOTAL AMOUNT OF INSTITUTIONAL DEBT ON ALL PROPERTIES DESIGNATED IN THE MEMORANDUM OF AGREEMENT NOT TO EXCEED \$3,000,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) NEGOTIATE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) FOR U.S. HUD'S CONSENT TO THE ACQUISITION OF CERTAIN PROPERTIES WHICH HAVE U.S. HUD FINANCING, AND (2) EXECUTE ALL AGREEMENTS REQUIRED FOR THE TRANSFER OF ALL PROPERTIES IN THE REAL PROPERTY PORTFOLIO OF MBCDC; AUTHORIZING THE EXPENDITURE OF A TOTAL AMOUNT NOT TO EXCEED \$14,084,250.00, WHICH AMOUNT SHALL CONSIST OF: (1) AN AMOUNT NOT TO EXCEED \$350,000.00 FOR THE PURCHASES OF THE FERNWOOD APARTMENTS AND THE SHELBOURNE HOUSE, PLUS CLOSING COSTS FOR ALL PROPERTIES IN AN AMOUNT NOT TO EXCEED \$250,000.00 (2) AN AMOUNT NOT TO EXCEED \$500,000.00 FOR PAYMENT OF MBCDC PARENT LEVEL DEBT, (3) AN AMOUNT NOT TO EXCEED \$96,250.00 FOR PAYMENT OF MBCDC LEGAL FEES, AND (4) AN AMOUNT NOT TO EXCEED \$12,888,000.00 TOWARD ELIGIBLE CAPITAL EXPENSES ALL FROM AVAILABLE HOUSING FUNDS

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- July 19, 2022, this Board adopted a motion, memorialized by Resolution No. R-727- 22, authorizing and directing the County Mayor or County Mayor’s designee to take actions necessary to preserve the affordable housing real property portfolio of MBCDC
- Resolution No. R-727-22 also authorized and directed the County Mayor or County Mayor’s designee to: (1) negotiate and present to this Board for its approval an agreement, for the County’s purchase of the MBCDC Portfolio for affordable housing purposes, including the County’s assumption of all liabilities and obligations secured by the MBCDC Portfolio, and for the purchase price to include funds sufficient to allow MBCDC to satisfy certain other liabilities and obligations; and (2) take all actions necessary to effectuate the agreement, including conducting all due diligence, title work, environmental reviews, performing appraisals, identification of legally available funding sources, and any required review and approval by the United States Department of Housing and Urban Development (“U. S. HUD”)
- the MOA provides for the County’s purchase of the MBCDC Portfolio for affordable housing purposes, the County’s assumption of all liabilities and obligations secured by the MBCDC Portfolio, a purchase price to be paid to MBCDC including funds sufficient to allow MBCDC to satisfy certain other liabilities and obligations, and the requirement to obtain any necessary approvals by U.S. HUD
- payment of the assumed institutional debt will continue to be covered by and paid from each property’s cash flow
- Fernwood Apartments in the amount of \$175,000.00, which is below the appraised as is value of \$2,000,000.00
- The Shelbourne House, in the amount of \$175,000.00, which is below the appraised as is value of \$1,350,000.00
- authorizes the assumption of a forgivable loan of \$1,278,200.00 on the Fernwood Apartments property and a forgivable loan of \$1,564,700.00 on the Shelbourne House property
- approves and authorizes the assumption of the total amount of forgivable debt on all properties designated in the MOU in an amount not to exceed \$25,000,000.00
- approves and authorizes the assumption or payment of total amount of institutional debts on all properties designated in the MOU in an amount not to exceed \$3,000,000.00
- negotiate with USHUD to assume ownership of all properties
- \$14,084,250.00, which amount shall consist of: (1) an amount not to exceed \$350,000.00 for the purchases of the Fernwood Apartments and the Shelbourne House, plus closing costs for all properties in the estimated amount of \$250,000.00, (2) an amount not to exceed \$500,000.00 for payment of MBCDC parent level debt, (3) an amount not to exceed \$96,250.00 for payment of MBCDC legal fees, and (4) an amount not to exceed \$12,888,000.00 toward eligible capital expenses, all from available housing funds
- nothing will happen to change the affordability of these properties

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**11A16 (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

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

**11A17 (230638) Resolution**

RESOLUTION APPROVING 2023 FEDERAL LEGISLATIVE PRIORITIES

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

**11A17 SUPPLEMENT (230640) Supplement**

SUPPLEMENT RELATED TO 2023 FEDERAL LEGISLATIVE PACKAGE CRITICAL PRIORITIES

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**11A18** (230650) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES BEFORE THE UNITED STATES CONGRESS AND THE EXECUTIVE BRANCH OF THE UNITED STATES FEDERAL GOVERNMENT BY NO LATER THAN APRIL 17, 2023; APPOINTING A COMPETITIVE SELECTION COMMITTEE; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-34 RELATED TO THE FORMATION AND PERFORMANCE OF SELECTION COMMITTEES; WAIVING THE REQUIREMENTS OF SECTION 2-8.5 OF THE MIAMI-DADE COUNTY CODE RELATED TO LOCAL PREFERENCE; AND WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTESTS

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

**15A1** (230531) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE JUNIPER COVE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

**15A2** (230540) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SEBASTIAN ISLES COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

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**15A3** (230541) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE TOWN OF CUTLER BAY, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE TOWN OF CUTLER BAY IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

**15A4** (230542) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE SEDONA POINT COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

**15A5** (230543) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE ANTILLIA COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE ANTILLIA COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

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**15A6** (230544) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE BAUER DRIVE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE BAUER DRIVE COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

**15B1** (230545) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 4, 2023 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board