
1D1 (230860) Special Presentation

SPECIAL PRESENTATION IN RECOGNITION OF THE 2023 "EVERY DROP COUNTS" CHILDREN'S WATER CONSERVATION POSTER CONTEST WINNERS

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

1D2 (230870) Special Presentation

SPECIAL PRESENTATION IN RECOGNITION OF BUILDING SAFETY MONTH

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

1D3 (230988) Special Presentation

SPECIAL PRESENTATION TO RECOGNIZE SERGEANT RAYMOND SURETTE, A 102-YEAR-OLD WORLD WAR II VETERAN

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

1D4 (230985) Special Presentation

SPECIAL PRESENTATION HONORING DELTA SIGMA THETA SORORITY, INC. FOR DELTA DAYS AT MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1(E)1]

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

1D5 (230991) Special Presentation

SPECIAL PRESENTATIONS CELEBRATING SOUTH FLORIDA HAITIAN WOMEN PIONEERS 50 YEARS LATER

Sponsor(s): Marleine Bastien, Prime Sponsor

1E1 (230984) Citizen's Presentation

CITIZEN'S PRESENTATION REGARDING DELTA DAYS AT MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1(D)4]

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

2B1 (230964) Report

TRANSMITTAL OF BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD ANNUAL REPORT ORDINANCE 21-72, SEC. 2-2426

Sponsor(s): Mayor

2B2 (230973) Report

REPORT ON DEVELOPMENT OF GRANT PROCESS FOR CBOS FOR HUMAN AND SOCIAL SERVICES

Sponsor(s): Mayor

2B3 (230983) Report **WITHDRAWAL REQUESTED**

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

Sponsor(s): Mayor

3A1 (230923) Resolution

RESOLUTION APPROVING THE TOWN OF MEDLEY’S CODESIGNATION OF THE PORTION OF NORTHWEST 100TH STREET BETWEEN NORTHWEST 95TH AVENUE AND NORTHWEST 91ST COURT AS “AAR WAY”

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A2 (230972) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 2 DESIGNATED PROJECT PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

3A3 (230920) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 12 DESIGNATED PROGRAM

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A4 (230971) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A5 (230921) Resolution

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

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

3A6 (230919) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 DISCRETIONARY RESERVE AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 DISCRETIONARY RESERVE

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

3A7 (230914) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE, FROM THE 2022-23 OFFICE BUDGET AND RESCINDING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE AND FROM THE 2022-23 DISTRICT 3 DESIGNATED PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

3A8 (230917) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 8 DISCRETIONARY RESERVE A83

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A9 (230970) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY RESERVE

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

3A10 (230918) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A11 (230915) Resolution

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

Sponsor(s): Micky Steinberg, Prime Sponsor

4A (230828) Ordinance

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; AMENDING SECTION 2-2081 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PACE CONSUMER DISCLOSURES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE MORE VIGOROUS ENFORCEMENT MEASURES RELATED TO PACE AND CONSUMER PROTECTION AND TO CONDUCT AN EDUCATIONAL CAMPAIGN; REQUIRING REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

- establishes disclosure form to be signed by property owner and PACE entity
- directs the Administration to more vigorously enforce the provisions
- better address any misrepresentations in advertisements and marketing suggesting PACE is a County-operated program
- better inform property owners in Miami-Dade County about the facts related to PACE and that PACE financing may be a beneficial option for some property owners but may also pose financial risks, including the potential loss of the property

4B (230966) Ordinance

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING ARTICLE VIII OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RENAMING THE AFFORDABLE HOUSING TRUST FUND AS THE AFFORDABLE AND WORKFORCE HOUSING TRUST FUND ("TRUST FUND"); REVISING LEGISLATIVE INTENT AND PURPOSE; REVISING DEFINITIONS; REVISING PROVISIONS RELATED TO ADMINISTRATION OF TRUST FUND AND EXPENDITURE OF TRUST FUND MONIES; DISSOLVING THE AFFORDABLE HOUSING TRUST FUND BOARD OF TRUSTEES AND THE REVOLVING LOAN FUND; PROVIDING THAT THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT OR ITS SUCCESSOR DEPARTMENT, OR ANY DEPARTMENT AS DESIGNATED BY THE COUNTY MAYOR, SHALL BE THE ADMINISTRATOR OF THE TRUST FUND; REPEALING CERTAIN ORDINANCES AND RESOLUTIONS INCONSISTENT WITH THIS ORDINANCE; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- converts Affordable Housing Trust Fund to Affordable and Workforce Housing Trust Fund
- administered by PHCD
- providing assistance through production, acquisition, rehabilitation and preservation of housing units
- adds "predevelopment cost" to designated costs of construction
- adds assistance for equity participation loans, grants, pre-homeownership co-investment, pre-development loan funds, participation leases, or other public/private partnership arrangements
- Trust Fund monies may be expended for the benefit of rental or owner-occupied housing
- Trust Fund monies should primarily be expended in the form of a loan, but in certain circumstances can be in the form of a grant, where permitted by law
- Monies deposited into the Trust Fund from developers as payment in lieu of constructing, acquiring, or rehabilitating workforce housing, will be used solely for the construction, rehabilitation, and acquisition of workforce housing units
- expenditure of funds from the Trust Fund requires the specific approval of the Board of County Commissioners, or of the County Mayor or County Mayor's designee under circumstances when the Board of County Commissioners has delegated that authority to the County Mayor or the County Mayor's designee
- To the maximum extent practicable, and over a five-year period of time, the Department shall expend monies from the Trust Fund equitably among the commission districts. (8) Any expenditure of funds from the Trust Fund shall be included in the affordable and workforce housing reports submitted quarterly to the Board in accordance with Resolution No. R-562-09

4C (230953) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION; AMENDING SECTION 24-43.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (“CODE”); REVISING STANDARDS FOR CALCULATING FEASIBLE DISTANCE TO CONNECT TO PUBLIC SANITARY SEWERS AND PUBLIC WATER MAINS FOR SUBDIVISION AND BUILDING PERMIT APPLICATIONS UNDER CERTAIN CONDITIONS; PROVIDING EXCEPTIONS FROM CONNECTION REQUIREMENTS FOR BUILDING PERMITS FOR CERTAIN REPAIRS, INCLUDING REPAIRS REQUIRED AS PART OF A BUILDING RECERTIFICATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- for an application to modify or extend a tentative plat that was approved prior to October 28, 2022, feasible distance shall be calculated in accordance with the standards that were in effect at the time the tentative plat was approved
- connection requirement shall not apply to building permits for repairs, including repairs that are required as part of a building recertification

4D (230947) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-310 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR COURTESY NOTICE OF CERTAIN ZONING APPLICATIONS TO INCLUDE EXAMPLES OF THE MOST INTENSE USES THAT MAY BE ALLOWED UNDER A PROPOSED ZONING DISTRICT OR OTHER ZONING CHANGE; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

- for applications for a district boundary change, to amend the land use category of a property in an urban center or urban area district, or to request a special exception for a general development plan pursuant to chapter 33C, the courtesy notice shall also include at least three examples of the most intense uses that could be allowed pursuant to the proposed application,
- for applications for a district boundary change, to amend the land use category of a property in an urban center or urban area district, or to request a special exception for a general development plan pursuant to chapter 33C, a courtesy notice of hearing shall be mailed to the property owners of record within the radius specified
 - the notice shall include at least three examples of the most intense uses that could be allowed pursuant to the proposed application,
- if the applicant has proffered a covenant restricting on or more of the most intense uses, the courtesy notice shall note that such a covenant has been proffered but could be changed at the public hearing and is subject to acceptance by the Community Zoning Appeals Board or Board of County Commissioners

4E (230874) Ordinance

ORDINANCE APPROVING AND, ADOPTING FISCAL YEAR 2022-23 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 22-112, 22-114, AND 22-117 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2022-23 AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2022-23; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

Sponsor(s): Office of Management and Budget

4F (230932) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 6 STREET, ON THE EAST BY SW 122 AVENUE, ON THE SOUTH BY TAMiami CANAL, AND ON THE WEST BY THEORETICAL SW 122 COURT, KNOWN AND DESCRIBED AS NEVI ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4G (230937) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 261 STREET, ON THE EAST BY THEORETICAL SW 142 AVENUE, ON THE SOUTH BY HENDERSON STREET, AND ON THE WEST BY HARRIET TUBMAN HIGHWAY (STATE ROAD NO. 5), KNOWN AND DESCRIBED AS ARTISAN POINTE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS AND TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4H (230929) Ordinance

ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPLACING ROADWAY IMPACT FEE WITH MULTIMODAL MOBILITY FEE AND COMPREHENSIVELY REVISING IMPACT FEE REGULATIONS BASED ON MULTIMODAL MOBILITY FEE; MAKING REORGANIZATIONAL AND TECHNICAL CHANGES; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING FOR TRANSFER TO NEW BENEFIT DISTRICTS OF CURRENT ROADWAY IMPACT FEE FUNDS NOT EXPENDED PRIOR TO DECEMBER 31, 2023; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/04/2023 - Requires Municipal Notification by BCC

Notes:

- changes impact fee zones based upon distance from transportation assets
- expands uses to roadway, transit, bicycle, pedestrian infrastructure
- the mobility fee assesses impacts on multiple transportation modes, whereas RIF only considers impacts on roadways (see tables beginning on page 62)
- Under the proposed Mobility Fee program, each benefit district will have three trust fund accounts: one for road improvements; one for transit improvements; and one for bicycle/pedestrian improvements
- includes sidewalks, bicycles lanes, separation devices, pavement markings, CCTV and other safety systems, illuminants
- may be applied in a multi-modal project
- will generate less money annually, but will be utilized for a broader range of projects
- RIF balances not expended by December 31, 2023 may be used for roadway projects in the new zones

4I (230837) Ordinance

ORDINANCE RELATING TO PROCEDURES FOR MUNICIPAL BOUNDARY CHANGES AND ANNEXATION; AMENDING SECTIONS 20-5 AND 20-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT CERTAIN MOTIONS, RESOLUTIONS, AND ORDINANCES RELATED TO ANNEXATION APPLICATIONS MAY ONLY BE MADE OR SPONSORED BY THE DISTRICT COMMISSIONER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

04/24/2023 - Requires Municipal Notification by BCC

Notes:

referral to the Planning Advisory Board, public hearing once the PAB has sent a recommendation and the ordinance effectuating an annexation may only be made upon a motion/sponsorship of the district commissioner whose district comprises the majority of the area proposed to be annexed

4J (230993) Ordinance

ORDINANCE RELATING TO THE COUNTY MAYOR'S AUTHORITY TO RECOMMEND REJECTIONS OF BIDS OR PROPOSALS IN COMPETITIVE PROCESSES AND THE CONE OF SILENCE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE COUNTY MAYOR'S DELEGATED AUTHORITY TO ADVERTISE COUNTY CONTRACTS; AMENDING SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE COUNTY MAYOR'S RECOMMENDATIONS TO REJECT BIDS OR PROPOSALS SUBJECT TO BOARD DIRECTIVES AND REQUIRING REPORTS ON DELAYS IN COMPETITIVE PROCESSES; CONFORMING PROVISIONS IN SECTIONS 2-8.3 AND 2-11.1 OF THE CODE OF MIAMI-DADE-COUNTY, FLORIDA TO IMPLEMENT THE MIAMI-DADE COUNTY STRONG MAYOR AMENDMENT AND ELIMINATION OF THE POSITION OF COUNTY MANAGER; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REPEAL THE PROHIBITION ON CERTAIN COMMUNICATIONS BETWEEN MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS AND THEIR STAFF AND THE COUNTY MAYOR AND THE COUNTY MAYOR'S PROFESSIONAL STAFF; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- in order to improve the availability of information regarding competitive solicitations, the ordinance amends the Cone of Silence to apply only to vendors, service providers, bidders, lobbyists, consultants and members of the selection committee interacting with Commissioners
- restricts the ability for the Mayor to reject proposals in a competitive process subject to a Board Directive except
 - no responsive bids or proposals were received
 - no bids or proposals were received from any responsible bidder or proposer.
 - legally unable to award a contract for any reason including legal issues in the specifications
 - the County Mayor recommends that it is in the best interests of the County to reject all bids or proposals is approved by a two-thirds (2/3) vote of the Board members present.
- if the County Mayor recommends a rejection of all bids and proposals in a competitive process subject to a Board Directive, the County Mayor has no authority to re-advertise or re-solicit for bids or proposals the same project or contract that is the subject of the Board Directive until the County Commission has approved the recommendation to reject all bids or proposals or has taken any other action unless the immediate re-advertisement or re-solicitation is necessary to address an imminent threat to life, health or property pursuant to an Emergency Declaration or where the procurement was initiated pursuant to any emergency procurement authority delegated to the County Mayor

- any recommendation to reject all bids and proposals in a competitive process subject to a Board Directive must have the last best responsive negotiated contract offer from the highest ranked proposer or lowest bidder
- Nothing in this section shall prohibit, limit or modify the authority of the County Commission to reject bids or proposals in a competitive process
- all recommendations from selection committees must be sent to the Office of the Commission Auditor within three business days of the issuance of the selection committee's recommendation
- OCA shall track and monitor whether the County Mayor has issued a recommendation within ninety days of a selection committee's recommendation and report every ninety days whether the County Mayor has issued a recommendation to the County Commission on a competitive process subject to a Board Directive

5A (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

04/04/2023 - Adopted on first reading by BCC Passed 13 - 0

04/04/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
05/16/2023

04/12/2023 - Municipalities notified of public hearing by BCC to BCC

5B (230799) Resolution

RESOLUTION APPROVING THE PLAT OF VERIDIAN GROVE FILED BY AG EHC II (LEN) MULTI STATE 1, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 15, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 120 STREET, ON THE EAST BY THE SOUTH MIAMI DADE BUSWAY, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 122 STREET, AND ON THE WEST BY SW 84 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5C (230800) Resolution

RESOLUTION APPROVING THE PLAT OF NARANJA CANAL SIDE FILED BY RICHMAN CANAL GROVE SIDE DEVELOPMENT PARTNERS, LLC, LOCATED IN THE EAST 1/2 OF SECTION 33 TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTH AND EASTERLY BY SW 145 AVENUE, ON THE SOUTH APPROXIMATELY 1,750 FEET NORTH OF NARANJA LAKES BOULEVARD, AND ON THE WEST APPROXIMATELY 360 FEET EAST OF HARRIET TUBMAN HIGHWAY)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5D (230801) Resolution

RESOLUTION APPROVING THE PLAT OF VF COMMERCIAL TRACT FILED BY TERRENO 73RD STREET LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 73 STREET, ON THE EAST BY NW 30 AVENUE, ON THE SOUTH BY NW 71 STREET, AND ON THE WEST APPROXIMATELY 790 FEET EAST OF NW 31 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5E (230905) Resolution

RESOLUTION APPROVING THE PLAT OF BELLO ESTATES FILED BY BELLO ESTATES LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 64 STREET, ON THE EAST BY SW 75 COURT, ON THE SOUTH BY SW 66 STREET, AND ON THE WEST BY SW 76 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

septic tank

5F (230906) Resolution

RESOLUTION APPROVING THE PLAT OF VIOLETA FLAGAMI FILED BY LUIS L. RODRIGUEZ, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 190 FEET SOUTH OF SW 2 STREET, ON THE EAST BY FLORIDA BOULEVARD, ON THE SOUTH APPROXIMATELY 270 FEET NORTH OF SW 4 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF SW 76 COURT)

Matter Status: Quasi-Judicial

Notes:

septic tank

8A1 (230926) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF AMENDMENT NO. 1 TO FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 439492-1-94-01 INCREASING GRANT AMOUNT BY UP TO \$3,000,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT SOUTH TERMINAL FIS, ENABLING, AND REFURBISHMENT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISION
Sponsor(s): Aviation Department

8N1 (230590) Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NEW MILLENNIUM ENGINEERING, INC. FOR CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE DADELAND SOUTH INTERMODAL STATION, CONTRACT NO. CIP207-DTPW20-CEI, IN THE AMOUNT NOT TO EXCEED \$3,551,593.10, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$322,872.10; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THE DADELAND SOUTH INTERMODAL STATION PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Transportation and Public Works

History:

04/12/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. Passed 5 - 0

8N2 (230627) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR BRIDGE AND RIGHT OF WAY IMPROVEMENTS ALONG NE 10TH AVENUE SPANNING ACROSS ADEMAR CANAL TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE [SEE AGENDA ITEM NO. 8N3]

Sponsor(s): Keon Hardemon, Prime Sponsor

8N3 (230628) Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR BRIDGE AND RIGHT OF WAY IMPROVEMENTS ALONG NE 10TH AVENUE SPANNING ACROSS ADEMAR CANAL TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, INCLUDING PAYMENT OF BUSINESS DAMAGES, IF ANY, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE [SEE AGENDA ITEM NO. 8N2]

Sponsor(s): Keon Hardemon, Prime Sponsor

8N4 (230788) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND THE CITY OF MIAMI FOR THE CITY OF MIAMI TO PROVIDE A SUM CERTAIN TO THE COUNTY OF \$15,000,000.00 (LESS CREDITS FOR PRIOR CONTRIBUTIONS) TO BE USED FOR ELIGIBLE EXPENSES FOR THE UNDERLINE PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING, RECEIVE AND EXPEND FUNDS, AND EXERCISE ALL RIGHTS CONTAINED THEREIN, INCLUDING ANY RIGHTS OF TERMINATION AND RENEWAL

Sponsor(s): Transportation and Public Works

Notes:

MOU (1) reduces the \$50,000,000 contingent sum from the initial Memorandum of Understanding and makes it a \$15,000,000 sum certain that is not dependent on the City's collection of park and mobility impact fees

(2) credits prior contributions against the \$15,000,000 sum, such that the resulting contribution from the City will be \$11,128,310.

8N5 (230791) Resolution **WITHDRAWAL REQUESTED**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN RPQ 420224 FOR PARK AND RIDE LOT AT SW 112 AVENUE AND SW 204 STREET TRANSITWAY TO UAG CONSTRUCTION, LLC TO INCREASE THE CONTRACT AMOUNT BY \$488,662.53, BRINGING THE TOTAL AWARD TO \$1,403,168.36; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020

Sponsor(s): Transportation and Public Works

8P1 (230851) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01987 TO UNIVERSAL PROTECTION SERVICE, LLC D/B/A ALLIED UNIVERSAL SECURITY SERVICES FOR THE PURCHASE OF SECURITY GUARD SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$191,179,102.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- Wage rates remain the same as of the last adjustment to the current contract
- Bill rates are \$2 lower
- Administration to be providing increased number of posts and the spend by year, rather than total contract
 - Palmetto Yard
 - Rovers on Metromover
 - South Dade Bus Maintenance Facility
 - South Dade TransitWay (14 stations and parking garage)
 - Tamiami Park and Ride
 - Golden Glades
- CPI of 3.5% assumed for contract

8P2 (222530) Resolution

RESOLUTION ESTABLISHING, PURSUANT TO SECTION 218.39, FLORIDA STATUTES, AUDITOR SELECTION COMMITTEE (AUDITOR COMMITTEE) FOR THE PURPOSE OF ASSISTING THE BOARD WITH THE SELECTION OF AN EXTERNAL AUDITOR AND APPOINTING MEMBERSHIP OF SAID AUDITOR COMMITTEE; SETTING FORTH THE OBLIGATIONS OF THE AUDITOR COMMITTEE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH EXTERNAL AUDITING FIRMS ON THE BASIS OF THE RANKINGS PRODUCED BY THE AUDITOR COMMITTEE AND FURTHER DIRECTING THE SUBMISSION OF ANY NEGOTIATED AGREEMENT TO THE BOARD FOR APPROVAL; PROVIDING FOR PROTEST PROCEDURES; AND PROVIDING FOR THE SUNSET OF THE AD HOC AUDITOR COMMITTEE

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

8P3 (230819) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000169 TO GLOBAL TRADING, INC. FOR THE PURCHASE OF BUS AND TRAIN OPERATOR UNIFORMS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND THE MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$5,247,006.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO GLOBAL TRADING, INC., 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

Notes:

The fiscal impact for the five-year term is \$5,247,006. The current contract, FB-00486, is valued at \$4,041,000 for five years and six months and expires on June 30, 2023. The allocation under the contract is higher than the previous contract due to inflation, supply chain disruptions, and labor costs. Prices under the replacement contract are approximately 38 percent higher than current contract prices for similar items

11A1 (230588) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT ON THE STATE OF ACCESSIBLE AND AFFORDABLE HOUSING FOR INDIVIDUALS WITH DISABILITIES IN MIAMI-DADE COUNTY

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

History:

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

Notes:

- County Commission on Disability Issues (CODI) has identified affordable and accessible housing as a major need in Miami-Dade County

-
- directs the County Mayor or County Mayor’s designee to provide a written report detailing the state of accessible and affordable housing in Miami-Dade County for individuals with disabilities
 - “affordable” shall refer to real property located within Miami-Dade County which is designed and intended for extremely low-, very low-, low-, and moderate-income persons, as those terms are defined by the United States Department of Housing and Urban Development or section 420.0004, Florida Statutes
 - “accessible” shall refer to housing units that are compliant with the accessibility requirements for individuals with physical disabilities as required by the Fair Housing Act and other applicable laws and regulations
 - (a) the number of government-owned, government-operated, and privately-owned units that are accessible and affordable to individuals with disabilities;
 - (b) the number of residents with disabilities in Miami-Dade County that need an accessible and affordable rental unit;
 - (c) the average cost of renting and buying accessible and affordable units;
 - (d) the different types of accessible units that are available in Miami-Dade County, including whether any units have features that are appropriate for certain types of disabilities and whether some units are outfitted with more accessible features than others;
 - (e) the number of accessible and affordable units that are rented versus owned;
 - (f) the proximity of accessible and affordable units to transit hubs, major transit corridors, and Metrorail stations and Metrobus stops;
 - (g) a list of local, state and federal programs that provide housing assistance to individuals with disabilities, including the amount of assistance available per individual, the number of individuals that participate in such programs and whether the rate is increasing, and the methods with which such programs are marketed;
 - (h) the amount of affordable and accessible rental and homeownership units that are scheduled to be move-in ready, including the average price range, for each year for the next five years;
 - (i) a list of the credentials an applicant needs to present to qualify for an accessible and affordable unit;
 - (j) information regarding the prioritization of placing applicants with accessible and affordable units;
 - (k) information regarding whether accessible and affordable government-owned units are ever rented to individuals without disabilities and the reason;
 - (l) a comparison of Miami-Dade County to other similar counties in the United States in terms of the available accessible and affordable housing stock;
 - (m) obstacles in Miami-Dade County to increasing the availability of accessible and affordable housing;

(n) information regarding whether any Miami-Dade County staff are dedicated to assist individuals with disabilities locate available housing opportunities, and how staff becomes connected to such individuals and whether those efforts could be improved;
(o) whether universal design principles that encourage the use of design that is accessible to those with and without disabilities are being used by developers in their proposals to build new housing projects in Miami-Dade County

11A2 (230976) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2022-2023 COUNTYWIDE, UNINCORPORATED MUNICIPAL SERVICE AREA, AND PROPRIETARY BUDGETS ("BUDGETS") TO IMPLEMENT THE FIRST-TIME HOMEBUYER PROGRAM AND THE EMERGENCY HOUSING ASSISTANCE PROGRAM FOR ELIGIBLE COUNTY EMPLOYEES; AND, IF SUCH FUNDS ARE AVAILABLE, TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE PROGRAMS AND REQUIRING A REPORT; ADOPTING BOARD POLICY REGARDING THE PROGRAMS AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE FUNDING IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 TO OPERATE THE PROGRAMS

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

05/08/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte Passed 5 - 0

Notes:

- Resolution No. R-219-22 (first time home-buyers) and Resolution No. R-445-22 (emergency housing assistance)
- allowing employees to cash out their accrued leave earlier in their careers, at their current rate of pay, may ultimately reduce the County's expenses at the time of each employee's separation from County service
- first time homebuyer: (a) employees may only participate in the program once; (b) County employees must be employed with the County for a minimum of three years and must leave a minimum of 80 hours in their annual leave bank; (c) County funds provided must be used exclusively to pay closing costs or down payment costs, or both, with proof and employees may be subject to audits to ensure that the funds were utilized for the intended purpose; (d) County employees can only request a one-time, irrevocable cash-out of the value of unused annual leave not to exceed \$25,000.00 gross; (e) benefit will be available to non-bargaining County employees and all other County employees within collective bargaining units, provided that written consent of the applicable collective bargaining agents is obtained to provide this benefit to bargaining unit employees; (f) Employees will be required to complete an application and provide a copy of the purchase contract, the loan estimate or closing disclosure, and any other relevant documentation; and (g) the County Mayor or County Mayor's designee shall require and

review all forms and documentation deemed necessary to confirm eligibility and proper use of County funds in accordance with the Board's policy

- emergency housing assistance: (a) County employees may only participate in the program once; (b) Only rent or mortgage payments on a property which is the primary residence of the employee shall be permitted; (c) Funds must be used exclusively to pay current or past-due rent or mortgage payments, with proof of payment; (d) no income requirements for County employees to participate in the program; (e) County employees can only request a one-time, irrevocable cash-out of the value of unused annual leave not to exceed \$12,000.00 gross; (f) benefit will be available to non-bargaining County employees and all other County employees within collective bargaining units, provided that written consent of the applicable collective bargaining agents is obtained to provide this benefit to bargaining unit employees; (g) Employees will be required to complete an application and provide a copy of the rental agreement indicating the monthly payment and any other relevant documentation ; and (h) the County Mayor or County Mayor's designee shall require and review all forms and documentation deemed necessary to confirm eligibility and proper use of County funds in accordance with the Board's policy.
- if funds are identified in the current year, implement programs and report back to the Board in 180 days

11A3 (230927) Resolution

RESOLUTION DECLARING MAY 20, 2023, AND EVERY THIRD SATURDAY OF EVERY MAY THEREAFTER AS MILITARY APPRECIATION DAY IN MIAMI-DADE COUNTY

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

15B1 (230974) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 16, 2023 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board