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**1E1 (231253)** Citizen's Presentation

MR. MIGUEL DE GRANDY TO PRESENT THE ANNUAL REPORT FOR THE DOMESTIC VIOLENCE OVERSIGHT BOARD [SEE AGENDA ITEM NO. 1K1]

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

**1F1 (231252)** Report

SUNSET REVIEW OF COUNTY BOARDS – JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE

**1K1 (231254)** Report

DOMESTIC VIOLENCE OVERSIGHT BOARD 2021 ANNUAL REPORT [SEE AGENDA ITEM NO. 1E1]

Sponsor(s): Office of Community Advocacy

**1L1 (231026)** Report

2023 OFFICE OF POLICY AND BUDGETARY AFFAIRS ANNUAL WORK PROGRAM

Sponsor(s): Office of Policy and Budgetary Affairs

**2B1 (231204)** Report

MAYORAL APPOINTMENT – DIRECTOR OF THE FINANCE DEPARTMENT

Sponsor(s): Mayor

**2B2 (231216)** Report

MAYORAL APPOINTMENT – DIRECTOR OF THE AUDIT AND MANAGEMENT SERVICES DEPARTMENT

Sponsor(s): Mayor

**2B3 (230998)** Report

FINAL REPORT ON ILLEGAL DUMPING PILOT PROGRAM WITH THE CITY OF MIAMI GARDENS AND THE CITY OF OPA-LOCKA – DIRECTIVE NO. 210944

Sponsor(s): Mayor

Notes:

The resources dedicated to this are included in the FY 2023-24 proposed budget.

**2B4 (231018)** Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE MIAMI-DADE POLICE DEPARTMENT'S YOUTH OUTREACH UNIT TRUST FUND - DIRECTIVE 213074

Sponsor(s): Mayor

**2B5 (231152) Report**

REPORT SURVEYING COUNTYWIDE DAMAGED, BROKEN OR OTHERWISE INOPERATIVE  
INDUCTIVE-LOOP TRAFFIC DETECTORS – DIRECTIVE NO. 230074

Sponsor(s): Mayor

Notes:

We need loop detectors until the new ATMS is implemented (2027)

**2B6 (230987) Report**

REPORT INCLUDING THE GENDER, RACE, AND ETHNICITY OF PARTICIPANTS UTILIZING THE  
PROGRAM TO SEAL AND EXPUNGE CRIMINAL RECORDS - DIRECTIVE 190736

Sponsor(s): Mayor

**2B7 (231139) Report**

REPORT ON ESTABLISHING A PREQUALIFICATION POOL FOR THE PURCHASE OF OFFICE  
SUPPLIES – DIRECTIVE NO. 213112

Sponsor(s): Mayor

Notes:

Questions at briefing:

- Are there costs not included in report?
- Is it taking longer to get supplies?

**2B8 (231177) Report**

REPORT ON THE MIAMI-DADE COUNTY COMMUNITY VIOLENCE INTERVENTION INITIATIVE-  
DIRECTIVE NO. 221683

Sponsor(s): Mayor

**2B9 (231232) Report**

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS AND CONTRACTED ROUTE CHANGES  
– JULY 24, 2023 LINEUP

Sponsor(s): Mayor

Changes in headways and routes; more service may be implemented as department is able to  
bring on more drivers

**2B10 (230992) Report**

STATUS ON THE IMPLEMENTATION OF DRIVER'S LICENSE SUSPENSION TASK FORCE  
RECOMMENDATIONS

Sponsor(s): Mayor

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**2B11** (230803) Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT CALENDAR YEAR 2022

Sponsor(s): Mayor

History:

05/09/2023 - Report Received by Community Safety, Security & Emergency Mgmt. Cmte.  
Passed 4 - 0

**2B12** (230818) Report

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

Sponsor(s): Mayor

History:

05/10/2023 - Report Received by Airport and Economic Development Committee Passed 5 - 0

**2B13** (231235) Report

GRANT AGREEMENT FOR \$2,900,000.00 TO LEGAL SERVICES OF GREATER MIAMI, INC. FOR  
EVICTION DIVERSION PILOT PROGRAM – DIRECTIVE NO. 230431

Sponsor(s): Mayor

**3A1** (231205) Resolution

RESOLUTION APPROVING THE TOWN OF MEDLEY'S CODESIGNATION OF THAT PORTION OF NW  
69TH AVENUE BETWEEN NORTHWEST SOUTH RIVER DRIVE AND NORTHWEST 74TH STREET AS  
"MIAMI POWER TEAM FOUNDATION AVENUE"

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A2** (231065) Resolution

RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THAT PORTION OF WEST  
55TH STREET FROM WEST 4TH AVENUE TO WEST 2ND COURT AS "EVARISTO G. MENDEZ WAY"

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

**3A3** (231163) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF SE/SW  
9TH STREET, FROM BRICKELL PLAZA TO SW 1ST AVENUE AS "CHABAD STREET"; APPROVING  
THE CITY OF MIAMI'S REMOVAL OF THE "BEETHOVEN'S NINTH SYMPHONY STREET"

CODESIGNATION FROM THAT PORTION OF SE/SW 9TH STREET, FROM BRICKELL PLAZA TO SW  
1ST AVENUE

Sponsor(s): Eileen Higgins, Prime Sponsor

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**3A4** (231231) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF THAT PORTION OF BONITA DRIVE FROM 71ST STREET TO INDIAN CREEK DRIVE AS “RABBI PINCHAS WEBERMAN DRIVE”

Sponsor(s): Micky Steinberg, Prime Sponsor

**3A5** (231223) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 18, 2023 “HAITIAN FLAG DAY” SPONSORED BY HOMESTEAD HAITIAN PASTORS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2022-23 IN-KIND RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A6** (231060) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 2 OFFICE FUNDS AND RESCINDING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 2 DISCRETIONARY RESERVE

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A7** (231210) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A8** (231180) Resolution

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

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

**3A9** (231070) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 OFFICE OF THE CHAIR OFFICE FUNDS, FROM THE FY 2022-23 DISTRICT 1 DISCRETIONARY RESERVE, THE FY 2022-23 DISTRICT 1 ARENA NAMING RIGHTS FUNDS, THE FY 2022-23 DISTRICT 1 MARLINS SETTLEMENT FUNDS, THE 2022-23 DISTRICT 1 STROLLER PARKING, THE FY 2022-23 DISTRICT 1 OFFICE FUNDS AND RESCINDING AN ALLOCATION FROM THE 2021-2022 DISTRICT 1 DISCRETIONARY RESERVE

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

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**3A10** (231099) Resolution

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

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

**3A11** (231173) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 3 OFFICE FUNDS AND FROM THE FY 2022-23 DISTRICT 3 STROLLER PARKING FUNDS

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A12** (231071) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A13** (231227) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 5 CBO DISCRETIONARY RESERVE

Sponsor(s): Eileen Higgins, Prime Sponsor

**3A14** (231176) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE, FROM THE 2022-23 DISTRICT 9 DESIGNATED PROGRAM, AND RESCINDING ALLOCATIONS FROM THE FY 2021-22, FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE, AND THE FY 2022-23 ARENA NAMING RIGHTS

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

**3A15** (231175) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY RESERVE

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

**3A16** (231225) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE; RESCINDING ALLOCATIONS FROM FY 2021-22 DISTRICT 10 DISCRETIONARY RESERVE; RESCINDING ALLOCATIONS FROM FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE: APPROVING ALLOCATIONS FROM FY 2021-22 DISTRICT 10 ARENA NAMING RIGHTS AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A17** (231213) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 4 PARKING STROLLER FUNDS

Sponsor(s): Micky Steinberg, Prime Sponsor

**3B1** (231087) Resolution

RESOLUTION APPROVING AN INTERLOCAL CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORTH MIAMI BEACH WATER FOR THE CONSTRUCTION AND MAINTENANCE OF THE WATERMAIN IMPACTED BY THE NEW BRIDGE THAT WILL BE CONSTRUCTED UNDER THE DTPW HIGHWAY PROJECT ALONG HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

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**4A (231207) Ordinance**

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-196 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS AND PERMITTED USES FOR PROPERTIES LOCATED OUTSIDE THE URBAN DEVELOPMENT BOUNDARY THAT ARE ZONED GU, INTERIM DISTRICT; PROVIDING ZONING REGULATIONS TO IMPLEMENT PROVISIONS IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) FOR PROPERTIES DESIGNATED TERMINALS ON THE CDMP LAND USE PLAN MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

- MIA Transport Hub will provide a much-needed truck terminal consisting of uses directly supportive of the distribution and trans-shipment industry;
- amend section 33-196 relating to permitted uses on GU-zoned properties located outside the UDB to implement the project and provide additional allowances for commercial vehicle storage, and ancillary uses on such properties
- Permitted uses shall be as follows:
  - (i) Truck parking and other commercial vehicle storage, as provided in the CDMP.
  - (ii) Subsequent to the establishment of truck parking and commercial vehicle storage, the following ancillary uses shall be permitted only in conjunction with such parking and storage:
    - (1) Vertical shipping container storage, as provided in the CDMP but no more than 65 feet in height;
    - (2) Cargo transloading, as provided in the CDMP;
    - (3) Ancillary truck services and support, as provided in the CDMP;
    - (4) Ancillary commercial and personal service uses that serve the needs of the truckers or workers, as provided in the CDMP; and
    - (5) Other similar ancillary uses, as determined by the Director.

**4B (231051) Ordinance**

ORDINANCE RELATING TO NON-COMPETITIVE PURCHASES; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT CERTAIN ADDITIONAL INFORMATION BE INCLUDED IN THE COUNTY MAYOR'S RECOMMENDATION FOR THE AWARD OF A WAIVER OF COMPETITIVE BIDDING, LEGACY PURCHASE, OR DESIGNATED PURCHASE; REQUIRING IDENTIFICATION OF LEGISLATIVE ITEM AS SEEKING APPROVAL OF A NON-COMPETITIVE PURCHASE IN THE TITLE AND BODY OF THE RESOLUTION AND MEMORANDUM COMPRISING THE LEGISLATIVE ITEM; MAKING TECHNICAL REVISIONS; REQUIRING A REPORT; AND PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Any recommendation by the County Mayor for a waiver of competitive bidding shall, at a minimum, provide:

- (i) a written explanation of why competitive bidding processes should not be utilized, how the recommended waiver of competitive bidding is in the best interest of the County, and the steps taken to reduce or eliminate the future need for waivers of competitive bidding for the particular good or service; and
- ii) a written description and summary of the findings of any market research or cost-benefit analysis conducted by the County Mayor or County Mayor's designee which supports a waiver of competitive bidding as the preferred method of procurement, including any informal competition conducted and any and all efforts to obtain a valuation of the recommended purchase

For the purposes of this section, Legacy Purchases shall mean the purchase of goods and services where competition is unavailable, impractical or constrained as a result of the need to continue to operate an existing County system which may not be replaced without substantial expenditure

Any recommendation by the County Mayor for a Legacy Purchase shall, at a minimum, provide:

- (i) a written explanation of why a Legacy Purchase is necessary and the steps taken to reduce or eliminate the future need for Legacy Purchases for the particular good or service; and
- (ii) a written description and summary of the findings of any market research or cost-benefit analysis conducted by the County Mayor or County Mayor's designee supporting the recommendation of a Legacy Purchase, including any informal competition conducted and any and all efforts to obtain a valuation of the recommended purchase also include information about the steps taken to reduce or eliminate the future need for a Designated Purchase for the particular good or service

provide a report on designated and legacy purchases done in the past 3 years



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**4C (231237) Ordinance**

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

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

**06/07/2023 - Requires Municipal Notification by BCC**

Notes:

the owners of certain private properties, which are located at 127 NE 11 Street, 101 NE 14 Street, 115 NE 14 Street, 119 NE 14 Street, 121 NE 14 Street, 125 NE 14 Street, 464 NE 16 Street, 1540 N Bayshore Drive, and 515 NE 15 Street have requested to be included within the Metromover Subzone

County owned property with a folio number of 01-3136- 046-0025 just north of I-395

**4D (231128) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 260 STREET, ON THE EAST BY THEORETICAL SW 144 TRAIL, ON THE SOUTH BY SW 262 STREET, AND ON THE WEST BY SW 147 AVENUE (NARANJA ROAD), KNOWN AND DESCRIBED AS GRANDVILLE PLACE 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

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**4E (231055) Ordinance**

ORDINANCE RELATING TO FOOD DELIVERY PLATFORMS; CREATING ARTICLE XXIII OF CHAPTER 8A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; REQUIRING FOOD DELIVERY PLATFORMS TO PROVIDE CERTAIN INFORMATION TO CUSTOMERS AND PUBLIC FOOD SERVICE ESTABLISHMENTS RELATING TO TRANSACTIONS COMPLETED ON FOOD DELIVERY PLATFORMS; PROHIBITING A FOOD DELIVERY PLATFORM FROM TAKING CERTAIN ACTIONS REGARDING A PUBLIC FOOD SERVICE ESTABLISHMENT WITHOUT PRIOR WRITTEN CONSENT; PROHIBITING A FOOD DELIVERY PLATFORM FROM LIMITING DISPUTES BY A PUBLIC FOOD SERVICE ESTABLISHMENT UNDER CERTAIN CIRCUMSTANCES; PROHIBITING A FOOD DELIVERY PLATFORM FROM RESTRICTING A PUBLIC FOOD SERVICE ESTABLISHMENT FROM MARKETING TO OR CONTACTING A CUSTOMER UNDER CERTAIN CIRCUMSTANCES; AMENDING SECTION 8CC OF THE CODE; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

**06/12/2023 - Requires Municipal Notification by BCC**

Notes:

- establishes rules to promote transparency of food delivery platform costs
- a food delivery platform may not list, promote, or accept orders from a public food service establishment without the prior written consent of such public food service establishment
- a food delivery platform may not limit the value or number of transactions that may be disputed by a public food service establishment with respect to order, goods, or delivery errors for determination of responsibility and reconciliation with respect to such errors
- Subject to applicable privacy laws, a food delivery platform may not unreasonably restrict a public food service establishment from directly marketing to or contacting a customer obtained through the food delivery platform and must use reasonable efforts to assist the public food service establishment in its compliance with applicable privacy laws, which at a minimum shall include the ability to post a privacy policy of the public food service establishment

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**4F (231146) Ordinance**

ORDINANCE AUTHORIZING ISSUANCE OF MIAMI DADE COUNTY CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, FROM TIME TO TIME IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$205,000,000.00 FOR PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND/OR RENOVATING CERTAIN CAPITAL ASSETS AND/OR PROJECTS; PROVIDING THAT DETAILS OF SAID BONDS BE DETERMINED IN ONE OR MORE SERIES RESOLUTIONS; PROVIDING FOR SEVERABILITY, EXCLUSION FROM THE CODE AND EFFECTIVE DATE

Sponsor(s): Finance Department

**4G (231056) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR CERTAIN NEWLY ACTIVE STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**4H (231057) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING SPECIAL ASSESSMENT DISTRICT RATES FOR CERTAIN SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR RATES DECREASING OR REMAINING FLAT FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**4I (231059) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 18 CERTAIN SECURITY GUARD SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

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**4J (231061) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 11 CERTAIN STREET LIGHTING SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**4K (231063) Ordinance**

ORDINANCE APPROVING, ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR 11 CERTAIN MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICTS IN MIAMI-DADE COUNTY, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**4L (231209) Ordinance**

ORDINANCE APPROVING, ADOPTING, AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES, AND ASSESSMENTS FOR THE SOLID WASTE COLLECTION SERVICE AREA OF MIAMI-DADE COUNTY, FLORIDA, COMMENCING OCTOBER 1, 2023; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Solid Waste Management Department

Notes:

- using a one-time borrowing from disposal, to be paid back over 10 years
- will still need considerable increases in future years
- covers labor costs
- covers increased recycling costs
- need \$116 to break even

**5A (230893) Resolution**

RESOLUTION FINDING AND DECLARING, PURSUANT TO SECTION 163.355, FLORIDA STATUTES, AND AFTER A PUBLIC HEARING, A CERTAIN GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA, WHICH IS GENERALLY BOUNDED BY SOUTHWEST 216TH STREET ON THE NORTH; SOUTHWEST 232ND STREET ON THE SOUTH; SOUTHWEST 126TH AVENUE AND HARRIET TUBMAN HIGHWAY ON THE EAST; AND SOUTHWEST 134TH AVENUE ON THE WEST (“REDEVELOPMENT AREA”), TO BE A SLUM OR BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, OR REDEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH REDEVELOPMENT AREA, INCLUDING THE DEVELOPMENT OF HOUSING WHICH RESIDENTS OF LOW- OR MODERATE-INCOME, INCLUDING THE ELDERLY, CAN AFFORD, IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, OR WELFARE OF THE RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; AND DECLARING THE NEED FOR A COMMUNITY REDEVELOPMENT AGENCY

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

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

Notes:

Next step is the redevelopment plan

**5B (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

History:

05/16/2023 - Adopted on first reading by BCC Passed 9 - 2

05/16/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
06/21/2023

**5B1** (230934) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE NEVI ESTATES MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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 TAMAMIAMI CANAL, AND ON THE WEST BY THEORETICAL SW 122 COURT; 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

**5C** (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

History:

05/16/2023 - Adopted on first reading by BCC Passed 9 - 2

05/16/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:  
06/21/2023

**5C1** (230938) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ARTISAN POINTE MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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); 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

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**5D (231134) Resolution**

RESOLUTION TAKING ACTION ON CLASS I PERMIT APPLICATION BY THE UNIVERSITY OF MIAMI FOR THE INSTALLATION OF A FIXED BRIDGE LOCATED BETWEEN 1239 DICKINSON DRIVE AND 5665 PONCE DE LEON BOULEVARD SPANNING THE UNIVERSITY CANAL, AND FOR AUTHORIZATION TO CONDUCT WORK ON TWO ADDITIONAL BRIDGES ALONG THE CANAL, IN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5E (231160) Resolution**

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION BY THE VILLAGE OF BAL HARBOUR FOR THE FILLING OF TIDAL WATERS AND FOR THE AUTHORIZATION TO PERFORM RELATED WORK IN ASSOCIATION WITH THE RENOVATION AND EXPANSION OF THE JETTY LOCATED ALONG THE SOUTH SIDE OF BAKER'S HAULOVER INLET, BAL HARBOUR, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5F (231118) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF YANIELA RODRIGUEZ, D-24632, FILED BY YANIELA RODRIGUEZ, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 193 STREET, ON THE EAST APPROXIMATELY 180 FEET WEST OF SW 129 COURT, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 194 STREET AND ON THE WEST BY SW 130 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5G (231119) Resolution**

RESOLUTION APPROVING THE PLAT OF ADES FAMILY FOUNDATION FILED BY ADES FAMILY FOUNDATION, INC., LOCATED IN THE NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 53 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 96 STREET, ON THE EAST BY NW 8 AVENUE, ON THE SOUTH BY NW 95 STREET, AND ON THE WEST BY NW 10 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

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**5H (231120) Resolution**

RESOLUTION APPROVING THE PLAT OF SEASONS HOSPICE, FILED BY SEASONS HOSPICE MIAMI PROPCO, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 93 STREET, ON THE EAST APPROXIMATELY 2,340 FEET WEST OF SW 112 AVENUE, ON THE SOUTH BY SW 95 STREET AND ON THE WEST BY SW 117 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5I (231121) Resolution**

RESOLUTION APPROVING THE PLAT OF CALDWELL-MARTIN SUBDIVISION FILED BY LENNAR HOMES, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 232 STREET, ON THE EAST BY SW 132 AVENUE, ON THE SOUTH BY SW 234 STREET, AND ON THE WEST BY SW 133 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5J (231130) Resolution**

RESOLUTION APPROVING THE PLAT OF LUDLAM PINE ESTATES, FILED BY 6641 SNAPPER CREEK, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 84 STREET, ON THE EAST APPROXIMATELY 400 FEET WEST OF SW 65 AVENUE, ON THE SOUTH BY SW 85 STREET, AND ON THE WEST BY SW 67 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5K (231131) Resolution**

RESOLUTION APPROVING THE PLAT OF GABRIELA ESTATES, FILED BY GLOBAL PROPERTY CONSULTANTS, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 187 STREET, ON THE EAST APPROXIMATELY 310 FEET WEST OF SW 112 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF SW 188 STREET, AND ON THE WEST BY SW 113 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial



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**5L (231132) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF CAZO CONSTRUCTION, CORP., D-24073, FILED BY CAZO CONSTRUCTION, CORP., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 106 STREET, ON THE EAST APPROXIMATELY 70 FEET WEST OF NW 25 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF NW 105 STREET AND ON THE WEST APPROXIMATELY 480 FEET EAST OF NW 27 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5M (231133) Resolution**

RESOLUTION APPROVING THE WAIVER OF PLAT OF RICARDO HERNANDEZ, D-24162, FILED BY RICARDO HERNANDEZ, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 460 FEET SOUTH OF SW 2 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 76 COURT, ON THE SOUTH BY SW 4 STREET, AND ON THE WEST BY SW 77 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5N (231135) Resolution**

RESOLUTION APPROVING THE PLAT OF PALMS AT EUREKA PHASE TWO, FILED BY J KHAZEN LLC AND GERARDO BRAVO, P.A., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 179 STREET, ON THE EAST APPROXIMATELY 100 FEET WEST OF SW 149 AVENUE, ON THE SOUTH BY SW 180 STREET, AND ON THE WEST APPROXIMATELY 950 FEET EAST OF SW 152 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**6B1 (231217) Discussion Item**

ANNUAL JOINT MEETING OF THE PUBLIC HEALTH TRUST AND BOARD OF COUNTY COMMISSIONERS

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

**7A (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; Marleine Bastien, Co-Sponsor; Roberto J. Gonzalez, Co-Sponsor; Eileen Higgins, Co-Sponsor; Micky Steinberg, Co-Sponsor

History:

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

04/04/2023 - Tentatively scheduled for a public hearing before the Housing, Recreation, Culture & Community Dev. Cmte Hearing Date: 05/08/2023

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

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)

**7B (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

History:

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

04/04/2023 - Tentatively scheduled for a public hearing before the Airport and Economic Development Committee Hearing Date: 05/10/2023

05/10/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Airport and Economic Development Committee Passed 5 - 0

**7C (230714) Ordinance**

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

Sponsor(s): Kionne L. McGhee; Anthony Rodriguez; Roberto J. Gonzalez, Co-Sponsor

History:

04/18/2023 - Adopted on first reading by BCC Passed 13 - 0

04/18/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 05/09/2023

05/09/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee Passed 5 - 0

Notes:

- tax exemption may be granted for properties
  - at least 50 units
  - leased to people/families whose annual income is greater than 30 percent but not more than 60 percent of the median annual adjusted gross income for households within Miami-Dade County
  - rented for an amount no greater than the amount as specified by the most recent multifamily rental programs income and rent limit chart published by Florida Housing Finance Corporation and derived from the Multifamily Tax

Subsidy Projects Income Limits published by the U.S. Department of Housing and Urban Development or 90 percent of the fair market value rent as determined by a rental market study meeting the requirements of subsection (i), whichever is less

- exemption is for
  - 75 percent of the assessed value of each residential unit used to provide affordable housing if fewer than 100 percent of the multifamily project's residential units are used to provide affordable housing meeting the requirements of this section
  - 100 percent of the assessed value if 100 percent of the multifamily project's residential units are used to provide affordable housing meeting the requirements of this section
- Public Housing and Community Development, its successor department or such other department as determined by the County Mayor ("Department") shall develop, receive, and review applications for certification and develop notices of eligibility
- eligible properties:
  - may not have been cited for code violations on three or more occasions in the 24 months before the submission of a tax exemption application
  - May not have any cited code violations that have not been properly remedied by the property owner before the submission of a tax exemption application;
  - May not have any unpaid fines or charges relating to the cited code violations. Payment of unpaid fines or charge
- County levied taxes only
- expires 12/31/2026

**8A1 (230817) Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND APEX COMPANIES, LLC., FOR ENVIRONMENTAL MANAGEMENT SYSTEM/ISO 14001:2015 CONSULTING SERVICES, CONTRACT NO. E22-MDAD-01 IN AN AMOUNT NOT TO EXCEED \$1,102,750.00 FOR A TERM OF FIVE YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

**8E1 (230804) Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE MIAMI-DADE FIRE RESCUE OBSERVER PROGRAM

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

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

Notes:

- people 18 years or older and interested in seeing MDRF personnel engaged in service calls as well as other on-duty tasks. Participants include elected officials, licensed medical personnel, visiting fire rescue personnel from national and international jurisdictions, and other members of the community

**8F1 (230636) Resolution**

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO THE REQUEST FOR DESIGN-BUILD SERVICES FOR THE NEW INTEGRATED COMMAND AND COMMUNICATIONS CENTER (IC3) AT THE LIGHTSPEED FACILITY, ISD PROJECT NO. DB20-ISD-01, ISD CONTRACT NO. I190038; APPROVING PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1(B) OF THE COUNTY CODE, AND SECTION 255.20(1)(C)(10), FLORIDA STATUTES, A WAIVER OF COMPETITIVE BIDDING AND AWARD OF CONTRACT TO SUFFOLK CONSTRUCTION COMPANY, INC. (SUFFOLK) FOR THE DESIGN AND CONSTRUCTION OF THE NEW IC3 AT THE LIGHTSPEED FACILITY (LIGHTSPEED FACILITY) – CONTRACT NO. I190038 (DESIGN-BUILD AGREEMENT), IN THE AMOUNT OF \$212,014,684.44 BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP; APPROVING, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE, A WAIVER OF COMPETITIVE BIDDING TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PURCHASE FURNITURE, FIXTURES, AND EQUIPMENT (FF&E) IN THE AMOUNT OF \$21,500,000.00 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE ANY CONTRACTS NECESSARY FOR THE PURCHASE OF FF&E FOR THE LIGHTSPEED FACILITY; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 REGARDING THE CONTRACTS NECESSARY FOR THE PURCHASE OF FF&E; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE DESIGN-BUILD AGREEMENT AND ENFORCE ALL PROVISIONS CONTAINED IN THE CONTRACTS AUTHORIZED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE DESIGN-BUILD AGREEMENT PROVIDING FOR THE COUNTY’S PURCHASE OF BUILDER’S RISK INSURANCE IF THE COUNTY CAN OBTAIN SUCH COVERAGE MORE INEXPENSIVELY THAN SUFFOLK

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

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Notes:

Competitive process was used but in negotiations with winning bidder, construction cost increases forced changes that now require a bid waiver; separate project will replace HVAC system with a chiller

**8F2 (230789) Resolution**

RESOLUTION APPROVING CONTRACT AWARD OF THREE PROFESSIONAL SERVICES AGREEMENTS TO HNTB CORPORATION, BERMELLO, AJAMIL & PARTNERS, INC. AND CBRE HEERY, INC., TO PROVIDE PROFESSIONAL SERVICES FOR COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR THE REHABILITATION AND RENOVATION SERVICES OF ISD MANAGED OFFICE BUILDINGS, ISD PROJECT NO. A20-ISD-08, CONTRACT NO. A20-ISD-08 (A-C), IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENTS

Sponsor(s): Internal Services

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

services consist of architectural, engineering and construction administration services providing studies, programming, design criteria, designs, permit applications, cost estimates, construction documents, inspections and construction management for various facilities

**8F3 (230792) Resolution**

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT TO BERMELLO, AJAMIL & PARTNERS, INC., TO PROVIDE PROFESSIONAL SERVICES FOR COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR THE REHABILITATION AND RENOVATION SERVICES OF ISD MANAGED STEPHEN P. CLARK GOVERNMENT CENTER (SPCC) BUILDING, ISD PROJECT NO. A20-ISD-03, CONTRACT NO. A20-ISD-03A, IN AN AMOUNT NOT TO EXCEED \$5,500,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENT

Sponsor(s): Internal Services

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

services consist of architectural, engineering and construction administration services providing studies, programming, design criteria, designs, permit applications, cost estimates, construction documents, inspections and construction management for the SPCC

**8G1 (230793) Resolution**

RESOLUTION RELATING TO GRANT FUNDING FOR THE CASE MANAGEMENT REFERRAL PROGRAM ("PROGRAM"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE \$880,000.00 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO THE SCHOOL BOARD OF MIAMI-DADE COUNTY, IN THE AMOUNT OF \$1,047,898.00, INCLUSIVE OF THE \$880,000.00 FROM THE CHILDREN'S TRUST AND \$167,898.00 FROM THE COUNTY FOR THE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH THE CHILDREN'S TRUST AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO IMPLEMENT THE PROGRAM AND TO EXERCISE PROVISIONS SET FORTH THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

- Case Management Referral Program which supports, the H.E.R.O. Truancy Prevention Program, the Middle & High School Aged Youth Program, and the One-Stop Educational and Community Service Centers
- grant to the School Board of Miami-Dade County in the amount of \$1,047,898.00
- \$880,000 from the Children's Trust
- \$167,898 in County funding

- 
- The County shall not commit additional funds for the Program without subsequent approvals by this Board
  - report to this Board no later than March 31, 2024
  - what is the source of County funding?

**8G2 (230812) Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$4,336,796.00

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

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

**8G3 (230754) Resolution**

RESOLUTION APPROVING THE FISCAL YEARS 2021-2022 AND 2022-2023 BUDGETS FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND THE NARANJA LAKES COMMUNITY REDEVELOPMENT AREA TOTALING \$12,049,314.00 AND \$18,861,165.00, RESPECTIVELY

Sponsor(s): Office of Management and Budget

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

**8G4 (230755) Resolution**

RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND NORTH BEACH COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$1,035,000.00

Sponsor(s): Office of Management and Budget

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0



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**8K1 (230802) Resolution**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2022 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE UP TO \$1,564,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME FUNDS TO CORNERSTONE GROUP DEVELOPMENT, LLC, OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE ROYAL POINTE AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

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

History:

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

**8K2 (230902) Resolution**

RESOLUTION APPROVING A LOAN TO CENTENNIAL MANAGEMENT CORPORATION, OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,110,789.00 OF DOCUMENTARY STAMP SURTAX PROGRAM (SURTAX) FUNDS, FOR DEVELOPMENT OF THE CORDOVA ESTATES HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

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

History:

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

**8L1 (230735) Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH AN OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

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

History:

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

**8L2 (230598) Resolution**

RESOLUTION AUTHORIZING THE DISBURSEMENT OF UP TO \$3,200,000.00 FROM THE MIAMI-DADE COUNTY TREE TRUST FUND FOR THE PLANTING OF TREES ON MIAMI-DADE COUNTY ENVIRONMENTALLY ENDANGERED LANDS (EEL) MANAGED PRESERVES AND OTHER PUBLICLY OWNED LANDS WITHIN MIAMI-DADE COUNTY FOR THE PURPOSES OF INCREASING THE TREE CANOPY IN MIAMI-DADE COUNTY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/11/2023 - Deferred by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8L3 (230700) Resolution**

RESOLUTION APPROVING A STATE OF FLORIDA DEPARTMENT FUNDED AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 6, CO-PERMITTEES NAMED IN THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003, BY WHICH THE FDOT 6 WOULD REIMBURSE THE COUNTY UP TO \$2,515,000.00 OVER THE TERM OF THE AGREEMENT FOR PERFORMANCE OF PROFESSIONAL SERVICES RELATED TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY TERMINATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE EXTENSIONS OF TIME

Sponsor(s): Regulatory and Economic Resources

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

**8L4** (230715) Resolution

RESOLUTION RATIFYING THE EXECUTION BY THE MAYOR'S DESIGNEE OF AN INTERGOVERNMENTAL AGREEMENT WITH FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES ON BEHALF OF ITS FLORIDA INSTITUTE OF GOVERNMENT PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE OF ORDINANCES FOR FLORIDA ASSOCIATION OF CODE ENFORCEMENT TRAININGS AND SERVICES FOR A ONE-YEAR TERM IN A TOTAL AMOUNT OF \$87,500.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND THE AGREEMENT FOR UP TO FOUR ADDITIONAL CALENDAR YEAR TERMS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$87,500.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS THEREOF, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Regulatory and Economic Resources

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8N1** (230758) Resolution

RESOLUTION AUTHORIZING APPROVAL OF A UTILITY STRUCTURE PERMITTING AGREEMENT BETWEEN CROWN CASTLE FIBER LLC ("CROWN CASTLE") AND MIAMI-DADE COUNTY FOR A UTILITY PERMITTING EMPLOYEE IN THE AMOUNT OF \$170,000.00 TO THE COUNTY IN THE FIRST YEAR; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY TERMINATION AND EXTENSION PROVISIONS

Sponsor(s): Transportation and Public Works

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8O1** (230825) Resolution

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT FOR SUBORDINATION OF UTILITY INTERESTS FROM MIAMI-DADE COUNTY TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, AT NO COST TO THE COUNTY, IN CONNECTION WITH THE CONSTRUCTION OF A ROADWAY IMPROVEMENT PROJECT ALONG STATE ROAD 7 (N.W. 7 AVENUE) BETWEEN BISCAYNE CANAL AND THE NORTH BISCAYNE RIVER DRIVER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**802** (230759) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF A 400 SQUARE FEET UNDERGROUND UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR \$56,000.00 AND EXECUTION OF A TEMPORARY LAYDOWN AGREEMENT IN EXCHANGE FOR \$12,600.00 TO FLORIDA POWER & LIGHT COMPANY FOR THE CONSTRUCTION AND MAINTENANCE OF A NEW SKYLINE POWER SUBSTATION ON COUNTY-OWNED PROPERTY, LOCATED AT 330 N.W. SOUTH RIVER DRIVE, MIAMI, FLORIDA; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EASEMENT AND THE TEMPORARY LAYDOWN AGREEMENT; TO RECORD THE NECESSARY DOCUMENTS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**8P1** (230790) Resolution

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 1 TO THE MIAMI-DADE AVIATION DEPARTMENT'S CONTRACT NO. BW-10106 FOR THE OPERATIONS AND MAINTENANCE AGREEMENT FOR THE NORTH TERMINAL AUTOMATED PEOPLE MOVER SYSTEM AT MIAMI INTERNATIONAL AIRPORT PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN AND 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:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

**8P2** (230815) Resolution

RESOLUTION REJECTING THE SOLE BID RECEIVED IN RESPONSE TO INVITATION TO BID NO. EVN0000032 FOR THE PURCHASE OF LIQUEFIED PETROLEUM GAS

Sponsor(s): Strategic Procurement

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

the County was able to identify a competitively solicited contract established by the State of Florida with pricing that is five times lower than the bid being recommended for rejection, and from the same vendor

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**9A1 (230749) Resolution**

RESOLUTION APPROVING SIXTH AMENDMENT TO THE SECOND AMENDED PARTNER PROGRAM AGREEMENT WITH THE MIAMI VETERINARY FOUNDATION (MVF), EXTENDING TERM ONE YEAR AND FOUR ONE-YEAR OPTIONS TO RENEW PERIODS, DECREASING FISCAL YEAR 2022-23 ALLOCATION TO \$375,000.00, INCREASING TOTAL CONTRACT AMOUNT TO \$3,750,000.00 DUE TO THE EXTENSION OF THE TERMS FOR THIS AGREEMENT, AND ADJUSTING THE CURRENT REIMBURSEMENT FEE SCHEDULE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SIXTH AMENDMENT AND EXERCISE ANY AND ALL PROVISION THEREIN INCLUDING RENEWAL PROVISIONS

Sponsor(s): Animal Services

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

**9A2 (231117) Resolution**

RESOLUTION RESCINDING RESOLUTION NO. R-457-15; APPROVING THE ADOPTION OF 758 VOTING PRECINCTS IN MIAMI-DADE COUNTY; DIRECTING SUPERVISOR OF ELECTIONS TO TAKE ALL NECESSARY ACTIONS

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

Notes:

Time critical due to upcoming elections; allows for administratively making changes associated with City of Miami redistricting

**10A1 (230822) Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDS PROVIDED TO THE STATE OF FLORIDA THROUGH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR HOUSING AND SERVICES IN THE AMOUNT OF \$445,954.55, AS WELL AS ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE UNIFIED HOMELESS CONTRACT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND EXECUTE A SUBGRANT AGREEMENT WITH CHAPMAN PARTNERSHIP, INC. FOR FISCAL YEAR 2023-2024 AND EXERCISE AMENDMENT, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

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**10A2** (231170) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$32,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CUTLER VISTA HOUSING, L.P., TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS CUTLER VISTA

Sponsor(s): Housing Finance Authority

**11A1** (230838) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN A PILOT PROGRAM PROVIDING FOR FINANCIAL LITERACY TRAINING TO ENABLE AND EMPOWER FAMILIES AND MEMBERS OF THE COMMUNITY TO ATTAIN FINANCIAL INDEPENDENCE AND SECURITY, AND TO IDENTIFY LEGALLY AVAILABLE FUNDING FOR THE PROGRAM IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2023-24 COUNTY BUDGET; AND REQUIRING A REPORT

Sponsor(s): Marleine Bastien; Danielle Cohen Higgins; Roberto J. Gonzalez, Co-Sponsor

History:

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

Notes:

- design a pilot program providing for financial literacy training to enable and empower families and members of the community to attain financial independence and security
- provide a written report to this Board describing the plan for the pilot program and identifying any amount of funding needed to implement the program in 90 days
- identify and include legally available funding, in an amount consistent with the pilot program report, in the County Mayor's proposed Fiscal Year 2023-24 County Budget

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**11A2** (230846) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-718-17; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COMMISSION AUDITOR WITH REAL-TIME ACCESS TO ADMINISTRATIVE CONTROL SYSTEMS OR APPLICATIONS USED TO MONITOR CONTRACT PERFORMANCE AND PLAN FOR RE-PROCUREMENT AND RE-ADVERTISEMENT OF CONTRACTS AND PREQUALIFICATION POOLS FOR THE PURCHASE OF GOODS AND SERVICES THAT ARE SUBJECT TO BOARD APPROVAL; DIRECTING THE COMMISSION AUDITOR TO DEVELOP A DASHBOARD RELATING TO SUCH INFORMATION FOR USE BY THE BOARD OF COUNTY COMMISSIONERS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/08/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 4 - 0

Notes:

- Amends R-718-17 ([171632min.pdf \(miamidade.gov\)](#)) to remove periodic reporting requirement of the Administration and replace with requirement for the Auditor to create a dashboard to provide real-time information
- Requires Administration to provide Auditor with access to systems

**11A3** (231037) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE EFFECTIVENESS OF THE COUNTY'S NOTICE PROCEDURES FOR PUBLIC HEARINGS ON ZONING AND COMPREHENSIVE PLAN AMENDMENT MATTERS, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 230849]

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**11A4** (230861) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A SURVEY OF PROPERTY OWNERS IN THE PROPOSED DORAL SECTION 15 ANNEXATION AREA AND PROVIDE A REPORT TO THIS BOARD

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**11A5 (231214) Resolution**

RESOLUTION DECLARING JUNE 27, 2023, AND EACH JUNE 27 THEREAFTER, AS “HIV TESTING DAY” IN MIAMI-DADE COUNTY

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

**11A6 (230772) Resolution**

RESOLUTION EXPRESSING SUPPORT FOR THE STATEWIDE RESPONSIBLE FATHERHOOD INITIATIVE AND MIAMI-DADE COUNTY PUBLIC SCHOOLS’ “FATHERS IN EDUCATION DAY” AND “FATHERS IN ACTION & ADVOCACY WEEK” INITIATIVES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO SUPPORT SAID MIAMI-DADE COUNTY PUBLIC SCHOOLS INITIATIVES COMMENCING IN 2024 AND EACH YEAR THEREAFTER THAT MIAMI-DADE COUNTY PUBLIC SCHOOLS CELEBRATES AND RECOGNIZES SAME; AND DECLARING THE MONTH OF JUNE 2023 AND JUNE OF EACH YEAR THEREAFTER AS RESPONSIBLE FATHERHOOD MONTH

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

History:

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

Notes:

- Directs the administration to support the schools system's “Fathers in Education Day” and “Father in Action & Advocacy Week” initiatives by using legally available funding sources, as necessary, to provide resources or support programs determined to be beneficial for such initiatives beginning in 2024
- Declares the month of June 2023 and each June thereafter as “Responsible Fatherhood Month.”
- Directs the County Mayor or County Mayor’s designee to publicly recognize and promote the importance of fathers in their children’s lives during “Responsible Fatherhood Month.”

**11A7 (231215) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND THE CURRENT PREEMPTION UNDER STATE LAW AND ALLOW LOCAL GOVERNMENTS TO REGULATE RESTAURANT PAYMENT POLICIES AND REQUIRE RESTAURANTS WITHIN THEIR JURISDICTION TO ACCEPT CASH AS A FORM OF PAYMENT FROM GUESTS

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

**11A8 (231224) Resolution**

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT S. 1557, H.R. 3238, THE AFFORDABLE HOUSING CREDIT IMPROVEMENT ACT, OR SIMILAR LEGISLATION STRENGTHENING AND EXPANDING THE LOW-INCOME HOUSING TAX CREDIT

Sponsor(s): Eileen Higgins, Prime Sponsor



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**11A9** (230779) Resolution

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD, THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, FOR THE COUNTY MAYOR'S APPOINTMENT OF ARTHUR ROSENBERG TO THE MIAMI-DADE COUNTY LIVING WAGE COMMISSION

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

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**11A10** (230785) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED, AND TO GRANT A TWO-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR EACH HOME TO BE SOLD OR RENTED TO QUALIFIED HOUSEHOLDS

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

History:

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

**11A11** (230865) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT REGARDING THE PROGRESS THE COUNTY HAS MADE ON STORMWATER AND SEA LEVEL RISE PROJECTS THE COUNTY HAS BEEN UNDERTAKING

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

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**11A12** (230796) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A RODEO, COUNTY-WIDE FARMER'S MARKET AND FARM SHOW TO BE HOSTED IN DISTRICT 9; AND PROVIDE A REPORT

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

History:

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

Notes:

- Board desires information from the County Mayor or County Mayor's designee about the feasibility of establishing a rodeo, farmer's market, and farm show in District 9 that is owned by the County, leased by the County, or otherwise available to the County that could be a suitable location for a rodeo, farmer's market and farm show
  - report in 60 days
  - identify any suitable properties by folio and address
  - provide recommendations, including any obstacles or impediments with respect to any proposed location, as well as any projected costs and benefits
  - provide a cost estimate for the possible construction of an exposition center that could house a rodeo, farm show and county-wide farmer's market

**11A13** (230875) Resolution

RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

Notes:

needed because BCC will no longer be the WPCRA board

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**11A14** (230892) Resolution

RESOLUTION APPOINTING WILLIE L. CARPENTER AND LT. KEVIN T. RICHARDSON TO THE BOARD OF COMMISSIONERS FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

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

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

**11A14 SUPPLEMENT** (231028) Supplement

SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPOINTING WILLIE L. CARPENTER AND LT. KEVIN T. RICHARDSON TO THE BOARD OF COMMISSIONERS FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

Sponsor(s): Clerk of the Board

**11A15** (230894) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY PURSUANT TO SECTION 163.355, FLORIDA STATUTES, FOR THE PURPOSE OF DETERMINING WHETHER THE EXISTING BOUNDARIES OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA SHOULD BE EXPANDED TO INCLUDE THE GEOGRAPHICAL AREA GENERALLY DESCRIBED AS BOUNDED ON THE NORTH BY SW 184TH STREET, ON THE EAST BY THE FLORIDA TURNPIKE, ON THE SOUTH BY 197TH STREET AND ON THE WEST BY SW 114TH AVENUE; AND REQUIRING THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY TO PAY THE CONSULTING FEES ASSOCIATED WITH SUCH STUDY

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

History:

05/10/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee Passed 5 - 0

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**11A16 (230890) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY INTELLECTUAL PROPERTY ASSETS DEVELOPED FOR THE MIAMI-DADE COUNTRYFEST AND TO FILE THE NECESSARY PAPERWORK WITH THE UNITED STATES PATENT AND TRADEMARK OFFICE TO PROTECT SUCH INTELLECTUAL PROPERTY ASSETS ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAINTAIN A RECORD OF USAGE, DEFEND THE COUNTY'S INTELLECTUAL PROPERTY RIGHTS, AND FILE FOR RENEWALS OF THE INTELLECTUAL PROPERTY PROTECTIONS AFFORDED UNDER UNITED STATES LAW; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WRITTEN REPORT(S)

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

Notes:

- within 30 days of the effective date of this resolution, utilizing budgeted and legally available funding, to identify the intellectual property assets developed for the Miami-Dade CountryFest and, to the extent of the County's ownership of such assets, to prepare and file the necessary paperwork with the United States Patent and Trademark Office ("USPTO") to protect those intellectual property assets for and on behalf of Miami-Dade County
- within 90 days of the effective date of this resolution, to prepare a written report setting forth the status of the County Mayor or County Mayor's designee's progress on the directive set forth in section 1. To the extent the USPTO has not issued a ruling on the County's application, the County Mayor or County Mayor's designee is directed to provide a monthly written update to the Board until the USPTO has issued its ruling on the County's application

**11A17 (230873) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP AN "OCCUPANT WITH AUTISM" DECAL PROGRAM FOR THE MIAMI-DADE POLICE DEPARTMENT, (2) CREATE A WEBSITE FOR RESIDENTS TO PROVIDE INFORMATION TO THE MIAMI-DADE POLICE DEPARTMENT ABOUT INDIVIDUALS WITH AUTISM IN THEIR HOUSEHOLDS, (3) IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2022-2023 COUNTY BUDGET FOR THE DECAL PROGRAM, AND (4) PROVIDE A REPORT

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

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. Passed 4 - 0

Notes:

- develop an "Occupant with Autism" program through which the Miami-Dade County Police Department can provide "Occupant with Autism" decals, free of charge, to residents who wish to notify first responders that there is an individual with autism spectrum disorder in their home or vehicle
- create a website through which residents of the Unincorporated Municipal Service Area can voluntarily provide information to the Miami-Dade County Police Department about individuals in their household with autism spectrum disorder.
- identify legally available funds from within the fiscal year 2022-2023 County Budget that independently or combined may be used to fund the "Occupant with Autism" decal program identified in section 1, and to include funding for the same in the County Mayor's Proposed Budget for subsequent fiscal years.
- if unable to identify legally available funds for the "Occupant with Autism" decal program as set forth in this resolution, the County Mayor or County Mayor's designee shall set forth the reasons why funds have not been identified or cannot be used or allocated for the purposes set forth in this resolution
- Directs the County Mayor or County Mayor's designee to provide a report to this Board regarding the directives set forth in sections 1 and 2 of this resolution within 60 days of the effective date of this resolution

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**11A18** (230907) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) TO PROVIDE A DEVELOPMENT BONUS FOR SIGNIFICANT EXTENSION OF WATER OR SEWER INFRASTRUCTURE; AND PREPARE LEGISLATION TO IMPLEMENT THE CDMP AMENDMENT OR TO PROVIDE SIMILAR DEVELOPMENT BONUSES

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

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

**11A19** (231036) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF UTILIZING RAILROAD CORRIDORS FOR THE TRANSPORTATION AND TRANSFER OF SOLID WASTE AND FREIGHT WITHIN AND OUTSIDE OF THE COUNTY; AND REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 230888]

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

History:

05/09/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee Passed 5 - 0

**15B1** (231105) Report

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

Sponsor(s): Clerk of the Board

**15B2** (231103) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINTUES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]: • FEBRUARY 7, 2023 (REGULAR) • FEBRUARY 21, 2023 (REGULAR) • MAY 18, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP))

Sponsor(s): Clerk of the Board

**15C1** (231221) Report

APPOINTMENT OF LAURIE WEISS NUEL TO THE PUBLIC HEALTH TRUST (PHT) BOARD OF TRUSTEES

Sponsor(s): Clerk of the Board