
1D1 (231450) Special Presentation

SPECIAL PRESENTATION TO RECOGNIZE CHIEF EDWARD MARQUEZ ON HIS RETIREMENT

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

1D2 (231451) Proclamation

PRESENTATION OF A PROCLAMATION TO THE MODEL UNITED NATIONS STUDENTS FROM HIALEAH-MIAMI LAKES SENIOR HIGH SCHOOL FOR ACHIEVING FIRST PLACE IN THE COMPETITION FOR A SECOND YEAR IN A ROW

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

1D3 (231453) Special Presentation

SPECIAL PRESENTATION TO HONOR UNITED SUPERHEROES FOR KIDS

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

1F1 (231416) Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2023 – MIAMI-DADE COUNTY HOMELESS TRUST

2B1 (231361) Report

FY 2022-2023 REPORT OF EMPLOYEE IDEAS/SUGGESTIONS (FIRST QUARTER)

Sponsor(s): Mayor

Notes:

Victor Elias - MDFR - \$5,000 (recommended a solution for power supply saving \$82,000 in the first year)

Jerome Jackson - WASD - \$350 (recommended showing a PowerPoint in the WASD customer areas improving outreach and knowledge and reducing complaints)

2B2 (231390) Report

REPORT ON THE COUNTY'S COMPREHENSIVE FLOOD MITIGATION MEASURES AND FUTURE STORMWATER PLANNING - DIRECTIVE NO. 221494

Sponsor(s): Mayor

2B3 (231393) Report

REPORT EVALUATING THE COUNTY'S DRAINAGE INFRASTRUCTURE IN SOUTH DADE - DIRECTIVE NO. 221437

Sponsor(s): Mayor

2B4 (231401) Report

REPORT ON THE COUNTY'S WELLFIELD PROTECTION AREAS - DIRECTIVE NO. 221568

Sponsor(s): Mayor

2B5 (231405) Report

PROMOTE AND IMPROVE AWARENESS REGARDING BISCAYNE BAY – A COMBINED RESPONSE TO DIRECTIVES 211499, 212139, 213042, 210207, 210807, 192825, 192403, AND 121564

Sponsor(s): Mayor

2B6 (231420) Report

LEAVE DONATIONS TO THE TURKEY AND SYRIA EARTHQUAKE RELIEF EFFORTS - DIRECTIVE NO. 230254

Sponsor(s): Mayor

2B7 (231352) Report

SECOND QUARTER BUDGET REPORT - FISCAL YEAR 2022-23

Sponsor(s): Mayor

2B8 (231391) Report

REPORT ON THE COUNTY'S CODE CHANGES RELATED TO OPERATIONS, MAINTENANCE, DESIGN AND CONSTRUCTION OF MUNICIPAL STORMWATER SYSTEMS; EXPANDING THE COUNTY'S ASSET MANAGEMENT SYSTEM TO INCLUDE STORMWATER INFRASTRUCTURE; AND CONDUCTING EDUCATIONAL CAMPAIGNS RELATED TO BISCAYNE BAY- DIRECTIVE NO. 221513

Sponsor(s): Mayor

Notes:

When can we expect the ordinance?

3A1 (231404) Resolution

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

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

3A2 (231396) Resolution

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

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

3A3 (231407) Resolution

RESOLUTION RESCINDING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 11 DISCRETIONARY RESERVE

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

3A4 (231417) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 CBO DISCRETIONARY RESERVE AND FROM THE 2022-23 DISTRICT 8 DESIGNATED PROJECT PROGRAM

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A5 (231418) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DESIGNATED PROGRAM AND FROM THE FY 2022-23 DISTRICT 9 IN-KIND RESERVE FUND

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

3A6 (231403) Resolution

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3B1 (231260) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR MUTUAL ASSISTANCE BY AND AMONG MIAMI-DADE COUNTY AND THE CITY OF NAPLES AND AMENDMENT NO. 1 TO SAID AGREEMENT FOR THE USE OF A FIRE SUPPRESSION ENGINE, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ADDITIONAL AMENDMENTS TO EXTEND THE AGREEMENT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

MDFR is loaning Naples Fire Rescue a non-front line apparatus to be used for up to a year until they can get their equipment back to work

4A (231424) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-284.99.59 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PALMER LAKE METROPOLITAN URBAN CENTER ZONING DISTRICT REGULATIONS PERTAINING TO RESIDENTIAL USES ON LOTS ADJOINING THE MIAMI RIVER IN THE RIVERSIDE SUB-DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

- Palmer Lake Metropolitan Urban Center (PLMUC) was created in 2013 in the CDMP to promote density, proximity to public transit and for coordinating and maintaining marine activity along the Miami River
- Ordinance 22-145 was adopted to provide for the development of workforce and affordable housing in the PLMUC
- this ordinance will expand the ability to develop affordable or workforce housing units within the PLMUC to include lots adjoining the Miami River under certain circumstances
- Resolution No. R-448-99 requires the Board request official input from the Miami River Commission before considering any resolution or ordinance concerning environmental, economic, social, recreational, and aesthetic issues related to the Miami River and surrounding areas
- Ordinance will allow on lots adjoining the Miami River, residential uses shall be permitted only above the ground story, up to a maximum of 250 dwelling units per acre, provided that such developments maintain a minimum of 12.5 percent of their units as workforce housing units on site; the ground story on such lots shall be devoted solely to water-dependent uses

4B (231456) Ordinance

ORDINANCE RELATING TO LEVY OF THE SIX-CENT LOCAL OPTION GAS TAX; RELEVYING SIX-CENT LOCAL OPTION FUEL TAX FOR PERIOD OF 30 YEARS BEGINNING JANUARY 1, 2024; PROVIDING FOR METHOD OF DISTRIBUTION OF PROCEEDS THEREOF BETWEEN THE COUNTY AND ELIGIBLE MUNICIPALITIES; CREATING ARTICLE XVIII OF CHAPTER 29 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE STATE DEPARTMENT OF REVENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/13/2023 - Requires Municipal Notification by BCC

Notes:

- re-levies the local option gas tax for an additional thirty (30) years
- 70.4% County/29.6% municipalities - distributed amongst municipalities by population and lane miles of roads based on a formula established in 1983 and adjusted for subsequent incorporations
- Miami-Dade County and the municipalities within the County share approximately \$63.764 million generated by the six-cent local option gas tax.
- The county and cities rely on this revenue to support their respective roadway/public transportation expenditures.
- Permissible uses of the tax are:
 - Public transportation operations and maintenance
 - Roadway and right-of-way maintenance and equipment and structures used primarily for the storage and maintenance of such equipment
 - Roadway and right-of-way drainage
 - Street lighting
 - Traffic signs, traffic engineering, signalization and pavement markings
 - Bridge maintenance and operations
 - Debt service and current expenditures for transportation capital projects in the above program areas, including construction or reconstruction of roads
- interlocal agreement is item 8G1

5A (231273) Ordinance

ORDINANCE AUTHORIZING ISSUANCE OF NOT TO EXCEED \$500,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, AS REFUNDING BONDS UNDER SECTION 208 OR SECTION 211 OF ORDINANCE NO. 21-74 TO REFUND OUTSTANDING COMMERCIAL PAPER NOTES; PROVIDING THAT DETAILS, TERMS AND OTHER MATTERS RELATING TO BONDS BE DETERMINED IN SUBSEQUENT RESOLUTIONS; APPROVING PLAN OF FINANCE AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING AND DIRECTING COUNTY OFFICERS AND AGENTS TO TAKE ALL ACTIONS DEEMED NECESSARY TO EFFECTUATE THE PURPOSES OF THIS ORDINANCE AND ORDINANCE NO. 21-74; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Finance Department

History:

07/06/2023 - Adopted on first reading by BCC 10 - 0

07/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/18/2023

5B (231400) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA SEAPORT REVENUE BONDS, IN ONE OR MORE SERIES, ON A SENIOR BASIS, PURSUANT TO SECTION 207 OF MASTER ORDINANCE, TO PAY COSTS OF CERTAIN ADDITIONAL IMPROVEMENTS AND CAPITAL EXPENDITURES; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS AND THEIR NEGOTIATED SALE AND TO SELECT BOND REGISTRAR, PAYING AGENT, AND OTHER AGENTS, IF NEEDED; APPROVING FORMS AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE

Sponsor(s): Finance Department

5C (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

Matter Status: Public Hearing

History:

06/21/2023 - Adopted on first reading by BCC Passed 9 - 0

06/21/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/18/2023

5C1 (231129) Resolution

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

5D (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

History:

06/21/2023 - Adopted on first reading by BCC Passed 6 - 2

06/21/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
07/18/2023

Notes:

- using a one-time borrowing from disposal, to be paid back over 10 years
- will still need considerable increases in future years

5E (231336) Resolution

RESOLUTION APPROVING THE PLAT OF ACOSTA SUBDIVISION FILED BY LENNAR HOMES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH BY SW 320 STREET, ON THE EAST BY SW 197 AVENUE, ON THE SOUTH BY SW 322 STREET, AND ON THE WEST BY SW 199 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6A1 (231452) Discussion Item

CONSIDERATION OF 2023 BCC CALENDAR

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

8G1 (231457) Resolution

RESOLUTION APPROVING AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH VARIOUS MUNICIPALITIES TO REESTABLISH DISTRIBUTION OF PROCEEDS OF THE SIX-CENT LOCAL OPTION GAS TAX FOR THE 30-YEAR PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2053; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

interlocal agreement for Legistar item 231456

8G2 (231468) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 COUNTYWIDE OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G3 (231467) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 COUNTYWIDE DEBT SERVICE MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G4 (231471) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 UNINCORPORATED MUNICIPAL SERVICE AREA OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G5 (231470) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 FIRE RESCUE DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G6 (231469) Resolution

RESOLUTION SETTING THE PROPOSED FISCAL YEAR 2023-24 LIBRARY DISTRICT OPERATING MILLAGE RATE

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8G7 (231466) Resolution

RESOLUTION SETTING THE DATE, TIME, AND LOCATION OF THE FISCAL YEAR 2023-24 PROPOSED PUBLIC BUDGET HEARINGS

Sponsor(s): Office of Management and Budget

Matter Status: Add-on

8K1 (231320) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2023 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$12,495,588.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, WHICH INCLUDES \$1,624,426.44 OF COMMISSION DISTRICT FUNDS (CDF); \$5,541,707.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS; \$4,517,648.48 OF HOME PROGRAM INCOME FUNDS; \$11,418,636.38 OF HOUSING DEVELOPMENT ACTION GRANT (HODAG) PROGRAM INCOME ADMINISTERED AS HOME PROGRAM INCOME; AND \$1,052,098.00 OF EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2015-2022 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS TO RECAPTURE AND REALLOCATE \$950,132.76 OF CDBG 2015 AND CDBG 2017-2021 FUNDS, \$75,956.10 OF HOME 2019 FUNDS, AND \$400,000.00 OF ESG 2021 FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2020-2024 CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY ALLOCATE \$645,518.08 OF CDBG FUNDS, INCLUDING COMMISSION DISTRICT FUNDS, TO PUBLIC SERVICE AND ECONOMIC DEVELOPMENT ACTIVITIES LATER IN THE 2023 PROGRAM YEAR; (3) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS LEGISLATION, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (4) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY'S ATTORNEY'S OFFICE AS TO FORM AND LEGAL SUFFICIENCY AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION; AND (5) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/10/2023 - Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

- Approve the FY 2023 Action Plan funding recommendations:
 - \$12,495,588.00 in CDBG program funds, which includes \$1,624,426.44 of CDF funds
 - \$5,541,707.00 in HOME program funds
 - \$4,517,648.48 of HOME program income funds
 - \$11,418,636.38 in Housing Development Action Grant (HoDAG) program income administered as HOME program income \$1,052,098.00 in ESG program funds

- Approve substantial amendments to the FY 2015-2022 Action Plans and the corresponding FY 2013-2017, as extended through FY 2019, and FY 2020-2024 Consolidated Plans, in order to recapture \$950,132.76 of CDBG 2015 and CDBG 2017-2021 funds, \$75,956.10 of HOME 2019 funds, and \$400,000.00 of ESG 2021 funds which will be reallocated to activities as set forth in Exhibits B and C to the resolution;
- Authorize the County Mayor or County Mayor's designee to file the plans, award the funds and enter into agreements

8K2 (231399) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2023-2024 PUBLIC HOUSING AGENCY PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER OR SAFETY AND SECURITY ISSUES AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/10/2023 - Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

Notes:

The Public Housing Agency Plan includes two amendments:

- Public Housing Program - The amendments will allow the inclusion of homeownership units in the planned redevelopment of multiple public housing sites, including Modello II, Liberty Square, Lincoln Gardens, Annie Coleman 14
- Section 8 Voucher Program - The amendment allows for housing admission preferences, such as at the Village at Casa Familia development, which support persons with intellectual or developmental disabilities, elderly (62 and older), homeless, those at-risk of being homeless, youth aging out of foster care, and other special needs households being placed on waiting lists ahead of general population applicants. This also meets compliance requirements for all Florida Housing Finance Corporation competitively funded developments which includes projects such as, Brisas del Rio, Brisas del Este, and Paseo Del Rio

8L1 (230848) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP THE RESILIENCE EDUCATION GRANT PROGRAM, SELECT ORGANIZATIONS FOR GRANT FUNDING, AND NEGOTIATE AND EXECUTE GRANT AGREEMENTS FOR THE RESILIENCE EDUCATION GRANT PROGRAM, IN THE TOTAL AMOUNT OF \$2,250,000.00, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ANNUAL REPORT; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06

Sponsor(s): Regulatory and Economic Resources

History:

06/15/2023 - Meeting canceled by PortMiami, Resiliency, and Sustainability Cmte.

07/11/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 4 - 0

Notes:

- based on a competitive process following IO 3-15
- awards will range from \$100,000.00 to \$200,000.00 and cover a contract period of two years from the grant award, or through March 30, 2026, whichever is earlier.
- programming and initiatives must serve Miami-Dade County residents.
- Eligible applicants include nonprofit organizations with an active 501(c)(3) status or projects with an established fiscal sponsor that has this status.
- Government entities and religious organizations that are considered nonprofit equivalents will also be eligible

Are we still doing the other environmental grants that were funded by WASD/DERM?

8N1 (231319) Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN LAMBERT BROS., INC. V. MIAMI-DADE COUNTY, CASE NO. 2019-000218 CA (13) IN THE AMOUNT OF \$200,000.00 TO RESOLVE ANY AND ALL CLAIMS BETWEEN THE PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

Notes:

DTPW withheld \$339,000 from their last payment and would be releasing \$200,000

8N2 (231150) Resolution

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS (PSA) TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR VARIOUS DTPW PROJECTS, PROJECT NO. E19-DTPW-09; CONTRACT NO. 20190190, AND INCREASING THE CONTRACT AMOUNT BY \$2,174,000.00; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE RIGHTS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N3 (231156) Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO NV2A GROUP, LLC FOR \$66,827,578.70 FOR DESIGN-BUILD SERVICES FOR THE PROJECT TITLED DADELAND SOUTH INTERMODAL STATION (PROJECT NO. DB21-DTPW-03; CONTRACT NO. CIP207-DTPW21-DB) FOR A TERM OF 685 CALENDAR DAYS FOR SUBSTANTIAL COMPLETION PLUS 56 CALENDAR DAYS TO FINAL COMPLETION, EXCLUDING CONTINGENCY TIME OF 75 CALENDAR DAYS WHICH EXCLUDES THE WARRANTY ADMINISTRATION PERIOD; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM (PTP) FUNDS FOR SUCH PURPOSES; 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:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

8P1 (231307) Resolution

RESOLUTION AUTHORIZING AWARD OF A BID WAIVER CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW- 10321 FOR THE PURCHASE OF AN ELECTRONIC PATIENT CARE REPORTING SYSTEM TO SAFFIRE SOFTWARE, INC. D/B/A METROPCR IN AN AMOUNT NOT TO EXCEED \$950,000.00 FOR A THREE-YEAR TERM FOR THE MIAMI- DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

07/11/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

8P2 (231356) Resolution

RESOLUTION APPROVING REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO A COMPETITIVE REQUEST FOR PROPOSALS AND AWARDED A CONTRACT AS A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING THE AWARD OF CONTRACT NO. EVN0000037 FOR THE PURCHASE OF MAINTENANCE AND REPAIR SERVICES TO SCHINDLER ELEVATOR CORPORATION IN A TOTAL AMOUNT NOT TO EXCEED \$602,424,184.00 FOR THE INITIAL FIVE-YEAR TERM, AND ONE, FIVE-YEAR OPTION TO RENEW; 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 RENEWAL, 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): Kevin Marino Cabrera, Prime Sponsor

Notes:

Recommended vendor was determined through competitive process; bid waiver is because of Section 287.05701, Florida Statutes which became effective July 1 and prohibits certain evaluation criteria which was included in the solicitation; even without that criteria, this vendor would have still be selected

Includes both routine and preventive maintenance work, as well as allowing for modernization projects (\$240 million); guarantees after hours coverage

8P3 (230935) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01677 TO FDR MIAMI HOTEL LLC WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$240,000,000.00 OVER THE 50-YEAR TERM OF THE LEASE TO DESIGN, BUILD, FINANCE, OPERATE AND MAINTAIN A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT; APPROVING THE LEASE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE LEASE

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

History:

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

06/14/2023 - Forwarded to BCC without a recommendation by Airport and Economic Development Committee 5 - 0

Notes:

- recommended proposer is FDR Miami Hotel, LLC which is a joint venture formed by Fontainebleau Development, LLC and The Related Companies
- FDR, was the highest-ranked in the competitive process, offering the best technical and financial solutions
- design, build, financing, operation, and maintenance of the new hotel
 - a) Upper Upscale hotel (a classification by STR, Inc. that sets benchmarking standards for hotels, and which is also known as a four-star hotel);
 - b) 451 keys and amenities to include a sit down, all day full-service restaurant/bar; rooftop restaurant; pool with terrace; business/meeting/event space; fitness center; and spa;
 - c) Valet parking; and
 - d) A climate-controlled pedestrian connection bridge between the hotel and Concourse D
- FDR has committed to pursuing LEED Gold Certification
- From the effective date of the lease, FDR will pay a premises rent in the amount of \$2.50 per square foot of the development site which equals approximately \$197,832 for the first year of the lease; subject to adjustments, as appraised yearly and approved by the Board in the Annual Published Rates and Charges approved through the annual budget process; premises rent is anticipated to be at least \$20,000,000 over the term of the lease
- When the hotel opens, anticipated to be in year four of the lease, FDR will also pay the higher of either a \$2,500,000 minimum annual guarantee (MAG) or 3.5% of gross revenue; subject to annual increases based on the percentage increase in the applicable Consumer Price Index; minimum amount for the MAG is expected to be at least \$220,000,000 over the term of the lease.

- revenue to the County may be substantially higher after the initial years of hotel operations, as it is expected that 3.5% of the gross revenue will outperform the MAG

See item 11A2

8P3 SUPPLEMENT (231362) Supplement

SUPPLEMENTAL INFORMATION RE: RESPONSE TO REQUEST REGARDING AWARD OF THE NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT

11A1 (231436) Resolution

RESOLUTION APPROVING THE PINECREST PEAFOWL MITIGATION POLICY

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

11A2 (231455) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO NEGOTIATIONS FOR CONSTRUCTION OF A NEW AIRPORT HOTEL WITH PARMCO AIRPORT HOSPITALITY LLC; DETERMINING THAT AN AIRPORT HOTEL IS AN AIRPORT FACILITY PURSUANT TO SECTION 125.35, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR TO SUBMIT ANY AGREED LEASE AND DEVELOPMENT AGREEMENT TO THIS BOARD OF COUNTY COMMISSIONERS FOR APPROVAL; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4

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

Notes:

- the MIA master plan identified a need for a second airport hotel, and specified a site for such additional hotel adjacent to Terminal E
- negotiations with the second ranked firm for a contract to finance, design, build, operate, and maintain an additional airport hotel can be accomplished substantially faster than a procurement process

14A1 (231454) Ordinance

ORDINANCE CREATING A HEAT STANDARD FOR OUTDOOR WORKERS; CREATING CHAPTER 22A AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI- DADE COUNTY, FLORIDA; PROVIDING INTENT, PURPOSE, AND DEFINITIONS; ESTABLISHING PROCEDURES FOR IMPLEMENTATION; PROVIDING FOR COUNTY ENFORCEMENT; REQUIRING CERTAIN EMPLOYERS TO HAVE AN APPROVED MANDATORY HEAT EXPOSURE SAFETY PROGRAM; REQUIRING ACCESS TO DRINKING WATER; REQUIRING SHADED RECOVERY PERIODS; PROVIDING FOR MULTILINGUAL NOTICE OF EMPLOYEE RIGHTS; ESTABLISHING PENALTIES FOR VIOLATIONS OF CHAPTER; REQUIRING REPORTS; AMENDING SECTION 10-38; PROVIDING FOR DEBARMENT OF CONTRACTORS THAT VIOLATE HEAT STANDARD FOR OUTDOOR WORKERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

07/11/2023 - Requires Municipal Notification by BCC

Notes:

- employer must create an outdoor heat exposure safety program
- when the outdoor heat index equals or exceeds 90 degrees Fahrenheit:
 - o make sure employees can communicate any heat-related problems
 - o watch employees to make sure they aren't having a heat-related problem
 - o designate someone to report any issues and contact help
- provide drinking water
 - o available all day close to where employees work
 - o remind employees to drink water
 - o provide water in safe, sanitary conditions
- remind employees about the heat and drinking enough at the beginning of each shift
- give employees a 10 minute break every two hours in the shade
- civil penalties and/or debarment will be the consequence of violations
- report required within 30 days of the passage of the item outlining what department(s)/personnel will be responsible for enforcement and then report annually regarding any violations

Who will enforce?

What about a policy for any other employees who work outside (construction, house painting, roofers, landscaping/lawn service)?

What about a policy for County employees who work outside?

14A2 (231429) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF NON-EXCLUSIVE EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE SOUTH DADE TRANSIT OPERATIONS CENTER LOCATED AT SW 127 AVENUE AND BISCAYNE DRIVE, HOMESTEAD, FLORIDA AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EASEMENT EXHIBITS UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCES, TAKE ALL ACTIONS TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

07/12/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

15B1 (231364) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 18, 2023

Sponsor(s): Clerk of the Board

15B2 (231365) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]: • SEPTEMBER 20, 2022 (2ND BUDGET HEARING)

Sponsor(s): Clerk of the Board

15B3 (231384) Report

REPORT ON MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING OF COUNTY ADVISORY BOARD MEMBERS REPORT - 2ND QUARTER THROUGH JUNE 20, 2023

Sponsor(s): Clerk of the Board

15G1 (231363) Report

ANNOUNCEMENT OF VILOMAH AWARD RECIPIENTS

Sponsor(s): Clerk of the Board