
1D1 (231381) Special Presentation
SPECIAL PRESENTATION TO THE SOUTH FLORIDA HAITIAN PIONEERS
Sponsor(s): Marleine Bastien, Prime Sponsor

2B1 (231258) Report
BENCOR, RETIREMENT BENEFIT THROUGH SPECIAL PAY PLAN FOR COUNTY EMPLOYEES – DIRECTIVE
221022
Sponsor(s): Mayor

2B2 (231292) Report
ANNUAL REPORT OF INTEREST PAYMENTS MADE TO VENDORS - FISCAL YEAR 2021-2022
Sponsor(s): Mayor

2B3 (231293) Report
STATUS REPORT ON CONVEYANCE OF PROPERTIES TO SG CUTLER BAY, LLC FOLIO NOS. 30-6005-060-
0060 AND 30-6006-029-0010 – DIRECTIVE NO. 230756
Sponsor(s): Mayor

2B4 (231098) Report
MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – JUNE 2023
Sponsor(s): Mayor
History:

06/14/2023 - Report Received by Airport and Economic Development Committee 6 - 0

2B5 (230992) Report
STATUS ON THE IMPLEMENTATION OF DRIVER'S LICENSE SUSPENSION TASK FORCE
RECOMMENDATIONS
Sponsor(s): Mayor
History:

06/21/2023 - Deferred by BCC 9 - 0

2B6 (231232) Report
REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS AND CONTRACTED ROUTE CHANGES – JULY
24, 2023 LINEUP
Sponsor(s): Mayor
History:

06/21/2023 - Deferred by BCC 9 - 0

3A1 (231334) Resolution
RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE
AND FROM THE FY 2022-23 DISTRICT 2 DESIGNATED PROGRAM
Sponsor(s): Marleine Bastien, Prime Sponsor

3A2 (231331) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 12 DISCRETIONARY RESERVE
Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A3 (231333) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 11 CBO DISCRETIONARY RESERVE
Sponsor(s): Roberto J. Gonzalez, Prime Sponsor

3A4 (231325) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE
Sponsor(s): Keon Hardemon, Prime Sponsor

3A5 (231329) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 8 CBO DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 8 DESIGNATED PROGRAM
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A6 (231332) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 5 CBO DISCRETIONARY RESERVE
Sponsor(s): Eileen Higgins, Prime Sponsor

3A7 (231327) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY RESERVE AND FROM THE FY 2021-22 DISTRICT 7 STROLLER PARKING FUND
Sponsor(s): Raquel A. Regalado, Prime Sponsor

3A8 (231326) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE
Sponsor(s): Micky Steinberg, Prime Sponsor

3B1 (231269) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT NO. S-896 BETWEEN MIAMI-DADE COUNTY AND DANIEL O'CONNELL'S SONS, INC., WHICH DECREASES THE TOTAL CONTRACT AMOUNT FROM \$22,841,250.00 TO \$21,956,057.06 AND PROVIDES A TIME EXTENSION OF 309-CALENDAR DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN
Sponsor(s): Water & Sewer Department

3B2 (231287) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0047-022-2023 IN AN AMOUNT UP TO \$17,506,275.00 FOR THE MIAMI-OPA LOCKA EXECUTIVE AIRPORT REHABILITATE RUNWAY 9L/27R PAVEMENT AND LIGHTING-CONSTRUCTION PHASE PROJECT, AND (2) FEDERAL AVIATION ADMINISTRATION BIPARTISAN INFRASTRUCTURE LAW AIRPORT INFRASTRUCTURE GRANT AGREEMENT NO. 3-12-0047-023-2023 IN AN AMOUNT UP TO \$1,701,000.00 FOR THE MIAMI-OPA LOCKA EXECUTIVE AIRPORT REHABILITATE RUNWAY 9L/27R PHASE 3 (CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION) PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS

Sponsor(s): Aviation Department

Notes: see item 8(A)8

4A (230154) Ordinance

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING CIRCUMSTANCES UNDER WHICH THE CHAIRPERSON OF THE BOARD MAY PLACE MATTERS ON AN AGENDA OF THE BOARD WITHOUT COMMITTEE REVIEW DURING THE PENDENCY OF CERTAIN DECLARED STATES OF EMERGENCY; REVISING CIRCUMSTANCES UNDER WHICH CERTAIN TIME SENSITIVE MATTERS MAY BE PLACED ON AN AGENDA OF THE BOARD WITHOUT COMMITTEE REVIEW; REQUIRING WRITTEN STATEMENT FOR CERTAIN MATTERS DIRECTLY RELATED TO AN EMERGENCY; REVISING APPLICABILITY OF THE 3-DAY AND 4-DAY RULES TO SUCH MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

06/21/2023 - Presented by BCC

Notes;

- only items related to the emergency in effect may be placed on the agenda by the Chair, waiving committee and the 4-day rule
- a written explanation as to why the item should be placed on the agenda must be included
- 3-day and 4-day rule sections amended to include waiver of emergency items

4B (231315) Ordinance

ORDINANCE PERTAINING TO ZONING IN THE UNINCORPORATED AREA OF MIAMI-DADE COUNTY; AMENDING SECTIONS 33-1, 33-223.1, 33-223.6, 33-238, 33-259, 33-264, AND 33-284.30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT ADULT DAY CARE CENTERS BE SPACED A CERTAIN DISTANCE FROM ONE ANOTHER IN CERTAIN COMMERCIAL, INDUSTRIAL, AND MIXED-USE ZONING DISTRICTS; MAKING TECHNICAL AND REORGANIZATIONAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

Adult day care facilities must:

- be licensed in accordance with chapter 429, Florida Statutes
- have a valid certificate of use shall be obtained and renewed annually, with proof of state licensure provided to the County prior to issuance or renewal of the certificate of use
- not be located any less than 1,000 feet from any other existing, unabandoned legally established adult day care center facility, measured by following a straight line from the nearest portion of the structure of the proposed use to the nearest portion of the structure of the existing use

4C (231337) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-1, 33-8, AND 33-14.1 AND ARTICLE XXXIII OF CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE (C.U.); EXEMPTING CERTAIN USES PERMITTED IN THE AGRICULTURAL (AU) ZONING DISTRICT FROM C.U. REQUIREMENTS AND CLARIFYING C.U. AND FLOODPLAIN REVIEW REQUIREMENTS FOR USES IN THE AU DISTRICT; REVISING DEFINITIONS; REVISING REQUIREMENTS FOR AQUACULTURE AND FOR USES THAT ARE ANCILLARY TO AGRICULTURAL USES, INCLUDING FARM STANDS, WINERIES, BREWERIES, AND DISTILLERIES, AND AGRITOURISM; AUTHORIZING MOBILE FOOD SERVICE OPERATIONS IN THE AU DISTRICT SUBJECT TO CERTAIN CONDITIONS; REVISING REGULATIONS FOR PARKING AND OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES IN THE AGRICULTURAL (AU) ZONING DISTRICT AND FOR OTHER USES THAT ARE ANCILLARY TO AND DIRECTLY SUPPORTIVE OF AGRICULTURE; AMENDING DIVISION 2 OF ARTICLE III OF CHAPTER 24; ALLOWING HANDLING OF FOOD AND DRINK ON AGRICULTURAL PROPERTIES WHEN SERVED BY ONSITE DOMESTIC WELL SYSTEM AND ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEM UNDER CERTAIN CONDITIONS; DELEGATING AUTHORITY TO THE DIRECTOR TO APPROVE CERTAIN FORM COVENANTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- defines accessory building for a non-residential use as a building or structure on a lot or parcel subordinate to and not forming an integral part of the main or principal building
- defines brewery, distillery, farm stand as related to land zoned for agricultural use and excludes mobile food service operation as a farm stand
- clarification of definition and applicability of a certificate of use (CU)
- adds mobile food service as an allowable AU (agricultural) zoning district activity
- allows for a packing facility under certain circumstances and allow for sale, shipping and marketing as ancillary uses
- CU only required for more than two hogs
- creates a definition for farms and allows for fruit and vegetable stands as ancillary uses
- 51 percent of the products sold must be grown in the Florida, but they do not have to come from the farm where the stand is located
- removes the requirement of a CU for stands, groves, greenhouses, dude ranches, horticultural farms, hydroponics or chemical farming, nurseries and some poultry farms
- establishes rules for the provision of food service
- increases the number of trucks allowed on individual properties
- modifies rules about use of wells and OSTDS

4D (231318) Ordinance

ORDINANCE RELATING TO NOISE REGULATION; AMENDING SECTION 21-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CLARIFYING THAT CERTAIN NOISE REGULATIONS APPLY TO NOISE EMITTED FROM A VESSEL OR FLOATING STRUCTURE; CLARIFYING THAT ENGINE OR EXHAUST NOISE FROM VESSELS MAY BE ENFORCED AS PROVIDED IN SECTION 7-26.1 OF THE CODE AND SECTION 327.65, FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

06/21/2023 - Requires Municipal Notification by BCC

Notes: adds floating vessels to the rules regarding noise within 100 feet of another structure, vessel, etc.

4E (231288) Ordinance

ORDINANCE RELATING TO AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT ("NAAB"); AMENDING SECTIONS 2-2033 AND 2-2036.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING NUMBER OF NAAB MEMBERS; AUTHORIZING THE COUNTY MAYOR TO APPOINT ONE NAAB MEMBER; REMOVING TERM LIMITS FOR NAAB MEMBERS; EXTENDING THE NAAB SUNSET DATE UNTIL OCTOBER 7, 2028; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

- adds a new member to be appointed by the Mayor
- removes term limits
- eliminates sunset provision

4F (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

4G (231275) Ordinance

ORDINANCE GRANTING PETITION OF D.R. HORTON, INC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY SW 356 STREET (SW 11 STREET), ON THE EAST BY SW 182 AVENUE (SW 6 AVENUE), ON THE SOUTH BY SW 360 STREET (SW 16 STREET), AND ON THE WEST BY THEORETICAL SW 185 AVENUE (THEORETICAL SW 9 AVENUE); CREATING AND ESTABLISHING REGAL-VILLAGE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/25/2023 - Requires Municipal Notification by BCC

4H (231218) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 253 LANE, ON THE EAST BY THEORETICAL SW 136 COURT, ON THE SOUTH BY SW 254 STREET, AND ON THE WEST BY SW 137 AVENUE, KNOWN AND DESCRIBED AS 3MIND SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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

4I (231267) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 328 STREET (E. LUCY STREET/SE 8 STREET), ON THE EAST BY SW 172 AVENUE (SE 6 AVENUE), ON THE SOUTH BY THEORETICAL SW 332 STREET (THEORETICAL NE 12 STREET), AND ON THE WEST BY THEORETICAL SW 173 COURT (THEORETICAL NE 3 AVENUE), KNOWN AND DESCRIBED AS PALM CAY MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4J (231277) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 161 STREET, ON THE EAST BY SW 148 AVENUE, ON THE SOUTH BY THEORETICAL SW 164 STREET, AND ON THE WEST BY SW 149 AVENUE, KNOWN AND DESCRIBED AS WALLACE STEVENS SUBDIVISION 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

4K (231266) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230003, GENERALLY LOCATED ON THE EAST SIDE OF SW 137 AVENUE AND THE BLACK CREEK CANAL AND APPROXIMATELY 580 FEET SOUTH OF SW 184 STREET, FILED BY LENNAR HOMES, LLC IN THE JANUARY 2023 CYCLE TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Regulatory and Economic Resources

4L (230526) Ordinance

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE; AMENDING THE PROVISIONS RELATING TO NAMING, RENAMING OR CODESIGNATION OF MIAMI-DADE COUNTY ROADS, FACILITIES, OR PROPERTY TO: (1) ALLOW ANY COMMISSIONER TO SPONSOR NAMINGS OR RENAMINGS OF CERTAIN REGIONAL OR COUNTYWIDE FACILITIES AND, (2) REQUIRE DUE DILIGENCE INVESTIGATION OF ANY ENTITY PURCHASING NAMING RIGHTS TO COUNTY-OWNED FACILITIES OR PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

5A (231220) Resolution

RESOLUTION CLOSING A PORTION OF NW 46TH STREET BETWEEN NW 30TH AVENUE AND NW 31ST AVENUE ADJACENT TO LINCOLN MEMORIAL PARK CEMETERY (“CEMETERY PROPERTY”); WAIVING CERTAIN INAPPLICABLE PROVISIONS OF RESOLUTION NO. 7606 AND IMPLEMENTING ORDER NO. 4-41 RELATING TO A PETITION FOR ROAD CLOSURE; RESCINDING PRIOR BOARD DIRECTIVE AND APPROVED MOTION REGARDING THE EXECUTION OF COUNTY JUDGMENT AND PURCHASE OF CEMETERY PROPERTY AND RELEASING EXISTING LIENS AND CITATIONS AGAINST THE CEMETERY PROPERTY IN LIGHT OF CURRENT COMPLIANCE; AMENDING PRIOR ALLOCATION OF DISTRICT 3 PROJECTS DESIGNATED PROGRAM FUNDS (“PROGRAM FUNDS”) TO REDUCE ALLOCATION TO DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS BY \$542,000.00 AND REVISING USE OF REMAINING FUNDS TO BE USED FOR CERTAIN CONSTRUCTION IMPROVEMENTS TO NW 46TH STREET; APPROVING GRANT TO LINCOLN MEMORIAL TRUST, INC., A FLORIDA NOT-FOR-PROFIT ENTITY, IN AN AMOUNT NOT TO EXCEED \$542,000.00 FROM THE PROGRAM FUNDS FOR A BEAUTIFICATION PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME, SUBJECT TO CERTAIN CONDITIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation as corrected by Airport and Economic Development Committee 6 - 0

Notes:

- removes certain provisions related to the Lincoln Cemetery property
- moves a portion of the funding allocated for a road project in D3 to the Cemetery

5B (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 [SEE AGENDA ITEM NO. 5C]

Sponsor(s): Finance Department

History:

06/21/2023 - Adopted on first reading by BCC 8 - 1

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

5C (231276) Resolution

RESOLUTION AUTHORIZING ISSUANCE OF CAPITAL ASSET ACQUISITION SPECIAL OBLIGATION BONDS, SERIES 2023A, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$205,000,000.00, TO FUND CERTAIN CAPITAL ASSETS AND/OR PROJECTS, WITH ESTIMATED COSTS OF ISSUANCE OF \$1,661,257.00 AND ESTIMATED FINAL MATURITY OF APRIL 1, 2048; PROVIDING THAT BONDS SHALL BE PAYABLE SOLELY FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES THAT COUNTY COVENANTS TO BUDGET AND APPROPRIATE ANNUALLY; AUTHORIZING PUBLIC SALE OF BONDS BY COMPETITIVE BIDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS, TO FINALIZE TERMS AND DETAILS OF BONDS, INCLUDING ACCEPTANCE OF BIDS, AND TO SELECT REGISTRAR, PAYING AGENT AND OTHER AGENTS; PROVIDING CERTAIN COVENANTS, CONTINUING DISCLOSURE COMMITMENT AND OTHER REQUIREMENTS; APPROVING FORMS OF RELATED DOCUMENTS; AUTHORIZING COUNTY OFFICIALS TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH ISSUANCE OF BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND PROVIDING FOR SEVERABILITY [SEE AGENDA ITEM NO. 5B]

Sponsor(s): Finance Department

5D (230874) Ordinance

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

Sponsor(s): Office of Management and Budget

History:

05/16/2023 - Adopted on first reading by BCC Passed 8 - 3

05/16/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 07/06/2023

5E (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

History:

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

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

5F (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

History:

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

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

5G (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

History:

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

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

5H (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

History:

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

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

5I (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

History:

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

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

5J (230761) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 222 STREET FROM SW 122 COURT TO SW 122 AVENUE (VACATION OF RIGHT-OF-WAY PETITION NO. P-1002) FILED BY 221 STREET DUPLEX LLC AND SUBJECT TO CERTAIN CONDITIONS

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

History:

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

5K (231240) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF EDELBERTO GONZALEZ, D-23764, FILED BY EDELBERTO GONZALEZ, AS TRUSTEE OF THE EDELBERTO GONZALEZ LIVING TRUST, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 140 FEET SOUTH OF WEST JESSAMINE STREET, ON THE EAST APPROXIMATELY 510 FEET WEST OF HOMESTEAD AVENUE, ON THE SOUTH BY KUMQUAT STREET AND ON THE WEST APPROXIMATELY 140 FEET EAST OF SW 102 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5L (231241) Resolution

RESOLUTION APPROVING THE PLAT OF SW 168TH STREET TRANSIT TERMINAL FILED BY MIAMI-DADE COUNTY, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 150 FEET SOUTH OF SW 166 TERRACE, ON THE EAST BY THE SOUTH DADE TRANSITWAY, ON THE SOUTH BY SW 168 STREET, AND ON THE WEST BY SW 97 AVENUE); AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY AS FEE SIMPLE OWNER

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

6A1 (231382) Discussion Item

CONSIDERATION OF DEDUCTION AND COLLECTION OF UNION DUES PURSUANT TO RESOLUTION NOS. R-469-23 THROUGH AND INCLUDING R-475-23

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

6A2 (231383) Discussion Item

CONSIDERATION OF HB 1305

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

6B1 (231339) Discussion Item

THE ILLEGAL DUMPING PILOT PROGRAM

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

7A (230617) Ordinance

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor; Roberto J. Gonzalez, 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 Transportation, Mobility, and Planning Cmte. Hearing Date: 05/10/2023

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

7B (230623) Ordinance

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

Sponsor(s): Keon Hardemon; Kevin Marino Cabrera

History:

03/28/2023 - Requires Municipal Notification by BCC

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

04/04/2023 - Tentatively scheduled for a public hearing before the Airport and Economic Development Committee Hearing Date: 06/14/2023

05/05/2023 - Municipalities notified of public hearing by BCC to Airport and Economic Development Committee

06/14/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Airport and Economic Development Committee 6 - 0

Notes:

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

7C (230966) Ordinance

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

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

05/16/2023 - Tentatively scheduled for a public hearing before the Housing, Recreation, Culture & Community Dev. Cmte Hearing Date: 06/12/2023

06/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 4 - 1

Notes:

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

7D (231208) Ordinance

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE METROMOVER SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230698]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

06/02/2023 - Requires Municipal Notification by BCC

06/09/2023 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Transportation, Mobility, and Planning Cmte.

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

7E (230621) Ordinance

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

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

History:

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

04/04/2023 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 05/10/2023

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

Notes:

ordinance allows digital kiosk signs, which are currently only authorized in the RTZ District, to be installed at rapid transit stations

7F (231038) Ordinance

ORDINANCE RELATING TO COUNTY-OWNED PERSONAL PROPERTY AND COUNTY COMMISSIONER AND COUNTY MAYOR EXPENDITURES AND ALLOCATIONS; AMENDING SECTION 2-1799 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING COUNTY COMMISSIONERS FROM TRANSFERRING PERSONAL PROPERTY PURCHASED FOR THEIR DISTRICT OFFICE UNDER CERTAIN CIRCUMSTANCES; PROVIDING ADDITIONAL STANDARDS FOR THE EXPENDITURE OR ALLOCATION OF FUNDS THAT ARE DESIGNATED TO BE DISBURSED BY INDIVIDUAL COUNTY COMMISSIONERS OR THE COUNTY MAYOR; MAKING TECHNICAL CHANGES; RESCINDING ADMINISTRATIVE ORDER NO. 8-2 ENTITLED, "USE, CARE, CONTROL AND DISPOSAL OF COUNTY PROPERTY"; APPROVING IMPLEMENTING ORDER NO. 8-2 ENTITLED, "USE, CARE, CONTROL AND DISPOSAL OF COUNTY PROPERTY"; MAKING CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 230716, 230856]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor; Sen. Rene Garcia, Co-Sponsor

History:

05/08/2023 - Forward to BCC with Committee Amendments following a Public Hearing by Chairmans Policy Council & Intergov. Affairs Cmte. Passed 5 - 0

8A1 (231088) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BND ENGINEERS, INC., FOR INSPECTION SERVICES AND ENVIRONMENTAL OVERSIGHT, CONTRACT NO. E21-MDAD-05 IN AN AMOUNT NOT TO EXCEED \$2,205,500.00 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:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A2 (231089) Resolution

RESOLUTION APPROVING CONTRACT MIAMI INTERNATIONAL AIRPORT (MIA) CENTRAL TERMINAL TICKET COUNTERS, CONVEYORS, AND K-1 DOORS FOR TC 12 THROUGH TC 17, MDAD PROJECT NO. MDAD-CIP-V043A-4, BETWEEN MIAMI-DADE COUNTY AND CES CONSTRUCTION, LLC, IN THE AMOUNT OF \$16,977,774.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A3 (231090) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ENVIRONMENTAL SCIENCE ASSOCIATES CORPORATION, FOR AVIATION ACOUSTICAL AND LAND USE COMPATIBILITY PLANNING SERVICES, CONTRACT NO. E22-MDAD-02A IN AN AMOUNT NOT TO EXCEED \$501,250.00 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:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A4 (231091) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND INTROBA, INC., FOR PROFESSIONAL SERVICE AGREEMENT FOR GENERAL SPECIAL SYSTEM DESIGN SERVICE, CONTRACT NO. E21-MDAD-03A IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 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 [SEE AGENDA ITEM NO. 8A5]

Sponsor(s): Aviation Department

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A5 (231092) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BURNS & MCDONNELL ENGINEERING COMPANY INC., FOR PROFESSIONAL SERVICE AGREEMENT FOR GENERAL SPECIAL SYSTEM DESIGN SERVICE, CONTRACT NO. E21-MDAD-03B IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 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 [SEE AGENDA ITEM NO. 8A4]

Sponsor(s): Aviation Department

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A6 (231093) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LANDRUM & BROWN, FOR AVIATION ACOUSTICAL AND LAND USE COMPATIBILITY PLANNING SERVICES, CONTRACT NO. E22-MDAD-02B IN AN AMOUNT NOT TO EXCEED \$501,250.00 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:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A7 (231095) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NOVA CONSULTING, INC., FOR INSPECTION SERVICES AND ENVIRONMENTAL OVERSIGHT, CONTRACT NO. E21-MDAD-06 IN AN AMOUNT NOT TO EXCEED \$2,205,500.00 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:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8A8 (231096) Resolution

RESOLUTION APPROVING CONTRACT MIAMI OPA-LOCKA EXECUTIVE AIRPORT RUNWAY 9L-27R REHABILITATION PROJECT NO. X009A, BETWEEN MIAMI-DADE COUNTY AND OHLA USA, INC., IN THE AMOUNT OF \$30,291,655.04; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION

Sponsor(s): Aviation Department

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes: see item 3(B)1

8C1 (230963) Resolution

RESOLUTION APPROVING 309 GRANT AWARDS TO MIAMI-DADE COUNTY ARTISTS FOR A TOTAL OF \$1,500,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2022-2023 MIAMI INDIVIDUAL ARTISTS GRANT PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

8C2 (231068) Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$123,408.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2022-2023 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

8C3 (231074) Resolution

RESOLUTION APPROVING THE FUNDING OF 23 GRANTS FOR A TOTAL OF \$314,750.00 FROM THE FISCAL YEAR 2022-2023 THIRD QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

8C4 (231075) Resolution

RESOLUTION AUTHORIZING A GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM TO THE ART AND CULTURE CENTER OF HOLLYWOOD IN THE AMOUNT OF \$35,000.00 FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM’S FY 2022-2023 VISUAL & MEDIA ARTISTS GRANT PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

8C5 (231077) Resolution

RESOLUTION APPROVING 18 GRANT AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2022-2023 GENERAL OPERATING FUNDS IN AMOUNT OF \$210,000.00 FOR THE VISUAL AND MEDIA ARTISTS GRANT PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Department of Cultural Affairs

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

8D1 (231104) Resolution

RESOLUTION APPROVING SELECTION OF BANC OF AMERICA PUBLIC CAPITAL CORPORATION TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$145,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND EQUIPMENT TO BE UTILIZED BY MULTIPLE MIAMI-DADE COUNTY DEPARTMENTS AND TO PAY FINANCING COSTS; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO CONSUMMATE THE LEASE/PURCHASE, INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER

Sponsor(s): Finance Department

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8E1 (231141) Resolution

RESOLUTION APPROVING MUTUAL AID AGREEMENT BETWEEN MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, AND OCEAN REEF VOLUNTEER FIRE-RESCUE DEPARTMENT FOR MUTUAL EMERGENCY AID DURING CATASTROPHIC EVENTS, FOR A 10-YEAR TERM, AT NO COST TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE AMENDMENT AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSE PROVIDED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8F1 (231179) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SMALL BUSINESS RELIEF GRANT PROGRAM IN THE AMOUNT OF \$5,000,000.00 TO PROVIDE FINANCIAL SUPPORT AND ASSISTANCE TO SMALL AND LOCAL BUSINESSES WITHIN MIAMI-DADE COUNTY THAT HAVE EXPERIENCED A FINANCIAL HARDSHIP WHILE PROVIDING A PRODUCT OR SERVICE ON A COUNTY CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER GRANT APPLICATION PROCESS, AWARD INDIVIDUAL GRANTS TO ELIGIBLE SMALL BUSINESSES UP TO A MAXIMUM AMOUNT OF \$1,000,000.00 UNTIL THE \$5,000,000.00 FOR THE SMALL BUSINESS RELIEF GRANT PROGRAM ESTABLISHED HEREIN IS EXHAUSTED, EXECUTE THE GRANT AGREEMENTS AND EXERCISE ALL PROVISIONS THEREIN INCLUDING CANCELLATION PROVISIONS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- amendments will be made to establish a percentage of loss to be used for award amount
- Small Business Relief Grant (SBRG) will cover incidents of financial hardship when providing products or performing services for the County.
- expenses or loss of revenue not related to work on a Miami-Dade County contract, or scopes of services being done by contractors / consultants and /or sub-contractors / subconsultants, will not qualify
- Due to hardship that has been largely caused by supply chain and inflation challenges to the economy, the SBRG will be used for incidents that occurred from March 1, 2020, to December 31, 2022.
- Applications for the SBRG will be available for two weeks, in a timeframe to be advertised by the Internal Services Department (ISD).
- ~~Applicants will be able to receive one grant issuance up to \$1,000,000 maximum award and grants will be awarded on a first come first served basis until funds are exhausted~~
- Financial Hardship Parameters
 - Cost overruns of materials and or labor after receiving a Miami-Dade County award; must be tied a specific Miami-Dade County project to include proof of purchase via a receipt, paid invoice, or cancelled check
 - Cover the loss of revenue due to County fees or additional expenses; must be tied a specific Miami-Dade County project to include proof of purchase via a receipt, paid invoice, or cancelled check

8F2 (230986) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF TWO PROFESSIONAL SERVICES AGREEMENTS TO PEREZ & PEREZ ARCHITECTS PLANNERS, INC. AND EXP US SERVICES, INC., TO PROVIDE PROFESSIONAL SERVICES FOR COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR THE REHABILITATION AND RENOVATION SERVICES OF ISD MANAGED COURTHOUSES AND JUDICIAL FACILITIES, ISD PROJECT NO. A20-ISD-04, CONTRACT NO. A20-ISD-04 (A-B), IN AN AMOUNT NOT TO EXCEED \$1,650,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$150,000.00; 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:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- contract award for two Professional Services Agreements (PSAs) for professional architectural and engineering services for the Internal Services Department (ISD) managed Courthouses and Judicial Facilities between Miami-Dade County (county) and: Perez & Perez Architects Planners, Inc. (Perez) and EXP US Services, Inc. (EXP) for a total contract amount not to exceed \$1,650,000 each (and not to exceed \$3,300,000 combined for the two PSAs)
- architectural, engineering and construction administration services providing studies, programming, design criteria, designs, permit applications, cost estimates, construction documents, inspections and construction management

8F3 (231029) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF TWO PROFESSIONAL SERVICES AGREEMENTS TO MILLER LEGG & ASSOCIATES INC. AND A.D.A ENGINEERING, INC., TO PROVIDE PROFESSIONAL SERVICES FOR COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR THE REHABILITATION SERVICES OF ISD MANAGED SURFACE LOTS/PARKING LOTS, ISD PROJECT NO. E20-ISD-03, CONTRACT NO. E20-ISD-03 (A-B), IN AN AMOUNT NOT TO EXCEED \$1,650,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$150,000.00; 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:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- two Professional Services Agreements (PSAs) for professional architectural and engineering services for the Internal Services Department (ISD) managed surface lots/parking lots between Miami-Dade County (county) and Miller Legg & Associates Inc. (Miller Legg) and A.D.A. Engineering, Inc. (ADA) for a total contract amount not to exceed \$1,650,000 each (and not to exceed \$3,300,000 combined for the two PSAs)
- architectural, engineering and construction administration services providing studies, programming, design criteria, designs, permit applications, cost estimates, construction documents, inspections and construction management
- surface lots at Hickman and Civic Center

8F4 (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

06/21/2023 - Deferred by BCC 9 - 0

Notes:

Competitive process was used but in negotiations with winning bidder, construction cost increases forced changes that now require a bid waiver

8F5 (231285) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, THE TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT ("LEASE") BETWEEN ASHLEY V. GANTT, STATE OF FLORIDA REPRESENTATIVE, AS TENANT, AND MIAMI-DADE COUNTY, AS LANDLORD, FOR THE PREMISES AT JOSEPH CALEB COMMUNITY CENTER LOCATED AT 5400 NW 22 AVENUE, SUITE 101, TO BE UTILIZED BY THE TENANT AS A DISTRICT OFFICE FOR DISTRICT 109; FOR AN INITIAL TERM COMMENCING AFTER BOARD APPROVAL AND LEASE EXECUTION AND EXPIRING ON NOVEMBER 5, 2024, AND THREE ADDITIONAL TWO YEAR OPTIONS TO RENEW, WITH A POSITIVE FISCAL IMPACT TO THE COUNTY INCLUDING RENT AND PAYMENT OF CERTAIN OPERATING EXPENSES EQUAL TO \$1,450.17 PER MONTH FOR THE INITIAL TERM ESTIMATED TO BE A TOTAL OF \$23,202.72 AND ADJUSTED AT THE COMMENCEMENT OF EACH OPTION PERIOD BY THE TENANT'S PRO-RATA SHARE OF THE INCREASE OF THE BUILDING'S OPERATING EXPENSES; DECLARING THE PROPERTY AS SURPLUS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN THE LEASE AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

8G1 (231097) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AWARD TERMS AND CONDITIONS FROM THE UNITED STATES DEPARTMENT OF THE TREASURY FOR LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDS, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$2,202,016.56 IN LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND DOLLARS FOR THE PROVISION OF PUBLIC SAFETY SERVICES THROUGH THE MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER NECESSARY DOCUMENTS

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

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

- Section 605 of the Social Security Act (Act) established the LATCF
- serves as a general revenue enhancement program for revenue sharing counties that participate in the Payments in Lieu of Taxes and Refugee Revenue Sharing programs and experienced a negative revenue impact because of inconsistent Congressional funding of such federal programs
- when awarding LATCF dollars, the Treasury allocates funds to counties using a formula that accounts for economic conditions of each eligible county
- LATCF dollars may be used for any governmental purpose, including public safety services

8G2 (231040) Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2022-23 FOR THE CITY OF FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF FLORIDA CITY COMMUNITY REDEVELOPMENT AREA TOTALING \$13,807,369.00

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

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8G3 (231100) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S EXECUTION OF SUBAWARD AGREEMENT NUMBER Z2771 WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT TO RECEIVE FEDERAL PASS-THROUGH FUNDS FOR THE SURFSIDE BUILDING COLLAPSE TRAGEDY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REVISIONS TO THE SUBAWARD AGREEMENT, INCLUDING AMENDMENTS AND EXTENSIONS, AND TO RECEIVE AND EXPEND THE AWARDED FUNDS

Sponsor(s): Office of Management and Budget

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

- County matching funds are not required for the initial project, including the initial award amount of \$14,111,912.52, because President Joe Biden approved 100 percent funding for the first Surfside project.
- All other projects approved will be subject to a 5 percent match that will be borne by County Departments that incurred eligible expenses.
- The amount of the match cannot be determined until all projects have been approved

8H1 (231058) Resolution

RESOLUTION AUTHORIZING, IN ACCORDANCE WITH SECTION 2-8.1(B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD THE DESIGNATED PURCHASES OF EQUIPMENT AND SERVICES FOR THE FURNISHING, DELIVERY, AND/OR INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT, WITH A TOTAL CONTRACTUAL AUTHORITY OF \$4,000,000.00 IN THE AGGREGATE AND \$300,000.00 PER PROJECT, TO BE FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS, FOR A PERIOD OF FOUR YEARS

Sponsor(s): Parks, Recreation and Open Spaces

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- Allows PROS to use the "Designated Purchase" process to procure playground and park equipment from an established open pool of pre-qualified vendors
- based upon unique project criteria; each one of these manufactured products is unique in design and appearance and needs to conform to and address local community needs and park aesthetics
- four years at a total value of not-to-exceed \$300,000 per project and \$4,000,000 in aggregate, with no minimum guarantee

8I1 (230944) Resolution

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AMENDED MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN MIAMI-DADE COUNTY AND PARTICIPATING ENTITIES FOR USE OF THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE & RESEARCH CENTER ("MDPSTIRC"), ALLOWING THE COUNTY TO CHARGE PARTICIPATING ENTITIES A FEE FOR USE OF THE MDPSTIRC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION AND AMENDMENT PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE USAGE FEES FROM PARTICIPATING ENTITIES, DEPOSIT SAID FEES INTO THE POLICE TRAINING TRUST FUND CREATED PURSUANT TO THE ADOPTION OF RESOLUTION NO. R-1379-86, AND TO EXPEND SUCH FEES ON BOARD-APPROVED ACTIVITIES AS OUTLINED IN RESOLUTION NO. R-1379-86

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

The recent increase in requests for use of the MDPSTIRC have resulted in accelerated wear-and-tear on firearm range equipment requiring maintenance, repair, and replacement. To cover the costs associated with this additional usage, the County desires the ability to charge participating entities a fee for usage. As such, the attached resolution approves the terms and authorizes the execution of the amended template MOU, providing the authority to charge participating entities a fee for use of the facilities

How much will this generate?

The participating entity will pay \$500 for one-half day (four hours) and \$1,000 for one full day (eight hours). Below is the potential fiscal impact (positive) as result of the MDPSTIRC renting the facilities/ranges, as well as the agencies that have requested the use of the ranges thus far (starting July 1, 2023). These requests are fluid based on an individual agency's need.

Period Covered: July 2023 – September 2023 - Range Reservations

Total Range Days: 26

Total Approximate Revenue: \$26,000

- Customs & Border Patrol (CBP)
- Florida Highway Patrol (FHP/SWAT)
- Attorney General's Office Medicare Fraud Unit (AG's Office)
- Miami-Dade College/School of Justice/Region XIV Class
- Miami-Dade College/School of Justice/Basic Law Enforcement (BLE)
- Miami-Dade College/School of Justice/Florida Department of Corrections (DOC)
- Office of the Inspector General, Department of Labor (OIG)
- United States Coast Guard (USCG) TACLET SOUTH
- United States Coast Guard (USCG) Snipers
- United States Secret Service (USSS)

812 (231142) Resolution

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$5,118,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED IN THE REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

Allocations to:

1. Proactive Enforcement Initiatives - \$2,000,000
2. Targeted Special Investigations - \$1,500,000
3. Proactive Recruitment & Strategic Investigations - \$500,000
4. Specialized Equipment - \$543,000
5. Criminal Conspiracy and Public Corruption Investigations - \$350,000
6. Crisis Response Activities - \$200,000
7. Diversion and Prevention Activities - \$10,000
8. Florida Sheriffs Youth Ranches - \$5,000
9. 5000 Role Models of Excellence Project - \$10,000

What are the allocations for #7, 8 and 9 to be used for?

- #7: Diversion and Prevention Activities - Assist families with associated fees for eligible youth to seal records at the local level upon completion of a Juvenile Services Department Diversion program; award eligible youth with financial assistance to attend a college/university or career and technical school.
- #8: Florida Sheriffs Youth Ranches help offer support and safety to children at risk and in need. Officers have participated in their mobile and residential summer camp programs through the years. The mission of the FYSR is to prevent delinquency and develop lawful, resilient, and productive citizens.
- #9: 5000 Role Models - Guide and mentor minority boys along a carefully chartered path to manhood and send them to college; the program serves more than 8,000 youth, ages 9 – 19, and is based on distinct elements of higher-education preparation, scholarships, the criminal justice system, health care, violence prevention, anger management, and collegiate writing.

How were these chosen?

Members of the LETF Selection Committee:

- Director Alfredo “Freddy” Ramirez III - Chairperson
- Deputy Director Stephanie V. Daniels – Vice Chairperson
- Assistant Director Gustavo Knoepffler – Fiscal & Departmental Services
- Assistant Director Thomas Buchanan – Police Services
- Assistant Director Christopher Carothers – Investigative Services
- Assistant Director Rosanna Cordero-Stutz – Support Services
- Executive Sr. Bureau Commander Lisete Reyes-Wilcox, Fiscal Administration Bureau (non-voting member)
- Commander Janet Lewis – Police Legal Bureau (non-voting member)
- AO3 Elizabeth Rios-Perez – Fiscal Administration Bureau (non-voting member)

Allocations must support law enforcement and crime prevention activities

Balance remaining in the Trust Fund: \$5.508 million

813 (231079) Resolution

RESOLUTION APPROVING THE TERMS OF AGREEMENTS WITH PRIVATE BUSINESSES PARTICIPATING IN PROJECT GREEN LIGHT MIAMI-DADE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAID AGREEMENTS, FOR A TERM OF THREE YEARS WITH TWO THREE-YEAR OPTIONS TO RENEW, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPEND UP TO \$300,000.00 IN FUNDING ALLOCATED IN THE PEACE AND PROSPERITY PLAN FOR PROJECT GREEN LIGHT MIAMI-DADE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXPEND CERTAIN FUTURE FUNDING ALLOCATED TO PROJECT GREEN LIGHT MIAMI-DADE IN THE MANNER DESCRIBED HEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8M1 (230994) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARCADIS U.S., INC. FOR PROFESSIONAL BOND ENGINEERING SERVICES FOR DEPARTMENT OF SOLID WASTE MANAGEMENT, CONTRACT NO. 18393-DSWM22-BE , ISD PROJECT NO. E22-DSWM-01, IN AN AMOUNT NOT TO EXCEED \$5,655,600.00 INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$565,560.00 FOR A FIVE YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN INCLUDING CANCELLATION, RENEWAL, AND EXTENSION PROVISIONS

Sponsor(s): Solid Waste Management Department

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

- competitive award of a PSA to Arcadis U.S., Inc. under Contract No. 18393-DSWM22-BE; ISD Project No. E22-DSWM-01 for the Department of Solid Waste Management in the combined maximum amount of \$5,655,600, inclusive of a contingency in the amount of \$565,560
- provision of services, analyses and certifications associated with the operation and maintenance of Miami-Dade County's Solid Waste System
- not project specific, but includes review of bond ordinances, capital plan, rate setting, etc.

8N1 (231148) Resolution

RESOLUTION ACCEPTING THE CONVEYANCE OF ONE PROPERTY INTEREST FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCE OF THE INSTRUMENT OF CONVEYANCE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

8N2 (231137) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES AT THE OKEECHOBEE METRORAIL STATION PROPERTY AT 2005 W. OKEECHOBEE ROAD, HIALEAH, FLORIDA, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EASEMENT EXHIBITS A AND B UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

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

8N3 (231078) Resolution

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE BUS SERVICE ADJUSTMENTS SET FORTH IN THE REVISED BETTER BUS NETWORK AS DETAILED IN THE ACCOMPANYING MEMORANDUM AND ATTACHMENTS TO BE IMPLEMENTED ON OR AFTER NOVEMBER 2023

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

Notes:

- Phase 1 implementation will take place this July and focus on increasing frequency on three corridors: Key Biscayne, NW 62nd St and the South Dade TransitWay.
- These changes do not require additional operators. However, the remainder of the network implementation requires either additional operators or an adjustment to lower the operator requirement. This memo proposes the latter, by adjusting service in areas where there will be minimal passenger impact
- Phase 2 – November 2023, full BBN minus the service adjustments in Table 1
- Per the October 5, 2021, Amended Mayor’s Memorandum, the original BBN proposed an enhanced bus service network that required additional operating funds for an amount not to exceed \$27,527,907. This current memo’s proposed plan will delay the implementation of any additional service, and therefore these operating costs until such time DTPW can hire enough operators to expand the service. Meanwhile, DTPW staff have created scheduling and operational efficiencies with the existing labor force, making the service plan for November 2023 cost neutral

8N4 (230757) Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION INC. FOR THE RELOCATION OF RAILROAD CROSSING TRAFFIC CONTROL DEVICES AT NW 37TH AVENUE IN THE VICINITY OF NW 51ST STREET IN THE AMOUNT NOT TO EXCEED \$173,138.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PROJECT WHICH WAS IN THE ORIGINAL EXHIBIT 1 OF THE PEOPLE’S TRANSPORTATION PLAN

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

8N5 (230807) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN HNTB CORPORATION AND MIAMI-DADE COUNTY FOR THE PROJECT TITLED SOUTH CORRIDOR RAPID TRANSIT, CONTRACT NO. CIP155-DTPW19-CEI, TO EXTEND THE CONTRACT DURATION BY 400 CALENDAR DAYS AND TO INCREASE THE CONTRACT AMOUNT BY \$3,700,000.00, AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PURPOSE

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

Notes:

- extends the contract duration by 400 calendar days and increases the contract amount by \$3,700,000
- needed because of requested additions in scope to Contract No. CIP-155-DTPW19-DB with OHLA USA, Inc. for the conduction on the South Dade Corridor that was approved by the Board under Resolution No. R-940-22 due to global supply chain disruptions affecting concrete, steel, and communications equipment, amongst other items
- this CEI PSA needs to be extended to oversee the additional work for the entirety of the construction contract plus the close out period.

8N6 (231149) Resolution

RESOLUTION RATIFYING A CONFIRMATION PURCHASE FOR THE PROVISION OF EQUIPMENT RENTAL AND OPERATOR SERVICES FROM SEPTEMBER 2019 TO JULY 2022 IN THE AMOUNT OF \$1,383,173.00 WITH DANELLA UTILITY CONSTRUCTION INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR THE CONFIRMATION PURCHASE AND EXERCISE ALL 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. 4 - 0

8N7 (231155) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO ISD PROJECT NO. E19-DTPW-10; DTPW CONTRACT NO. 20190192, FOR PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE GENERAL ENGINEERING SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PERMITTING, PLAN REVIEWS AND MAINTENANCE OF TRAFFIC REVIEWS PROJECTS

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

8N8 (231157) Resolution

RESOLUTION APPROVING CONTRACT AWARD TO H&R PAVING INC. IN THE AMOUNT OF \$15,410,950.45 FOR THE PROJECT TITLED ROADWAY IMPROVEMENTS TO SW 268 ST FROM SW 139 AVE TO SW 119 AVE (CONTRACT NO. 20210224); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THIS CONTRACT

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

8N9 (231184) Resolution

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

Sponsor(s): Transportation and Public Works

History:

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

8O1 (231073) Resolution

RESOLUTION APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNIVERSITY OF MIAMI TO ALLOW THE UNIVERSITY TO CONDUCT A RESEARCH PROJECT RELATED TO CORONAVIRUS DISEASE 2019 FOR THE NATIONAL INSTITUTE OF HEALTH AT THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL AND SOUTH DISTRICT WASTEWATER TREATMENT PLANTS, AGREEMENT NO. IBISO1027; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN

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

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee 5 - 0

802 (231106) Resolution

RESOLUTION APPROVING THE EXECUTION OF AMENDMENT NUMBER ONE TO DESIGN-BUILD CONTRACT NO. 19PKCOF002, PROJECT NO. DB18-WASD-02, BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR A PROJECT ENTITLED "DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF THE SDWWTP AND THE CDWWTP SLUDGE THICKENING AND DEWATERING BUILDINGS; INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$13,950,070.00 AND EXTENDING THE CONTRACT TERM 437 DAYS FOR THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT (SDWWTP) AND 380 DAYS FOR THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT (CDWWTP)"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS OF SECTION 2-8.2.12(4)(D) AND (E) RELATED TO ACCELERATION OF CERTAIN WATER AND SEWER DEPARTMENT CONTRACTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

803 (231151) Resolution

RESOLUTION AWARDDING A CONTRACT (CONTRACT S-984) TO RIC-MAN INTERNATIONAL, INC. WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,765,755.75 AND A TOTAL CONTRACT TERM OF 400 CALENDAR DAYS PLUS A 40-CALENDAR DAY CONTINGENCY PERIOD FOR THE PROVISION OF WATER AND WASTEWATER SERVICES TO COMMERCIAL PROPERTIES-GREEN TECH CORRIDOR – BASIN S-2, PHASE 1, EAST SIDE OF NW 27TH AVENUE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-984; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P1 (231166) Resolution

RESOLUTION APPROVING AWARD OF A CONSTRUCTION CONTRACT TO POOLE & KENT COMPANY OF FLORIDA FOR LIGHTSPEED–BUILDING ENVELOPE HARDENING AND RESILIENT CHILLER PLANT CONVERSION, ISD PROJECT NO. I190086, CONTRACT NO. I190086, IN AN AMOUNT NOT TO EXCEED \$30,944,628.80; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, ENFORCE ALL PROVISIONS AND EXERCISE ALL RIGHTS CONTAINED THEREIN, TO APPROVE EXPENDITURES FROM THE CONTINGENCY ALLOWANCE ACCOUNT AND DEDICATED ALLOWANCE ACCOUNTS, AND TO RESOLVE DISPUTES UNDER THE CONTRACT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P2 (231379) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE THE 18-MONTH OPTION TO RENEW TERM IN AN AMOUNT NOT TO EXCEED \$2,310,375.00 FOR CONTRACT NO. RFP-01083 FOR ON-DEMAND TRANSIT SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING 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 FOR ADDITIONAL EXPENDITURE AUTHORITY FOR THE OPTION TO RENEW TERM IN THE AMOUNT OF \$9,527,000.00, FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$17,433,575.00 FOR ADDITIONAL SCOPE OF WORK; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, 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 PREPARE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 231162]

Sponsor(s): Strategic Procurement

History:

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

8P3 (231031) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$335,300.00 FOR A MODIFIED CUMULATIVE CONTRACT AMOUNT OF \$1,031,439.00 FOR CONTRACT NO. SS10063, FOR THE PURCHASE OF NYXCELL CELLULAR TRACKING EQUIPMENT AND SERVICES FOR THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS, RENEWALS OR EXTENSIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P4 (231034) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000104 TO JURNEY & ASSOCIATES, INC. AND SLATTERY ASSOCIATES, INC. FOR POLYGRAPH EXAMINATION SERVICES FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$1,212,570.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

- Polygraph examinations are an integral component of the background and investigative procedure of the pre-employment selection process and are administered to applicants for County positions that carries responsibilities of trust in the law enforcement community or that have access to sensitive and protected information
- RFP was issued on September 28, 2022

8P5 (231035) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000294 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$13,935,800.00 FOR THE PURCHASE OF PUBLIC SAFETY VEHICLE ACCESSORIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P6 (231039) Resolution

RESOLUTION APPROVING AWARD OF A LEGACY CONTRACT FOR THE PURCHASE OF AN AIRPORT SURFACE MANAGEMENT SYSTEM FOR THE AVIATION DEPARTMENT, CONTRACT NO. L-10287 TO SAAB, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$1,749,000.00 FOR A FIVE-YEAR TERM; 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8P7 (231054) Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. EVN0000117 FOR HAULOVER MARINA FRONT RESTAURANT

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P8 (231062) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$2,250,000.00 FOR A TOTAL MODIFIED CONTRACT AWARD AMOUNT OF \$2,500,000.00 FOR CONTRACT NO. BW-10291 FOR JAIL MANAGEMENT SYSTEM (JMS) CONSULTANT SERVICES FOR THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO COUNTY CODE SECTION 2-8.1 AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

for consulting services for the procurement and implementation of a new JMS. Services include project management, business process reviews, technical needs assessments, security assessments, risk assessments, procurement assistance for all phases of the acquisition of MDCR's JMS, integration of current and futures technology solutions, current and future supplier vetting, data conversion, system implementations, evaluation of policies, procedures and accreditation, technical security reviews and recommendations, system decommissioning, and custom development services to ensure a well-integrated platform of technology for MDCR

8P9 (231066) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000417P FOR THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR AN EIGHT-YEAR TERM IN A TOTAL AMOUNT UP TO \$7,000,000.00 FOR THE PURCHASE OF GOLF CART AND UTILITY VEHICLE LEASES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

231066: establishment of a prequalification pool for the short-term rentals of various types of golf carts and utility vehicles

8 years, \$7 million

231069: contract for the lease of 711 new gas and electric golf carts and utility vehicles

8 years, \$19.291 million

8P10 (231069) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000417 TO ADVANTAGE GOLF CARTS SEFL, LLC AND GOLF CAR DEPOT HOLDINGS, LLC FOR THE PURCHASE OF GOLF CART AND UTILITY VEHICLE LEASES FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT WITH AN AMOUNT NOT TO EXCEED \$19,291,000.00 FOR AN EIGHT-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

231066: establishment of a prequalification pool for the short-term rentals of various types of golf carts and utility vehicles

8 years, \$7 million

231069: contract for the lease of 711 new gas and electric golf carts and utility vehicles

8 years, \$19.291 million

8P11 (231072) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$2,163,400.00 FOR A MODIFIED CONTRACT AMOUNT OF \$5,224,050.00 FOR CONTRACT NO. R-BB-19002 FOR THE PURCHASE OF FACILITIES MANAGEMENT AND PRODUCTS SOLUTIONS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWAL, EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P12 (231076) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000251 TO FIRE DEX GW LLC DBA GEAR WASH IN AN AMOUNT NOT TO EXCEED \$12,758,625.00 FOR THE PURCHASE OF CLEANING AND REPAIR OF BUNKER GEAR FOR MIAMI-DADE FIRE RESCUE DEPARTMENT FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P13 (231080) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$373,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$1,373,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00646 FOR THE PURCHASE OF LIQUID LEVEL CONTROL SYSTEMS, PARTS, REPAIRS AND INSTALLATION SERVICES FOR THE WATER AND SEWER DEPARTMENT

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P14 (231081) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01566, TO E-BUILDER, INC. FOR THE PURCHASE OF A CAPITAL PROJECTS AND CONSTRUCTION MANAGEMENT SOLUTION SOFTWARE FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$7,911,862.00 FOR THE INITIAL FIVE-YEAR TERM, AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, 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): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P15 (231084) Resolution

RESOLUTION APPROVING DESIGNATED PURCHASE, PURSUANT TO SECTION 2-8.1(B)(3) OF THE MIAMI-DADE COUNTY CODE, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,600,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$3,824,759.00 FOR CONTRACT NO. FB-01363 FOR THE PURCHASE OF BAKERY PRODUCTS FOR THE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

8P16 (231085) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$5,772,020.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$15,709,020.00 FOR PREQUALIFICATION POOL NO. RTQ-00580 FOR THE PURCHASE OF HYDRAULIC PARTS, SUPPLIES, AND REPAIRS FOR THE INTERNAL SERVICES AND WATER AND SEWER DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P17 (231086) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000109, FOR MULTIPLE DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,432,000.00 FOR THE PURCHASE OF MANUFACTURED (MODULAR) BUILDINGS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P18 (231102) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$2,600,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$3,600,000.00 FOR GROUP 4 OF PREQUALIFICATION POOL NO. RTQ-02124 FOR THE PURCHASE OF TELECOM SERVICES, EQUIPMENT, AND MATERIALS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P19 (231107) Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$6,074,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$7,074,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01354 FOR THE PURCHASE OF INVASIVE VEGETATION CONTROL SERVICES FOR THE REGULATORY AND ECONOMIC RESOURCES DEPARTMENT

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P20 (231123) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$9,895,009.00 FOR A MODIFIED CONTRACT AMOUNT OF \$37,301,009.00 FOR CONTRACT NO. 060B2490021 FOR THE PURCHASE OF COMMERCIAL OFF-THE-SHELF SOFTWARE FOR THE INFORMATION TECHNOLOGY 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:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P21 (231124) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000022 FOR THE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$30,000,000.00 FOR THE PURCHASE OF PIPELINE INSPECTION SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P22 (231145) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000140 TO MIAMI PARTNERS, LLC (GROUPS 1 AND 2) IN AN AMOUNT NOT TO EXCEED \$2,469,888.00, AND GLOBAL TRADING, INC.(GROUPS 3 AND 4) IN AN AMOUNT NOT TO EXCEED \$1,809,513.00, AND ESTABLISHMENT OF A POOL (GROUP 6) IN AN AMOUNT NOT TO EXCEED \$500,000.00, FOR THE PURCHASE OF ENGRAVED BADGES AND INSIGNIAS FOR MULTIPLE COUNTY DEPARTMENTS WITH A CUMULATIVE AMOUNT NOT TO EXCEED \$4,779,401.00 FOR A FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THE CONTRACT AWARD TO THE RECOMMENDED VENDORS, ISSUE THE APPROPRIATE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P23 (231153) Resolution

RESOLUTION AUTHORIZING 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 SUPPLEMENTAL AGREEMENT NO. 2 TO CONTRACT NO. RFP-00826 FOR THE RYAN WHITE MANAGEMENT INFORMATION SYSTEM FOR THE OFFICE OF MANAGEMENT AND BUDGET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MODIFICATION WITH THE REQUESTED HOURLY RATE ADJUSTMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee 5 - 0

8P24 (231154) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000469, FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$102,752,000.00 FOR THE PURCHASE OF OEM/OE PARTS, SERVICES, SHOP SUPPLIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P25 (231165) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000246 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$118,154,000.00 FOR THE PURCHASE OF FURNITURE (OFFICE AND NON-OFFICE); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

8P26 (231169) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF ONE YEAR AND ADDITIONAL REVENUE AUTHORITY UP TO \$500,000.00 FOR TOTAL ESTIMATED CUMULATIVE REVENUE OF \$1,887,084.00 FOR CONTRACT NO. FB-01098 FOR THE BUS PASSENGER BENCH PROGRAM FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSION OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

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

8P27 (231171) Resolution

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS-10134 FOR THE PURCHASE OF MOTOROLA RECEIVER SITE WITH INTEGRATED DISTRIBUTION ANTENNA SYSTEM AT MIA TO MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$12,379,017.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO, FIVE-YEAR OPTIONS TO RENEW FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/14/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8P28 (231172) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY FOR CONTRACT NO. BW-10026 FOR TRANSIT PERFORMANCE ANALYSIS SOFTWARE IN AN AMOUNT UP TO \$2,453,290.00 FOR A MODIFIED CUMULATIVE AMOUNT OF \$4,433,290.00 AND EXTENDING THE TERM FOR THREE YEARS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND 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:

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

8P29 (231183) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01690 TO INCAPSULATE, LLC FOR THE PURCHASE OF A CUSTOMER RELATIONSHIP MANAGEMENT SOLUTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$31,497,460.00 FOR THE INITIAL FIVE-YEAR TERM, PLUS ONE ADDITIONAL 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, OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

9A1 (231101) Resolution

RESOLUTION APPROVING EXTENSION OF 2023 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS

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

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

9A2 (231168) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 4-83 RELATING TO RULES, REGULATIONS AND FEE SCHEDULE FOR BRANCH AUTO TAG AGENCIES AND FEES PAID BY AGENCIES TO THE COUNTY

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

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

9A3 (230820) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, BETWEEN MIAMI-DADE COUNTY AND CERTAIN MUNICIPALITIES WITHIN MIAMI-DADE COUNTY, ASSIGNING AND STIPULATING THE USE OF FUNDS RECOVERED ON BEHALF OF SAID MUNICIPALITIES IN IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION OR ANY RELATED MATTER TO MIAMI-DADE COUNTY

Sponsor(s): Community Action and Human Services

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee 5 - 0

Notes:

- certain municipalities agree to assign funding to the County to be used for various opioid abatement and mitigation measures throughout the County or for use at the mental health diversion facility
- City of Miami Beach, City of Sunny Isles Beach, and Village of Miami Shores have executed agreements assigning the funds designated for their receipt in the Opioid Litigation or related matters to the County

11A1 (231317) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON STREET LIGHTING WITHIN THE UNINCORPORATED AREAS OF ALL COUNTY COMMISSION DISTRICTS, INCLUDING PROJECTED COSTS FOR INSTALLING AND MAINTAINING STREET LIGHTING, POTENTIAL SPECIAL AREA DISTRICTS OR OTHER METHODS FOR INSTALLING AND MAINTAINING STREET LIGHTING, IDENTIFYING LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2022-23 COUNTY BUDGET TO INSTALL AND MAINTAIN STREET LIGHTING, AND OTHER CONSIDERATIONS; AND TO PLACE THE REPORT ON AN AGENDA OF THIS BOARD WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 230852]

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

11A2 (231189) Resolution

RESOLUTION DECLARING CERTAIN FIREFIGHTING EQUIPMENT SURPLUS; WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE PROCEDURE FOR DISPOSITION OF SURPLUS PROPERTY; AUTHORIZING THE DONATION OF FIREFIGHTING EQUIPMENT TO THE CUERPO DE BOMBEROS DE LA PROVINCIA MONTE PLATA, DOMINICAN REPUBLIC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A FOREIGN FIREFIGHTING ENTITY DONATION AGREEMENT, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

11A3 (230854) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) ANALYZE ALL EXISTING MUNICIPAL CIRCULATOR ROUTES AND MAKE RECOMMENDATIONS TO MAXIMIZE EFFICIENCY; (2) INCORPORATE SUCH EFFICIENCIES IN FUTURE INTERLOCAL AGREEMENTS RELATED TO TRANSIT CIRCULATOR SERVICE; AND (3) PREPARE A REPORT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor; Oliver G. Gilbert, III, Co-Sponsor

History:

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

Notes:

- municipal circulator service should complement and enhance, not duplicate Miami-Dade County provided transit services
- original proforma was based upon municipal circulator service being the enhancement in bus miles
- Directs the County Mayor or County Mayor's designee to analyze all existing municipal circulator routes and make recommendations to maximize efficiency, including but not limited to any changes in routes
- report in 90 days

11A4 (231164) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) CREATE A PROGRAM FOR A PAID, OPTIONAL EXPEDITED REVIEW OF WATER AND SEWER EXTENSIONS, (2) INCLUDE, IN THE COUNTY MAYOR'S MEMORANDUM RELATED TO INFORMATION FOR THE FIRST BUDGET HEARING FOR FISCAL YEAR 2023-2024 PROPOSED COUNTY BUDGET IF NOT ALREADY INCLUDED IN COUNTY MAYOR'S PROPOSED BUDGET, ANY APPLICABLE FEES FOR SUCH PROGRAM IN THE IMPLEMENTING ORDERS OF RATES, FEES AND CHARGES FOR EACH COUNTY DEPARTMENT OR STATE AGENCY THAT TAKES PART IN THE REVIEW OF SUCH PLANS AND TO ALLOW FOR ANNUAL ADJUSTMENTS, (3) ON OR BEFORE AUGUST 25, 2023 PROVIDE WRITTEN REPORT SETTING FORTH EXPEDITED PROGRAM, AND (4) PROVIDED APPLICABLE FEES ARE ADOPTED FOR FISCAL YEAR 2023-2024 COUNTY BUDGET, IMPLEMENT THE EXPEDITED PROGRAM ON OCTOBER 1, 2023

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A5 (231201) Resolution

RESOLUTION ESTABLISHING COUNTY POLICY TO CREATE, PROMOTE, EXPAND AND FOSTER A MORE EFFICIENT, HOLISTIC, CUSTOMER FRIENDLY AND COORDINATED PERMITTING PROCESS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A CENTRALIZED ONLINE WEB-BASED PORTAL AND COUNTY FACILITY AND LOCATION TO ADDRESS PERMITTING ISSUES INVOLVING MULTIPLE COUNTY DEPARTMENTS, SYSTEMS AND REVIEWS AND OFFER SUPPORTING CUSTOMER APPOINTMENT SERVICES ACROSS PLAN REVIEW AND PERMIT TYPES; AND REQUIRING A REPORT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Oliver G. Gilbert, III, Co-Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A6 (231335) Resolution

RESOLUTION AMENDING IMPLEMENTING ORDER 3-34, FORMATION AND PERFORMANCE OF COMPETITIVE SELECTION COMMITTEES, AND IMPLEMENTING ORDER 2-13, GUIDELINES AND PROCEDURES REGARDING LEGAL OPINIONS WITH RESPECT TO COUNTY COMPETITIVE PROCESSES; REQUIRING SELECTION COMMITTEES TO BE COMPOSED OF FIVE VOTING MEMBERS, INCLUDING AN ASSISTANT OR DEPUTY DIRECTOR FROM THE RELEVANT USER DEPARTMENT, FOR CONTRACT AWARDS FOR PROFESSIONAL SERVICES OR WITH AN ESTIMATED VALUE EQUAL TO OR EXCEEDING 10,000,000.00 AND COMPOSED OF THREE VOTING MEMBERS FOR ALL OTHER CONTRACT AWARDS BELOW \$10,000,000.00; PROVIDING APPLICABLE DEADLINES AND TIMEFRAMES FOR RELEVANT EVENTS IN THE PROCESS OF FORMING SELECTION COMMITTEES AND EVALUATING PROPOSALS; PROVIDING THAT COMPOSITION OF SELECTION COMMITTEES SHALL BE PRIMARILY DETERMINED BASED ON THE APPROPRIATE EXPERTISE REQUIRED FOR EACH PROCUREMENT; PROVIDING THAT SELECTION COMMITTEES SHALL INCLUDE THREE ALTERNATE MEMBERS; PROVIDING THAT COUNTY EMPLOYEES SHALL ONLY BE ENTITLED TO RECEIVE ANY APPLICABLE ADMINISTRATIVE LEAVE FOR SERVICE AS A VOTING MEMBER OF A SELECTION COMMITTEE UPON COMPLETION OF ALL SELECTION COMMITTEE RESPONSIBILITIES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 231199]

Sponsor(s): Kevin Marino Cabrera; Danielle Cohen Higgins

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee 4 - 0

11A7 (231147) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN TO ILLUMINATE COUNTY BUILDINGS WITH RED LIGHTS FOR RED RIBBON WEEK AND TO PROVIDE A REPORT

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

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Community Health Committee 5 - 0

11A8 (231181) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) IMPLEMENT PAID ADMINISTRATIVE LEAVE FOR NON-BARGAINING COUNTY EMPLOYEES WHO SERVE ON SELECTION COMMITTEES; (2) IMPLEMENT THIS PAID LEAVE FOR BARGAINING UNIT EMPLOYEES WHO SERVE ON SELECTION COMMITTEES BY OBTAINING THE WRITTEN CONSENT OF THE APPLICABLE COLLECTIVE BARGAINING AGENTS; (3) NEGOTIATE THE INCLUSION OF THIS PAID LEAVE IN THE COUNTY'S COLLECTIVE BARGAINING AGREEMENTS; (4) PROPOSE AMENDMENTS TO LEAVE MANUAL CONSISTENT WITH THIS RESOLUTION; AND (5) PROVIDE A REPORT

Sponsor(s): Danielle Cohen Higgins; Kevin Marino Cabrera

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

Notes:

one day of administrative leave to all non-bargaining County employees who are appointed and serve as a scoring member of a Competitive Selection Committee under Implementing Order No. 3-34, to be used within one year from the date that the employee completes his or her service on the committee, provided that the employee was a scoring member of the committee and timely completed all committee-related duties

11A9 (231182) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE REPORT ISSUED EVERY SIX MONTHS PURSUANT TO RESOLUTION NO. R-847-22 TO INCLUDE INFORMATION RELATING TO THE STATUS OF COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENT'S SEWER PIPES DURING CONSTRUCTION; AND TO CONTINUE TO PROVIDE SUCH REPORT TO THE BOARD EVERY SIX MONTHS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A10 (231350) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-718-17 AND RESOLUTION NO. R-627-19 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMMENCE PLANNING FOR RE-PROCUREMENT OF REPLACEMENT CONTRACTS NO LATER THAN TWO YEARS PRIOR TO THE EXPIRATION OF EXISTING CONTRACTS, DIRECT COUNTY USER DEPARTMENTS TO TIMELY PROVIDE COUNTY PROCUREMENT STAFF DRAFT CONTRACTUAL SCOPES OF SERVICES AND SPECIFICATIONS NO LATER THAN TWO YEARS BEFORE THE EXPIRATION OF SUCH CONTRACTS AND DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ON A QUARTERLY BASIS TO IDENTIFY IN WRITING TO THE COMMISSION AUDITOR THOSE CONTRACTS THAT ARE SET TO EXPIRE NO LATER THAN TWO YEARS PRIOR TO EXPIRATION; DIRECTING THAT SOLICITATIONS FOR REPLACEMENT CONTRACTS BE ADMINISTERED AND MANAGED SO THAT SOLICITATIONS ARE ADVERTISED AND BIDS OR PROPOSALS RECEIVED NO LATER THAN ONE YEAR PRIOR TO EXPIRATION OF EXISTING CONTRACTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE BOARD OF REPLACEMENT PROCUREMENTS THAT ARE EXTENDED, DELAYED OR NOT IN COMPLIANCE WITH TIMEFRAMES SET FORTH HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 231185]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by County Infrastructure, Operations and Innovations Committee 4 - 0

11A11 (231203) Resolution

RESOLUTION PERTAINING TO MIAMI-DADE COUNTY'S POLICY ON ARTIFICIAL INTELLIGENCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP GUIDING PRINCIPLES FOR THE USE OF ARTIFICIAL INTELLIGENCE BY COUNTY DEPARTMENTS AND EMPLOYEES; CONDUCT A THOROUGH ARTIFICIAL INTELLIGENCE STUDY; ASSESS THE EXTENT TO WHICH THE ADVENT OF ARTIFICIAL INTELLIGENCE WILL CREATE ADDITIONAL STAFFING REQUIREMENTS; AND PUBLISH REGULAR WRITTEN REPORTS TO THE BOARD

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A12 (231050) Resolution

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR THE PURPOSE OF GRANTING AN 18-MONTH EXTENSION TO ALLOW ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT COMPANY ("ELITE") AND ITS AFFILIATES SUFFICIENT TIME TO CLOSE ON THE FINANCING FOR THE PROJECT KNOWN AS NARANJA GRAND THAT IS BEING CONSTRUCTED ON A PREVIOUSLY CONVEYED COUNTY PROPERTY (FOLIO NO. 30-7904-000-0012), AND ALLOWING THE LEASING OR SUBLEASING OF THE PROPERTY BY ELITE TO ITS AFFILIATES, ELITE NARANJA GRAND, LLC, NARANJA GRAND SENIOR, LTD. AND NARANJA GRAND II, LLC; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR THE PURPOSE OF ALLOWING ELITE TO CONSTRUCT SINGLE FAMILY HOMES ON FIVE PROPERTIES (FOLIO NOS. 30-6007-003-0090, 30-6913-000-0860, 10-7813-004-0880, 10-7813-004-0930, AND 10-7813-052-0400) TO BE SOLD TO QUALIFIED HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES, ALLOWING ELITE TO SELL SUCH HOMES AT THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80, AND GRANTING AN 18-MONTH EXTENSION TO ALLOW ELITE TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR THE SINGLE FAMILY HOMES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEEDS

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

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- Original conveyance to Elite done in October 2020
- agenda item extends the deadlines for 18 months
- also authorizes subleasing to other Elite entities for the 320-unit affordable residential development
- allows the single-family homes to be sold at the current maximum sales price

11A13 (231167) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) ON AN EXPEDITED BASIS TO ALLOW ALL PROPERTIES WITHIN THE DOUGLAS ROAD METRORAIL STATION METROPOLITAN URBAN CENTER TO BE DEVELOPED IN ACCORDANCE WITH THE STANDARDS APPLICABLE TO OTHER COUNTY URBAN CENTERS

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

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A14 (231226) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP") ON AN EXPEDITED BASIS TO AUTHORIZE ADDITIONAL DEVELOPMENT BONUSES FOR VOLUNTARY CONVEYANCES OF LAND FOR RIGHT-OF-WAY FOR PUBLIC TRANSPORTATION PROJECTS

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

History:

06/15/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee Passed 4 - 0

11A15 (231041) Resolution

RESOLUTION RECOGNIZING SEPTEMBER 2023 AND SEPTEMBER OF EACH YEAR THEREAFTER AS "CUBAN HERITAGE MONTH" IN MIAMI-DADE COUNTY

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

06/12/2023 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

11A16 (231230) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT OUTREACH AND MARKETING EFFORTS TO PROMOTE AND INCREASE SPONSORSHIP OF COUNTY TRAFFIC CIRCLES; TO MODIFY THE SPONSORSHIP PROGRAM TO PROVIDE SPONSORS THE OPTION TO PERFORM LANDSCAPING OF TRAFFIC CIRCLES; AND TO PROVIDE REPORT

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

11A17 (231067) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, AN ECONOMIC DEVELOPMENT CONVEYANCE OF APPROXIMATELY 23.85 ACRES OF VACANT COUNTY-OWNED LAND IDENTIFIED AS A PORTION OF FOLIO NUMBER 30-7902-000-0040 AND GENERALLY LOCATED SOUTH OF SW 280 STREET, WEST OF SW 127 AVENUE, NORTH OF BISCAYNE DRIVE, AND EAST OF NEVADA AVENUE AND SW 128 PATH (“PROPERTY”) ADJACENT TO THE HOMESTEAD AIR RESERVE BASE TO HOMESTEAD TOWN CENTER, LLC, A FLORIDA LIMITED LIABILITY COMPANY (“DEVELOPER”), FOR DEVELOPMENT OF A LARGE SCALE CONTAINER PARK TO SERVE AS A RETAIL, COMMERCE AND ENTERTAINMENT HUB, FOR THE MARKET VALUE SET FORTH IN THE PROPERTY APPRAISER’S WEBSITE OF \$12,466,872.00; DECLARING THE PROPERTY SURPLUS; APPROVING THE TERMS OF THE CONTRACT FOR SALE AND PURCHASE AND THE DECLARATION OF RESTRICTIONS (“CONTRACTS”) AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACTS, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH CONVEYANCE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEPOSIT 25 PERCENT OF SALES PROCEEDS INTO THE AFFORDABLE HOUSING TRUST FUND AND ALLOCATING BALANCE TO MIAMI-DADE ECONOMIC ADVOCACY TRUST; AUTHORIZING CREDIT TO DEVELOPER AGAINST THE PURCHASE PRICE AFTER CLOSING FOR MONTHLY PERMIT CHARGES PAID TO THE COUNTY DURING TEMPORARY, PRE-CLOSING OCCUPANCY UP TO THE AMOUNT OF \$177,333.00 [SEE ORIGINAL ITEM UNDER FILE NO. 230887]

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

History:

05/08/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes: Declaration of Restrictions – for a term of 15 years;

1. Construction and operation of a container park
 - a. no less than 47 shipping containers for arts, culture, food and beverage, retail, breweries and wineries
 - b. four “Futsal-sized” soccer fields (33,000 sq feet with seating for 50 people)
 - c. four restroom structures
 - d. mini golf course
 - e. a covered amphitheater with seating for 300 people
 - f. dining areas
 - g. farmers market
 - h. dog park
 - i. outdoor gymnasium and fitness stations
 - j. 2 rubber-surface play areas
 - k. 20 cabanas for venue seating
 - l. Seating areas, shade features, pathways, lighting, infrastructure and parking
2. Infrastructure to connect to the County’s sanitary sewer system
3. Complete construction in 36 months; following sustainable building, sea level rise and other requirements
4. Spend at least \$12.5 million on construction; no more than \$1.875 million for soft costs
5. Create 121 permanent jobs with an average salary no less than the greater of \$35,075 and the then-current living wage; for at least 5 years

- a. Liquidated damages to be applied if jobs/salary goals aren't met
6. Five days a year of free use for CBOs, as approved by District Commissioner
7. Reduced rent and capped rental increases
 - a. No more than 80% of fair market rental value

Milestones for the development

1. Development approvals and building permits must be obtained and construction commenced within 18 months;
2. TCO and provision of all equipment and furnishings within 36 months;
3. within six more months, must be open and commence operations and must be open for use and rental at a minimum of the same operating hours as the PROS department has for lighted parks and for no less than 260 days a year

By completion deadline Owner must submit a business plan to the County; if Owner fails to commence operations, Owner has to submit a new business plan which will include, at a minimum, reductions to rental charged and will be approved by the Mayor

If completion deadline is missed, term will be extended

requires property be maintained as a container park and that after 4 years plan may be adjusted as long as no less than 12.2 acres are maintained as a container park and the balance used for economic development purposes (ancillary permitted uses, listed below)

1. Achieves opening requirements
2. Maintains average occupancy of 80%
3. Spend \$400,000 of the \$1.5 million required to be spent on training program with CareerSource
4. No other defaults

- County Mayor or designee can waive or reduce the requirements of 1 & 2 in exchange of Owner's written commitment to the County for certain additional and reasonable community benefits at the Property
- Ancillary Permitted uses: retail, sports & fitness, food & beverage, live performances, art & culture, greenspace, temporary pop-ups, entertainment venues, amusement center and parks, breweries and wineries
- Property may not be used for adult/strip club, residential purposes, shooting range or a funeral home

Small business programs:

- CBE-A/E, CSBE, SBD's clearing house and Employ Miami-Dade/Career Source
- Responsible wages
- Residents first Training and Employment Program
- Job Training Program located south of SW 152 Street
- Developer to pay for monitoring of small business requirements

Sales price: \$12,466,872, less monthly permit charges, but reduced by no more than \$177,333
Permit agreement cannot be in place after September 14, 2023

Board may desire, if project is developed expeditiously and results in significant economic benefits to the community, to provide developer with additional financial subsidies or grants; Florida Statutes used to convey land expressly contemplates the land to be used to expand or improve the property to spur and generate additional economic development in South Dade

25% of sale proceeds goes to the Affordable Housing Trust Fund
75% of sale proceeds to Homestead Air Reserve Base Trust Fund

County produced impact analysis that project will result in 217 jobs and an increase to the County's GDP of \$18,500,000 per year

Buyer must pay for environmental studies, due diligence work; is responsible for platting and subdividing

Must close within 120 days of effective date

Requirements for changing ownership

- Prior to closing Ahmand Johnson and Jossua Parini must retain a controlling interest unless approved in advance by the BCC; Buyer can't assign contract to any person or entity without prior written consent of the County
- Controlling interest means ownership of at least 10%, specific authority to conduct day-to-day management and inability of other members to make binding decisions
- If more than 5% of ownership interest is transferred during the term of the contract, County must be notified within 30 days
- If any of these are violated, land will revert to County

11A17 SUPPLEMENT (230978) Supplement

SUPPLEMENTAL INFORMATION REGARDING HOMESTEAD TOWN CENTER, LLC CONVEYANCE OF COUNTY PROPERTY

History:

05/08/2023 - Forwarded to BCC by Chairmans Policy Council & Intergov. Affairs Cmte.

11A18 (231064) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) NEGOTIATE AN AMENDMENT TO EXISTING TRANSIT ADVERTISING CONTRACTS TO PROHIBIT ADVERTISEMENTS DISPLAYING THE IMAGE OR LIKENESS OF ANY CANDIDATE AS THAT TERM IS DEFINED IN SECTION 97.021, FLORIDA STATUTES; (2) INCLUDE SUCH LANGUAGE IN FUTURE PROCUREMENT SOLICITATION DOCUMENTS FOR FUTURE TRANSIT ADVERTISING CONTRACTS; AND (3) PREPARE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 230858]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

11A19 (230771) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLAN AN ANNUAL COUNTYWIDE PARADE TO ACKNOWLEDGE THE SERVICE AND SACRIFICE OF VETERANS OF THE UNITED STATES ARMED FORCES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ANALYZE CERTAIN CONSIDERATIONS IN CONNECTION WITH SUCH PLANNING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND UTILIZE LEGALLY AVAILABLE FUNDING TO CARRY OUT THE DIRECTIVES SET FORTH IN THIS RESOLUTION OR TO IDENTIFY ANY FUNDING SHORTFALLS AND PROPOSE ADDITIONAL FUNDING SOURCES TO COVER SUCH SHORTFALLS; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT

Sponsor(s): Kionne L. McGhee, 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:

- Directs the County Mayor or County Mayor's designee to plan and, subject to the availability of sufficient legally available funds, implement an annual countywide parade to acknowledge the service and sacrifice of veterans of the United States Armed Forces.
- In planning the parade, the County Mayor or County Mayor's designee shall, at a minimum:
 - (a) determine the most appropriate route and logistics for the parade;
 - (b) identify a date for the parade on or in reasonable proximity to Veterans Day;
 - (c) develop a public information campaign strategy to maximize public attendance and participation in the parade;
 - (d) identify and contact military resources in the South Florida area to determine what military assets and personnel are available for participation in the parade;
 - (e) identify and contact veterans' groups in the South Florida area to determine the availability for the parade;
 - (f) identify and contact any other groups, including public, private, charter, and post-secondary school groups (including, without limitation, Reserve Officer Training Corps programs) and bands to determine availability for the parade
 - (g) consider whether the parade, on an interim or permanent basis, should be combined with other County-sponsored events occurring in reasonable proximity to Veterans Day, including, without limitation, the Miami-Dade County Hometown Heroes Parade.
- To the extent the County Mayor or County Mayor's designee identifies sufficient legally available funds to carry out the directives set forth in section 1, the County Mayor or County Mayor's designee is directed to allocate and use such funds to pay for and undertake the parade and related activities, consistent with the County Mayor's or County Mayor's designee's delegated authority.
- To the extent the County Mayor or County Mayor's designee is unable to identify sufficient legally available funds to carry out the directives set forth in section 1, the County Mayor or County Mayor's designee is directed to identify what funding is available and what additional funding is necessary to carry out such directives and to include such information, including information regarding alternative sources of funding and in-kind contributions, in the report required under section 3.

- prepare a written report, within 30 days of the effective date of this resolution, regarding the County Mayor or County Mayor's designee's status of implementation of the directives set forth in section 1 and the availability or unavailability of funds as set forth in section 2. Such report shall be updated monthly until the occurrence of the first annual parade

11A20 (231323) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT WOULD ALLOW PRETRIAL DETAINEES TO RECEIVE MEDICAID BENEFITS AND WOULD ALLOW FOR THE USE OF FEDERAL MEDICAID FUNDS TO PAY FOR SERVICES FOR PATIENTS WHO RESIDE IN AN INPATIENT MENTAL HEALTH OR SUBSTANCE USE DISORDER TREATMENT FACILITY WITH MORE THAN 16 BEDS; FURTHER URGING THE UNITED STATES CONGRESS TO ENACT LEGISLATION THAT WOULD INCREASE MEDICAID REIMBURSEMENT RATES FOR ALL MENTAL HEALTH AND PSYCHIATRIC CARE SERVICES

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

11A21 (231385) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1363; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

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

11A22 (231386) Resolution

RESOLUTION APPROVING AND RATIFYING THE "MEMORANDUM OF AGREEMENT" BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU, LOCAL 100 – SUPERVISORY EMPLOYEES, AS AN ADDENDUM TO THE PARTIES' 2023-2026 COLLECTIVE BARGAINING AGREEMENT

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

11A23 (231387) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, REGISTERED NURSES; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

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

11A24 (231388) Resolution

RESOLUTION APPROVING AND RATIFYING THE 2023-2026 COLLECTIVE BARGAINING AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1991, PROFESSIONALS; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

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

15B1 (231324) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON JULY 6, 2023
(TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

15C1 (231330) Report

APPOINTMENT OF JORGE L. BARRETO AND SALVATORE D’ALESSANDRO TO THE SMALL BUSINESS
ENTERPRISE CONSTRUCTION (SBE-C) ADVISORY BOARD

Sponsor(s): Clerk of the Board