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**2B1** (231722) Report

FEASIBILITY STUDY REGARDING THE COUNTY'S ESTABLISHMENT AND OPERATION OF A DOG SANCTUARY IN DISTRICT 8, AND PREFERABLY THE REDLAND, AND TO PROVIDE A REPORT - DIRECTIVE NO. 230203

Sponsor(s): Mayor

Notes:

\$2.2 million included in the Proposed Budget in capital project 9810050 REPAIRS, RENOVATIONS AND VARIOUS MISCELLANEOUS PROJECTS; will be moved to ASD budget in change memo

**2B2** (231750) Report

REPORT REGARDING AN UNSOLICITED PROPOSAL FOR WETLANDS MITIGATION BANK SERVICES

Sponsor(s): Mayor

Notes:

the submittal did not meet the minimum legislative requirements related to submission of a conceptual plan, schedule, financing and sources of funds, fees and payments, pricing terms, and listing participating small business enterprises

**3A1** (231749) Resolution

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

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

**3A2** (231747) Resolution

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

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

**3A3** (231748) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 9 DESIGNATED PROGRAM AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 AND FY 2022-23 DISTRICT 9 DISCRETIONARY RESERVE PROGRAM

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

**3A4** (231758) Resolution

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

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

**3A5** (231769) Resolution

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

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

**3B1** (231731) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) AMENDMENT NO. 1 TO FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") PUBLIC TRANSPORTATION GRANT AGREEMENT ("PTGA") NO. 429531-2-94-01 IN AN ADDITIONAL GRANT AMOUNT OF UP TO \$2,518,174.00 FOR THE MIAMI

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INTERNATIONAL AIRPORT TERMINAL WIDE RE-ROOFING PROJECT, AND (2) FDOT PTGA NO. 452140-1-94-01 IN A GRANT AMOUNT OF UP TO \$2,000,000.00 FOR THE MIAMI INTERNATIONAL AIRPORT SATELLITE E NEW CHILLER PLANT PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISION CONTAINED IN SAID AGREEMENTS, INCLUDING THE TERMINATION PROVISIONS

Sponsor(s): Aviation Department

**3B2** (231688) Resolution

RESOLUTION RATIFYING AWARD OF A CONSTRUCTION CONTRACT TO RF ENVIRONMENTAL SERVICES INC. FOR ALEXANDER ORR WATER TREATMENT PLANT SODIUM HYPOCHLORITE FEED & STORAGE FACILITY, CONTRACT NO. W-952, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS, IN A TOTAL AMOUNT NOT TO EXCEED \$4,362,930.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

**4A** (231753) Ordinance

ORDINANCE RELATING TO ANIMALS; CREATING AN ANIMAL SERVICES ADVISORY BOARD; CREATING SECTION 5-26 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- 19 voting members
  - 13 one from each commissioner
  - 1 from mayor
  - 1 from Humane Society
  - 1 from Pet's Trust Miami
  - 1 from South Florida Society for the Prevention of Cruelty to Animals
  - 1 from Cat Network
  - 1 from South Florida Veterinary Medical Association
- members must have experience and familiarity with issues related to the care of dogs and cats, animal shelter operations, or animal rescue programs
- staff support provided by the Mayor
- Make recommendations to the Board and Mayor regarding
  - expenditure of funds budgeted for spay/neuter programs and facilities throughout the County, low-cost veterinary care programs, responsible pet ownership educational programs, and other improved animal services for the purpose of reducing the number of, and providing appropriate care for, dogs and cats that are abandoned or surrendered to the Miami-Dade Animal Services Pet Adoption and Protection Center
  - proposed improvements to animal services infrastructure and animal services operations that may impact the delivery of such improved animal services
  - public information campaigns and education related to reducing the number of dogs and cats that are abandoned or surrendered

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- Serve as a forum at which individuals and groups can express concerns and provide suggestions related to reducing the number of dogs and cats that are abandoned or surrendered to the Miami-Dade
  - Perform such other duties as may from time to time be assigned to it by the Board of County Commissioners
  - Submit annual report

**4B** (231686) Ordinance

ORDINANCE GRANTING PETITION OF THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT TO DISSOLVE THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED ON THE NORTH BY NE 151 STREET, ON THE EAST BY THEORETICAL NE 25 AVENUE, ON THE SOUTH BY NE 137 STREET, AND ON THE WEST BY STATE ROAD 5 (BISCAYNE BOULEVARD-US 1); DISSOLVING OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

Dissolution requested by developer because no projects have been initiated

**4C** (231684) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 72 STREET (SUNSET DRIVE), ON THE EAST BY THEORETICAL SW 72 PLACE, ON THE SOUTH BY THEORETICAL SW 76 STREET, AND ON THE WEST BY THEORETICAL SW 74 AVENUE, KNOWN AND DESCRIBED AS ESTATES AT SUNSET 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

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**4D (222750) 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; CREATING PROCEDURES FOR THE SUBMITTAL AND DISTRIBUTION OF AMENDMENTS TO AGENDA ITEMS UNDER CERTAIN CIRCUMSTANCES; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

amendments at committee meetings or BCC meetings:

- amendments must be in writing and submitted 30 minutes before the noticed meeting
- clerk must announce and distribute amendments at the beginning of the meeting
- separate motion and vote of 2/3 members present is required to introduce any amendment that is not submitted in accordance with section
- if approved, the committee may take a separate vote on the amendment before voting on the agenda item
- does not apply to the correction of scrivener's errors or proposed amendments to any items on a final committee agenda that were added after the printing of the preliminary agenda, truth-in-millage resolutions, budget ordinances, and resolutions adopting non-ad valorem assessment rolls; and quasi-judicial matters

**5A (230828) Ordinance**

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Matter Status: Public Hearing

History:

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

05/16/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 06/13/2023

06/15/2023 - Not Considered; Public Hearing Rescheduled by County Infrastructure, Operations and Innovations Committee

07/11/2023 - Deferred by County Infrastructure, Operations and Innovations Committee 3 - 0

09/06/2023 - Public hearing and Second Reading scheduled for 9/19/2023 BCC by BCC 13 - 0

Notes:

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

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**5A SUBSTITUTE (231229) Ordinance**

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; AMENDING SECTION 2-2081 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PACE CONSUMER DISCLOSURES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE MORE VIGOROUS ENFORCEMENT MEASURES RELATED TO PACE AND CONSUMER PROTECTION AND TO CONDUCT AN EDUCATIONAL CAMPAIGN; REQUIRING REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230828]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Matter Status: Public Hearing

History:

06/15/2023 - Not Considered; Public Hearing Rescheduled by County Infrastructure, Operations and Innovations Committee

07/11/2023 - Deferred by County Infrastructure, Operations and Innovations Committee 3 - 0

09/06/2023 - Public hearing and Second Reading scheduled for 9/19/2023 BCC by BCC 13 - 0

Notes:

SUBSTITUTE: requires signature on form be executed on paper; adds additional requirements for disclosure; exemption from disclosure form if the improvements are \$250,000 or higher and the property is non-residential or 5 or more residential units

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

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**5A SUBSTITUTE NO. 2** (231730) Ordinance

ORDINANCE RELATED TO PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS; AMENDING SECTION 2-2081 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PACE CONSUMER DISCLOSURES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE MORE VIGOROUS ENFORCEMENT MEASURES RELATED TO PACE AND CONSUMER PROTECTION AND TO CONDUCT AN EDUCATIONAL CAMPAIGN; REQUIRING REPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 230828, 231229]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Matter Status: Public Hearing

Notes:

Substitute 2 requires a wet signature for the PACE Consumer Disclosure Form for Eligible Participants over the age of 65 who are using PACE for a residential property; also requires that the PACE entity provide at least two recorded phone calls to such Eligible Participants over the age of 65, to explain all of the provisions of the PACE Consumer Disclosure Form

Substitute 1 requires signature on form be executed on paper; adds additional requirements for disclosure; exemption from disclosure form if the improvements are \$250,000 or higher and the property is non-residential or 5 or more residential units

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

**5B** (231761) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY MANDATORY PAYMENT ROLL PURSUANT TO SECTION 18-53 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AGAINST CERTAIN REAL PROPERTY TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE REQUIRED AGREEMENTS IN CONNECTION WITH THE MEDICAID HOSPITAL DIRECTED PAYMENT PROGRAM; AND PROVIDING FOR THE COLLECTION OF SUCH MANDATORY PAYMENTS

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

**5C** (231675) Resolution

RESOLUTION APPROVING THE PLAT OF CADE COUNTYLINE FILED BY COUNTYLINE APARTMENTS CCP, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 51 SOUTH, RANGE 42 EAST (BOUNDED ON THE NORTH BY NE 215 STREET, ON THE EAST BY NE 12 AVENUE, ON THE SOUTH APPROXIMATELY 100 FEET NORTH OF NE 214 STREET, AND ON THE WEST APPROXIMATELY 100 FEET EAST OF NE 10 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5D (231676) Resolution**

RESOLUTION APPROVING THE PLAT OF ESTATES OF BISCAYNE FILED BY FOUR ACES PROPERTIES IV, LLC LOCATED IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 57 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 287 STREET, ON THE EAST BY SW 172 AVENUE, ON THE SOUTH BY SW 288 STREET, AND ON THE WEST BY SW 174 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5E (231677) Resolution**

RESOLUTION APPROVING THE PLAT OF HORSE COUNTRY VIEW FILED BY 9460 INVESTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF SW 77 TERRACE, ON THE EAST APPROXIMATELY 160 FEET WEST OF SW 120 PLACE, ON THE SOUTH BY SW 80 STREET, AND ON THE WEST BY SW 122 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5F (231679) Resolution**

RESOLUTION APPROVING THE PLAT OF MATER LAKES 5 ACRE SITE CAMPUS FILED BY MATER ACADEMY FOUNDATION, INC., LOCATED IN THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 430 FEET SOUTH OF NW 174 TERRACE, ON THE EAST APPROXIMATELY 660 FEET WEST OF NW 87 AVENUE, ON THE SOUTH BY NW 170 STREET, AND ON THE WEST BY NW 88 PLACE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**8B1 (231721) Resolution**

RESOLUTION WAIVING ANY ACTUAL OR POTENTIAL CONFLICT OF INTEREST ARISING FROM SHERIFF GARY RANEY SERVING AS INDEPENDENT JAIL COMPLIANCE DIRECTOR FOR CONSENT AGREEMENT AND SETTLEMENT AGREEMENT IN UNITED STATES OF AMERICA V. MIAMI-DADE COUNTY, ET AL.

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

09/12/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

waive any actual or potential conflict of interest arising from Sheriff Gary Raney serving as the Independent Jail Compliance Director for the Consent Agreement and Settlement Agreement (Agreements) in United States of America v. Miami-Dade County, et al., Southern District of Florida Case No. 13-cv-21570, while also being involved as an expert or a monitor in other jurisdictions, including as an expert for the United States Department of Justice (DOJ) in other actions



**8H1** (231692) Resolution **DEFERRED TO NO DATE CERTAIN**

RESOLUTION APPROVING (1) THE FIRST AMENDMENT TO THE DEVELOPMENT LEASE AGREEMENT (THE "LEASE AMENDMENT") BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND MIAMI WILDS, LLC ("MIAMI WILDS"), AS TENANT, (2) THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI WILDS, AND (3) THE RESCINDMENT OF THE 2022 AMENDMENT NO. 1 TO THE RELEASE AND TRANSFER OF TERMS, CONDITIONS, COVENANTS AND RESTRICTIONS (THE "RESCINDMENT AGREEMENT") BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL PARK SERVICE, ACTING ON BEHALF OF THE UNITED STATES DEPARTMENT OF THE INTERIOR ("NPS"); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (A) TO EXECUTE THE LEASE AMENDMENT AND THE RESCINDMENT AGREEMENT, (B) FOLLOWING APPROVAL BY NPS OF THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, MAKE CERTAIN REVISIONS TO, FINALIZE, AND EXECUTE THE FIRST AMENDMENT TO THE PARKING CONCESSION AGREEMENT, AND (C) EXERCISE ANY AND ALL RIGHTS CONFERRED IN SUCH AGREEMENTS

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

Matter Status: Deferral Requested

History:

09/06/2023 - Deferred by BCC 12 - 1

Notes:

- NPS and FWS were sued in federal court seeking to void the 2022 Amended Release
- Plaintiffs in the case allege that NPS failed to complete certain legal requirements involving environmental reviews prior to approving and executing the 2022 Amended Release.
- NPS and FWS have admitted most of the allegations and concede that they did not undertake the reviews required by federal law prior to approving and executing the 2022 Amended Release.
- the County joined in the federal case as a defendant and seeks, jointly with NPS and FWS, to rescind the 2022 Amended Release to allow NPS and FWS to undergo the reviews and consultations required by applicable law prior to releasing any of these County lands from the deed restrictions
- NPS's approval and execution of the 2022 Amended Release was a condition precedent to both the Board's approval of the Lease and the execution and effectiveness of the Lease, the County seeks a parallel resolution to its Lease.
- The County has reached agreement with Miami Wilds to amend the Lease, which will delay the effectiveness of Miami Wilds' occupancy and development of the Zoo Miami lands that were leased to it.
- Approval of the Rescindment Agreement, which rescinds the 2022 Amended Release and allows NPS to comply with its legal obligations prior to entering into another amended release of deed restrictions with the County and Lease Amendment, which delays Miami Wilds' ability to secure a leasehold interest in the County property, and to occupy or develop the property, until one of two conditions occurs: (a) NPS completes its legal obligations and approves and executes another amended release of restrictions for the leased premises; or (b) two years pass without a release from NPS, and Miami Wilds elects to instead develop the project on the lands that are not subject to deed restrictions.

- Through the Lease Amendment, revision of the terms and conditions of the Lease, including but not limited to the removal of Miami Wilds' obligation to build a hotel on the leased premises; instead, the Lease Amendment facilitates and extends the time for Miami Wilds to develop a hotel and new affordable housing on the Coast Guard Housing Site, which is the option parcel identified in the Lease
- The amendment to the Parking Concession Agreement is also subject to review and approval by NPS.
- to conform to the reimposed restrictions on County land that will occur upon the approval of the Rescindment Agreement.
- provide to the County, along with the draft of the final site plan, a detailed noise and lighting plan, subject to approval by the County. include, but not limited to, any lighting and use requirements resulting from consultation with FWS and incorporates certain restrictions on nighttime lighting and use after the commencement date.
- remove an area of designated Pine Rocklands that was inadvertently shown on the maps as part of the proposed parking areas.

**8H2** (231682) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS AUTHORIZED UNDER THE COUNTY'S ECONOMIC STIMULUS PLAN, SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, APPROVING THE AWARD OF THE CONSTRUCTION OF RENOVATIONS TO THE ZOO MIAMI AMPHITHEATER, CONTRACT ZC2022AHR-A, PROJECT 59250018004, TO LUNACON ENGINEERING GROUP, CORP., D/B/A/ LUNACON CONSTRUCTION GROUP, CORP. IN THE TOTAL AMOUNT OF \$5,853,573.00, FUNDED IN PART WITH BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND PROGRAM FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Parks, Recreation and Open Spaces

**8M1** (231662) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STEARNS, CONRAD & SCHMIDT CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL SERVICES FOR THE NORTH DADE LANDFILL VERTICAL EXPANSION, ISD PROJECT NO. E19-DSWM-01, IN AN AMOUNT OF \$550,000.00 INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$50,000.00 FOR A THREE-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:

09/11/2023 - Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

**8N1** (231271) Resolution

RESOLUTION APPROVING STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE TOWN OF MIAMI LAKES, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE TOWN OF MIAMI LAKES WITH FUNDING IN THE AMOUNT OF \$2,474,000.00 IN COUNTY INCENTIVE GRANT PROGRAM FUNDS FOR THE NW 59 AVENUE ROADWAY EXTENSION AND REDEVELOPMENT PROJECT; AND RATIFYING THE EXECUTION OF SAID AGREEMENT

Sponsor(s): Transportation and Public Works

History:

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

**10A1** (231707) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$33,800,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO VISTA BREEZE, LTD., TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS VISTA BREEZE

Sponsor(s): Housing Finance Authority

**10A2** (231714) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$51,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO FAIRFIELD RUNNING BROOK II, LP, TO FINANCE A PORTION OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS RUNNING BROOK APARTMENTS

Sponsor(s): Housing Finance Authority

**10A3** (231717) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$48,500,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO GALLERY AT MARTI PARK, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS GALLERY AT MARTI PARK

Sponsor(s): Housing Finance Authority

**10A4** (231636) Resolution

RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES, NOT TO EXCEED A TOTAL OF \$9,000.00 OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (OR \$3,000.00 PER TRAVELER) BUDGETED FOR SUCH PURPOSES, TO PERMIT UP TO THREE MEMBERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ("CITT") SELECTED BY THE CITT CHAIRMAN TO ATTEND THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION ("TPO") DUTCH CYCLING EMBASSY BIKE IMMERSION PROGRAM SCHEDULED FOR OCTOBER 23-25, 2023

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

**11A1** (231746) Resolution

RESOLUTION APPROVING 2024 STATE LEGISLATIVE PRIORITIES

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

Notes:

Legislative Package <https://www.miamidade.gov/govaction/legistarfiles/Matters/Y2023/231745.pdf>

**11A2** (231752) Resolution

RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT THE STRENGTHENING MEDICARE FOR PATIENTS AND PROVIDERS ACT, H.R. 2474, OR SIMILAR LEGISLATION TO PROVIDE ANNUAL INFLATION-BASED UPDATES TO MEDICARE PHYSICIAN PAY

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

**11A3** (231606) Resolution

RESOLUTION APPROVING, SUBJECT TO CERTAIN CONDITIONS PRECEDENT, A FOURTH AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT (“FOURTH AMENDMENT”) BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”) TO REVISE THE AMOUNT OF TAX INCREMENT FINANCING (“TIF”) REVENUES TO BE REFUNDED ANNUALLY BY THE AGENCY TO THE COUNTY AND TO THE CITY, AND TO REQUIRE A CERTAIN PORTION OF THE TIF REVENUES RETAINED BY THE AGENCY TO BE USED FOR FUNDING THE REDEVELOPMENT OF THAT AREA OF THE NORTHWEST 7TH AVENUE CORRIDOR (“CORRIDOR”) LOCATED WITHIN THE GEOGRAPHICAL BOUNDARIES OF REDEVELOPMENT AREA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE FOURTH AMENDMENT ON BEHALF OF THE COUNTY; APPROVING THE AGENCY’S REQUEST TO OBTAIN A LOAN SECURED BY TIF REVENUES IN AN AMOUNT NOT TO EXCEED \$60,000,000.00 AND FOR A TERM NOT TO EXTEND BEYOND JULY 13, 2044 FOR REDEVELOPMENT OF THE REDEVELOPMENT AREA; APPROVING IN ACCORDANCE WITH SECTION 163.3755, FLORIDA STATUTES, THE CONTINUED EXISTENCE OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY UNTIL JULY 13, 2044 AS CURRENTLY PROVIDED IN THE INTERLOCAL COOPERATION AGREEMENT AND THE AGENCY’S COMMUNITY REDEVELOPMENT PLAN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS OR IDENTIFY A REDUCTION IN EXPENDITURES WITHIN THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2023-2024 COUNTY BUDGET IN AN AMOUNT NECESSARY TO ADDRESS THE DECREASE IN TIF REVENUES TO BE REFUNDED BY THE AGENCY TO THE COUNTY FOR THE REMAINING LIFE OF THE AGENCY, AND TO INCLUDE, IN THE COUNTY MAYOR’S MEMORANDUM RELATED TO INFORMATION FOR THE SECOND BUDGET HEARING FOR FISCAL YEAR 2023-2024, ALL NECESSARY AMENDMENTS TO THE COUNTY MAYOR’S PROPOSED FISCAL YEAR 2023-2024 BUDGET TO ADDRESS SAID DECREASE IN REVENUES; AND REQUIRING A REPORT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

09/11/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- Amends distribution of increment to 75% of County increment with no cap from 95% but capped at \$1 million
- Impact to Countywide General Fund will be \$4.8 million in FY 2023-24
- 35% of County increment must be used for projects along NW 7th Av
- mixed use to include affordable/workforce housing, commercial, arts and culture; septic to sewer conversions; swale beautification; business rehabilitation
- city increment would only be used for debt service and capped at the amount generated outside of the redevelopment area; to the extent unspent, would be returned to the City

Will be amended to include TIID contribution; must be approved by CRA and City

**11A4** (231783) Resolution

RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION DESIGNATED FACILITIES LOCATED AT 1428 NW 11TH AVENUE AND 1121 NW 14TH STREET (FOLIO NO. 01-3135-057-0030, AND A PORTION OF FOLIO NO. 01-3135-066-0010); DECLARING SUCH PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, CONVEYANCE OF SAME TO THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE PURPOSE OF CONSTRUCTING A MULTI-STORY MEDICAL EDUCATION BUILDING COMPLEX AND RELATED IMPROVEMENTS, FOR THE APPRAISED MARKET VALUE OF \$6,205,000.00; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 2-8.6.5(4)(A) OF THE CODE OF MIAMI-DADE COUNTY, THE POLICY SET FORTH IN SECTION 2-8.6.5 OF THE CODE, RESOLUTION NO. R-256-13 AND IMPLEMENTING ORDER 8-4 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO ALLOCATE THE NET SALES PROCEEDS TO THE PUBLIC HEALTH TRUST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE AND THE PUBLIC HEALTH TRUST TO CO-EXECUTE THE FIRST AMENDMENT TO LAND LEASE AGREEMENT WITH THE UNIVERSITY OF MIAMI AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY [SEE ORIGINAL ITEM UNDER FILE NO. 231716]

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/11/2023 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Community Health Committee 4 - 0

**11A5** (231718) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO EXECUTE A TERMINATION OF THE GROUND LEASE WITH THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, AND TO EXERCISE THE RIGHTS CONFERRED THEREIN AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/11/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Health Committee 4 - 0

**11A6** (231719) Resolution

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH CERTAIN BUILDINGS AND FACILITIES LOCATED ON THE JACKSON MEMORIAL MEDICAL CENTER CAMPUS

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

09/11/2023 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Health Committee 4 - 0

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**11A7** (231777) Resolution

RESOLUTION DECLARING OCTOBER 9, 2023, MICCOSUKEE DAY AND EVERY SECOND MONDAY OF EVERY OCTOBER THEREAFTER AS INDIGENOUS PEOPLES' DAY IN MIAMI-DADE COUNTY

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

**11A8** (231782) Resolution

RESOLUTION APPROVING AN AMENDED AND RESTATED GRANT AGREEMENT, BETWEEN WELLSRING COMMUNITY RESOURCES, INC., WELLSRING LLC, AND MIAMI-DADE COUNTY RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 320 - "ECONOMIC DEVELOPMENT FUND" IN AMOUNT OF \$2,800,000.00; WAIVING CERTAIN REQUIREMENTS IN BOND PROGRAM ADMINISTRATIVE RULES APPLICABLE TO ECONOMIC DEVELOPMENT FUND PROJECTS AND THE PROVISIONS OF RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDED AND RESTATED GRANT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

**15B1** (231780) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON SEPTEMBER 19, 2023 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2** (231757) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETING(S) [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD]: • NOVEMBER 15, 2022 (REGULAR) • JANUARY 19, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • MARCH 16, 2023 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP)) • MARCH 16, 2023 (ZONING)

Sponsor(s): Clerk of the Board