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**1D1** (231449) Resolution of Sympathy

SPECIAL PRESENTATION OF A SYMPATHY RESOLUTION TO THE FAMILY OF THE LATE CARLOS ALBERTO MONTANER

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**1D2** (231531) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 2023 AS "SUICIDE PREVENTION MONTH"

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

**2B1** (231601) Report

REPORT ON FUNDING RECEIVED AND EXPENDITURES MADE FROM THE MIAMI-DADE FIRE RESCUE CADET TRUST FUND - DIRECTIVE 221387

Sponsor(s): Mayor

Notes:

Original Fund Balance: \$4,100.72

Deposits: \$0

Expenditures: \$97.88

Balance: \$4002.84

**2B2** (231603) Report

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

Sponsor(s): Mayor

Notes:

Starting balance: \$75,000

Deposits: \$0

Expenditures: \$6,288.19

Balance: \$68,711.81

**2B3** (231610) Report

REPORT RELATED TO THE DEVELOPMENT OF AN INTEGRATED SOLID WASTE MANAGEMENT PLAN IN MIAMI-DADE COUNTY – A COMBINED RESPONSE TO DIRECTIVES 222097, 230509 AND 230998

Sponsor(s): Mayor

**2B4** (231291) Report

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

Sponsor(s): Mayor

History:

**07/12/2023 - Report Received by Airport and Economic Development Committee 5 - 0**

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**2B5** (231572) Report

REPORT ON THE CASE MANAGEMENT REFERRAL PROGRAM - DIRECTIVE 221811

Sponsor(s): Mayor

Notes:

- The Case Management Referral Program includes the following components: Here Everyday Ready on Time (H.E.R.O) Truancy Program, Middle and High School Aged Program (provided by the Juvenile Services Department's (JSD) Prevention Program), and the One Stop Educational and Community Service Centers.
- As of the end of the 2021-2022 school year, the collaborative has not received any additional funding for the Case Management Referral Program.
- Four years of data is reported

**2B6** (231139) Report

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

Sponsor(s): Mayor

History:

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

**2B7** (231434) Report

UPDATES ON FEDERAL AGENCY ACTIONS RELATED TO THE ENDANGERED SPECIES ACT - DIRECTIVE NO.  
150351

Sponsor(s): Mayor

Notes:

Additions and Removals to the Endangered Species List

Additions: Key ring-necked snake (doesn't occur in Miami-Dade County), rim rock crowned snake

removals: wood stork

Critical Habitat Designations: Everglades bully, Florida pineland crabgrass, pineland sandmat, Florida prairie-clover

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**2B8** (231478) Report

REPORT IN RESPONSE TO RESOLUTION NO. R-441-22, SETTING POLICY FOR THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC-GOB) PROGRAM PROJECT NO. 124 – ECONOMIC DEVELOPMENT FUND AND DETAILING THE IMPLEMENTATION OF THE RESOLUTION AND THE AVAILABILITY OF PROJECTS 124 FUNDING

Sponsor(s): Mayor

Notes:

- if the remaining four (4) projects noted in Table 2 below successfully negotiate and enter into a grant agreement a balance of \$1 million will remain available
- R-441-22 states legislation will be presented to the Board of County Commissioners to consider the remaining funds for septic to sewer in financially disadvantaged neighborhoods
- Project 124 requires that the public infrastructure improvement to be funded spur economic development and attract new business in order to create jobs; projects considered will be required to meet these criteria
- Private connections on private property are not eligible for funding as it does not meet the “public infrastructure” criteria

**2B9** (231488) Report

REPORT ON PROHIBITING THE INSTALLATION OF TIKTOK ON COUNTY DEVICES– DIRECTIVE NO. 222913

Sponsor(s): Mayor

**2B10** (231532) Report

REPORT RELATED TO DECORATING CERTAIN COUNTY ROADS WITHIN EACH COUNTY COMMISSION DISTRICT WITH PATRIOTIC BANNERS ON INDEPENDENCE DAY AND VETERAN’S DAY ANNUALLY – DIRECTIVE NO. 230565

Sponsor(s): Mayor

**2B11** (231533) Report

REPORT ON THE COUNTY’S STORMWATER MASTER PLAN– DIRECTIVE NO. 221568

Sponsor(s): Mayor

**2B12** (231534) Report

REPORT ON THE ESTABLISHMENT OF A SISTER PARK RELATIONSHIP WITH EL RETIRO PARK IN MADRID, SPAIN – DIRECTIVE 221678

Sponsor(s): Mayor

**2B13** (231536) Report

REPORT REGARDING ATTRACTING PHARMACEUTICAL COMPANIES TO ESTABLISH OFFICES, MANUFACTURING FACILITIES AND DISTRIBUTION CENTERS IN MIAMI-DADE COUNTY – DIRECTIVE NO. 211376

Sponsor(s): Mayor

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**2B14** (231545) Report

PROPOSED COUNTY PAY PLAN FOR FY 2023-24 – DIRECTIVE NO. 222919

Sponsor(s): Mayor

**2B15** (231546) Report

REPORT ON STATUS OF THE FIRST-TIME HOMEBUYER AND EMERGENCY HOUSING ASSISTANCE PROGRAMS - DIRECTIVE NO. 230976

Sponsor(s): Mayor

Notes:

First Time Homebuyers Program: 50 employees

Emergency Housing Assistance Program: 190 employees

**2B16** (231595) Report

REPORT ON FEASIBILITY OF COUNTY OPERATED RV PARK PROGRAM – DIRECTIVE NO. 221010

Sponsor(s): Mayor

**2B17** (231592) Report

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

Sponsor(s): Mayor

Notes:

Proposed Budget includes the transfer of Bond Administration from Finance to OMB and the transfer of Payroll from HR to Finance

**2B18** (231659) Report

REPORT ON THE IMPLEMENTATION OF PAID ADMINISTRATIVE LEAVE FOR EMPLOYEES WHO SERVE ON SELECTION COMMITTEES - DIRECTIVE NO. 231181

Sponsor(s): Mayor

Notes:

- Human Resources (HR) obtained written consent from all applicable collective bargaining agents
- all County employees who are appointed and serve as a scoring member of a Competitive Selection Committee under Implementing Order No. 3-34, and timely complete all committee-related duties, are granted one day of paid administrative leave, to be used within one year from the date that the employee completes his or her service on the committee
- HR will negotiate with the two collective bargaining agents with outstanding collective bargaining agreements (CBA) for the 2023-26 term, and with the seven other collective bargaining agents during the 2026-29 negotiation term for inclusion in the County's applicable bargaining agreements

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**2B19** (231660) Report

STATUS REPORT ON THE PROPERTY CONVEYANCE OF 21 PARCELS OF LAND – DIRECTIVE NOS. 222695 AND 222520

Sponsor(s): Mayor

**2B20** (231661) Report

REPORT DESCRIBING THE RESULTS AND RECOMMENDATIONS OF THE RUSTECH INTERNATIONAL PROJECT – DIRECTIVE 221197

Sponsor(s): Mayor

Notes:

- it is recommended by MDPD that subsequent interest and affiliation with this product and vendor be forwarded to Miami-Dade County’s Strategic Procurement Department for appropriate research and adherence to guidelines and procedures that are set forth for solicitations requiring an evaluation, as applicable
- ISD expressed a concern regarding excessive sediment build-up inside of the pipes, which could possibly damage downstream components
- Rustech’s technology would be best utilized on fixed assets, such as enclosures, towers, and other metallic structures. This technology may aid in the lifespan of the enclosures and reduce the maintenance costs of the equipment.

**2B21** (231670) Report

ANNUAL REPORT ON THE INFILL HOUSING INITIATIVE PROGRAM FOR CALENDAR YEAR 2022

Sponsor(s): Mayor

**3A1** (231558) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF NORTHWEST 16TH STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 3RD AVENUE AS “DR. IRA P. DAVIS STREET”

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A1 SUPPLEMENT** (231674) Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION APPROVING THE CITY OF MIAMI’S CODESIGNATION OF THAT PORTION OF NORTHWEST 16TH STREET BETWEEN NORTHWEST 2ND AVENUE AND NORTHWEST 3RD AVENUE AS “DR. IRA P. DAVIS STREET”

Sponsor(s): Clerk of the Board

**3A2** (231556) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE AUGUST 1, 2023 “POLICE NATIONAL NIGHT OUT” SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2022-23 IN-KIND RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

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**3A3** (231525) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 2 DESIGNATED PROGRAM AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 2 DESIGNATED PROGRAM

Sponsor(s): Marleine Bastien, Prime Sponsor

**3A4** (231638) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 12 DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A5** (231527) Resolution

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

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A6** (231633) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 13 DISCRETIONARY RESERVE AND RESCINDING AN ALLOCATION FROM THE FY 2021-22 DISTRICT 13 DISCRETIONARY RESERVE

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

**3A7** (231524) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 1 DESIGNATED PROGRAM

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

**3A8** (231530) Resolution

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

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

**3A9** (231526) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 3 DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A10** (231529) Resolution

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

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3A11** (231583) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 5 CBO DISCRETIONARY RESERVE, FROM THE FY 2022-23 DISTRICT 5 STROLLER PARKING FUND AND RESCINDING ALLOCATIONS FROM THE FY 2021-22 AND FY 2022-23 DISTRICT 5 DISCRETIONARY RESERVE

Sponsor(s): Eileen Higgins, Prime Sponsor

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**3A12** (231584) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 9 DESIGNATED PROGRAM  
Sponsor(s): Kionne L. McGhee, Prime Sponsor

**3A13** (231528) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 7 ARENA NAMING RIGHTS, FROM THE FY 2021-22 DISTRICT 7 DESIGNATED PROGRAM, FROM THE FY 2022-23 DISTRICT 7 STROLLER PARKING FUND AND FROM THE FY 2021-22 DISTRICT 7 DISCRETIONARY RESERVE  
Sponsor(s): Raquel A. Regalado, Prime Sponsor

**3A14** (231624) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 10 DISCRETIONARY RESERVE AND FROM THE FY 2022-23 DISTRICT 10 STROLLER PARKING FUND  
Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A15** (231539) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2022-23 DISTRICT 4 DISCRETIONARY RESERVE AND THE FY 2021-22 DISTRICT 4 DESIGNATED PROGRAM  
Sponsor(s): Micky Steinberg, Prime Sponsor

**3B1** (231596) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF (1) FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AGREEMENT NO. 3-12-0049-083-2023 IN AN AMOUNT UP TO \$4,333,459.00 FOR THE AVIATION DEPARTMENT PROJECT ENTITLED "MIA RIM HOT SPOT 4 (CORRAL AREA)," AND (2) FEDERAL AVIATION ADMINISTRATION BIPARTISAN INFRASTRUCTURE LAW AIRPORT INFRASTRUCTURE GRANT AGREEMENT NO. 3-12-0049-084-2023 IN AN AMOUNT UP TO \$12,238,605.00 FOR THE AVIATION DEPARTMENT PROJECT ENTITLED "MIA CENTRAL TERMINAL E-H TICKET COUNTERS REPLACEMENT"; 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

**3B2** (231598) Resolution

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF TRANSPORTATION SECURITY ADMINISTRATION OTHER TRANSACTION AGREEMENT NO. 70T04023T7672N009 IN AN AMOUNT UP TO \$5,315,475.00 FOR THE MIAMI INTERNATIONAL AIRPORT PROJECT ENTITLED "NTD BAGGAGE HANDLING SYSTEM MODIFICATIONS TO THE INLINE CBIS – DESIGN PHASE"; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SAID AGREEMENT, INCLUDING THE TERMINATION PROVISIONS  
Sponsor(s): Aviation Department

**4A (231618) Ordinance**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTIONS 31-89 AND 31-93 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING VEHICLE AGE AND INSPECTION REQUIREMENTS FOR TAXICABS OPERATING IN MIAMI-DADE COUNTY; EXTENDING AUTHORIZATION ON A PERMANENT BASIS FOR VEHICLES 15 MODEL YEARS OR LESS TO BE LICENSED AND OPERATED AS TAXICABS IN THIS COUNTY; AMENDING VEHICLE AGE REQUIREMENTS AND STANDARDS FOR WHEELCHAIR ACCESSIBLE VEHICLES FOR THE AMBASSADOR CABS PROGRAM TO NO GREATER THAN 15 MODEL YEARS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

Notes:

Makes permanent the provision that allows vehicles to be up to 15 years old

**4B (231493) Ordinance**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; WAIVING BOARD MEMBER RESIDENCY REQUIREMENT OF SECTION 20-43(A)(1) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, FOR SUSANA GINORIS, AND APPOINTING HER TO THE MIAMI-DADE COUNTY COMMUNITY COUNCIL AND COMMUNITY ZONING APPEALS BOARD 5; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

**4C (231650) Ordinance**

ORDINANCE CREATING THE MIAMI-DADE COUNTY MENTAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- 13 voting members appointed by the Mayor, with at least one member employed by the Public Health Trust, one member employed at the Miami-Dade Corrections Department, and at least one member who is a current member of the Miami-Dade Board of County Commissioners
- relevant experience or qualifications
  - (i) Veteran services;
  - (ii) Miami-Dade Police Department or Office of the Sheriff of Miami-Dade County;
  - (iii) Providers of mental health services licensed in Florida representing the field of psychiatry, behavioral health, or medical health;
  - (iv) Homeless Trust of Miami-Dade County;
  - (v) Miami-Dade Juvenile Justice Department
  - (vi) A person who is diagnosed with or has suffered from mental illness;
  - (vii) Family member of a person with mental illness; and (viii) Miami-Dade County Public Schools.
- powers and duties:
  - (a) Advise the Board of County Commissioners on mental health issues impacting individuals in Miami-Dade County.



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- (b) Recommend resolutions, ordinances, policies, activities, or programming that pertain to and help address matters related to mental health, including but not limited, to improve access to mental health treatment in Miami-Dade County.
  - (c) Develop a needs assessment for mental health services in Miami-Dade County.
  - (d) Foster collaboration among mental health professionals, individuals with mental health disorders and their families, law enforcement and criminal justice advocates and stakeholders in order to divert individuals with mental health disorders to treatment services rather than criminal justice facilities.
  - (e) Promote and support research into the causes, early symptoms, and treatment of mental health disorders in children, adults and the elderly.
  - (f) Review and monitor program achievements of the mental health programming and services provided or funded by Miami-Dade County through its departments, grants or contracts with third parties.
  - (g) Review and monitor the management and operations of all mental health centers owned, operated or under the control of Miami-Dade County, including but not limited to, the mental health diversion facility, commonly referred to as the Miami Dade Mental Health Center located at a 2200 NW 2nd Avenue, a facility of countywide importance and significance.
  - (h) Perform such other duties as may from time to time be assigned to it by the Board of County Commissioners.
  - (i) Obtain all records and data from Miami-Dade County departments and agencies, and from the County's third-party contractors reasonably necessary to fulfill all of the Mental Health Advisory Board's duties, responsibilities and functions set forth herein.
  - (j) Identify high-service utilizers.
  - (k) Develop and publish a comprehensive list of mental health service providers in Miami-Dade County.
  - (l) Identify "best practices" to improve mental health care in Miami-Dade County, to include medication-assisted treatment, assisted outpatient treatment, and residential treatment.
  - (m) Advise and assist the Board and County Mayor with the establishment of a mental health data collaborative for data sharing collection and outcomes reporting pursuant to section 163.62, Florida Statutes

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**4D** (231567) Ordinance

ORDINANCE RELATING TO COMMUNITY ASSOCIATIONS AND TRANSPARENCY; AMENDING SECTION 17D-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS TO INCLUDE, IN THE WRITTEN REGISTRATION FILED WITH THE COUNTY, A PROJECT SCHEDULE AND DISCLOSURE OF COSTS AND FUNDING SOURCES RELATED TO PLANNED CAPITAL IMPROVEMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

08/18/2023 - Requires Municipal Notification by BCC

Notes:

adds the requirement that the annual reporting from a homeowners or condo association will include a project schedule, and projected and actual (i) commencement and completion dates, (ii) costs of such improvements, and (iii) source of the funding applied to such capital improvements

**4E** (231491) Ordinance

ORDINANCE RELATED TO THE GOULDS COMMUNITY REDEVELOPMENT AGENCY ("AGENCY"); CREATING CHAPTER 2, ARTICLE CLXX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE AGENCY AS A PUBLIC BODY CORPORATE AND POLITIC IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING FOR PURPOSE, COMPOSITION, DUTIES AND POWERS OF THE AGENCY AND OTHER RELATED MATTERS; REQUIRING REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE

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

**4F** (231521) Ordinance

ORDINANCE RELATING TO ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 33-20 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REGULATIONS PERTAINING TO THE SIZE OF UTILITY SHEDS PERMITTED ON RESIDENTIAL LOTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

utility sheds are no longer restricted to 20% of the main building on the property, but keeps the total allowed the same and the same setback requirements

**4G (231648) Ordinance**

ORDINANCE RELATING TO ENFORCEMENT OF SCHOOL ZONE SPEED LIMITS; CREATING SECTION 30-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE PLACEMENT AND INSTALLATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

Notes:

- HB 657 allows for video monitoring and enforcement for traffic laws in school zones
- HB 657 provides that a county implementing speed detection systems “must enact an ordinance in order to authorize the placement or installation of a speed detection system on a roadway maintained as a school zone” and that, “as part of the public hearing on such proposed ordinance,” the county “must consider traffic data or other evidence supporting the installation and operation of each proposed school zone speed detection system,” and “must determine that the school zone where a speed detection system is to be placed or installed constitutes a heightened safety risk that warrants additional enforcement measures”
- Why are those particular schools in the item?

**4H (231563) Ordinance**

ORDINANCE AMENDING ORDINANCE NO. 99-97, RELATING TO NATOMA MANORS ROVING PATROL SECURITY GUARD SPECIAL TAXING DISTRICT, LOCATED IN MIAMI-DADE COUNTY, FLORIDA, WITHIN THE BOUNDARIES OF THE CITY OF MIAMI, GENERALLY BOUNDED ON THE NORTH BY HARRIET TUBMAN HIGHWAY / US 1, ON THE EAST BY ALATKA STREET, ON THE SOUTH BY SOUTH BAYSHORE DRIVE, AND ON THE WEST BY SW 17 AVENUE; INCREASING THE LEVEL OF SERVICE AND AMENDING THE BOUNDARIES TO INCLUDE ONE ADDITIONAL PROPERTY; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

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

**4I (231561) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 252 LANE, ON THE EAST BY THEORETICAL SW 133 PATH, ON THE SOUTH BY THEORETICAL SW 253 STREET, AND ON THE WEST BY SW 134 AVENUE, KNOWN AND DESCRIBED AS MODERN HOUSE 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

**4J (231503) Ordinance**

ORDINANCE GRANTING PETITION OF SK PARKER POINTE, LLC., FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY CANAL C-103 RIGHT-OF-WAY, ON THE EAST BY SW 162 AVENUE (NE 18 AVENUE/FARM LIFE SCHOOL ROAD), ON THE SOUTH BY SW 320 STREET (EAST MOWRY DRIVE/PARKER POINTE DRIVE), AND ON THE WEST BY CANAL C-103 RIGHT-OF-WAY; CREATING AND ESTABLISHING PARKER POINTE 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:

07/25/2023 - Requires Municipal Notification by BCC

**4K (231559) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230002, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SW 232 STREET AND SW 132 AVENUE, 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 (230589) 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 RULE 5.05 OF THE BOARD'S RULES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN STATEMENT TO ACCOMPANY CERTAIN ITEMS ORIGINATING WITH THE COUNTY MAYOR'S ADMINISTRATION THAT ARE SUBMITTED AFTER THE APPLICABLE AGENDA DEADLINE; PROVIDING EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Notes:

any item originating with the administration (including any such item sponsored by a Commissioner) that is submitted after the deadline for a particular agenda will include (i) why the item is late; and (ii) why it is necessary for the item to be placed on the subject County Commission or Commission committee agenda rather than the next such meeting agenda; included as part of, or attached to, the County Mayor's memorandum for the particular agenda item

**5A (231649) Resolution**

RESOLUTION CODESIGNATING THAT PORTION OF TAMIAMI CANAL ROAD AT ITS INTERSECTION WITH NORTHWEST 63RD AVENUE AS "SOR HILDA ALONSO" AND URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

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**5A SUPPLEMENT** (231704) Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF TAMIAMI CANAL ROAD AT ITS INTERSECTION WITH NORTHWEST 63RD AVENUE AS “SOR HILDA ALONSO” AND URGING THE CITY OF MIAMI TO JOIN IN THIS CODESIGNATION

Sponsor(s): Clerk of the Board

**5B** (231622) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 2ND AVENUE BETWEEN NORTHWEST 8TH STREET AND NORTHWEST 11TH STREET AS “ALICE DAY WAY”

Sponsor(s): Keon Hardemon, Prime Sponsor

**5B SUPPLEMENT** (231703) Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 2ND AVENUE BETWEEN NORTHWEST 8TH STREET AND NORTHWEST 11TH STREET AS “ALICE DAY WAY”

Sponsor(s): Clerk of the Board

**5C** (231620) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 102ND AVENUE BETWEEN SW 134TH STREET AND SW 136TH STREET AS “LOURDES “D’ KENDALL” BERTOT STREET”

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

**5C SUPPLEMENT** (231689) Supplement

SUPPLEMENTAL REPORT REGARDING RESOLUTION CODESIGNATING THAT PORTION OF SW 102ND AVENUE BETWEEN SW 134TH STREET AND SW 136TH STREET AS “LOURDES “D’ KENDALL” BERTOT STREET”

Sponsor(s): Clerk of the Board

**5D (231456) Ordinance**

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

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

07/13/2023 - Requires Municipal Notification by BCC

07/18/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/06/2023

07/18/2023 - Adopted on first reading by BCC Passed 9 - 2

07/28/2023 - Municipalities notified of public hearing by BCC to BCC

Notes:

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

**5E (231301) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY LYING BETWEEN NW 7 AVENUE AND INTERSTATE 95 FROM NW 112 STREET TO NW 113 STREET (ALLEY CLOSING PETITION NO. P-1004) FILED BY CLUB 112, INC AND 95TH STREET CORPORATION; RETAINING A NON-EXCLUSIVE UTILITY EASEMENT RIGHT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**5F (231302) Resolution**

RESOLUTION GRANTING PETITION TO CLOSE NW 15 AVENUE FROM NW 113 TERRACE TO NW 114 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1006) FILED BY MS. MARIAM BENITEZ MONSIBAEZ AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**5G (231209) Ordinance**

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

Sponsor(s): Solid Waste Management Department

Matter Status: Public Hearing

History:

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

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

07/18/2023 - Public hearing opened and closed, item deferred to 9/6/2023 BCC by BCC 11 - 2

Notes:

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

**5G SUPPLEMENT (231609) Supplement**

SUPPLEMENTAL INFORMATION FOR ORDINANCE ADOPTING AND RATIFYING NON-AD VALOREM ASSESSMENT ROLLS, RATES AND ASSESSMENTS FOR RESIDENTIAL SOLID WASTE COLLECTION FEES

**5H (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

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

07/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/06/2023

07/28/2023 - Municipalities notified of public hearing by BCC to BCC

**5H SUBSTITUTE (231537) 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 [SEE ORIGINAL ITEM UNDER FILE NO. 231275]

Sponsor(s): Parks, Recreation and Open Spaces

History:

08/27/2023 - Requires Municipal Notification by BCC

08/30/2023 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to BCC

Notes:

This substitute version differs from the original in that it replaces Javier Tavel with Cynthia Caldevilla as an initial member of the Board of Supervisors.



**5H SUB SUPPLEMENT (231658) Supplement**

SUPPLEMENTAL INFORMATION REGARDING 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): Clerk of the Board

**5I (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

History:

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

07/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/06/2023

**5I1 (231219) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE 3MIND SUBDIVISION STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

**5J (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

History:

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

07/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/06/2023

**5J1 (231496) Resolution**

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE WALLACE STEVENS SUBDIVISION MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Regulatory and Economic Resources

**5K (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

History:

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

07/06/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 09/06/2023

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**5L (231570) Resolution**

RESOLUTION APPROVING THE PLAT OF BRANDON COMMERCIAL FILED BY 7TH & 151ST, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 24, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 151 STREET, ON THE EAST BY I-95 EXPRESSWAY, ON THE SOUTH BY NW 150 STREET, AND ON THE WEST BY NW 7 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5M (231571) Resolution**

RESOLUTION APPROVING THE PLAT OF BROWN ESTATES FILED BY LENNAR HOMES, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 9, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 100 FEET SOUTH OF SW 109 TERRACE, ON THE EAST BY SW 90 AVENUE, ON THE SOUTH BY SW 112 STREET, AND ON THE WEST BY SW 92 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5N (231573) Resolution**

RESOLUTION APPROVING THE PLAT OF TROPIC SOUTH FILED BY OLD DIXIE APARTMENTS, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 320 FEET SOUTHWESTERLY OF SW 146 COURT, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH APPROXIMATELY 720 FEET NORTHEASTERLY OF THE CANAL C-103N, AND ON THE WEST BY THEORETICAL SW 147 COURT )

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5O (231574) Resolution**

RESOLUTION APPROVING THE PLAT OF PRINCETON COMMONS FILED BY LENNAR HOMES, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 242 STREET, ON THE EAST BY SW 128 AVENUE, ON THE SOUTH BY SW 244 STREET, AND ON THE WEST BY SW 129 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5P (231575) Resolution**

RESOLUTION APPROVING THE PLAT OF CENTRAL WEST BASIN PARK FILED BY MIAMI-DADE COUNTY, LOCATED IN THE NORTHWEST 1/4 OF GOVERNMENT LOT 2, BETWEEN, TOWNSHIP 53 SOUTH AND TOWNSHIP 54 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY NW 12 STREET, ON THE EAST BY NW 136 AVENUE, ON THE SOUTH BY NW 11 TERRACE, AND ON THE WEST APPROXIMATELY 200 FEET EAST OF NW 136 PLACE); 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

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**5Q** (231577) Resolution

RESOLUTION APPROVING THE PLAT OF WALLACE STEVENS SUBDIVISION FILED BY AG EHC II (LEN) MULTI STATE 2, LLC, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 161 STREET, ON THE EAST BY SW 148 AVENUE, ON THE SOUTH BY SW 164 STREET, AND ON THE WEST BY SW 149 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5R** (231578) Resolution

RESOLUTION APPROVING THE PLAT OF BLANCO JAMIS SUBDIVISION, FILED BY BLANCO JAMIS PROPERTIES, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 64 STREET, ON THE EAST BY SW 83 AVENUE, ON THE SOUTH BY SW 66 STREET, AND ON THE WEST APPROXIMATELY 250 FEET EAST OF SW 84 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5S** (231580) Resolution

RESOLUTION APPROVING THE PLAT OF CUTLER MANOR II, FILED BY POAH CUTLER MANOR II, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 216 STREET, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, AND ON THE WEST BY SW 119 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5T** (231582) Resolution

RESOLUTION APPROVING THE PLAT OF EUREKA POINT GARDENS AMENDED, FILED BY ADRIAN BUILDERS AT EUREKA POINT GARDENS AMENDED, LLLP, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 31, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 90 FEET SOUTH OF SW 182 LANE, ON THE EAST APPROXIMATELY 340 FEET WEST OF SW 109 AVENUE, ON THE SOUTH BY SW 184 AVENUE, AND ON THE WEST BY SW 110 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5U** (231586) Resolution

RESOLUTION APPROVING THE PLAT OF JACKSON HEALTH GALIANO, FILED BY MIAMI-DADE COUNTY, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 5, TOWNSHIP 54 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY OVIEDO AVENUE, ON THE EAST APPROXIMATELY 390 FEET WEST OF SW 37 AVENUE, ON THE SOUTH BY SW 8 STREET, AND ON THE WEST BY GALIANO STREET); AND AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE PUBLIC HEALTH TRUST TO EXECUTE THE PLAT ON BEHALF OF MIAMI-DADE COUNTY

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5V (231587) Resolution**

RESOLUTION APPROVING THE PLAT OF JENNY JUNE SUBDIVISION FILED BY C GROUP HOMES, LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 460 FEET SOUTH OF SW 157 STREET, ON THE EAST APPROXIMATELY 120 FEET WEST OF SW 155 AVENUE, ON THE SOUTH BY SW 160 STREET, AND ON THE WEST BY SW 157 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**7A (230622) Ordinance**

ORDINANCE RELATING TO CAMPAIGN FINANCE REPORTS; AMENDING SECTION 12-7 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA; ESTABLISHING MINIMUM STANDARDS FOR THE MUNICIPAL PUBLICATION OF CANDIDATE CAMPAIGN FINANCE REPORTS; REQUIRING MUNICIPALITIES TO PUBLISH MUNICIPAL CANDIDATE CAMPAIGN FINANCE REPORTS ON THE MUNICIPALITY'S WEBSITE; REQUIRING MUNICIPALITIES TO CERTIFY COMPLIANCE WITH SUCH REQUIREMENTS WITHIN A SPECIFIED TIMEFRAME; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

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 County Infrastructure, Operations and Innovations Committee Hearing Date: 06/13/2023

05/05/2023 - Municipalities notified of public hearing by BCC to County Infrastructure, Operations and Innovations Committee

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

07/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

require all municipalities to, at a minimum, make information about contributions to the campaigns of municipal candidates more broadly and easily accessible to the public by publishing campaign finance reports for each candidate's campaign for municipal office

County website: [Candidate Reports \(voterfocus.com\)](https://www.voterfocus.com)

**7B (231207) Ordinance**

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

06/21/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 07/11/2023

07/11/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 2 - 1

Notes:

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

**7C (231423) Ordinance**

ORDINANCE RELATING TO PROCEDURES FOR MUNICIPAL BOUNDARY CHANGES AND ANNEXATION; AMENDING SECTIONS 20-5 AND 20-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT CERTAIN MOTIONS, RESOLUTIONS, AND ORDINANCES RELATED TO ANNEXATION APPLICATIONS MAY ONLY BE MADE OR SPONSORED BY THE DISTRICT COMMISSIONER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230837]

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor; Juan Carlos Bermudez, Co-Sponsor

History:

07/06/2023 - Requires Municipal Notification by BCC

07/07/2023 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

07/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

Notes:

substitute differs from the original version in that it now requires the referenced annexation resolutions and ordinances to be prime sponsored or co-prime sponsored, as applicable, by each district commissioner whose district comprises any portion of the area proposed to be annexed, instead of requiring sponsorship by the district commissioner whose district comprises the majority of the annexation area and referral to the Planning Advisory Board may be done either via such a resolution, or, if the area proposed to be annexed is entirely within one commissioner district, then via a motion by such district commissioner.

**7D (231051) Ordinance**

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

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

History:

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

06/21/2023 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 07/10/2023

07/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

Notes:

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

(i) a written explanation of why competitive bidding processes should not be utilized, how the recommended waiver of competitive bidding is in the best interest of the County, and the steps taken to reduce or eliminate the future need for waivers of competitive bidding for the particular good or service; and

ii) a written description and summary of the findings of any market research or cost-benefit analysis conducted by the County Mayor or County Mayor's designee which supports a waiver of competitive bidding as the preferred method of procurement, including any informal competition conducted and any and all efforts to obtain a valuation of the recommended purchase

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

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

(i) a written explanation of why a Legacy Purchase is necessary and the steps taken to reduce or eliminate the future need for Legacy Purchases for the particular good or service; and

(ii) a written description and summary of the findings of any market research or cost-benefit analysis conducted by the County Mayor or County Mayor's designee supporting the recommendation of a Legacy Purchase, including any informal competition conducted and any and all efforts to obtain a valuation of the recommended purchase

also include information about the steps taken to reduce or eliminate the future need for a Designated Purchase for the particular good or service



**7E (231448) Ordinance**

ORDINANCE RELATING TO THE COUNTY MAYOR'S AUTHORITY TO RECOMMEND REJECTIONS OF BIDS OR PROPOSALS IN COMPETITIVE PROCESSES AND THE CONE OF SILENCE; AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE COUNTY MAYOR'S DELEGATED AUTHORITY TO ADVERTISE COUNTY CONTRACTS; AMENDING SECTION 2-8.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE COUNTY MAYOR'S RECOMMENDATIONS TO REJECT BIDS OR PROPOSALS SUBJECT TO BOARD DIRECTIVES AND REQUIRING REPORTS ON DELAYS IN COMPETITIVE PROCESSES; CONFORMING PROVISIONS IN SECTIONS 2-8.3 AND 2-11.1 OF THE CODE OF MIAMI-DADE-COUNTY, FLORIDA TO IMPLEMENT THE MIAMI-DADE COUNTY STRONG MAYOR AMENDMENT AND ELIMINATION OF THE POSITION OF COUNTY MANAGER; AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REPEAL THE PROHIBITION ON CERTAIN COMMUNICATIONS BETWEEN MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS AND THEIR STAFF AND THE COUNTY MAYOR AND THE COUNTY MAYOR'S PROFESSIONAL STAFF; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230993]

Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor; Marleine Bastien, Co-Sponsor

History:

**07/12/2023 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0**

Notes:

- this substitute differs from the original in that the prohibition in the cone of silence on communications regarding a particular RFP, RFQ, or bid between the County Mayor or any member of the County's professional staff and the County Commissioners or their respective staffs is no longer deleted in its entirety. Rather, the prohibition on such communications is retained, subject to an exception permitting communications regarding a particular RFP, RFQ, or bid between County Commissioners or their respective staffs and the County Mayor or any member of the County's professional staff designated by the County Mayor to engage in such communications. The substitute also includes certain conforming changes to recital clauses, as well as modifications to formatting and renumbering of paragraphs.
- in order to improve the availability of information regarding competitive solicitations, the ordinance amends the Cone of Silence to apply only to vendors, service providers, bidders, lobbyists, consultants and members of the selection committee interacting with Commissioners
- restricts the ability for the Mayor to reject proposals in a competitive process subject to a Board Directive except
  - no responsive bids or proposals were received
  - no bids or proposals were received from any responsible bidder or proposer.
  - legally unable to award a contract for any reason including legal issues in the specifications
  - the County Mayor recommends that it is in the best interests of the County to reject all bids or proposals is approved by a two-thirds (2/3) vote of the Board members present.

- if the County Mayor recommends a rejection of all bids and proposals in a competitive process subject to a Board Directive, the County Mayor has no authority to re-advertise or re-solicit for bids or proposals the same project or contract that is the subject of the Board Directive until the County Commission has approved the recommendation to reject all bids or proposals or has taken any other action unless the immediate re-advertisement or re-solicitation is necessary to address an imminent threat to life, health or property pursuant to an Emergency Declaration or where the procurement was initiated pursuant to any emergency procurement authority delegated to the County Mayor
- any recommendation to reject all bids and proposals in a competitive process subject to a Board Directive must have the last best responsive negotiated contract offer from the highest ranked proposer or lowest bidder
- Nothing in this section shall prohibit, limit or modify the authority of the County Commission to reject bids or proposals in a competitive process
- all recommendations from selection committees must be sent to the Office of the Commission Auditor within three business days of the issuance of the selection committee's recommendation
- OCA shall track and monitor whether the County Mayor has issued a recommendation within ninety days of a selection committee's recommendation and report every ninety days whether the County Mayor has issued a recommendation to the County Commission on a competitive process subject to a Board Directive

#### **7F (230714) Ordinance**

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

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

History:

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

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

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

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

Notes:

- tax exemption may be granted for properties
  - at least 50 units
  - leased to people/families whose annual income is greater than 30 percent but not more than 60 percent of the median annual adjusted gross income for households within Miami-Dade County
  - rented for an amount no greater than the amount as specified by the most recent multifamily rental programs income and rent limit chart published by Florida Housing Finance Corporation and derived from the Multifamily Tax Subsidy Projects Income Limits published by the U.S. Department of Housing and Urban Development or 90 percent of the fair market value rent as determined by a rental market study meeting the requirements of subsection (i), whichever is less
- exemption is for
  - 75 percent of the assessed value of each residential unit used to provide affordable housing if fewer than 100 percent of the multifamily project's residential units are used to provide affordable housing meeting the requirements of this section
  - 100 percent of the assessed value if 100 percent of the multifamily project's residential units are used to provide affordable housing meeting the requirements of this section
- Public Housing and Community Development, its successor department or such other department as determined by the County Mayor ("Department") shall develop, receive, and review applications for certification and develop notices of eligibility
- eligible properties:
  - may not have been cited for code violations on three or more occasions in the 24 months before the submission of a tax exemption application
  - May not have any cited code violations that have not been properly remedied by the property owner before the submission of a tax exemption application;
  - May not have any unpaid fines or charges relating to the cited code violations. Payment of unpaid fines or charge
- County levied taxes only
- expires 12/31/2026

**7G (231548) Resolution**

ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTY WITHIN A HALF MILE OF THE DOUGLAS ROAD METRORAIL STATION; AUTHORIZING PROPERTIES THAT ARE NEAR A METRORAIL STATION GOVERNED BY SECTION 33C-8 TO BE DEVELOPED PURSUANT TO THE DEVELOPMENT PARAMETERS SET FORTH IN SECTION 33C-8; CLARIFYING THAT "COUNTY-OWNED" INCLUDES PROPERTIES THAT ARE LEASED, OPERATED, OR MAINTAINED BY MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO 230908]

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

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

Notes:

- provides for the County to exercise regulatory jurisdiction over certain private properties near the corner of SW 37th Avenue and Bird Road in the SMART Corridor Subzone, located within a municipality and adjacent to the Douglas Metrorail Station
- The proposed ordinance also amends the development standards for when a parcel is adjacent or within 500 feet of certain Metrorail stations, to authorize such parcels to be developed in accordance with the development standards applicable to the station area

#### 7H (231535) Ordinance

ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REPLACING ROADWAY IMPACT FEE WITH MULTIMODAL MOBILITY FEE AND COMPREHENSIVELY REVISING IMPACT FEE REGULATIONS BASED ON MULTIMODAL MOBILITY FEE; MAKING REORGANIZATIONAL AND TECHNICAL CHANGES; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING FOR TRANSFER TO NEW BENEFIT DISTRICTS OF CURRENT ROADWAY IMPACT FEE FUNDS NOT EXPENDED PRIOR TO DECEMBER 31, 2023; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NO. 230929, 231355]

Sponsor(s): Eileen Higgins, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

Notes:

Amended at Committee to provide for a two year study to update applicability of mobility fee to DDA area in downtown miami

This substitute differs from the original in that it:

- (1) applies the existing 2% administrative fee to the Mobility Fee calculation, which was inadvertently omitted from the original ordinance, to continue to fund administration of the Mobility Fee; and
- (2) specifies that landscaping projects are eligible for mobility fee expenditures provided that they enhance the use of a transportation mode, such as providing separation between bicycle/pedestrian facilities and vehicular traffic and reducing heat along pedestrian and bicycle facilities and along sidewalks and other connections to transit services

Original Item:

- changes impact fee zones based upon distance from transportation assets
- expands uses to roadway, transit, bicycle, pedestrian infrastructure
- the mobility fee assesses impacts on multiple transportation modes, whereas RIF only considers impacts on roadways (see tables beginning on page 62)
- Under the proposed Mobility Fee program, each benefit district will have three trust fund accounts: one for road improvements; one for transit improvements; and one for bicycle/pedestrian improvements

- includes sidewalks, bicycles lanes, separation devices, pavement markings, CCTV and other safety systems, illuminants
- may be applied in a multi-modal project
- will generate less money annually, but will be utilized for a broader range of projects
- RIF balances not expended by December 31, 2023 may be used for roadway projects in the new zones
- includes the same exemptions and discounts as the RIF; should consider taking urban centers off the list as this funding may be needed for additional transit or bicycle options

**7I (231186) Ordinance**

ORDINANCE RELATING TO WATER REMETERING; AMENDING SECTIONS 8A-380, 8A-381, 8A-382, 8A-384, 8A-385, 8A-386, AND 8A-387 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITIONS; REVISING INTENT AND APPLICATION; REVISING REGISTRATION REQUIREMENTS; REVISING REQUIREMENTS PERTAINING TO RECORDS AND REPORTS; REVISING REQUIREMENTS FOR THE RENDERING AND FORM OF SUBMETERED BILLING; REQUIRING PERSONS WHO RENDER CERTAIN BILLING SERVICES TO CONDUCT PERIODIC AUDITS OF THEIR RECORDS; REVISING SUBMETER REQUIREMENTS; REVISING PROHIBITED PRACTICES; REQUIRING REMETERERS TO REPORT CERTAIN INFORMATION WITHIN A SPECIFIED TIMEFRAME AFTER EXECUTING A CONTRACT TO PROVIDE REMETERING SERVICES; MAKING TECHNICAL CHANGES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230448]

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

History:

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

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

Notes:

SUBSTITUTE: revises Section 8A-386(a)(1) of the ordinance to include "C713" to the list of AWWA Standards.

- proposed amendments will also further the County's original intent by removing some outdated provisions for closer alignment with current property management industry standards and adding provisions to more closely align with WASD's bill calculations
- updates existing provisions relating to Water Remetering to reflect technological advancements in the industry

**7J** (231187) Ordinance

ORDINANCE RELATING TO WATER CONSERVATION; AMENDING ARTICLE III OF CHAPTER 8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 8-31(D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ADOPTING LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE FOR NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENTS TO PROTECT AND PROVIDE FOR MORE EFFICIENT USE OF WATER RESOURCES; PROVIDING STANDARDS FOR AND REQUIRING INSTALLATION OF WATER SUBMETERS IN NEW RESIDENTIAL AND COMMERCIAL MULTIPLE UNIT PROPERTIES WHERE TWO OR MORE UNITS ARE SERVED BY A SINGLE MASTER METER TO ENCOURAGE WATER CONSERVATION IN AREAS OF INCORPORATED AND UNINCORPORATED MIAMI-DADE COUNTY; REQUIRING SUBMETER INSTALLATION TO CONFORM TO CERTAIN TECHNICAL STANDARDS; PROVIDING NECESSARY TECHNICAL MODIFICATIONS TO THE FLORIDA BUILDING CODE 7TH EDITION (2020); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 230446]

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

History:

06/02/2023 - Requires Municipal Notification by BCC

06/08/2023 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to PortMiami, Resiliency, and Sustainability Cmte.

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

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

Notes:

SUBSTITUTE: revising Section 602.1.1 of the ordinance to include the AWWA standard "C713-19"

- a Local Technical Amendment to the Florida Building Code to require the installation of water submeters in properties where two or more units are served by a single master meter in new residential and commercial developments
- also applies to existing buildings undergoing alteration level 2 or level 3, where more than 50% of the existing plumbing supply lines are being replaced
- facilitates individualized billing and ensuring that occupants of new developments are accurately charged for their unit's individual water consumption.
- is also expected to further achievement of the County's water use efficiency and conservation goals.

**8A1** (231316) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD IN THE PUBLIC RECORDS A DECLARATION OF RESTRICTIVE COVENANT AT FORMER WECA BUILDING #2072, MIAMI INTERNATIONAL AIRPORT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

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**8F1** (231322) Resolution

RESOLUTION APPROVING CONTRACT AWARD OF TWO PROFESSIONAL SERVICES AGREEMENTS TO HNTB CORPORATION AND WOLFBERG ALVAREZ AND PARTNERS, INC., TO PROVIDE PROFESSIONAL SERVICES FOR COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR THE REHABILITATION AND RENOVATION SERVICES OF ISD MANAGED PARKING GARAGES/STRUCTURES, ISD PROJECT NO. A20-ISD-06, CONTRACT NO. A20-ISD-06 (A-B), IN AN AMOUNT NOT TO EXCEED \$3,300,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS, TO APPROVE THE CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTRACT AMOUNT, AND TO EXERCISE ALL PROVISIONS CONTAINED IN THE AGREEMENTS

Sponsor(s): Internal Services

History:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

**8G1** (231321) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$5,298,712.00

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

**8H1** (231692) Resolution

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

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.

**8I1** (231206) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUNDS IN THE AMOUNT OF \$401,098.00, FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF ASSISTANCE'S EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG PROGRAM) FY 2020 LOCAL SOLICITATION FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE GRANT APPLICATION, AMENDMENTS TO THE GRANT APPLICATION, AND ANY CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

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

Notes:

MDPD will use the funding to support a law enforcement program, 2020 Crime-Fighting Toolkit: Listening to Community Voices

**8J1** (230610) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO RAMON DELGADO IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

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

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**8K1** (231297) Resolution

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$1,550,000.00 FOR THE FY 2022 SHIP HOMEBUYER EDUCATION AND COUNSELING REQUEST FOR APPLICATIONS (RFA) AND THE FY 2022 SUPPLEMENTAL SHIP HOMEBUYER EDUCATION AND COUNSELING RFA, IDENTIFIED IN EXHIBITS A AND B; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDS TO THE APPLICANTS, IDENTIFIED IN EXHIBITS A AND B, AND TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS PURSUANT TO THE PROPOSED SHIP FUNDING RECOMMENDATIONS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**8K2** (231259) Resolution

RESOLUTION APPROVING PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC., OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$1,553,257.00 OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS, FOR DEVELOPMENT OF THE ERNIE MARTIN VILLAS HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN

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

History:

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

**8L1** (231159) Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD, MIAMI-DADE, MONROE AND PALM BEACH COUNTIES, RELATED TO THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT, WHICH WOULD EXTEND THE TIME FOR SUCH INTERLOCAL AGREEMENT, MAKE CERTAIN CHANGES TO THE INTERLOCAL AGREEMENT, AND REQUIRE MIAMI-DADE COUNTY TO PAY BROWARD COUNTY UP TO A TOTAL OF AN ADDITIONAL \$300,000.00 THROUGH JANUARY 31, 2027 FOR SERVICES RELATED TO THE CLIMATE CHANGE COMPACT, AND BY WHICH BROWARD COUNTY WILL CONTINUE TO OFFICIALLY RETAIN AND SUPERVISE INSTITUTE FOR SUSTAINABLE COMMUNITIES ON BEHALF OF THE FOUR COUNTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT TO THE INTERLOCAL AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE EXTENSIONS OF TIME UNDER CERTAIN CONDITIONS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

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

**8L2** (231228) Resolution

RESOLUTION ACCEPTING THE SOUTHEAST FLORIDA REGIONAL CLIMATE ACTION PLAN 3.0 WHICH INCLUDES ACTIONABLE RECOMMENDATIONS FOR REGIONALLY COORDINATED CLIMATE CHANGE MITIGATION, ADAPTATION STRATEGIES, AND EFFORTS IN BUILDING COMMUNITY RESILIENCE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor; Micky Steinberg, Co-Sponsor

History:

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

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

Notes:

- accepts the Southeast Florida Regional Climate Action Plan (RCAP) 3.0
- RCAP 3.0 does not provide a mandate but rather is designed as a living guidance document with options that each county and local government can align to their own plans, and adopt and utilize based on their interests, resources, and vision for the future
- Acceptance of the RCAP 3.0 does not authorize the implementation of any recommendations contained therein, establish policy, or amend any policies established by the Board, and as referenced in the Mayor's memorandum, individual proposed projects and initiatives, including state and federal legislative proposals, that are referenced in the RCAP 3.0's recommendations will be brought to this Board for approval in the future

**8L3** (231158) Resolution

RESOLUTION APPOINTING GERARDO "JERRY" F. MENENDEZ TO THE MIAMI-DADE COUNTY BISCAYNE BAY WATERSHED MANAGEMENT ADVISORY BOARD FOR A FOUR-YEAR TERM

Sponsor(s): Regulatory and Economic Resources

History:

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

**8N1** (231298) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF PERPETUAL EASEMENT, REFERRED TO AS PARCEL NO. 802, ON A PORTION OF NW 6 AVENUE BETWEEN NW 143 STREET AND NW 154 STREET, AND AT THE INTERSECTION OF I-95 WITH NW 150 STREET AND NW 151 STREET, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00 FOR THE GOLDEN GLADES INTERCHANGE IMPROVEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERPETUAL EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**8N2** (231299) Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF TEMPORARY CONSTRUCTION EASEMENT PARCEL 707 ALONG A PORTION OF NW 6 AVENUE NORTH OF NW 151 STREET, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES, FOR A NOMINAL PRICE OF \$1.00, FOR THE GOLDEN GLADES INTERCHANGE IMPROVEMENT PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID EASEMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

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**8N3** (231300) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-395-22, WHICH GRANTED VACATION OF RIGHT-OF-WAY PETITION NO. P-944 TO CLOSE A PORTION OF NW 136 STREET FROM NW 10 AVENUE EAST FOR APPROXIMATELY 950 FEET SUBJECT TO CERTAIN CONDITIONS, AND EXTENDING THE TIME TO COMPLY WITH SUCH CONDITIONS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**8N4** (231555) Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN ABC CONSTRUCTION, INC. V. MIAMI-DADE COUNTY, CASE NO. 2019-14985 CA (01) IN THE AMOUNT OF \$153,070.63 TO RESOLVE ANY AND ALL CLAIMS BETWEEN THE PARTIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SETTLEMENT AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

**8N5** (231278) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FEDERAL TRANSIT ADMINISTRATION (FTA) FOR UP TO \$148,812,314.00 IN FISCAL YEAR (FY) 2023 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA, SECTION 5339 BUS AND BUS FACILITIES FORMULA AND FTA SECTION 5307 FLEXIBLE PROGRAM FUNDS; AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD SUCH FUNDS BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

History:

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

**8N6** (231608) Resolution

RESOLUTION APPROVING A CONTRIBUTION IN LIEU OF IMPACT FEES FOR SELECT TRANSIT IMPROVEMENTS AT THE COCONUT GROVE METRORAIL STATION

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

**8N7** (231629) Resolution

RESOLUTION APPROVING A MAINTENANCE MEMORANDUM OF AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF LANDSCAPE, SIDEWALK PAVERS AND DELINEATORS ON FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC RIGHT-OF-WAY BETWEEN MIAMI-DADE COUNTY AND FDOT AND AN AGREEMENT FOR MAINTENANCE OF NON-STANDARD RIGHT-OF-WAY IMPROVEMENTS BETWEEN MIAMI-DADE COUNTY AND GROVE CENTRAL JV LLC; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE BOTH AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

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

**8O1** (231233) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A 23,954 SQUARE FOOT NON-EXCLUSIVE EASEMENT TO FLORIDA POWER & LIGHT COMPANY FOR A NOMINAL AMOUNT OF \$1.00 TO PROVIDE ELECTRICAL SERVICES TO THE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT'S NEW ELECTRICAL BUILDING NO. 2, LOCATED AT 3989 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD THE NON-EXCLUSIVE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

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

History:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

**8O2** (231313) Resolution

RESOLUTION RATIFYING AN EMERGENCY CONTRACT AWARD PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE OF ORDINANCES AND MASTER PROCUREMENT IMPLEMENTING ORDER 3-38; RATIFYING AN EMERGENCY PURCHASE FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$321,097.90 FOR ONE-TIME EMERGENCY REPAIR AND REHABILITATION SERVICES FOR CRYOGENIC PLANT NO. 1, EMERGENCY CONTRACT NO. EC-2575 TO RANCH CRYOGENICS, INC.; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING THE TERMINATION PROVISION

Sponsor(s): Water & Sewer Department

History:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

**803** (231314) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIRAMAR FOR THE PROVISION OF AN EMERGENCY WATER INTERCONNECTION LOCATED AT THE SOUTHEAST CORNER OF N.W. 202 STREET AND N.W. 67 AVENUE AND PROVIDING FOR THE CITY TO REIMBURSE THE COUNTY FOR RELATED CONSTRUCTION COSTS IN THE AMOUNT OF \$41,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

**804** (231349) Resolution

RESOLUTION AWARDDING A CONTRACT (CONTRACT W-953) TO THE STOUT GROUP, LLC WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$7,385,635.00 AND A TOTAL CONTRACT TERM OF 1,095 CALENDAR DAYS FOR COUNTYWIDE MIAMI-DADE WATER AND SEWER DEPARTMENT (WASD) PAVEMENT RESTORATION PROJECTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE WASD'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT W-953; 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:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

**805** (231554) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN SYNAGRO SOUTH LLC AND MIAMI-DADE COUNTY UNDER WHICH THE COUNTY AGREES TO RELEASE ITS CLAIMS AGAINST SYNAGRO SOUTH LLC AND DISMISS ITS LAWSUIT WITH PREJUDICE AGAINST SYNAGRO SOUTH LLC IN EXCHANGE FOR SYNAGRO SOUTH LLC RELEASING ITS CLAIMS AGAINST THE COUNTY, DISMISSING ITS COUNTERCLAIM AGAINST THE COUNTY WITH PREJUDICE, AND PAYING THE COUNTY \$1,000,000.00 IN THE FORM OF A \$300,000.00 CASH PAYMENT AND A \$700,000.00 CREDIT ON FUTURE WORK PERFORMED ON COUNTY CONTRACTS INVOLVING SERVICES FOR THE MIAMI-DADE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY RIGHTS CONTAINED WITHIN THE SETTLEMENT AGREEMENT

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

**8P1** (231306) Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING AWARD OF CONTRACT NO. BW-10310 TO UMMAH FUTURES INTERNATIONAL LLC IN A TOTAL AMOUNT NOT TO EXCEED \$7,193,656.00 FOR THE INITIAL TWO-YEAR TERM AND TWO ONE-YEAR OPTIONS TO RENEW FOR THE PURCHASE OF ANTI-VIOLENCE INITIATIVE PROJECT MANAGEMENT FOR THE JUVENILE SERVICES 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): Keon Hardemon, Prime Sponsor

History:

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

Notes:

This replacement contract will provide a continuation of the services currently obtained under Contract No. BW9993-2/23 from the same vendor and will facilitate the implementation of the objectives and goals of the County's Anti Violence Initiative

**8P2** (231284) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL EVN0000034 FOR THE WATER AND SEWER DEPARTMENT FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$1,400,000.00 FOR THE PURCHASE OF DIVING AND UNDERWATER MAINTENANCE 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

Sponsor(s): Strategic Procurement

History:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0



**8P3** (231303) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000381 TO ALL AMERICAN BARRICADES, LLC, AMERICAN FASTENERS CORPORATION, BON'S BARRICADES, INC., OES GLOBAL, INC., AND SAFETY ZONE HOLDINGS, INC. DBA SAFETY ZONE SPECIALISTS FOR THE PURCHASE OF TRAFFIC CONTROL ACCESSORIES AND EQUIPMENT FOR MULTIPLE COUNTY DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$1,625,684.00 FOR A FIVE-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:

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

**8P4** (231305) Resolution

RESOLUTION RATIFYING REVENUE OF \$11,798,000.00 GENERATED AS OF DECEMBER 31, 2022 AND AUTHORIZING REVENUE AUTHORITY UP TO \$19,000,000.00 FOR THE REMAINING TERM BEGINNING JANUARY 1, 2023 AND TWO ONE-YEAR OPTIONS TO RENEW FOR TOTAL ESTIMATED CUMULATIVE REVENUE OF \$30,798,000.00 FOR ACCESS OF CONTRACT NO. R190601 FOR ONLINE AUCTION SERVICES FOR THE INTERNAL SERVICES DEPARTMENT; 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:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

**8P5** (231309) Resolution

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 2 TO AUTHORIZE ADDITIONAL EXPENDITURE IN THE AMOUNT OF \$327,494.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$4,010,494.00 TO THE MIAMI-DADE AVIATION DEPARTMENT'S CONTRACT NO. RFP-00422 FOR THE CHECKPOINT QUEUE WAIT TIME ANALYZER PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN AND ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

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**8P6** (231311) Resolution

RESOLUTION RATIFYING VARIOUS ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO VEHICLE PURCHASES IN AN AMOUNT UP TO \$78,903,653.21 PURSUANT TO RESOLUTION NO. R-199-22

Sponsor(s): Strategic Procurement

History:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

**8P7** (231312) Resolution

RESOLUTION RATIFYING SUPPLEMENTAL AGREEMENT NO. 1 TO THE MIAMI-DADE AVIATION DEPARTMENT'S CONTRACT NO. MCC-9-18 FOR THE MISCELLANEOUS CONSTRUCTION CONTRACT PURSUANT TO SECTION 2-285(3) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE 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:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

**8P8** (230816) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000185 TO CHEMRITE, INC. FOR THE PURCHASE OF SODIUM PERMANGANATE FOR THE WATER AND SEWER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$4,820,513.00 FOR THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO CHEMRITE, INC., ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND 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

**9A1 (231308) Resolution**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S: (1) EXECUTION OF AMENDMENT #1 TO CONTRACT NO. ME225-12-34 AND CONTRACT NO. ME225-13-34 BETWEEN MIAMI-DADE COUNTY, THROUGH ITS JUVENILE SERVICES DEPARTMENT, AND SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., WITH TERMS, RESPECTIVELY, ENDING ON JUNE 30, 2023 AND JUNE 30, 2024; AND (2) RECEIPT AND EXPENDITURE OF GRANT FUNDING IN THE TOTAL APPROXIMATE AMOUNT OF \$687,812.00 PURSUANT TO AMENDMENT #1 TO CONTRACT NO. ME225-12-34 AND CONTRACT NO. ME225-13-34, EACH CONTRACT IS IN THE APPROXIMATE AMOUNT OF \$343,906.00, WHICH SHALL BE USED FOR THE JUVENILE TREATMENT ALTERNATIVES FOR SAFER COMMUNITIES PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, INCLUDING SUCH OTHER AGREEMENTS AND DOCUMENTS THAT REQUIRE UP TO \$100,000.00 IN CASH MATCH FUNDING, AND TO EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS AND, SUBJECT TO AVAILABLE FUNDING, UTILIZE UP TO \$100,000.00 TO SATISFY CASH MATCH FUNDING REQUIREMENTS FOR THE PURPOSES DESCRIBED HEREIN, FOR UP TO FIVE YEARS: (2) EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SAID FUNDING, INCLUDING SUCH OTHER DOCUMENTS AND AGREEMENTS THAT REQUIRE UP TO \$100,000.00 IN CASH MATCH FUNDING: AND (3) EXERCISE TERMINATION AND AMENDMENT PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED IN THIS RESOLUTION

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

History:

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

Notes:

Juvenile Services Department will use grant funding to support the Juvenile Treatment Alternatives for Safe Communities Program, including screening and assessment services for the delivery of evidence-based assessment tools to at-risk and arrested youth.

**9A2 (231304) Resolution**

RESOLUTION APPROVING THE PEACE AND PROSPERITY PLAN FOR FISCAL YEAR 2023-2024 ("YEAR 4 PLAN") IN THE AMOUNT OF \$3,254,282.00; ALLOCATING TO THE YEAR 4 PLAN: (1) \$1,988,462.00 FROM KASEYA CENTER NAMING RIGHTS REVENUES IN THE ANTI-GUN VIOLENCE AND PROSPERITY INITIATIVES TRUST FUND ("TRUST FUND"); (2) \$665,820.00 OF CARRYOVER TRUST FUND MONIES FROM PRIOR YEARS; (3) \$100,000.00 OF CARRYOVER FROM THE JUVENILE SERVICES TRUST FUND; AND (4) \$500,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXPEND ALL SUCH ALLOCATED FUNDS IN ACCORDANCE WITH THE YEAR 4 PLAN, (2) SELECT A GRANTEE TO ADMINISTER AND PROVIDE SUB-GRANTS OF THE SAFE IN THE 305 GRANTS PROGRAM FOR FISCAL YEAR 2023-2024 IN AN AMOUNT NOT TO EXCEED \$50,000.00 AND TO NEGOTIATE, EXECUTE, AND ENFORCE ALL PROVISIONS OF SAID AGREEMENT, (3) NEGOTIATE, EXECUTE, AND ENFORCE ALL PROVISIONS OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND

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TRANSITION, INC. TO DEVELOP A REENTRY RESOURCE GUIDE IN AN AMOUNT NOT TO EXCEED \$25,000.00 IN ACCORDANCE WITH AND AS SET FORTH IN THE PLAN, AND (4) APPLY FOR, RECEIVE, EXPEND, AND EXECUTE GRANT AGREEMENTS FOR THE RECEIPT OF ADDITIONAL GRANT FUNDS FOR THE PLAN UNDER CERTAIN CIRCUMSTANCES

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

**10A1** (231421) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATION PROCESS TO SELECT PROVIDERS OF HOMELESS HOUSING AND SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND ONE PERCENT OF LOCAL OPTION FOOD AND BEVERAGE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,180,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO GRANT AGREEMENTS, EXERCISE AMENDMENT PROVISIONS PROVIDED THAT SUCH AMENDMENT DOES NOT DEVIATE FROM THE PURPOSES SET FORTH HEREIN, AND EXERCISE RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENT; AND WAIVING RESOLUTION NO. R-130-06

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

**11A1** (231490) Resolution

RESOLUTION ESTABLISHING A PILOT COMMUNITY LAND TRUST PROGRAM TO BE MANAGED BY A COMMUNITY LAND TRUST ORGANIZATION WITH THE GOAL OF PRODUCING AT LEAST 50 UNITS OF AFFORDABLE HOUSING WITHIN A TIME PERIOD DETERMINED BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO BE FEASIBLE; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT, OR RECOMMEND THE CREATION OF, AN ORGANIZATION TO BE THE COMMUNITY LAND TRUST FOR MIAMI-DADE COUNTY, TO CREATE PROGRAM GUIDELINES FOR THE PILOT PROGRAM, AND TO IDENTIFY FUNDS AND/OR REAL PROPERTY FOR INCLUSION IN THE PILOT PROGRAM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT WRITTEN PROGRESS REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 231340]

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

07/10/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

**11A2** (231188) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-224-22 TO ADJUST THE FREQUENCY OF REPORTS PROVIDED BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FROM EVERY 60 DAYS TO ANNUALLY

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

Notes:

- R-224-22 directed the County Mayor or County Mayor's designee to provide a report to this Board identifying any and all contracts, within the last three years of the date of such report, approved by this Board which have not yet been executed by the County Mayor or County Mayor's designee or for which a work or purchase order have not been issued any two-step procurements where the proposers have been shortlisted but not evaluated during the second step for the Internal Services Department, Water and Sewer Department, Aviation Department and Transportation and Public Works Department
- directed the County Mayor or County Mayor's designee to provide a new report every 60 days following the issuance of the initial report for all County departments
- the County Mayor has requested that the frequency of the requested reports be adjusted to annually as opposed to every 60 days

**11A3** (231190) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A COMMUNITY-IDENTIFIED PROBLEM, THE OVERCAPACITY ISSUE AT MIAMI-DADE COUNTY'S PET ADOPTION AND PROTECTION CENTER, TO THE MIAMI-DADE INNOVATION AUTHORITY, INC. ("MDIA") FOR CONSIDERATION AS A CHALLENGE GRANT PROBLEM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE MDIA WITH ALL INFORMATION REASONABLY AND LAWFULLY AVAILABLE TO THE MIAMI-DADE ANIMAL SERVICES DEPARTMENT REGARDING THE OVERCAPACITY ISSUE; DIRECTING THE CLERK OF THE BOARD TO SUBMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE MDIA; AND REQUIRING REPORTS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**11A4** (231569) Resolution

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD: (1) STRENGTHEN HOMEOWNER'S ASSOCIATION (HOA) LAWS TO FURTHER ENHANCE PROTECTIONS FOR HOA MEMBERS AND COMMUNITIES, PREVENT HOA FRAUD AND MISMANAGEMENT, AND PROVIDE ENHANCED CRIMINAL AND CIVIL ENFORCEMENT POWERS; (2) ALLOCATE ADDITIONAL FUNDING AND DELEGATE ADDITIONAL POWERS TO THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION RELATED TO HOMEOWNERS' ASSOCIATIONS; AND (3) CREATE A HOMEOWNERS' ASSOCIATION OMBUDSMAN

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

**11A5** (231359) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THIS BOARD A REPORT WITH AN UPDATE ON THE COUNTY'S STRATEGIC PLAN TO HELP THIS BOARD PREPARE FOR THE UPCOMING BUDGET HEARINGS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

07/12/2023 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 3 - 0

**11A6** (231202) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF INSTALLING AND MAINTAINING FLORIDA FRIENDLY LANDSCAPING ON CERTAIN COUNTY-OWNED OR OPERATED PROPERTIES INCLUDING, BUT NOT LIMITED TO, COUNTY-OWNED RIGHTS-OF-WAY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE FLORIDA FRIENDLY LANDSCAPING IN CERTAIN SOLICITATIONS AND CONTRACTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN EDUCATIONAL CAMPAIGN RELATING TO FLORIDA FRIENDLY LANDSCAPING; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT FLORIDA FRIENDLY LANDSCAPING ON CERTAIN PROPERTIES AND EDUCATIONAL CAMPAIGN AND TO INCLUDE SAME IN THE COUNTY MAYOR'S MEMORANDUM RELATED TO INFORMATION FOR THE FIRST BUDGET HEARING FOR FISCAL YEAR 2023-24 PROPOSED COUNTY BUDGET; AND REQUIRING A REPORT

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

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

Notes:

- evaluate the feasibility of installing and maintaining Florida friendly landscaping on those County-owned or operated properties

- require the installation and maintenance of Florida friendly landscaping in all solicitations published and non-competitive contracts entered into following the effective date of this resolution which provide for the construction, leasing, or redevelopment of County-owned or operated properties
- conduct an educational campaign (the “Educational Campaign”) to encourage private commercial and
- residential property owners in Miami-Dade County to implement Florida friendly landscaping practices on their properties
- identify funds for the Educational Campaign and for installation on County-owned sites and include the information in the FY 2023-24 change memo at the first budget hearing
- provide a report to the Board within 120 days of the effective date of this resolution detailing the Florida friendly landscaping practices implemented and listing the County-owned or operated facilities, properties, and locations where the practices have been implemented, and organizing the list by Commission district

Resolution requiring irrigation in medians: R-238-18

<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2018/181902min.pdf>

**11A7** (231694) Resolution

RESOLUTION APPROVING ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP,” AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04, IN THE AMOUNT OF \$975,000.31 TO RUDG, LLC, OR AN AFFILIATED ENTITY (“DEVELOPER”) FOR REDEVELOPMENT OF 110 AFFORDABLE HOUSING UNITS AT 154 SW 17 AVENUE, MIAMI, FL (FOLIO NO. 01-4103-074-0010) KNOWN AS THE JOSE MARTI VILLAS (“PROJECT”); WAIVING THE PROVISIONS OF RESOLUTION NO. R-138-14 REQUIRING FINAL UNDERWRITING REPORT TO BE PRESENTED TO BOARD; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE, FINALIZE AND EXECUTE STANDARD BOND PROGRAM GRANT AND RENTAL REGULATORY AGREEMENTS WITH THE DEVELOPER FOR THE PROJECT, SUBJECT TO FAVORABLE UNDERWRITING REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 231353]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

07/10/2023 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Housing, Recreation, Culture & Community Dev. Cmte 4 - 0

**11A8 (231360) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO ALLOW ELECTRIC VEHICLE CHARGING IN THE RIGHT-OF-WAY LIMITS OF ANY MUNICIPAL OR COUNTY ROADS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY ALL AMENDMENTS TO THE COUNTY CODE THAT MAY BE NECESSARY OR APPROPRIATE TO ACCOMMODATE ADVANCEMENTS IN ELECTRIC VEHICLE TECHNOLOGY AND TO PREPARE A REPORT TO THIS BOARD ON SUCH AMENDMENTS

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

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

**11A9 (231348) Resolution**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ANNUAL REPORTS WITH DATA AND ANALYSIS REGARDING ONSITE SEWAGE TREATMENT AND DISPOSAL SYSTEMS IN THE COUNTY

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

History:

07/11/2023 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 3 - 0

Notes:

- prepare annual reports with data and analysis regarding the number of OSTDSs in the County by type (Types 1–4) and the number of OSTDSs that have been decommissioned since the submission of the prior year's report
- first such report shall be provided to this Board within 120 days of the effective date of this resolution, and each subsequent report shall be provided to this Board 365 days after the submission of the prior year's report

**11A10 (231632) Resolution**

RESOLUTION REAPPOINTING FOUR VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2023-2026 TERM

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

**11A10 SUPPLEMENT (231705) Supplement**

SUPPLEMENTAL REPORT REGARDING RESOLUTION REAPPOINTING FOUR VOTING TRUSTEES TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE 2023-2026 TERM

Sponsor(s): Clerk of the Board

**11A11 (231538) Resolution**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO REFORM AND MODERNIZE LAWS THAT CRIMINALIZE THE TRANSMISSION OF HUMAN IMMUNODEFICIENCY VIRUS

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



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**11A12** (231655) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY COUNTY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO THE AMERICAN RED CROSS TO SUPPORT WILDFIRE RELIEF EFFORTS ON MAUI, HAWAII; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PUBLICIZE AND MAKE AVAILABLE FORMS FOR COUNTY EMPLOYEES TO COMPLETE IN ORDER TO CONTRIBUTE SAID LEAVE TIME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EFFECTUATE THE DONATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY AND PROVIDE A REPORT

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**15B1** (231549) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON SEPTEMBER 6, 2023

Sponsor(s): Clerk of the Board

**15C1** (231543) Report

APPOINTMENT OF SENATOR ALEXIS CALATAYUD TO THE PUBLIC HEALTH TRUST (PHT) BOARD OF TRUSTEES

Sponsor(s): Clerk of the Board

**15C1 SUPPLEMENT** (231579) Supplement

SUPPLEMENTAL REPORT REGARDING THE APPOINTMENT OF SENATOR ALEXIS CALATAYUD TO THE PUBLIC HEALTH (PHT) BOARD OF TRUSTEES

Sponsor(s): Clerk of the Board

**15C2** (231557) Report

APPOINTMENT OF MAYOR OMARR C. NICKERSON TO THE MIAMI-DADE COUNTY BOARD OF RULES AND APPEALS

Sponsor(s): Clerk of the Board

**15C2 SUPPLEMENT** (231581) Supplement

SUPPLEMENT REPORT REGARDING THE APPOINTMENT OF MAYOR OMARR C. NICKERSON TO THE MIAMI-DADE BOARD OF RULES AND APPEALS

Sponsor(s): Clerk of the Board

**15C3** (231605) Report

RE-APPOINTMENTS OF NEMROD SALDANAS AND KENNETH A. HOUP AND THE APPOINTMENT OF SUSAN ROUZIER TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

Sponsor(s): Clerk of the Board

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**15C3 SUPPLEMENT** (231690) Supplement

SUPPLEMENTAL REPORT REGARDING THE RE-APPOINTMENTS OF NEMROD SALDANAS AND KENNETH A. HOUP AND THE APPOINTMENT OF SUSAN ROUZIER TO THE KENDALE LAKES LANDSCAPE MAINTENANCE SPECIAL TAXING DISTRICT ADVISORY BOARD

Sponsor(s): Clerk of the Board

**15C4** (231607) Report

APPOINTMENTS TO THE VIZCAYA MUSEUM AND GARDENS TRUST

Sponsor(s): Clerk of the Board