
1F1 (240304) Report
2023 SUNSET REVIEW OF COUNTY BOARDS – ART IN PUBLIC PLACES TRUST

1L1 (240538) Report
2024 OFFICE OF POLICY AND BUDGETARY AFFAIRS ANNUAL WORK PROGRAM
Sponsor(s): Office of Policy and Budgetary Affairs

3A1 (240515) Resolution
RESOLUTION APPROVING THE CITY OF MIAMI SPRINGS' CODESIGNATION OF THAT PORTION OF EAST DRIVE FROM LABARON DRIVE TO OAKWOOD DRIVE AS "YVONNE SHONBERGER WAY"
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A2 (240453) Resolution
RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THAT PORTION OF EAST 51ST STREET FROM 6TH AVENUE TO EAST 7TH AVENUE AS "VELOZ YOUTH AND FAMILY SERVICES"
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

3A3 (240452) Resolution
RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 71ST STREET FROM SOUTHWEST 59TH PLACE TO SOUTHWEST 61ST AVENUE AS "TOM CUNNINGHAM WAY"
Sponsor(s): Raquel A. Regalado, Prime Sponsor

3A3 SUPPLEMENT (240541) Supplement
SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION APPROVING THE CITY OF SOUTH MIAMI'S CODESIGNATION OF THAT PORTION OF SOUTHWEST 71ST STREET FROM SOUTHWEST 59TH PLACE TO SOUTHWEST 61ST AVENUE AS "TOM CUNNINGHAM WAY"
Sponsor(s): Clerk of the Board

3A4 (240442) Resolution
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE FEBRUARY 17, 2024 "SPRINGFEST AROUND THE REEF" EVENT SPONSORED BY THE CORAL REEF HIGH SCHOOL PTSA IN THE AMOUNT OF \$1,010.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2023-24 IN-KIND RESERVE
Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A5 (240514) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 12
DISCRETIONARY RESERVE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A6 (240513) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED
PROJECT PROGRAM

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

3A7 (240511) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 11
DISCRETIONARY RESERVE

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

3A8 (240509) Resolution

RESOLUTION APPROVING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 9
DESIGNATED PROJECT PROGRAM

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

3A9 (240510) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10
DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 10 DESIGNATED
PROJECT PROGRAM

Sponsor(s): Anthony Rodriguez, Prime Sponsor

3A10 (240522) Resolution

RESOLUTION APPROVING THE CITY OF OPA-LOCKA'S CODESIGNATION OF THAT
PORTION OF SERVICE ROAD BETWEEN NORTHWEST 18TH AVENUE AND NORTHWEST
22ND AVENUE AS "DEBORAH SHEFFIELD IRBY ROAD"

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

3B1 (240404) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE FLORIDA DEPARTMENT OF STATE DIVISION OF ARTS AND CULTURE GENERAL PROGRAM SUPPORT GRANT PROGRAM IN THE AMOUNT OF \$102,993.00 FOR THE MIAMI-DADE COUNTY AUDITORIUM, TO EXECUTE THE GRANT AGREEMENT AND OTHER DOCUMENTS NECESSARY TO RECEIVE THE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS

Sponsor(s): Department of Cultural Affairs

Notes:

- \$102,993.00
- grant funds will be used to support On.Stage Black.Box, a multi-cultural performance series, at the Miami-Dade County Auditorium

4A (240443) Ordinance

ORDINANCE RELATING TO DEVELOPMENT OF COUNTY FACILITIES IN INCORPORATED AREAS AND DEVELOPMENT OF MUNICIPAL FACILITIES SUBJECT TO COUNTY REVIEW; AMENDING SECTION 33A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING DEFINITION OF COUNTY FACILITY; CREATING SECTION 33A-8 OF THE CODE; PROVIDING FOR COUNTY TO PRIORITIZE REVIEW OF DEVELOPMENTS OPERATED BY OR ON BEHALF OF A MUNICIPALITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

03/20/2024 - Requires Municipal Notification by BCC

Notes:

- adds to the definition of county facility: either (i) listed by address on Table 3 of the Intergovernmental Coordination Element of the County’s Comprehensive Development Master Plan, currently titled “Facilities of Countywide Significance,” as may be amended, (ii) used for the provision of affordable or workforce housing as defined in this code or the Florida Statutes, or (iii) located on a single property, or one or more contiguous or adjacent properties, that individually or collectively are 0.5 acres or more in size
- provides for expedited County review of municipal facilities (government owned or operated by or on behalf of a municipality)
- expedited process
 - completion review within 15 days
 - public hearings on an agenda within 90 days after completeness review and final decision within 60 days of being presented
 - administrative approvals within 90 days after completeness review
 - appeals within 60 days
 - municipality may agree to extension
 - additional expedited processes as agreed

4B (240431) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 246 TERRACE, ON THE EAST BY SW 129 AVENUE, ON THE SOUTH BY SW 247 STREET, AND ON THE WEST BY THEORETICAL SW 129 PLACE, KNOWN AND DESCRIBED AS MODERN AT COCONUT PALM II 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

4C (240436) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 179 TERRACE, ON THE EAST BY HARRIET TUBMAN HIGHWAY, ON THE SOUTH BY NE 179 STREET, AND ON THE WEST BY THEORETICAL NE 24 AVENUE, KNOWN AND DESCRIBED AS ONE SEVEN NINE ARVELLA 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

4D (240460) Ordinance

ORDINANCE GRANTING PETITION OF CENTURY PARK SQUARE, LLC AND CENTURY PARK SQUARE NORTH, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 342 STREET (THEO. NW 2 STREET), ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY THEORETICAL SW 346 LANE, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/S.R. 9336); CREATING AND ESTABLISHING CENTURY PARK SQUARE 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:

03/20/2024 - Requires Municipal Notification by BCC

4E (232066) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230018, LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SW 192 STREET AND SW 177 AVENUE (KROME AVENUE), FILED BY OCLA, LLC, IN THE MAY 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

History:

11/07/2023 - Deferred by BCC C 9 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the BCC - Comprehensive Development Master Plan Hearing Date: 02/22/2024

Notes:

Amendment of the CDMP Future Land Use Map: From: "Agriculture" To: "Business and Office" (Small-Scale Amendment)

5A (240392) Resolution

RESOLUTION DECLARING COUNTY-OWNED PROPERTIES LOCATED AT 1791 NW 112 ST (FOLIO NO. 30-2134-011-1360) AND NW 31ST AVENUE AND 57TH ST (FOLIO NO. 30-3116-009-1240) AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTIES AND CERTAIN OTHER COUNTY-OWNED PROPERTIES WHICH HAVE PREVIOUSLY BEEN DECLARED SURPLUS AND PLACED ON THE INVENTORY LIST OF REAL PROPERTIES, TO CERTAIN DEVELOPERS AT A PRICE OF \$10.00 EACH, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD OR RENTED TO HOUSEHOLDS WHOSE INCOME DOES NOT EXCEED 120 PERCENT OF AREA MEDIAN INCOME IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES AND AS APPLICABLE, MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NOS. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES, R-758-21, REQUIRING THE DISCLOSURE OF THE OWNERSHIP INTERESTS OF ENTITIES TO OR FROM WHOM THE COUNTY CONVEYS OR LEASES REAL PROPERTY, R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES, AND IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/11/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- declares two new folios to be surplus and adds them to the affordable housing inventory list
- conveys 28 properties to be developed with affordable housing to be sold or rented to households whose incomes do not exceed 120 percent of AMI; single family homes

- covenant requires properties within two years of recordation of the deed or be subject to reversion
- waives requirement that public notice be posted no less than four weeks prior to BCC consideration, that agreements be finalized and signed by non-county parties, disclosure of ownership interests of the entities to which the properties are conveyed, background information, and other procedures of IO 8-4

5B (232221) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 132 AVENUE FROM NW 130 STREET TO NW 138 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1008) FILED BY CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC; AND WAIVING THE SIGNATURE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

5C (240253) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 345 WAY, ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/SR 9336), KNOWN AND DESCRIBED AS JINAMA NORTH AND SOUTH 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:

03/05/2024 - Adopted on first reading by BCC Passed 11 - 0

03/05/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 04/02/2024

5C1 (240254) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE JINAMA NORTH AND SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 345 WAY, ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY SW 352 STREET, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/SR 9336); PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; AND PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS

Sponsor(s): Parks, Recreation and Open Spaces

5D (232374) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 13 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST BY SW 144 PLACE, KNOWN AND DESCRIBED AS CENTURY POINTE 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:

01/17/2024 - Adopted on first reading by BCC Passed 13 - 0

01/17/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date:
02/21/2024

02/21/2024 - Not considered by BCC

5D1 (232376) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CENTURY POINTE STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 13 STREET, ON THE EAST BY SW 144 AVENUE, ON THE SOUTH BY SW 14 STREET, AND ON THE WEST BY SW 144 PLACE; 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

History:

02/21/2024 - Not considered by BCC

5E (240516) Resolution

RESOLUTION TAKING ACTION ON A CLASS I PERMIT APPLICATION AND REQUEST FOR A VARIANCE FROM SECTION 24-48.23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY ENGAGE LIVE, LLC FOR THE INSTALLATION OF A TEMPORARY 249 SLIP DOCKING FACILITY FOR AN ANNUAL BOAT SHOW, INCLUDING SEA TRIALS AND FLOATING STRUCTURES WITH A NON-WATER DEPENDENT USE, OVER TIDAL WATERS WITHIN THE MARINE STADIUM BASIN AT 3501 RICKENBACKER CAUSEWAY, MIAMI-DADE COUNTY, FLORIDA, INCLUDING A REQUEST TO AUTHORIZE THE COMPLETION OF WORK OF THE SUBJECT PERMIT FOR A PERIOD OF FIVE YEARS, AND CONSENTING TO APPLICATION AS TO ANY AND ALL OWNERSHIP INTERESTS OF MIAMI-DADE COUNTY

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

Notes:

- Permit for Miami Marine Stadium Basin for boat show
- permit approval for five years
- floating docks and ramps to provide for the temporary mooring of up to 249 vessels
- floating structures for non-water dependent uses, such as amenities and tents for the exhibitors and attendees
- all proposed structures would be installed and removed within a 65-day period and the boat show is proposed to take place over a three (3) day period on an annual basis each May
- to avoid impacts to dense seagrass beds located near the shoreline, the footprint of the docking facility and all associated non-water dependent structures have been configured to be located away from the shoreline and in deeper water. Pedestrian access to the docking facility from the uplands would occur over pile-supported walkways that are elevated above the dense nearshore seagrass beds
- permit would include conditions that require shallow areas and dense seagrass beds to be visibly delineated throughout all construction activities
- certain shallow/seagrass areas and an entry channel into Marine Stadium Basin would remain marked throughout the duration of the boat show activities
- due to the limited duration of the event and the measures taken to reduce potential environmental impacts, the variance for the use of non-water dependent floating structures is recommended for approval.

5F (240430) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF LAISY MARTINEZ AND TERESITA S. MARTINEZ, D-24919, FILED BY LAISY MARTINEZ AND TERESITA S. MARTINEZ, LOCATED IN THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH BY SW 264 STREET, ON THE EAST APPROXIMATELY 140 FEET WEST OF SW 171 AVENUE, ON THE SOUTH APPROXIMATELY 410 FEET NORTH OF SW 266 TERRACE AND ON THE WEST APPROXIMATELY 235 FEET EAST OF SW 172 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5G (240433) Resolution

RESOLUTION APPROVING THE PLAT OF UP TO YOU, FILED BY USA REAL ESTATE AND INVESTMENT, LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 52 SOUTH, RANGE 41 EAST (BOUNDED ON THE NORTH BY NW 105 STREET, ON THE EAST BY THE I-95 EXPRESSWAY, ON THE SOUTH APPROXIMATELY 150 FEET NORTH OF NW 103 STREET, AND ON THE WEST BY NW 7 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5H (240435) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF SW 137 LLC, SW 137 GB TIC LLC, AND SW 137 INVESTORS LLC, SHEFFIELD TIC OWNER LLC, AND SW 137 SHEFFIELD LLC, D-24986, FILED BY SW 137 LLC, SW 137 GB TIC LLC, SW 137 INVESTORS LLC, SHEFFIELD TIC OWNER LLC, AND SW 137 SHEFFIELD LLC, LOCATED IN THE NORTHWEST 1/4 OF SECTION 26, TOWNSHIP 55 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 930 FEET SOUTH OF SW 152 STREET, SOUTHEASTERLY BY THE FPL EASEMENT, ON THE SOUTH APPROXIMATELY 900 NORTH SW 160 STREET AND ON THE WEST BY SW 137 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5I (240438) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF EMILIO ENRIQUEZ, D-24963, FILED BY EMILIO ENRIQUEZ, LOCATED IN THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 57 SOUTH, RANGE 38 EAST (BOUNDED ON THE NORTH APPROXIMATELY 300 FEET SOUTH OF SW 334 STREET, ON THE EAST APPROXIMATELY 810 FEET WEST OF SW 194 AVENUE, ON THE SOUTH BY SW 336 STREET AND ON THE WEST APPROXIMATELY 290 FEET EAST OF SW 197 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (232069) 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; REQUIRING A STATEMENT OF COMMUNITY BENEFITS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE FOR CERTAIN AGENDA ITEMS RELATING TO HOUSING DEVELOPMENT PROJECTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

02/06/2024 - Adopted on first reading by BCC Passed 13 - 0

02/06/2024 - Public hearing date and time contingent upon committee assignment by the Chairperson by BCC

03/11/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

a statement of community benefits must be provided for Housing Development Projects:

- contract for the sale, lease, sub-lease, management or operation of County-owned real property with a cost no less than \$15 million
- contract providing a monetary grant or other in-kind financial incentives to a private entity for capital improvements in an amount no less than \$15 million which include the development of housing

statement of community benefits includes:

- binding obligations and non-binding commitments to provide amenities, benefits, urban revitalization, cash incentives, or improvements to the community or adjacent communities
- the amount of funds that are contractually required to be invested into the Housing Development Project and the community;
- the number and type of direct and indirect jobs, both temporary and permanent, anticipated to be created, the wage benefit levels of each, and any apprentice or job training programs;
- neighborhood amenities and infrastructure that will be created as part of the project, including streetscape improvements, green space, and parks;
- compliance, reporting, and monitoring of contractual requirements
- the consequences for failure to meet any contractual requirements

if an item doesn't have a community benefits statement it may only be approved with 2/3 vote of commissioners present or item is sponsored by a Commissioner without a Mayor's memo of recommendation and the item was provided to the Mayor at least 60 days before the date of meeting at which it will be considered

doesn't apply to Public Health Trust, Airport or Seaport property or for items which require a social equity statement

7B (232147) Ordinance

ORDINANCE RELATING TO ZONING; AMENDING SECTION 33-11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING REVIEW OF PLANS FOR DEVELOPMENTS ABUTTING SINGLE-FAMILY RESIDENTIAL PROPERTIES WITH LOWER ELEVATIONS WITH RESPECT TO STORMWATER RUNOFF; PROVIDING THAT MEASURES MAY BE REQUIRED TO PREVENT STORMWATER RUNOFF ONTO ABUTTING SINGLE-FAMILY PROPERTY UNDER CERTAIN CIRCUMSTANCES; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

History:

11/07/2023 - Adopted on first reading by BCC Passed 10 - 0

11/07/2023 - Tentatively scheduled for a public hearing before the County Infrastructure, Operations and Innovations Committee Hearing Date: 01/09/2024

01/09/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by County Infrastructure, Operations and Innovations Committee 4 - 0

01/09/2024 - Meeting canceled by PortMiami, Resiliency, and Sustainability Cmte.

03/12/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 5 - 0

Notes:

because new rules for construction could mean that a development on one residential property could be up higher than one next to it built under the old standards, a review of the impact of stormwater runoff will be required as part of the permitting process

7C (240090) Ordinance

ORDINANCE RELATING TO PUBLICATION OF LEGAL ADVERTISEMENTS AND NOTICES; CREATING SECTION 1-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PUBLICATION OF LEGALLY REQUIRED ADVERTISEMENTS AND NOTICES ON A PUBLICLY ACCESSIBLE WEBSITE OF THE COUNTY, AS PERMITTED BY SECTION 50.0311 OF THE FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 11A3]

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

History:

02/06/2024 - Adopted on first reading by BCC Passed 13 - 0

02/06/2024 - Public hearing date and time contingent upon committee assignment by the Chairperson by BCC

03/11/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

creates a section of County Code that allows that if public notice is required in a newspaper of general circulation, notice may instead be provided on a publicly accessible website as permitted by Florida Statutes

(<https://www.flsenate.gov/Laws/Statutes/2023/50.011>)

- cost must be less than the cost of publishing the advertisements
- website must conform with Florida statutes

(<https://www.flsenate.gov/Laws/Statutes/2023/50.031>)

7D (240519) Ordinance

ORDINANCE RELATING TO TRANSIT FARES AND SERVICES; AMENDING SECTION 2-150 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING MAXIMUM DURATION OF ADMINISTRATIVELY APPROVED TRANSIT SERVICE OR TRANSIT FARE CHANGES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 240180]

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

History:

03/11/2024 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- fare adjustments approved administratively may not be extended or renewed without approval of the BCC
- reduces the number of days of administrative approval to 45 from 180

7E (240148) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-3.1 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING STRUCTURES WITHIN CERTAIN DISTANCE OF RAIL INFRASTRUCTURE; PROVIDING FOR VARIANCES SUBJECT TO CONDITIONS TO MINIMIZE CONFLICTS WITH AND DISRUPTIONS OF SERVICE ON THE RAPID TRANSIT SYSTEM DURING CONSTRUCTION OR MAINTENANCE OF ADJACENT DEVELOPMENT; PROVIDING APPLICABILITY TO MUNICIPALITIES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 232121, 240033]

Sponsor(s): Eileen Higgins, Prime Sponsor

Matter Status: Deferral Requested

History:

01/08/2024 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

01/23/2024 - Requires Municipal Notification by BCC

Notes:

- to protect rapid transit infrastructure, limiting buidings and other structures to 10 feet or further from the rail
- Director may provide a variance if an application is determined to minimize the chance for damage
- decisions may be appealed to the Rapid Transit Develop Impact Committee

8

A1 (240309) Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PREMIERE DESIGN SOLUTIONS, INC. FOR DESIGN SERVICES TO REPLACE FOUR MILES OF HIGH SECURITY PERIMETER FENCE AT MIAMI INTERNATIONAL AIRPORT, CONTRACT NO. E22-MDAD-04, IN AN AMOUNT NOT TO EXCEED \$3,717,303.00 FOR A TERM OF FOUR YEARS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Aviation Department

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8F1 (240190) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTIONS 125.031 AND 29.008, FLORIDA STATUTES, THE TERMS OF (1) A LEASE AGREEMENT (“LEASE”) BETWEEN AMERICAN BUSINESS CONTINUITY DOMES, INC., AS LANDLORD, AND MIAMI-DADE COUNTY, AS TENANT, FOR OFFICE SPACE LOCATED AT 1390 NW 14 AVENUE, MIAMI, FLORIDA 33125, FOR A FIVE-YEAR INITIAL TERM, WITH TWO, FIVE-YEAR OPTIONS TO RENEW, HAVING AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF \$12,220,522.84 FOR THE ENTIRE 15 YEAR PERIOD, AND (2) A SUBLEASE AGREEMENT (“SUBLEASE”) BETWEEN MIAMI-DADE COUNTY, AS SUBLANDLORD, AND THE OFFICE OF THE STATE ATTORNEY, 11TH JUDICIAL CIRCUIT, AS SUBTENANT, FOR USE AND OCCUPANCY OF THE LEASED PREMISES FOR A FIVE-YEAR TERM, WITH TWO, FIVE-YEAR OPTIONS TO RENEW, FOR A NOMINAL RENT OF \$1.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE LEASE AND SUBLEASE, TO TAKE ALL ACTIONS NECESSARY TO EXERCISE ALL RIGHTS CONTAINED IN THE LEASE AND SUBLEASE, INCLUDING THE RENEWAL OPTIONS THEREIN AND ANY RIGHTS OF TERMINATION, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

8G1 (240287) Resolution

RESOLUTION APPROVING THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY'S (AGENCY) FISCAL YEAR 2023-24 INNOVATIVE COMMUNITY POLICING PLAN FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA IN ACCORDANCE WITH SECTION 163.358, FLORIDA STATUTES, AND THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY AND THE AGENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ON BEHALF OF THE COUNTY A MEMORANDUM OF UNDERSTANDING WITH THE AGENCY IN AN AMOUNT NOT TO EXCEED \$325,000.00 FOR THE PURPOSE OF ASSISTING THE AGENCY TO IMPLEMENT THE COMMUNITY POLICING PLAN, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND AMENDMENT

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

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

County approval of the innovative community policing plan is required by Florida Statutes plan includes:

- the procurement, purchase, and maintenance of license plate recognition/surveillance cameras (\$130,000); the cameras will be monitored by the MDPD's South District Strategic Decision Support Center and supported by the Real Time Crime Center units;
- allocating \$4,152 per month to MDPD, which would fund the cost of one MDPD police officer patrolling the redevelopment area in the evenings during a four-hour period every Friday, Saturday, and Sunday
- at the request of the Agency and its sole cost, MDPD will provide additional police officers for special projects including, but not limited to, community events and townhall meetings, and provide informal interactions between law enforcement and the community in an effort to foster positive relationships.

8G2 (240288) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 BUDGET FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$8,918,160.00

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

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

8H1 (240297) Resolution

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FDOT TO DESIGN AND CONSTRUCT, FOR THE COUNTY, THREE PEDESTRIAN BRIDGES ALONG THE LUDLAM TRAIL, AT SW 40TH STREET, SW 8TH STREET, AND FLAGLER STREET IN THE AMOUNT OF \$50,746,498.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

03/11/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- FDOT will design and construct three pedestrian bridges over FDOT Roadways at Flagler Street, SW 8 th Street, and SW 40th Street
- the County will fund the Project, estimated at \$50,746,498.00; of which \$12,066,997.00 will be administered by FDOT through grants and appropriations.
- Capital project #939080

8I1 (240164) Resolution

RESOLUTION APPROVING THE TERMS OF AND RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PARTNERSHIP AGREEMENT BETWEEN THE INTERNATIONAL RESCUE COMMITTEE, INC., AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR THE IMPLEMENTATION OF THE "MIAMI DADE LABOR TRAFFICKING ALLIANCE"; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Miami-Dade Police Department

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

Labor trafficking is a form of modern-day slavery in which individuals perform labor or services through the use of force, fraud, or coercion. Labor trafficking includes situations of debt bondage, forced labor, and involuntary child labor.

8K1 (240382) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$62,474,342.00 IN DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, \$5,055,162.00 IN HOME INVESTMENT PARTNERSHIPS ("HOME") PROGRAM FUNDS AND \$7,611,995.00 IN HOUSING DEVELOPMENT ASSISTANCE GRANT ("HODAG") FUNDS FOR APPLICATIONS IN RESPONSE TO THE FY 2023 SURTAX/SHIP/HOME REQUEST FOR APPLICATIONS ("RFA") TO DEVELOP AFFORDABLE MULTI-FAMILY WORKFORCE, FAITH BASED, PUBLIC HOUSING, ELDERLY AND SMALL DEVELOPMENT RENTAL HOUSING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, STANDARD SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS TO AWARD FUNDING SET ASIDE FOR THE RFA

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/11/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

Notes:

- The RFA was made available on July 10, 2023, with a due date of August 10, 2023 with a total of \$53,742,000.00 in available funding.
- funding opportunities for multi-family countywide, small developments, elderly developments, public housing, and housing developed by faith-based organizations.
- A total of 29 applications were received in response to the RFA, for a total combined request of \$94,791,220.00.
- recommending funding for 24 of the 29 applications, which includes both applications that did and did not meet threshold criteria, for a combined total of \$62,474,342.00 in Surtax/SHIP funding, \$5,055,162.00 in HOME funding and \$7,611,995.00 in HODAG funding

- Twelve applications that did not meet threshold criteria, are conditionally recommended for funding contingent on mandatory attendance at technical assistance workshops provided by the Department and satisfaction of minimum threshold criteria by the date of financial closing, in six months or whichever comes first
- Funding recommendations for applicants that did not meet threshold criteria has been adjusted to maximum subsidy caps of 25% as outlined in the RFA. Delegated authority is being requested to fund these 12 applications, with the condition that applicants must meet all the RFA criteria within the given deadline
- Applications for Royal Pointe and Metro Grande II were not considered because both applications were fully funded in the FY 2022 Surtax/SHIP/HOME funding cycle. The three remaining applications were submitted by one developer; Grand Court Lakes Apartments, Oak Grove Apartments and Park Towers, however these applications did not include a request for gap financing, which was the basis of the RFA, instead the applicant requested 100 percent funding for the total project cost

8L1 (240273) Resolution

RESOLUTION APPROVING TWO INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA STATE UNIVERSITY BOARD OF TRUSTEES (FSU), PURSUANT TO WHICH THE COUNTY WOULD PAY FSU A COMBINED TOTAL OF UP TO \$222,411.00; RATIFYING THE EXECUTION BY THE COUNTY MAYOR'S DESIGNEE OF FIRST INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND FSU; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SECOND INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND FSU AND TO EXERCISE THE PROVISIONS CONTAINED IN BOTH INTERLOCAL AGREEMENTS, INCLUDING TERMINATION PROVISIONS AND THE OPTIONS TO EXTEND THE TERM OF EACH SUCH AGREEMENT

Sponsor(s): Regulatory and Economic Resources

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 5 - 0

Notes:

- EPA planning grant funding of \$1 million to the Southeast Florida Regional Climate Change Compact
- 1) Development of a Priority Climate Action Plan, due by March 1, 2024, that includes a focused list of near-term, high-priority, implementation ready measures to reduce greenhouse gas emissions; and
- 2) Development of a Comprehensive Climate Action Plan, due two years from grant award, that touches on all significant greenhouse gas sources/sinks and sectors and identifies near-term (2030-2035) and long-term (2050) greenhouse gas reduction strategies.

- FSU's tasks include a completion of a benefits analysis for low income and disadvantaged communities for greenhouse gas reduction measures

8L2 (240277) Resolution

RESOLUTION APPROVING AMENDMENTS TO TREE CANOPY MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE TWO THREE-YEAR OPTIONS TO RENEW TERMS OF MOU

Sponsor(s): Regulatory and Economic Resources

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. Passed 5 - 0

Notes:

- (1) acquisition obligations under the MOU will be transferred from M-DCPS to the County;
- (2) all provisions and language referencing M-DCPS's obligation to acquire and plant trees, plants, and planting materials will be removed;
- (3) an additional partner, Dream in Green, will be added; and
- (4) language limiting the previously allocated \$200,000.00 to the initial one-year term of the MOU will be removed which allows for these monies to be spent during the OTR periods

8N1 (240311) Resolution

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED ALONG A PORTION OF STATE ROAD 9336/SW 344 STREET/PALM DRIVE BETWEEN SW 188 AVENUE AND SW 187 AVENUE ALSO KNOWN AS PARCEL 100; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTE SECTION 125.38, FOR A NOMINAL PRICE OF \$1.00 FOR IMPROVEMENTS ALONG SUCH ROAD; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE COUNTY DEED FOR SUCH PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE AND EXERCISE ANY AND ALL RIGHTS THEREIN

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

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

8N2 (240156) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF FOUR PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

8N3 (240157) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF SIX PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE

Sponsor(s): Transportation and Public Works

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

8N4 (240302) Resolution

RESOLUTION RATIFYING A CONFIRMATION PURCHASE WITH STEWART & STEVENSON FLORIDA DETROIT DIESEL-ALLISON, LLC FOR THE REPLACEMENT OF HYBRID ELECTRIC BUS BATTERIES AND SYNCHRONIZING ALL MODULES FOR AN AMOUNT NOT TO EXCEED \$324,915.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

8N5 (240303) Resolution

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2023-2024 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

8N6 (240383) Resolution

RESOLUTION APPROVING CONTRACT AWARD TO NV2A DRAGADOS JV FOR CONSTRUCTION SERVICES FOR THE SOUTH DADE TRANSIT OPERATIONS CENTER, CONTRACT NO. CIP227A-DTPW22-CT, IN AN AMOUNT NOT TO EXCEED \$245,750,156.80, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$21,995,468.80; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS; AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN 2021-25 FIVE-YEAR IMPLEMENTATION PLAN IN APRIL 2021; AND FURTHER AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS UNDER (1) PREQUALIFICATION POOL NO. RTQ-00888, ELECTRICAL AND ELECTRONIC COMPONENTS, TOOLS, PARTS, AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$550,000.00; (2) PREQUALIFICATION POOL NO. EVN0000246, FURNITURE (OFFICE AND NON-OFFICE) IN AN AMOUNT NOT TO EXCEED \$1,500,000.00; AND (3) VARIOUS CONTRACTS LISTED IN EXHIBIT 1 TO THE MAYOR'S MEMORANDUM FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT AND SUPPLIES IN AN AMOUNT NOT TO EXCEED \$2,800,000.00, ALL FOR THIS PROJECT WHICH WAS ADDED TO PEOPLE'S TRANSPORTATION PLAN 2021-25 FIVE-YEAR IMPLEMENTATION PLAN IN APRIL 2021

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- Contract No. CIP227A-DTPW22-CT: NV2A Dragados JV for Construction of the South Dade Transit Operations Center (\$245,750,156.80)
- Prequalification Pool No. RTQ-00888, Electrical and Electronic Components, Tools, Parts, and Supplies (\$550,000.00)
- Prequalification Pool No. EVN0000246, Furniture (Office and Non-Office) (\$1,500,000.00)

-
- Various Contracts for Information Technology Equipment and Supplies (\$2,800,000.00)
 - Authorizing the Use of People's Transportation Plan Bond Program Funds

CITT passed Resolution No. 24-008 urging the County to lower the amount of transportation surtax funds committed to the development of the South Dade Transit Operations Center by implementing all feasible recommendations of the “Value Engineering Study Report” and actively seeking additional funding sources for the Project, including state and federal grants and earmarks, Road Impact Fee funds, and/or general funds.

8N7 (240384) Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CDM SMITH INC. FOR CONSTRUCTION, ENGINEERING, AND INSPECTION SERVICES FOR THE SOUTH DADE TRANSIT OPERATIONS CENTER, CONTRACT NO. CIP227A-DTPW22-CEI, IN THE AMOUNT NOT TO EXCEED \$21,100,000.00 (INCLUSIVE OF A CONTINGENCY ALLOWANCE AMOUNT OF \$2,110,000.00); AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO PEOPLE'S TRANSPORTATION PLAN 2021-25 FIVE-YEAR IMPLEMENTATION PLAN IN APRIL 2021; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- SPD Project No. E23TP01, Contract No. CIP227A-DTPW22-CEI Professional Services Agreement (PSA) with CDM Smith Inc. (Consultant) to provide Construction, Engineering, and Inspection (CEI) Services for the South Dade Transit Operations Center (SDTOC) (\$21,100,000.00)
- administer, monitor, and inspect the work performed by a construction contractor, procured separately, to ensure compliance with the contract documents.
- awarded construction cost for the SDTOC is \$245,750,156.80; therefore, the recommended award for the CEI contract amounts to approximately 8.6% of the total construction cost, which is consistent with industry standards and trends.

801 (240189) Resolution

RESOLUTION APPROVING A DECLARATION OF RESTRICTIVE COVENANT BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PLACING CERTAIN RESTRICTIONS ON THE COUNTY-OWNED PROPERTY LOCATED AT 12700 NW 30 AVENUE, OPA LOCKA, FLORIDA OCCUPIED BY MIAMI-DADE WATER AND SEWER DEPARTMENT'S PUMP STATION NO. 300; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE COVENANT, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND PURSUANT TO RESOLUTION NO. R-974-09, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE RESTRICTIVE COVENANT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- December 2, 1996, a mechanical problem led to a diesel fuel overflow from an above-ground storage tank ("AST") to an emergency generator located inside a nearby trailer at the site of the Pump Station
 - 450 gallons of diesel fuel were discharged onto the open ground
 - several assessments, reports, monitoring and source removal activities were conducted to recover the free-floating product (FFP) and mitigate the on-site contamination
- FDEP requested a supplemental soil and groundwater assessment for the petroleum discharge, which was completed in October 2020
 - assessment confirmed the County's compliance with the applicable criteria of Rule 62-780.680, F.A.C.
- requires the implementation of the attached Restrictive Covenant to restrict groundwater use and access to the site in order to minimize exposure risk to property users and to prevent contaminant migration

802 (240154) Resolution

RESOLUTION WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 255.20 OF THE FLORIDA STATUTES, SECTION 2-8.1(B)(1) OF THE COUNTY CODE AND SECTION 5.03(D) OF THE COUNTY CHARTER BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP; APPROVING THE AWARD OF CONTRACT S-20076 TO INSITUFORM TECHNOLOGIES, LLC, IN AN AMOUNT NOT TO EXCEED \$30,000,000.00 FOR THE REHABILITATION OF SANITARY SEWER BY THE CURED-IN-PLACE PIPE METHOD FOR A TWO-YEAR TERM WITH ONE ONE-YEAR OPTION TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT ON BEHALF OF THE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE, SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, TO MANAGE CONTRACT S-20076

Sponsor(s): Water & Sewer Department

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- bid waiver
- WASD awarded a similar contract but the contractor failed to perform and contract was terminated in July 2023
- because of the amount of work that needs to be done to satisfy the consent decree, giving the work to this contractor is the most timely and effective action

803 (240308) Resolution

RESOLUTION APPROVING THE EXECUTION OF AMENDMENT NUMBER ONE TO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. 17PECEI001, PROJECT NO. E17-WASD-01, ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEM, BETWEEN MIAMI-DADE COUNTY AND PE CONSULTING ENGINEERING, INC., WHICH INCREASES THE AGREEMENT BY AN AMOUNT NOT TO EXCEED \$110,000.00 FOR A TOTAL MODIFIED AGREEMENT AMOUNT OF \$660,000.00 AND EXERCISES THE AGREEMENT'S TWO-YEAR OPTION TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P1 (240234) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$15,402,401.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$31,912,332.00 FOR PREQUALIFICATION POOL NO. RTQ-00124 FOR THE PURCHASE OF PUBLIC SAFETY UNIFORMS (UNIFORMS) FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

- shirts, pants, hats, belts, safety vests, rainsuits, and accessories that are required for identification, employee health, and public safety purposes
- embroidery, screening, sewing, and alterations are also additional services provided for custom artwork and proper uniform sizing
- replaces 6 contracts
- for all departments

8P2 (240280) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$3,206,504.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$5,760,504.00 FOR PREQUALIFICATION POOL NO. RTQ-01299 FOR HOSES, CONNECTORS, FITTINGS, CLAMPS AND RELATED ITEMS FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P3 (240282) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$9,963,650.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$60,983,650.00 FOR CONTRACT NO. FB-00640 FOR THE PURCHASE OF SODIUM HYPOCHLORITE AND STORAGE EQUIPMENT FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P4 (240283) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$8,451,601.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$14,190,461.00 FOR CONTRACT NO. R-BB-19002 FOR THE PURCHASE OF FACILITIES MANAGEMENT AND PRODUCT SOLUTIONS FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

rental of employee uniforms and products like mats, shop towels, dust mops

8P5 (240284) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000440 GROUP 1 (NON-FEDERALLY FUNDED DEPARTMENTS) AND GROUP 2 (FEDERALLY FUNDED DEPARTMENTS) TO JOHN TO GO FLORIDA, LLC FOR THE RENTAL OF PORTABLE CHEMICAL TOILETS FOR MULTIPLE COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$3,617,492.00 FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD TO THE RECOMMENDED VENDOR, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P6 (240285) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$667,000.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$7,711,000.00 FOR CONTRACT NO. FB-00035 FOR THE PURCHASE OF CRYOGENIC OXYGEN PLANT MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE WATER AND SEWER DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P7 (240286) Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF JULY 1, 2023 THROUGH DECEMBER 31, 2023

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P8 (240298) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$54,632,750.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$74,385,750.00 FOR PREQUALIFICATION POOL NO. RTQ-00893 FOR THE PURCHASE OF INDUSTRIAL ELECTRICAL SERVICES AND ELECTRICAL POWER SYSTEMS FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P9 (240300) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$1,389,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$2,386,000.00 FOR PREQUALIFICATION POOL NO. RTQ-01709 FOR THE PURCHASE OF ENGINEERING, DRAFTING AND ART SUPPLIES FOR MULTIPLE COUNTY DEPARTMENTS

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P10 (240306) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$18,600,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$68,600,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00894 FOR INFORMATION TECHNOLOGY CONSULTING SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON BEHALF OF MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

8P11 (240334) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$255,477.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$1,255,477.00 FOR CONTRACT NO. FB-00951 FOR THE PURCHASE OF SYSTEM FURNITURE SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 6 - 0

Notes:

- system furniture installation services for Miami-Dade Aviation Department (MDAD)
- reconfiguration, modification, refurbishing, relocation, and deployment of furniture and equipment, specifically targeting terminal seating with an electrical system capable of efficiently distributing electrical service to identified facilities from a central feed point
- components such as electrical systems, panels, connectors, posts, top caps, trim, overhead cabinets, work surfaces, task lights, and pedestals, passenger seating in the waiting areas of Miami International Airport
- facilitates the reception of furniture deliveries by the vendor at the MDAD Interiors Warehouse for subsequent delivery and installation of the furniture at MDAD buildings and facilities
- supports projects including the construction of a new parking facility, revamping of terminals, upgraded restrooms, new passenger loading bridges, and conveyance units, among other projects

8P12 (240150) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$207,497.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$26,016,780.00 FOR A ONE-TIME ECONOMIC PRICE ADJUSTMENT FOR CONTRACT NO. 9791-1/24 FOR THE PURCHASE OF FIXED BUS ROUTES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

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

History:

02/12/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

02/21/2024 - Deferred by BCC Passed 9 - 0

03/19/2024 - Deferred by BCC 13 - 0

Notes:

- Awarded via competitively established contract on May 6, 2014, for an initial five-year term with one, five-year option to renew
- contract is currently in the option term
- fixed bus route transportation services between Florida City and Monroe County via two routes: Dade-Monroe Express (Route 301), which runs between Florida City and Marathon, and Card Sound Express (Route 302), which runs between Florida City and the Ocean Reef Club
- Routes provide service to points further north including the “South Dade Transitway” and Metrorail
- price adjustment is to allow for Living Wage annual adjustment
- one-time payment will be made
- contract expires 10/31/2024

SUPPLEMENT INCLUDES REVISED VERSION OF RESOLUTION

8P12 SUPPLEMENT (240549) Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE FOR ADDITIONAL EXPENDITURE AUTHORITY FOR ECONOMIC PRICE ADJUSTMENT TO CONTRACT FOR FIXED-BUS ROUTES

Notes:

- extend the additional economic price adjustment of the base hourly rate from \$84.29 to \$87.63 effective retroactively to July 2, 2023 until the end of the contract term which is October 31, 2024
- amend Contract No. 9791-1/24 to allow for both the consumer price index adjustment and any living wage rate adjustment retroactively effective to July 2023 until the end of the contract term, for a total amount not to exceed \$379,653.56 to be funded from the Department of Transportation and Public Works Operating Fund, for a total modified contract amount of \$26,396,433.85.

11A1 (240462) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT DESCRIBING THE STATUS OF THE IMPLEMENTATION OF THE REVISED BETTER BUS NETWORK IMPLEMENTED PURSUANT TO RESOLUTION NO. R-607-23 [SEE ORIGINAL ITEM UNDER FILE NO. 240335]

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation, Mobility, and Planning Cmte. 5 - 0

11A2 (240328) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN INVESTIGATION ON THE REASONABLENESS AND FEASIBILITY OF LOWERING THE SPEED LIMIT TO 25 MILES PER HOUR ON ALL COUNTY-MAINTAINED RESIDENTIAL ROADS IN THE UNINCORPORATED MUNICIPAL SERVICE AREA ("UMSA") AND ON ALL COUNTY-MAINTAINED ROADS ABUTTING PARKS AND RECREATIONAL CENTERS IN UMSA; AND TO PROVIDE A REPORT

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 5 - 0

11A3 (240120) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO PROVIDE FOR PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON A PUBLICLY ACCESSIBLE WEBSITE OF THE COUNTY, IN ACCORDANCE WITH SECTION 50.0311, FLORIDA STATUTES [SEE AGENDA ITEM NO. 7C]

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

History:

03/11/2024 - Forwarded to BCC with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- to the extent the cost of publishing advertisements and public notices on a County-designated publicly accessible website is less than the cost of publishing advertisements and public notices in a newspaper, it is in the best interest of the County to maintain a County website in accordance with section 50.0311, so that the County, and possibly other governmental agencies located within the County, may utilize the website to provide legal advertisements and notices
- Within 30 days of the effective date of this resolution, undertake a cost assessment to verify that online publication will be less expensive than publishing legal advertisements and public notices in a newspaper, consistent with section 50.0311(3).
- If the County Mayor or County Mayor's designee determines that it would not be less expensive, then, within 60 days of the effective date of this resolution, the administration shall prepare a report for this Board detailing the cost assessment
- Otherwise, within 60 days of the effective date of this resolution, the County Mayor or County Mayor's designee shall proceed to:
 - (a) create a County website to be used by governmental agencies within the County to publish legal advertisements and notices in compliance with the requirements of section 50.0311; or
 - (b) modify the existing County website at legalads.miamidade.gov for this purpose; or
 - (c) procure the necessary goods and services to create and/or maintain such a website.
- within 90 days of the effective date of this resolution (and every 90 days until completed) the County Mayor or County Mayor's designee shall place a report detailing the status of the implementation

11A4 (240424) Resolution

RESOLUTION DECLARING SURPLUS A COUNTY-OWNED PROPERTY LOCATED SOUTH OF 7450 SW 140 DRIVE, PALMETTO BAY, FLORIDA (“PROPERTY”); AUTHORIZING THE PRIVATE SALE OF THE PROPERTY TO AN ADJACENT PROPERTY OWNER FOR NO LESS THAN A MINIMUM BID OF \$14,000.00 PURSUANT TO FLORIDA STATUTES SECTION 125.35(2); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF THE PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FOLE NO. 240351]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

Neighbors requests for a long time and ISD stalled

City of Palmetto Bay wanted it for a pocket park and neighbors weren't informed

11A5 (240464) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO CONDUCT A STUDY TO DETERMINE WHETHER ANY YEAR-ROUND BOATING-RESTRICTED AREAS (IDLE SPEED, NO WAKE ZONES; SLOW SPEED, MINIMUM WAKE ZONES; NUMERICAL SPEED LIMIT ZONES; OR VESSEL-EXCLUSION ZONES) SHOULD BE ESTABLISHED ON THE PORTION OF BISCAYNE BAY NORTH OF THE MACARTHUR CAUSEWAY UNTIL THE COUNTY LINE AND TO PREPARE A REPORT PRESENTING THE FINDINGS OF THE STUDY AND MAKING RECOMMENDATIONS TO THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 240327]

Sponsor(s): Micky Steinberg; Kevin Marino Cabrera

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

11A6 (240310) Resolution

RESOLUTION APPROVING, SUBJECT TO SATISFACTION OF CONDITION PRECEDENT, THE MUTUAL TERMINATION OF THE DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND 251 S. DIXIE, LLC AND HGIT CORAL GABLES, LLC (THE “DEVELOPERS”) TERMINATING ALL OBLIGATIONS OF DEVELOPERS IN EXCHANGE FOR \$750,000.00 (THE “PAYMENT”) FROM DEVELOPERS; APPROVING ESCROW AGREEMENT WITH DEVELOPERS AND AUTHORIZING THE ACCEPTANCE OF THE PAYMENT TO BE HELD IN ESCROW BY THE COUNTY PENDING SATISFACTION OF CONDITION PRECEDENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE MUTUAL TERMINATION OF THE DEVELOPMENT AGREEMENT, FOLLOWING CONDITION PRECEDENT, AND THE ESCROW AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; FOLLOWING DISBURSEMENT OF ESCROWED PAYMENT, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEPOSIT THE PAYMENT IN THE UNDERLINE OPERATION & MAINTENANCE TRUST FUND AND TO BUDGET AND INCLUDE THE USE OF THE PAYMENT IN THE COUNTY MAYOR’S PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 AND/OR SUBSEQUENT FISCAL YEARS, ALL OF WHICH ARE SUBJECT TO SATISFACTION OF CONDITION PRECEDENT

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

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- agreements were approved in 2018 to give the developer access across the Underline area for utilities and construction, in exchange for improvements along the location of the development
- improvements were not completed by initial developer
- Coral Gables obligated initial developer to contribute \$2.179 million to the Underline via impact fees
- initial developer has sold to successor developer and to terminate the development agreement must pay \$750,000 to the County (allows developer to retain all rights under the access and utility easement agreement)
- \$750,000 has been paid and placed in escrow and upon approval will go into the Underline Trust Fund for operations and maintenance of the Underline

11A7 (240354) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MIAMI-DADE BAR ASSOCIATION ("MDB") AND MDB'S DEVELOPMENT OF A CONDO PRACTICUM PROGRAM TO EDUCATE AND ASSIST CONDOMINIUM UNIT OWNERS AND CONDOMINIUM ASSOCIATIONS REGARDING STATE AND LOCAL RESOURCES AND REGULATORY REQUIREMENTS AND TO IDENTIFY FUNDING FOR SUCH PROGRAM; AND REQUIRING A REPORT

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

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

- Miami-Dade Bar Association (MDB), formerly known as the Dade County Bar Association (DCBA), to partner with the County to develop a condominium practicum program (the "Condo Practicum Program" or "Program"), which would work with local law students to provide information and resources to condominium residents and associations
- law students under the supervision of a condominium law attorney would assist condominium associations and owners with the appropriate documentation of financial or maintenance issues, in understanding regulatory requirements, in applying for financial assistance for special assessments and other resources,
- administration to submit a report to this Board within 90 days of the effective date of this resolution
 - (1) the staffing and organization of the Program, including any County staff who will assist the Program and the nature of their assistance, including their expected time commitment to the Program on a weekly basis;
 - (2) high-level information about the budget for the Program, including the funding sources for the budget, the percentage proportionate share of each funding contributor's funding contribution, and whether the Program is expected to continue indefinitely or have a limited term
 - (3) a funding source and amount of funds that the County Mayor or County Mayor's designee recommends that the County use to contribute to the Program for its first year and for any subsequent years

Miami-Dade Bar was appointed by the court to assist with the pro-bono activities related to Champlain Towers; created a condo committee of attorneys to identify issues and solutions

11A8 (240520) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF PROVIDING AVIATION FUEL TO MIAMI INTERNATIONAL AIRPORT BY RAIL OR CONSTRUCTING RAIL ACCESSIBLE FUELING FACILITIES AT MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMMENCE DISCUSSIONS WITH FLORIDA EAST COAST RAILWAY AND PRESENT A REPORT OF FINDINGS TO THE BOARD OF COUNTY COMMISSIONERS IN 75 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 240350]

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

History:

03/13/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation, Mobility, and Planning Cmte. 5 - 0

11A9 (240272) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WITH NOTICE OF PROPERTIES RECEIVING A HOMESTEAD TAX EXEMPTION AND WHICH HAVE BEEN CITED FOR UNLAWFUL PARKING OF A RECREATIONAL VEHICLE (RV) ON RESIDENTIAL PROPERTY FOR LIVING OR SLEEPING QUARTERS

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

03/12/2024 - Forwarded to BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 5 - 0

Notes:

any portions of a property used for commercial purposes, such as renting to a tenant, do not qualify for the homestead tax exemption

11A10 (240333) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON THE STATUS OF ONGOING CONSTRUCTION AT HAULOVER PARK

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

03/11/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

11A11 (240344) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) CREATE A COUNTY-WIDE CAMPAIGN TO EDUCATE THE PUBLIC ABOUT SAFELY DIGGING IN THE SAND AND THE ASSOCIATED RISKS, (2) DESIGN AND PLACE IN COUNTY OWNED AND OPERATED BEACHES SIGNAGE OUTLINING PRECAUTIONS INDIVIDUALS SHOULD TAKE, AND (3) ENCOURAGE BEACHFRONT CONCESSIONAIRES AND HOTELS THROUGHOUT THE COUNTY TO UTILIZE SIMILAR SIGNAGE; REQUIRING A REPORT; AND URGING GOVERNMENTAL ENTITIES WHO MANAGE OR OWN BEACH PROPERTY WITHIN THE COUNTY TO ADOPT SIMILAR SIGNAGE

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

03/11/2024 - Forwarded to BCC with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

11A12 (240476) Resolution

RESOLUTION APPROVING THE 2024 FEDERAL LEGISLATIVE PACKAGE, INCLUDING "URGING" RESOLUTIONS ADOPTED BY THE BOARD TO DATE, GUIDING PRINCIPLES, DEPARTMENTAL LEGISLATIVE REQUESTS, AND PRIORITIES OF THE PUBLIC HEALTH TRUST

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

History:

03/19/2024 - Deferred by BCC 13 - 0

11A13 (240523) Resolution

RESOLUTION APPROVING 2024 FEDERAL LEGISLATIVE PRIORITIES; WAIVING RESOLUTION NO. R-1267-18 TO ALLOW ADOPTION OF BOTH THE 2024 FEDERAL LEGISLATIVE PACKAGE AND PRIORITIES AT THE SAME MEETING

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

11A14 (232518) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS IN THE FISCAL YEAR 2023-2024 COUNTY BUDGET TO FUND THE ELIMINATION OF CERTAIN FEES THAT THE MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT ("MDCR") CHARGES INCARCERATED PEOPLE AND, UPON IDENTIFICATION OF SAID FUNDS, TO PRESENT MID-YEAR BUDGET AMENDMENT TO EFFECTUATE SAME ("CONDITION PRECEDENT"); BY DATE CERTAIN, (1) APPROVING THE ELIMINATION OF NEGATIVE BALANCES AND OUTSTANDING DEBTS FOR ALL SUCH FEES, (2) RESCINDING ADMINISTRATIVE ORDER NO. 04-117, IMPLEMENTING ORDER NO. 04-113, IMPLEMENTING ORDER NO. 04-116, AND IMPLEMENTING ORDER NO. 04-98, AND (3) PROHIBITING THE IMPOSITION OF CERTAIN COSTS AND FEES AS WELL AS ACTIONS SEEKING THE IMPOSITION OF DISCRETIONARY LIENS ON INDIVIDUALS WHO HAVE BEEN INCARCERATED IN MDCR JAIL FACILITIES WITHOUT PRIOR BOARD AUTHORIZATION

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

01/09/2024 - Deferred by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

03/12/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 5 - 0

Notes:

eliminate certain fees and waive negative balances

- \$100.00 installation and \$2.00 supervisory fees charged daily for the Monitored Release Program
- \$25.00 processing fee
- Work Release Program fee, which can be up to \$20.00 per day
- routine medical services fees, which range from \$3.00 to \$15.00
- \$150.00 fee for medical transportation to an incarcerated person's personal physician
- daily supervisory fee, currently \$10.00, for Phase 2 of the Boot Camp Program, which is a Work Release Program

fiscal impact

- \$162,500 - July 1, 2024 implementation (FY 2023-24)
- \$650,000 – October 1, 2024 implementation (FY 2024-25)

15B1 (240474) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 2, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board