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**1D1** (240553) Special Presentation

SPECIAL PRESENTATION IN RECOGNITION OF THE 2024 "EVERY DROP COUNTS" CHILDREN'S WATER CONSERVATION POSTER CONTEST WINNERS

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

**1D2** (240653) Special Presentation

SPECIAL PRESENTATION HONORING THE UNITED WAY MIAMI CENTENNIAL 1924-2024

Sponsor(s): Eileen Higgins, Prime Sponsor

**2B1** (240527) Report

STATUS REPORT ON FEMA REIMBURSEMENTS FOR HURRICANE IRMA – AS OF DECEMBER 2023 - DIRECTIVE NO. 222706

Sponsor(s): Mayor

**2B2** (240493) Report

REPORT REGARDING COMPANIES THAT DAMAGE MIAMI-DADE WATER AND SEWER DEPARTMENT'S UNDERGROUND FACILITIES – RECURRING DIRECTIVE NO. 221504

Sponsor(s): Mayor

**2B3** (240539) Report

REPORT ON MIAMI-DADE COUNTY'S POLICY ON ARTIFICIAL INTELLIGENCE – DIRECTIVE NO. 231203

Sponsor(s): Mayor

Notes:

The report highlights the potential of AI to improve county services. It explains how the ITD began developing guidelines after the resolution was approved. They did research, talked to experts, and reviewed policies to create a framework for using AI in the county.

The report also mentions national efforts to promote AI development and safety. ITD updated its guidelines to align with federal guidelines set by President Biden's Executive Order.

Miami-Dade County aims to lead in AI development by creating a strong framework that includes staff training. ITD plans to continue its work, including assessing the organization's readiness for AI, developing data management practices, reporting to the Board, and recommending AI projects for different county departments.

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**2B4** (240566) Report

STATUS REPORT FOR THE SEPTIC TO SEWER TRUST FUND AND ASSISTANCE PROGRAM

Sponsor(s): Mayor

Notes:

The program is meant to help homeowners switch from septic tanks to sewer systems. It will offer loans and grants to people who own residential properties. The program has three parts:

1. A loan program that's open to everyone, regardless of income. It will be funded by money from the Septic to Sewer Trust Fund.
2. Another loan program funded by Documentary Stamp Surtax Funds, which is limited by income and has specific rules.
3. A grant program for low-income homeowners, funded by the Septic to Sewer Trust Fund.

Details still under development include the loan terms and repayments, eligibility criteria, compliance requirements, and the application and selection process. Performance indicators, staff and support requirements and outreach and support and still under evaluation.

**2B5** (240540) Report

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

Sponsor(s): Mayor

**3A1** (240576) Resolution

RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THAT PORTION OF WEST 60TH STREET FROM PALM AVENUE TO WEST 2ND AVENUE AS "RAYMOND R. ROBINSON STREET"

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

**3A2** (240578) Resolution

RESOLUTION APPROVING THE CITY OF HIALEAH'S CODESIGNATION OF THAT PORTION OF WEST 56TH STREET FROM PALM AVENUE TO WEST 2ND AVENUE AS "LOURDES LOZANO STREET"

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

**3A3** (240613) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 6 IN-KIND RESERVE, AND FROM THE FY 2023-24 DISTRICT 6 ARENA NAMING RIGHTS FUND

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A4** (240616) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13 DISCRETIONARY RESERVE

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

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**3A5** (240611) Resolution

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

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

**3A6** (240615) Resolution

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

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

**3A7** (240612) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 3 DISCRETIONARY RESERVE

Sponsor(s): Keon Hardemon, Prime Sponsor

**3A8** (240614) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

**3B1** (240422) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE JORGE M. PÉREZ FAMILY FOUNDATION AT THE MIAMI FOUNDATION PÉREZ CREATE GRANT PROGRAM IN THE AMOUNT OF \$200,000.00 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

**3B2** (240425) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE JORGE M. PÉREZ FAMILY FOUNDATION AT THE MIAMI FOUNDATION PÉREZ CREATE GRANT PROGRAM IN THE AMOUNT OF \$100,000.00 FOR THE AFRICAN HERITAGE CULTURAL ARTS CENTER, 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

**3B3** (240439) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY 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 \$106,589.00 FOR THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS, 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:

- grant funds will be used to support artistic fees and marketing for programs and services of the Miami-Dade County Department of Cultural Affairs
- requires 1:1 matching funds; will come from admissions revenue, corporate support and the Department's budgeted programming and administration expenses

**3B4** (240500) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A STANDARD GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN AN AMOUNT UP TO \$18,900,000.00 FOR THE PURCHASE OF 63 ELECTRIC BUSES TO REPLACE HIGHER EMITTING DIESEL TRANSIT BUSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE AGREEMENT, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO FURNISH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

purchased under Contract No. RFP-01966 awarded to New Flyer in 2023 for heavy-duty battery-electric low floor transit buses in an amount not to exceed \$175,594,365.

**3B5** (240504) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$24,838,121.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

An agreement between Miami-Dade County and the Florida Department of Transportation in which \$24,838,121 in funding for the Public Transit Block Grant Program will go towards supporting fixed-route bus service. The funds will be used to support the operating costs of the fixed-route bus service countywide. The agreement will start as soon as both parties sign it and last until June 30, 2025.

The money comes from gas taxes in the State Transportation Trust Fund. Miami-Dade County qualifies for this funding because it participates in the Federal Transit Administration Section 5307 Program.

**3B6 (240506) Resolution**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE PARK AND RIDE LOT PROGRAM FUNDING IN THE AMOUNT OF \$1,332,220.00 FOR THE PLANNING AND DESIGN OF DROP-OFF/PICK-UP LOCATIONS AND ENHANCEMENTS AT THE SOUTH DADE TRANSITWAY FROM SW 344TH ST TO DADELAND SOUTH METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

Sponsor(s): Transportation and Public Works

Notes:

Grant agreement between Miami-Dade's DTPW and the Florida Department of Transportation (FDOT). FDOT will provide \$1,332,220 to help plan and design improvements along the South Dade TransitWay, a route that runs from SW 344 Street to the Dadeland South Metrorail Station. The funds will be used to plan and design drop-off/pick-up areas along the South Dade TransitWay. The grant covers half of the total project cost, which is \$2,664,440. The agreement starts when both parties sign it and lasts until December 2025.

The funding for the other half of the project will come from local sources, specifically the People's Transportation Plan (PTP) funds. These funds will be reviewed and recommended by the Citizens' Independent Transportation Trust before being considered by the Board.

**3B7** (240524) Resolution

RESOLUTION AUTHORIZING APPROVAL OF A GRANT SUBMISSION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$2,338,644.00 WITH MATCHING COUNTY FUNDS UP TO \$3,194,806.00 FUNDED FROM THE COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR FIRE SUPPRESSION CONSTRUCTION PHASE II AT HERBERT HOOVER MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT

Sponsor(s): Parks, Recreation and Open Spaces

Notes:

- This item is requesting permission to apply for a grant from the Florida Inland Navigation District (FIND) to upgrade the fire suppression system at Herbert Hoover Marina. The upgrade will switch the system to using only freshwater, which will lower maintenance costs in the future. The upgrade includes installing new water pipes, a fire tank, pumps, and a monitoring system.
- The grant amount would be up to \$2,338,644 and the county would need to match this with \$3,194,806 of its own fund (Countywide Infrastructure Investment Program). The estimated cost of the project is \$5,533,450. The project won't increase operating costs for the county because it's just upgrading existing facilities.
- The Parks, Recreation, and Open Spaces Department has received over \$10,000,000 in grants from FIND since 1987.
- The deadline to apply is April 1, 2024, but some documents can be submitted by May 15, 2024. If the grant is awarded, it will run from October 1, 2024, to September 30, 2026, with a possible one-year extension.

**4A** (240525) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 356 STREET (SW 11 STREET), ON THE EAST BY THEORETICAL SW 184 AVENUE (THEORETICAL SW 8 AVENUE), ON THE SOUTH BY SW 360 STREET / LUCILLE DRIVE (SW 16 STREET), AND ON THE WEST BY THEORETICAL SW 185 AVENUE (THEORETICAL SW 9 AVENUE), KNOWN AND DESCRIBED AS HADLEY PLACE 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

**4B** (240550) Ordinance

ORDINANCE AMENDING THE BOUNDARIES OF THE OJUS SANITARY SEWER SPECIAL BENEFIT AREA (OSSSBA) IN MIAMI-DADE COUNTY, FLORIDA BY ADDING ONE PROPERTY AND REMOVING ONE PROPERTY; RATIFYING THE NON-AD VALOREM ASSESSMENT ROLL, RATES AND ASSESSMENTS FOR THE OSSSBA FOR THE FISCAL YEAR COMMENCING OCTOBER 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Micky Steinberg, Prime Sponsor

Notes:

- the property described by folio 30-2203-020-0700 is being removed and the property described by folio 30-2204-009-0341 is being added
  - 30-2203-020-0700 has been united with abutting properties through a unity of title and can now receive sewer service through an existing gravity sewer on NE 24th Place
  - removing folio 30-2203-020-0700 will also remove the need to build a gravity sewer system on NE 25th Place, since folio 30-2203-020-0700 was the only property to be served on this street
- establishes the assessment rate for FY 2024-25 (\$0.566 per square foot) - see Exhibit C for amount per property

**4C** (240637) Ordinance

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY; AMENDING ORDINANCE NO. 14-106; EXTENDING THE SUNSET DATE OF THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

moves sunset date to November 2029 from November 2024

**5A** (240610) Resolution

RESOLUTION CODESIGNATING AND APPROVING THE CITY OF MIAMI'S CODESIGNATION OF THAT PORTION OF NW 19TH AVENUE FROM NW 54TH STREET TO NW 55TH STREET AS "REVEREND CANON J. KENNETH MAJOR WAY"

Sponsor(s): Keon Hardemon, Prime Sponsor

**5B** (240579) Resolution

RESOLUTION RENAMING SOUTHRIDGE PARK "COACH SAM BURLEY PARK" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

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

**5C (240528) Resolution**

RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO PAY COSTS OF CERTAIN IMPROVEMENTS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$600,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF MIAMI-DADE COUNTY, FLORIDA WATER AND SEWER SYSTEM REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 93-134, AS AMENDED, TO REFUND ALL OR A PORTION OF CERTAIN OUTSTANDING BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 7.29 PERCENT, ESTIMATED COSTS OF ISSUANCE OF \$1,420,423.46 AND ESTIMATED FINAL MATURITY OF OCTOBER 1, 2048; PROVIDING FOR CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; APPROVING TENDER PROGRAM IN CONNECTION WITH REFUNDING OF REFUNDED BONDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, THEIR NEGOTIATED SALE, TENDER PROGRAM AND REFUNDING OF REFUNDED BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS, TENDER PROGRAM AND REFUNDING OF REFUNDED BONDS; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

Sponsor(s): Office of Management and Budget

Notes:

- Ordinance 13-47 authorized issuance of \$4.25 billion in WASD revenue bonds, of which \$2.22 has been issued
- Series 2024A - New Money Bonds of \$350 million
  - \$261,800,209 of Wastewater Projects
  - \$82,453,584 of Water Projects
- Series 2024B - Refunding Bonds of \$600 million
  - expected to save \$16.59 million over the life of the bonds, which is more than 5% of the value, without extending the maturity date

**5D (240274) Ordinance**

ORDINANCE GRANTING PETITION OF BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY THEORETICAL SW 225 STREET (CANAL C-102N EXTENSION), ON THE EAST BY SW 127 AVENUE, ON THE SOUTH BY THEORETICAL SW 238 STREET, AND ON THE WEST BY SW 133 AVENUE; AMENDING THE BOUNDARIES OF THE DISTRICT TO EXPAND ITS TOTAL ACREAGE BY APPROXIMATELY 9.42 ACRES; PROVIDING SEVERABILITY, 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: 04/16/2024

**5E (240275) Ordinance**

ORDINANCE GRANTING PETITION OF KEYS EDGE COMMUNITY DEVELOPMENT DISTRICT, GENERALLY BOUNDED, AS AMENDED, ON THE NORTH BY SW 336 STREET, ON THE EAST BY SW 187 AVENUE (REDLAND ROAD), ON THE SOUTH BY THEORETICAL SW 343 STREET AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD); AMENDING THE BOUNDARIES OF THE DISTRICT TO CONTRACT ITS TOTAL ACREAGE BY 4.47 ACRES AND TO EXPAND ITS TOTAL ACREAGE BY 19.26 ACRES; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

02/21/2024 - Requires Municipal Notification by BCC

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: 04/16/2024

03/11/2024 - Municipalities notified of public hearing by BCC to BCC

**5F (232240) Ordinance**

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 AVENUE, KNOWN AND DESCRIBED AS IVES DAIRY STORAGE EXPANSION 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

Matter Status: Deferral Requested

History:

12/12/2023 - Adopted on first reading by BCC Passed 11 - 0

12/12/2023 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 01/17/2024

01/17/2024 - Not considered by BCC

**5F1** (232241) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE IVES DAIRY STORAGE EXPANSION STREET LIGHTING SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL NE 201 LANE, ON THE EAST BY NE 15 COURT, ON THE SOUTH BY THEORETICAL NE 201 STREET, AND ON THE WEST BY THEORETICAL NE 15 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

Matter Status: Deferral Requested

History:

01/17/2024 - Not considered by BCC

**5G** (240255) Zoning

PH NO: Z2022000216 -- DISTRICT(S): 03 -- APPLICANT: MIAMI COUNTRY DAY SCHOOL, INC. -- SUMMARY OF REQUEST(S): THE APPLICANT SEEKS TO PERMIT THE EXPANSION OF AN EXISTING PRIVATE SCHOOL ONTO ADDITIONAL PROPERTY. ADDITIONALLY, THE APPLICANT SEEKS TO MODIFY CONDITIONS OF A PREVIOUSLY APPROVED RESOLUTION IN ORDER TO SUBMIT A NEW SITE PLAN, INCREASE THE NUMBER OF STUDENTS AND INCREASE THE NUMBER OF STAFF MEMBERS THAT WERE PREVIOUSLY PERMITTED AT THE SCHOOL. -- LOCATION: 601 NE 107 STREET, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

02/22/2024 - Deferred by Zoning Board Passed 9 - 0

03/21/2024 - Meeting canceled due to lack of a quorum by Zoning Board

**5H** (240444) Zoning

PH NO: Z2021000139 -- DISTRICT(S): 09 -- APPLICANT: 17250 MIAMI DADE, LLC. -- SUMMARY OF REQUEST(S): THE APPLICANT SEEKS TO PERMIT THE EXPANSION OF AN EXISTING HOME FOR THE AGED ONTO ADDITIONAL PROPERTY TO THE WEST OF THE SUBJECT SITE. ADDITIONALLY, THE APPLICANT SEEKS TO MODIFY THE CONDITION OF A PRIOR APPROVED RESOLUTION IN ORDER TO SUBMIT NEW PLANS FOR THE PROPOSED EXPANSION, INCREASE THE MAXIMUM NUMBER OF PATIENTS, AND TO ALLOW FOR PATIENTS WITH AGE RELATED MENTAL CONDITIONS AT THE FACILITY. THE APPLICANT ALSO SEEKS ANCILLARY NON-USE VARIANCES TO ALLOW THE PROPOSED BUILDING TO BE SETBACK LESS THAN REQUIRED FROM A PROPERTY LINE AND TO HAVE LESS PARKING SPACES ON THE SITE THAN REQUIRED BY CODE. -- LOCATION: 17250 SW 137 AVENUE, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

03/21/2024 - Meeting canceled due to lack of a quorum by Zoning Board

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**5I (240445) Zoning**

PH NO: Z2023000128 -- DISTRICT(S): 09 -- APPLICANT: AILERON QUAIL ROOST, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION SEEKS TO ALLOW A PROPOSED CARWASH THAT SHALL BE ENCLOSED WITHIN A BUILDING TO BE SETBACK LESS THAN REQUIRED FROM THE INTERIOR SIDE (EAST) PROPERTY LINE THAN PERMITTED BY CODE. -- LOCATION: 12555 QUAIL ROOST DRIVE, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

03/21/2024 - Meeting canceled due to lack of a quorum by Zoning Board

**5J (240446) Zoning**

PH NO: Z2023000251 -- DISTRICT(S): 08 -- APPLICANT: 25400-02 SW 107 AVE, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION SEEKS TO PERMIT AN EXISTING 5' CHAIN-LINK FENCE TO BE LOCATED ALONG THE FRONT PROPERTY LINE, AND TO ALLOW THE PARKING OF RECREATIONAL VEHICLES OR BOATS AT THE FRONT OF THE PROPERTY. -- LOCATION: 25400-02 SW 107 AVENUE, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

03/21/2024 - Meeting canceled due to lack of a quorum by Zoning Board

**5K (240447) Zoning**

PH NO: Z2023000321 -- DISTRICT(S): 08 -- APPLICANT: COLETTE RAKER -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING OF THE SUBJECT PARCEL FROM AU (MINIMUM 5 ACRES GROSS) TO EU-M (MINIMUM 15,000 SQUARE FOOT LOTS). -- LOCATION: LOCATION 13251 SW 192 STREET, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

03/21/2024 - Meeting canceled due to lack of a quorum by Zoning Board

**5L (240448) Zoning**

PH NO: Z2023000340 -- DISTRICT(S): 08 -- APPLICANT: LENNAR HOMES, LLC. -- SUMMARY OF REQUEST(S): THE APPLICANT SEEKS TO PERMIT A REZONING OF THE SUBJECT SITE FROM AU (MINIMUM 5 ACRES GROSS) TO RU-TH (TOWNHOUSE, MAXIMUM 8.5 UNITS ACRE). -- LOCATION: LYING ON THE SOUTHWEST CORNER OF S.W. 232 STREET AND S.W. 133 AVENUE, MIAMI-DADE COUNTY, FLORIDA

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

History:

03/21/2024 - Meeting canceled due to lack of a quorum by Zoning Board

**7A (232494) Ordinance**

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20210013, LOCATED ON THE NORTH SIDE OF SW 122 STREET ADJACENT TO THE WEST SIDE OF THE SOUTH DADE TRANSITWAY, FILED BY SOUTH DIXIE AND 122 LLC, IN THE OCTOBER 2021 CYCLE APPLICATION TO AMEND THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 8L1 AND 8L2]

Sponsor(s): Regulatory and Economic Resources

History:

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

01/17/2024 - To be advertised in accordance with Section 2-116.1 of the Code of Miami-Dade County by BCC to BCC - Comprehensive Development Master Plan

01/24/2024 - Deferred by BCC - Comprehensive Development Master Plan Passed 12 - 0

02/22/2024 - Deferred by BCC - Comprehensive Development Master Plan Passed 9 - 0

03/21/2024 - Public hearing was opened and closed but no action was taken due to a loss of quorum by BCC - Comprehensive Development Master Plan

Notes:

Small scale amendment: from two-family to mixed use (development of an ALF)

**7A Supplement (240075) Supplement**

SUPPLEMENTAL INFORMATION ON OCTOBER 2021 CYCLE APPLICATION NO. CDMP20210013 TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) THAT INCLUDES: (EXHIBIT 1) THE INITIAL RECOMMENDATION REPORT; AND (EXHIBIT 2) ADDITIONAL ITEMS ADDRESSING APPLICATION NO. CDMP20210013 RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES NOT INCLUDED IN THE INITIAL RECOMMENDATION REPORT

History:

01/24/2024 - Deferred by BCC - Comprehensive Development Master Plan

02/22/2024 - Deferred by BCC - Comprehensive Development Master Plan

03/21/2024 - Public hearing was opened and closed but no action was taken due to a loss of quorum by BCC - Comprehensive Development Master Plan

**7A Supplement No. 2 (240217) Supplement**

SECOND SUPPLEMENTAL INFORMATION ON OCTOBER 2021 CYCLE APPLICATION NO. CDMP20210013 THAT INCLUDES (EXHIBIT 1) ADDITIONAL ITEMS RECEIVED BY THE DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES NOT INCLUDED IN THE INITIAL RECOMMENDATION REPORT

History:

02/22/2024 - Deferred by BCC - Comprehensive Development Master Plan

03/21/2024 - Public hearing was opened and closed but no action was taken due to a loss of quorum by BCC - Comprehensive Development Master Plan

**7A Supplement No. 3** (240583) Supplement

THIRD SUPPLEMENTAL INFORMATION ON OCTOBER 2021 CYCLE APPLICATION NO. CDMP20210013 THAT INCLUDES: (EXHIBIT 1) ADDITIONAL ITEMS RECEIVED AFTER AND NOT INCLUDED IN THE SECOND SUPPLEMENT PUBLISHED MARCH 14, 2024

**8G1** (240552) Resolution

RESOLUTION RELATING TO GRANT FUNDING FOR THE 2024 MIAMI-DADE COUNTY SUMMER YOUTH INTERNSHIP PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE \$2,500,000.00 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE PROGRAM; AUTHORIZING A GRANT TO THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., A DIRECT SUPPORT ORGANIZATION TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, IN THE AMOUNT OF \$3,750,000.00, INCLUSIVE OF THE \$2,500,000.00 FROM THE CHILDREN'S TRUST AND \$1,250,000.00 IN COUNTY FUNDING, FOR THE SUMMER YOUTH INTERNSHIP PROGRAM; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH THE CHILDREN'S TRUST, THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND FOUNDATION FOR NEW EDUCATION INITIATIVES, INC., AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUTURE ADDITIONAL GRANT FUNDING FOR THE PROGRAM OR ALLOCATED BY THE BOARD FOR THE PROGRAM, UP TO TEN YEARS, TO EXECUTE AGREEMENTS AND DOCUMENTS NECESSARY FOR THE EXPENDITURE OF THESE FUTURE FUNDS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; REQUIRING ANNUAL REPORTS

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

2023 results:

- 3,060 interns across 702 internship providers
- 3,053 youth successfully completed the program
- 473 students received dual enrollment credit through Miami Dade College or Florida International University
- 73% (2,218) qualified for free/reduced price lunch
- 31% (937) were students from exceptional student education for students with disabilities
- 14 charter schools (83 charter students)

**8H1** (240100) Resolution

RESOLUTION CONFIRMING MIAMI-DADE COUNTY'S INTENT TO MAINTAIN IMPROVEMENTS WITHIN THE BISCAVNE TRAIL SEGMENT D ALONG THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT C-103 CANAL BETWEEN SW 127 AVENUE AND SW 137 AVENUE FOR AN ANNUAL ESTIMATED COST OF \$35,000.00

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

History:

04/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

This item is requesting the Board to adopt a resolution confirming that the County, through PROS, will maintain these improvements on the Biscayne Trail. The Biscayne Trail is part of the South Dade Greenways Master Plan, connecting Everglades National Park and Biscayne National Park via shared-use trails.

The funding for maintenance, estimated at \$35,000 annually, will come from the PROS General Fund Budget. The total project cost is \$5,675,000, with a portion funded by the Florida SUN Trail grant program.

**8L1** (240076) Resolution

RESOLUTION PERTAINING TO OCTOBER 2021 CYCLE APPLICATION NO. CDMP20210013, FILED BY SOUTH DIXIE AND 122, LLC, REQUESTING AMENDMENTS TO THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; DIRECTING THE MAYOR OR DESIGNEE TO ACT IN ACCORDANCE WITH THE TRANSMITTAL INSTRUCTIONS INCLUDED IN THIS RESOLUTION RELATED TO APPLICATION NO. CDMP20210013, LOCATED ON THE NORTH SIDE OF SW 122 STREET ADJACENT TO THE WEST SIDE OF THE SOUTH DADE TRANSITWAY; REQUESTING STATE LAND PLANNING AGENCY TO REVIEW APPLICATION NO. CDMP20210013; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; AND DECLARING INTENT TO CONDUCT ONE OR MORE SUBSEQUENT PUBLIC HEARINGS [SEE AGENDA ITEM NOS. 7A AND 8L2]

Sponsor(s): Regulatory and Economic Resources

History:

01/24/2024 - Deferred by BCC - Comprehensive Development Master Plan Passed 12 - 0

02/22/2024 - Deferred by BCC - Comprehensive Development Master Plan Passed 9 - 0

03/21/2024 - Public hearing was opened and closed but no action was taken due to a loss of quorum by BCC - Comprehensive Development Master Plan

**8L2** (240106) Zoning

PH NO: Z2022000148 -- DISTRICT(S): 08 -- APPLICANT: SOUTH DIXIE AND 122, LLC. -- SUMMARY OF REQUEST(S): THE APPLICATION IS TO PERMIT A REZONING ON THE SUBJECT PARCEL FROM RU-2 (DUPLIX USE) TO MCD (MIXED-USE DISTRICT), IN ORDER TO ALLOW THE PROPERTY TO BE DEVELOPED WITH A 216 BED GROUP RESIDENTIAL FACILITY. -- LOCATION: 8315 SW 122 STREET, MIAMI-DADE COUNTY, FLORIDA [SEE AGENDA ITEM NOS. 7A AND 8L1]

Sponsor(s): Regulatory and Economic Resources

History:

01/24/2024 - Deferred by Zoning Board Passed 11 - 0

02/22/2024 - Deferred by Zoning Board Passed 9 - 0

03/21/2024 - Public hearing was opened and closed at the CDMP meeting, no action taken due to loss of quorum by Zoning Board

**8L3** (240403) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-904-14 WHICH ALLOCATED \$200,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 320 FUNDS TO ST. JAMES SMOKEHOUSE, INC. AND RECAPTURING SAID FUNDS FOR ALLOCATION TO OTHER ELIGIBLE PROJECTS

Sponsor(s): Regulatory and Economic Resources

History:

04/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This item rescinds and recaptures \$200,000 allocation from St. James Smokehouse, Inc. (Resolution R-904-14) and reallocates the funds to other eligible Project 320 projects.

**801** (240555) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE EXECUTION OF AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES, AND EXPANSION OF REGIONAL AND BOOSTER WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR WASD'S CAPITAL IMPROVEMENT PROJECTS, AGREEMENT NO. 17PWII001, PROJECT NO. E15-WASD-04, BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP INC., WHICH EXTENDS THE AGREEMENT FOR TWO ADDITIONAL YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This extends an agreement between Parsons Transportation Group, Inc. and Miami-Dade County for engineering services related to improving and expanding wastewater pump stations. The extension adds two more years to the agreement without any extra money.

This extension is being requested because WASD didn't use all the money allocated for this project during the initial seven-year term. Extending the agreement for two more years without adding extra money is the most efficient way to continue the improvements.

**802** (240558) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING AMENDMENT NUMBER ONE TO CONTRACT S-964 BETWEEN MIAMI-DADE COUNTY AND DAVID MANCINI AND SONS, INC. FOR CORRECTION OF OMITTED INFORMATION FROM CONTRACT DUE TO CLERICAL ERROR, WHICH INCREASES THE TOTAL CONTRACT AMOUNT BY \$1,961,387.68, USING FUNDING, IN PART, FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 17 – "COUNTYWIDE WATER AND SEWER SYSTEM ENHANCEMENTS"

Sponsor(s): Water & Sewer Department

**803** (240569) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING THE EXECUTION OF AMENDMENT NUMBER ONE TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE IMPROVEMENT, UPGRADES, AND EXPANSION OF REGIONAL AND BOOSTER WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR WASD'S CAPITAL IMPROVEMENT PROJECTS, AGREEMENT NO. 17JEGI002, PROJECT NO. E15-WASD-04, BETWEEN MIAMI-DADE COUNTY AND JACOBS ENGINEERING GROUP INC., WHICH EXTENDS THE AGREEMENT FOR TWO ADDITIONAL YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

Notes:

This memo extends an agreement between Jacobs Engineering Group, Inc. and Miami-Dade County for engineering services related to improving wastewater pump stations. The extension adds two more years to the agreement without any extra funding.

The reason for the extension is that some projects funded by the Hazard Mitigation Program require a long process for regulatory review and approval. This delay has made it hard for the Water & Sewer Department (WASD) and Jacobs to move forward with their projects.

**804** (240570) Resolution

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAMS ACCELERATION ORDINANCE PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SPECIFICALLY APPROVING CHANGE ORDER NO. 1 TO CONTRACT S-882R BETWEEN MIAMI-DADE COUNTY AND POOLE & KENT COMPANY OF FLORIDA FOR A 782-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT FOR CD PROJECT 1.02- OXYGEN PRODUCTION UPGRADES AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT

Sponsor(s): Water & Sewer Department

Notes:

This approves a change to a contract between Miami-Dade County and Poole & Kent Company of Florida for a project at the South District Wastewater Treatment Plant. The change extends the completion date of the project due to delays.

The (2018) project, called Project 1.02 - Oxygen Production Upgrades, has faced challenges related to upgrading equipment and integrating wiring connections. These delays pushed back the completion date by 782 days (Approximately 2 years).

The change order adds 782 days to the completion date to account for these delays. There won't be any extra costs for the county with this extension as the work outlined in the contract has been completed under budget.

**805** (240497) Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES INC., AGREEMENT NO. 16MWA009, WHICH ADDS TWO YEARS TO THE TERM OF THE AGREEMENT AND EXTENDS THE AGREEMENT FROM APRIL 18, 2024 TO APRIL 18, 2026 IN ORDER TO ALLOW STANTEC CONSULTING SERVICES INC. TO CONTINUE TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT THE CENTRAL DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

04/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

This is a change to a contract between Miami-Dade County and Stantec Consulting Services Inc. for engineering work at the Central District Wastewater Treatment Plant.

The change will extend the contract for two more years, from April 18, 2024, to April 18, 2026, without adding any more money. The original contract wasn't fully used because of delays caused by a shortage of workers and disruptions in the supply chain, because of this, there's still money left over from the initial amount. This extension gives WASD time to carefully choose which projects Stantec will work on, making sure the remaining money is used efficiently.

**806** (240499) Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BROWN & CALDWELL (CORPORATION), AGREEMENT NO. 16BRCA005, WHICH ADDS TWO YEARS TO THE TERM OF THE AGREEMENT AND EXTENDS THE AGREEMENT FROM APRIL 29, 2024 TO APRIL 29, 2026 IN ORDER TO ALLOW BROWN & CALDWELL (CORPORATION) TO CONTINUE TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT THE NORTH DISTRICT WASTEWATER TREATMENT PLANT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

04/09/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

Notes:

This is a change to a contract between Miami-Dade County and Brown & Caldwell Corporation for engineering work at the North District Wastewater Treatment Plant.

The change will extend the contract for two more years, from April 29, 2024, to April 29, 2026, without adding any more money. The original contract wasn't fully used because of delays caused by a shortage of workers and disruptions in the supply chain. This extension gives WASD time to carefully choose which projects Brown & Caldwell will work on, making sure the remaining money is used efficiently.

**9A1** (240336) Resolution

RESOLUTION AMENDING RESOLUTION NO. R-536-23; APPROVING AND ADOPTING CERTAIN VOTING PRECINCTS TO CONFORM TO NEW LEGISLATIVE BOUNDARIES ESTABLISHED IN THE CITY OF MIAMI GARDENS; APPROVING DISTRICT BOUNDARIES FOR COUNTY EXECUTIVE COMMITTEES FOR THE DEMOCRATIC PARTY OF FLORIDA AND REPUBLICAN PARTY OF FLORIDA IN ACCORDANCE WITH SECTION 103.091, FLORIDA STATUTES; AND DIRECTING THE SUPERVISOR OF ELECTIONS TO TAKE ALL NECESSARY ACTIONS

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

History:

04/08/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

This item will allow for the revising of precinct district boundaries within the City of Miami Gardens, due to their commission redistricting. The City of Miami Gardens has four commission districts and this item gives authority to the Supervisor of Elections to make boundary changes to five precincts to come into alignment with the new districts.

**10A1** (240551) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$50,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO HG PHASE I LLC, TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS HOMESTEAD GARDENS, PHASE I

Sponsor(s): Housing Finance Authority

**10A2** (240556) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$18,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO ROYAL POINTE ASSOCIATES, LTD., TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS ROYAL POINTE  
Sponsor(s): Housing Finance Authority

**10A3** (240560) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$38,000,000.00 THE PROCEEDS OF WHICH WILL BE LOANED TO JOSE MARTI VILLAS, LLC, TO FINANCE A PORTION OF THE DEVELOPMENT OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS JOSE MARTI VILLAS

Sponsor(s): Housing Finance Authority

**10A4** (240565) Resolution

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY, FLORIDA, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$60,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO IMPERIAL CLUB ACQUISITION LLLP, TO FINANCE A PORTION OF THE ACQUISITION AND CONSTRUCTION OF A MULTIFAMILY HOUSING RENTAL PROJECT TO BE KNOWN AS IMPERIAL CLUB

Sponsor(s): Housing Finance Authority

**11A1** (240648) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT REFLECTING THE TOTAL AMOUNT OF STATE AND FEDERAL FUNDING SECURED BY MIAMI-DADE COUNTY IN GRANTS AND OTHER ALLOCATIONS SINCE 2020, AND REQUIRING QUARTERLY REPORTING ON THE SAME [SEE ORIGINAL ITEM UNDER FILE NO. 240561]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/08/2024 - Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

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**11A1 Supplement** (240650) Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT REFLECTING THE TOTAL AMOUNT OF STATE AND FEDERAL FUNDING SECURED BY MIAMI-DADE COUNTY IN GRANTS AND OTHER ALLOCATIONS SINCE 2020, AND REQUIRING QUARTERLY REPORTING ON THE SAME

Notes:

Includes floor amendment that requires a quarterly written report and coordination with the Office of the Chair and Office of Intergovernmental Affairs

**11A2** (240638) Resolution

RESOLUTION ESTABLISHING COUNTY POLICY PURSUANT TO SECTION 129.03(2), FLORIDA STATUTES, TO REQUIRE CERTAIN CONSTITUTIONAL OFFICES TO SUBMIT THE TENTATIVE BUDGETS OF THEIR RESPECTIVE OFFICE TO THE BOARD OF COUNTY COMMISSIONERS BY MAY 1 OF EACH YEAR

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

**15A1** (240440) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE PRINCETON COMMONS COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE PRINCETON COMMONS COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

**15A2** (240441) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE REGAL-VILLAGE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE THE REGAL-VILLAGE COMMUNITY DEVELOPMENT DISTRICT SERVICES IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

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**15A3** (240449) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF PINECREST, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE VILLAGE OF PINECREST IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION  
Sponsor(s): Office of Property Appraiser

**15A4** (240450) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF AVENTURA, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF AVENTURA IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION  
Sponsor(s): Office of Property Appraiser

**15A5** (240451) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORAL GABLES, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE SERVICES TO THE CITY OF CORAL GABLES IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION  
Sponsor(s): Office of Property Appraiser

**15A6** (240454) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE LOS CAYOS COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE THE LOS CAYOS COMMUNITY DEVELOPMENT DISTRICT SERVICES IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION  
Sponsor(s): Office of Property Appraiser

**15A7** (240455) Resolution

RESOLUTION APPROVING THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE PARKER POINTE COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER TO PROVIDE THE PARKER POINTE COMMUNITY DEVELOPMENT DISTRICT SERVICES IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS CONTAINED IN SECTIONS 197.3632 AND 197.3635 OF THE FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION

Sponsor(s): Office of Property Appraiser

**15B1** (240617) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON APRIL 16, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2** (240619) Report

OFFICIAL CERTIFICATION OF ELECTIONS RESULTS BY THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION CONDUCTED ON MARCH 19, 2024

Sponsor(s): Clerk of the Board