

1D1 (240634) Proclamation

PRESENTATION OF A PROCLAMATION TO JACOB SOLOMON, PRESIDENT & CEO OF THE GREATER MIAMI JEWISH FEDERATION, FOR HIS RETIREMENT AND YEARS OF SERVICE TO THE COMMUNITY

Sponsor(s): Micky Steinberg, Prime Sponsor

1D2 (240780) Proclamation

PRESENTATION OF A PROCLAMATION DECLARING MAY 2024 AS "WORLD TRADE MONTH"

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

1D3 (240800) Special Presentation

SPECIAL PRESENTATION RECOGNIZING HAITIAN ENTREPRENEURS

Sponsor(s): Marleine Bastien, Prime Sponsor

1D4 (240829) Special Presentation

SPECIAL PRESENTATION RECOGNIZING DELTA DAY IN MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1E1]

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

1E1 (240830) Citizen's Presentation

CITIZENS PRESENTATION BY TONI GILLIAM-HARRISON, ESQ., PRESIDENT OF THE DADE COUNTY ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. AND STEPHANIE STEELE-NELSON, PRESIDENT OF THE MIAMI ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC [SEE AGENDA ITEM NO. 1D4]

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

1F1 (240603) Report

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2024 – DADE-MIAMI CRIMINAL JUSTICE COUNCIL

1I1 (240817) Report

MIAMI-DADE COUNTY OFFICE SUPPLIES REPORT

Sponsor(s): Commission Auditor

2B1 (240498) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – FEBRUARY 2024

Sponsor(s): Mayor

History:

[04/10/2024 - Report Received by Airport and Economic Development Committee 5 - 0](#)

2B2 (240491) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – MARCH 2024

Sponsor(s): Mayor

History:

[04/10/2024 - Report Received by Airport and Economic Development Committee 5 - 0](#)

2B3 (240492) Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION CAPITAL PROGRAM REPORT – APRIL 2024

Sponsor(s): Mayor

History:

04/10/2024 - Report Received by Airport and Economic Development Committee 5 - 0

2B4 (240776) Report

REPORT REGARDING THE THREE ALTERNATE WASTE-TO-ENERGY FACILITY SITES PRELIMINARY PERMIT AND REGULATORY REVIEW

Sponsor(s): Mayor

Notes:

- Two Exhibits provided:
 - Future Waste to Energy Facility Preliminary Air Modeling Report
 - Biological Assessment and Mitigation Analysis of the Airport West Site
- all three sites appear feasible for air permitting; Medley site would be most challenging because of other nearby activities with emissions
- all three sites have low risk to human health with the worst case scenarios being below the risk posed by the exposure to car exhaust when you walk down the street
- all three sites are minimal ecological risk, without even taking into account the stricter standards now in place for new WTE sites
- Planning for community outreach as the next step
- Plant siting will come to the board in September

2B5 (240589) Report

CITIZENS' RIGHT-TO-KNOW ACT ANNUAL REPORT CALENDAR YEAR 2023

Sponsor(s): Mayor

2B6 (240651) Report

STATUS REPORT ON IDENTIFICATION OF COUNTY-OWNED OR ALTERNATIVE SITES IN DISTRICT 8 FOR THE ACQUISITION, CONSTRUCTION, REDEVELOPMENT, AND/OR REHABILITATION OF REAL PROPERTY FOR HOMELESS HOUSING – DIRECTIVE NO. 232189

Sponsor(s): Mayor

2B7 (240703) Report

FIRST QUARTER BUDGET REPORT - FISCAL YEAR 2023-2024

Sponsor(s): Mayor

2B8 (240774) Report

REPORT REGARDING DTPW FARE, SERVICE ADJUSTMENTS AND CONTRACTED ROUTE CHANGES – APRIL 29, 2024 LINEUP

Sponsor(s): Mayor

2B9 (240821) Report

MAYORAL APPOINTMENT - DIRECTOR OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT
Sponsor(s): Mayor

3A1 (240809) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 12 THROUGH APRIL 14, 2024 "RIVER CITIES FESTIVAL" SPONSORED BY THE MIAMI SPRINGS RIVER CITIES FESTIVAL, INC. IN AN AMOUNT OF \$4,700.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2023-24 IN-KIND RESERVE
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A2 (240784) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE "BIKE 305" EVENT HELD ON MARCH 10, 2024, AND SPONSORED BY THE CITY OF NORTH MIAMI BEACH IN THE AMOUNT OF \$875.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 4 FY 2023-24 IN-KIND RESERVE
Sponsor(s): Micky Steinberg, Prime Sponsor

3A3 (240787) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 2 DISCRETIONARY RESERVE; FROM THE FY 2023-24 DISTRICT 2 DESIGNATED PROJECT PROGRAM AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 2 DISCRETIONARY RESERVE
Sponsor(s): Marleine Bastien, Prime Sponsor

3A4 (240796) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 12 DISCRETIONARY RESERVE
Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

3A5 (240791) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 6 CBO DISCRETIONARY RESERVE
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

3A6 (240797) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 13 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 13 DESIGNATED PROGRAM AND RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 13 CBO DISCRETIONARY RESERVE
Sponsor(s): Sen. Rene Garcia, Prime Sponsor

3A7 (240786) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

3A8 (240795) Resolution

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

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

3A9 (240788) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 3 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 3 DESIGNATED PROJECT PROGRAM

Sponsor(s): Keon Hardemon, Prime Sponsor

3A10 (240793) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE, FROM THE FY 2023-24 DISTRICT 8 DESIGNATED PROGRAM AND RESCINDING AN ALLOCATION FROM THE FY 2023-24 DISTRICT 8 CBO DISCRETIONARY RESERVE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

3A11 (240790) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 5 CBO DISCRETIONARY RESERVE; FROM THE FY 2023-24 DISTRICT 5 DESIGNATED PROJECT PROGRAM; FROM THE FY 2023-24 DISTRICT 5 ARENA NAMING RIGHTS FUND; RESCINDING AN ALLOCATION FROM THE FY 2022-23 DISTRICT 5 ARENA NAMING RIGHTS FUND AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-238-21 AS RELATED TO THE ALLOCATIONS FROM THE ARENA NAMING RIGHTS FUND

Sponsor(s): Eileen Higgins, Prime Sponsor

3A12 (240794) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 9 DISCRETIONARY RESERVE AND FROM THE FY 2023-24 DISTRICT 9 DESIGNATED PROJECT PROGRAM

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

3A13 (240792) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 7 DISCRETIONARY RESERVE

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

3A14 (240789) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE

Sponsor(s): Micky Steinberg, Prime Sponsor

3A15 (240833) Resolution

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS' CODESIGNATION OF THAT PORTION OF NORTHWEST 24TH AVENUE, BETWEEN NORTHWEST 183RD STREET AND NORTHWEST 191ST TERRACE AS "DELTA SIGMA THETA WAY"

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

3B1 (240655) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE'S STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) IN THE AMOUNT OF \$1,984,850.00 FOR THE 2023 SCAAP YEAR TO PARTIALLY REIMBURSE THE COUNTY FOR CORRECTIONAL OFFICER SALARY COSTS INCURRED FOR THE INCARCERATION OF UNDOCUMENTED CRIMINAL ALIENS WHO HAVE AT LEAST ONE FELONY OR TWO MISDEMEANOR CONVICTIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

Notes:

This item requests \$1,984,850.00 of federal funds from the United States Justice's State Criminal Alien Assistance Program, to help offset the costs of employing correctional officers who oversee undocumented immigrants with criminal records in county jails.

3B2 (240741) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE COUNTY INCENTIVE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$3,484,050.00 FOR THE GOLDEN GLADES BICYCLE PEDESTRIAN BRIDGE TO THE SUNSHINE STATE INDUSTRIAL PARK; 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

3B3 (240742) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$428,896.00 IN TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS FOR THE KENDALL MAX BUS SERVICE; 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 FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

3B4 (240744) Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$900,000.00 IN COMMUTER ASSISTANCE PROGRAM FUNDS FOR THE DADE-MONROE EXPRESS BUS SERVICE; 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 FOR THIS PROJECT

Sponsor(s): Transportation and Public Works

4A (240806) Ordinance

ORDINANCE RELATING TO THE ENVIRONMENTAL QUALITY CONTROL BOARD; AMENDING SECTION 24-8 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING QUALIFICATIONS FOR BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

Notes:

- Amends membership of the Environmental Quality Control Board (EQCB)
- Reduces the number of scientists by one to one remaining with a master's or Ph.D. degree in biology, marine biology, biochemistry or chemistry and adding botany, environmental studies, or any related environmental field of study
- Increases the number of professional engineers by one to three total and requiring two be
 - a PhD with a degree in agricultural, biological, biomedical, chemical, civil, coastal, electrical, environmental, industrial, mechanical, oceanographical, marine, or nuclear engineering
 - a professional geologist, licensed in the State of Florida, or a geologist possessing a Ph.D. degree in hydrogeology, groundwater hydrology, geology, marine and coastal geology, or geophysics

4B (240686) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN PRIVATE PROPERTIES WITHIN A QUARTER MILE OF THE CULMER METRORAIL STATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

History:

04/25/2024 - Requires Municipal Notification by BCC

4C (240810) Ordinance

ORDINANCE REGARDING DESIGNATION OF THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; AMENDING SECTION 2-2450 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DESIGNATING, IN ACCORDANCE WITH SECTION 951.061, FLORIDA STATUTES, THAT THE SHERIFF OF MIAMI-DADE COUNTY SHALL BE THE CHIEF CORRECTIONAL OFFICER FOR MIAMI-DADE COUNTY; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

Notes:

- Makes the Sheriff the Chief Corrections Officer once one of the following occurs:
 - all provisions of the federal consent agreement are satisfied
 - the Sheriff agrees to accept all obligations and duties under the consent agreement

4D (240580) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 123 ROAD, ON THE EAST BY THEORETICAL SW 122 COURT, ON THE SOUTH BY THEORETICAL SW 123 COURT, AND ON THE WEST BY THEORETICAL SW 122 PLACE, KNOWN AND DESCRIBED AS RUMASA SUBDIVISION STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE FOR THE INSTALLATION OF STREETLIGHTS; APPROVING A STREET LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4E (240687) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY NW 41 STREET, ON THE EAST BY NW 112 AVENUE, ON THE SOUTH BY THEORETICAL NW 33 TERRACE, AND ON THE WEST BY THEORETICAL NW 113 AVENUE, KNOWN AND DESCRIBED AS BRIDGE DORAL WEST STREET LIGHTING SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4F (240692) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN THE CITY OF HOMESTEAD, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821), ON THE EAST BY THEORETICAL SW 169 PLACE, ON THE SOUTH BY SW 336 STREET (ARTHUR VINING PARKWAY), AND ON THE WEST BY SW 172 AVENUE (MCMINN ROAD), KNOWN AND DESCRIBED AS KEYS LAKE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

4G (240677) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230020, LOCATED ON THE NORTHWEST CORNER OF SW 186 STREET AND THE SOUTH DADE TRANSITWAY, EAST OF HOMESTEAD AVENUE, FILED BY QUAIL ROOST HOLDINGS, LLC, AS AN OCTOBER 2023 CYCLE APPLICATION 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

4H (240678) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230023, LOCATED SOUTH OF SW 280 STREET BETWEEN SW 157 AVENUE AND HARRIET TUBMAN HIGHWAY, WEST SIDE OF THE SOUTH DADE TRANSITWAY, FILED BY SOUTH DIXIE 29, LLC, AND SOUTH DIXIE LAND, LLC, AS AN OCTOBER 2023 CYCLE APPLICATION 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

4I (240679) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230024, LOCATED ON THE NORTH SIDE OF SW 316 STREET BETWEEN SW 187 AVENUE AND SW 189 AVENUE, BY LENNAR HOMES, LLC, AS AN OCTOBER 2023 CYCLE APPLICATION 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

4J (240682) Ordinance

ORDINANCE RELATING TO MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING DISPOSITION OF APPLICATION NO. CDMP20230021, LOCATED BETWEEN BISCAYNE BOULEVARD AND NE 14 AVENUE, ±540 FEET NORTH OF NE 111 STREET, FILED BY ALTMAN DEVELOPMENT COMPANY, LLC, AS AN OUT OF CYCLE APPLICATION 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

4K (240689) Ordinance

ORDINANCE APPROVING AND ADOPTING FISCAL YEAR 2023-24 MID-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 23-76, 23-78, AND 23-81 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2023-24 AND PROVIDING FOR THEIR AMENDMENT; APPROPRIATING GRANT, DONATION, SETTLEMENT AND CONTRIBUTION FUNDS FOR FY 2023-24; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE CERTAIN FUNDING AGREEMENTS; WAIVING FOR FISCAL YEAR 2023-24 SECTION 2-1799(G) OF THE COUNTY CODE WITH RESPECT TO TRANSFERRING CERTAIN UNALLOCATED CARRYOVER IN THE COUNTYWIDE FUND TO PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

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

5A (240807) Resolution

RESOLUTION RENAMING THE SOUTH DADE SKILLS CENTER THE "CIPRIANO AND MARIA GARZA SKILLS CENTER" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT

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

5B (240489) Resolution

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, AN AMENDMENT TO THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT AREA PLAN IN ACCORDANCE WITH SECTION 163.361, FLORIDA STATUTES

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

Resolution No. R-902-23 approved a fourth amendment to the interlocal between the County and the NMCRA

- refund 25 percent countywide Tax Increment Financing (TIF) to the County
- refund the City for the area east of Biscayne Boulevard
- allocate 35 percent of countywide TIF for improvements to the NW 7th Avenue corridor
- allow the Agency to bond up to \$60 million
- require 25 percent of the countywide TIF be used towards the Strategic Miami Area Rapid Transit Plan (SMART Plan), effective FY 2024-25.

Amended plan includes the following priorities:

- Economic Development – by attracting new investment efforts in four unique commercial corridors: Northwest Seventh Avenue, Northeast Sixth Avenue, West Dixie Highway, and Northeast 125th Street
- Public Improvements and Infrastructure – by partnering with Federal, State, County and City agencies for funding opportunities, including investments in community centers and streetscape enhancements
- Housing and Residential Life – by continuing to work with the private sector and the City to create a “Healthy Mix” of affordable, workforce, market rate, luxury, and mixed income housing
- Transportation, Transit, and Parking – by encouraging alternative means of transportation and transit systems within the City, providing access to regional transportation systems through the North Miami Mobility Hub, and creating an efficient parking system through the area
- Redevelopment Support and Administration – by working with the City to support improved land use regulations that encourage transit-oriented development, higher densities, and mixed-uses using bonding ability up to \$60 million to fund projects, and providing incentives to further the Agency’s redevelopment goals

5C (240364) Ordinance

ORDINANCE APPROVING, ADOPTING AND RATIFYING FISCAL YEAR 2022-23 END-OF-YEAR SUPPLEMENTAL BUDGET ADJUSTMENTS AND AMENDMENTS FOR VARIOUS COUNTY DEPARTMENTS AND FUNDS; AMENDING ORDINANCE NOS. 22-112, 22-114, AND 22-117 TO MAKE BUDGET ADJUSTMENTS; RATIFYING AND APPROVING IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET FEES, CHARGES AND ASSESSMENTS FOR FY 2022-23; APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS FOR FY 2022-23; IN ACCORDANCE WITH SECTION 2-1796(D) OF THE COUNTY CODE, APPROVING CERTAIN BUDGETARY REALLOCATIONS; WAIVING SECTION 2-1799(G) OF THE COUNTY CODE WITH RESPECT TO TRANSFERRING CERTAIN UNALLOCATED CARRYOVER IN THE COUNTYWIDE FUND TO PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT; PROVIDING SEVERABILITY, EXCLUSION FROM THE COUNTY CODE, AND AN EFFECTIVE DATE

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

History:

03/19/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 05/07/2024

03/19/2024 - Adopted on first reading by BCC Passed 12 - 0

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

Notes:

Item approves, adopts, and ratifies amended ordinance Nos. 22-112, 22-114, and 22-117 to make budget adjustments for the FY 2022-23 End-of-Year Supplemental Budgets.

Approves all listed departmental line-item appropriations reallocations. Approves grant, donations and contributions for FY 2022-23.

This item also waives the required 50 percent of unallocated carryover in the countywide general fund to PHCD.

Operating adjustments: \$337,612,000

Capital adjustments: \$111,353,000 grants; \$53,213,000 capital expenditures; \$775,609,000 is debt service

5D (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: Public Hearing

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

04/16/2024 - Deferred by BCC 12 - 0

5D1 (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

History:

01/17/2024 - Not considered by BCC

04/16/2024 - Deferred by BCC 12 - 0

5E (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

History:

04/02/2024 - Adopted on first reading by BCC Passed 12 - 0

04/02/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 05/07/2024

5E1 (240432) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE MODERN AT COCONUT PALM II MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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

5F (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

History:

04/02/2024 - Adopted on first reading by BCC Passed 12 - 0

04/02/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 05/07/2024

5F1 (240437) Resolution

RESOLUTION APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE ONE SEVEN NINE ARVELLA MULTIPURPOSE MAINTENANCE AND STREET LIGHTING 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; 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

5G (240352) Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 178 STREET FROM NW 127 AVENUE WEST FOR APPROXIMATELY 1,289 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-1013) FILED BY VECCELLIO & GROGAN, INC

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

This item is requesting the Board grant a petition filed by Vecellio & Grogan, Inc. If the request is approved, this land will become part of its currently owned adjacent properties. The fee required for this request has been paid.

The land in question has never been developed or maintained by the county. It lies outside the Urban Development Boundary and within a Rockmining Overlay Zoning Area. The adjacent properties are zoned for agricultural/residential use. If the right-of-way is vacated, the land will be subject to property taxes, estimated to generate approximately \$3,665 per year.

5H (240349) Resolution

RESOLUTION GRANTING PETITION TO CLOSE SW 173 COURT FROM SW 301 STREET TO SW 302 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-972) FILED BY MR. GERARDO OBANDO AND MS. MARTA AGUIAR

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

5I (240813) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF NORTHWEST 71ST STREET BETWEEN NORTHWEST 10TH AVENUE AND NORTHWEST 12TH AVENUE AS "CARMEN JACKSON'S LADY BULLS WAY" BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT

Sponsor(s): Keon Hardemon, Prime Sponsor

5J (240609) Resolution

RESOLUTION APPROVING THE PLAT OF RESIDENCES AT NARANJA LAKES FILED BY NARANJA LAKES HOUSING PARTNERS, LP, LOCATED IN THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHWESTERLY BY THE SOUTH MIAMI-DADE BUSWAY, NORTHEASTERLY APPROXIMATELY 200 FEET SOUTHWESTERLY OF NARANJA LAKES BOULEVARD, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, AND SOUTHWESTERLY BY SW 276 STREET)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5K (240641) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF ABDIEL FALCON, D-24562, FILED BY ABDIEL FALCON, LOCATED IN THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED NORTHERLY AND EASTERLY BY THE C-102N CANAL, ON THE SOUTH APPROXIMATELY 620 FEET NORTH OF SW 240 STREET AND ON THE WEST BY SW 123 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5L (240645) Resolution

RESOLUTION APPROVING THE PLAT OF TEWANI SUBDIVISION FILED BY SURESH J. TEWANI, LOCATED IN THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 380 FEET SOUTH OF SW 72 STREET, ON THE EAST BY SW 79 COURT, ON THE SOUTH APPROXIMATELY 1,250 FEET NORTH OF SW 78 STREET, AND ON THE WEST APPROXIMATELY 270 FEET EAST OF SW 81 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

5M (240647) Resolution

RESOLUTION APPROVING THE PLAT OF TOWNHOUSES AT RICHMOND HEIGHTS FILED BY J.L. BROWN DEVELOPMENT CORP., LOCATED IN THE SOUTHWEST 1/4 OF SECTION 19, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY LOUIS STREET, ON THE EAST BY JEFFERSON STREET, ON THE SOUTH APPROXIMATELY 720 FEET NORTH OF BETHUNE DRIVE, AND ON THE WEST BY SW 116 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

7A (240386) Ordinance

ORDINANCE RELATING TO ZONING AND RIGHT-OF-WAY PLAN IN THE UNINCORPORATED AREA; AMENDING SECTION 33-133 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ELIMINATING FROM THE RIGHT-OF-WAY PLAN AND MINIMUM STREET WIDTH REQUIREMENTS THE PORTION OF SW 2ND STREET FOR 585 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF SW 137TH AVENUE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

03/19/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 04/10/2024

03/19/2024 - Adopted on first reading by BCC Passed 12 - 0

04/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

If approved, this item will formally amend the county code to reflect the removal of the portion of SW 2nd Street from the right-of-way plan.

7B (240779) Ordinance

ORDINANCE RELATING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-10.4.01, 2-8.1.1.1.1, 2.8.1.1.1.2, 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING CERTIFICATION REQUIREMENTS, INCREASING PERSONAL NET WORTH THRESHOLD TO \$3,500,000.00; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 232118]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

This item was amended at the April 8, 2024 Chairman's Policy Council and Intergovernmental Affairs Committee to change the personal net worth threshold to \$3,500,000.00

- in October 2022, an ordinance creating additional tiers to the CSBE program for mid-level firms was approved but the personal net worth threshold wasn't increased
- increase from \$1.5 million to \$2.5 million

7C (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

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

04/02/2024 - Deferred by BCC Passed 12 - 0

04/19/2024 - Municipalities notified of substitute, alternate, or amended ordinance after committee consideration by BCC to BCC

Notes:

- to protect rapid transit infrastructure, limiting buildings 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

7D (240362) 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; EXEMPTING FROM COMMITTEE REVIEW CERTAIN PROPERTY OR RIGHT-OF-WAY CONVEYANCE ITEMS; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

03/19/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 04/10/2024

03/19/2024 - Adopted on first reading by BCC Passed 12 - 0

04/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

to facilitate the progress of certain roadway and other construction projects, this Board wishes to amend the Rules of Procedure to exempt from committee review items approving or accepting the conveyance of property or right-of-way to Miami-Dade County for a right-of-way purpose

7E (240798) Ordinance

ORDINANCE RELATING TO THE RAPID TRANSIT SYSTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-3.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXPANDING THE SMART CORRIDOR SUBZONE OF THE RAPID TRANSIT ZONE TO ENCOMPASS CERTAIN MIAMI-DADE COUNTY-OWNED PROPERTIES WITHIN A HALF-MILE OF THE FLAGLER CORRIDOR BUS RAPID TRANSIT LINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 240468]

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation with committee amendments following public hearing by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

Amends the subzone of the SMART corridor of the rapid transit zone to include added properties and the east-west gap on Flagler street.

7F (240601) Ordinance

ORDINANCE RELATING TO OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS IN THE INCORPORATED AND UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; CREATING SECTION 2-98.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING REGULATIONS FOR OPERATION OF MICROMOBILITY DEVICES, ELECTRIC BICYCLES, AND MOTORIZED SCOOTERS ON RIGHTS-OF-WAY; PROVIDING FOR LEGISLATIVE INTENT, APPLICABILITY, AND DEFINITIONS; PROVIDING MECHANISM FOR MUNICIPAL ENFORCEMENT OF REGULATIONS; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 240429]

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

History:

04/02/2024 - Requires Municipal Notification by BCC

04/05/2024 - Municipalities notified of substitute, alternate, or amended ordinance pursuant to Rule 5.06(f)(4) by BCC to Chairmans Policy Council & Intergov. Affairs Cmte.

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

Notes:

SUBSTITUTE:

(1) changes and limits the scope of applicability from Countywide to that portion of Crandon Boulevard between the northern limits of the Village of Key Biscayne to the northern entrance of the Bill Baggs Cape Florida State Park;

(2) specifically excludes wheelchairs and other power-driven mobility devices as defined under the Americans with Disabilities Act (ADA), 28 CFR § 35.104, as may be amended;

(3) includes a sunset provision of 2 years from the effective date.

- to permit and regulate the operation of micromobility devices, electric bicycles, and motorized scooters upon County maintained roads and sidewalks in the unincorporated and incorporated (if an agreement with the municipality is in place) areas of the County
- Riders of micromobility devices shall comply with all applicable state and County traffic laws, rules, and regulations as may be applicable to such devices.
- Ridership of more than one person on any micromobility device is prohibited, unless such micromobility device is specifically designed to carry more than one person. This restriction shall not be construed to prohibit an adult rider from carrying a child securely attached to his or her person in a backpack or sling
- The maximum speed of a micromobility device on a County-owned right-of-way shall be limited to 15 miles per hour
- The operation of micromobility devices upon a public sidewalk or walkway is prohibited except for the purpose of parking the device in a location designated for the parking of such devices by the County or applicable municipality
- Micromobility devices shall only be operated within bike lanes, if available, or upon streets with a posted speed limit of 30 mph or less
- Micromobility devices shall not be parked:
 - (i) upon any County-owned roadway or sidewalk, except in a location designated for such parking

- (ii) in a manner that obstructs the ingress or egress from any park or parking location
- (iii) in a manner that prevents any sidewalk or walkway from maintaining at least 3 feet of walkway clearance.
- Riders of micromobility devices may be ticketed for traffic violations, as applicable, in the same manner as motor vehicles.
- lays out penalties: \$250 for first offense and \$500 for all subsequent

7G (232243) Ordinance

ORDINANCE RELATED TO SERVICE CONCURRENCY MANAGEMENT PROGRAM; AMENDING SECTION 33G-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELEGATING AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO PROPORTIONATE SHARE MITIGATION AGREEMENTS FOR ROADWAY CONCURRENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

03/19/2024 - Adopted on first reading by BCC Passed 12 - 0

03/19/2024 - Tentatively scheduled for a public hearing before the Transportation, Mobility, and Planning Cmte. Hearing Date: 04/10/2024

04/10/2024 - Forwarded to BCC with a favorable recommendation following a public hearing by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

- 2011, Florida Statutes was amended to require local governments to allow development applicants to satisfy transportation concurrency requirements by paying the proportionate share of transportation improvements to address transportation deficiencies attributable to the development application, as determined by a set formula.
- these agreements for roadway concurrency are prepared as agenda items and presented to the Board of County Commissioners (Board) for consideration
- The CDMP and Chapter 33G, in accordance with section 163.3180, Florida Statutes, govern how proportionate share mitigation agreements for roadway concurrency are created, offered, and structured; follow a standard template, with only the site-specific information adjusted
- Ordinance No. 17-43, the Board delegated related authority to enter into proportionate share mitigation agreements for public school concurrency, which similarly follow a specific formula and format.
- Delegating authority to the County Mayor or the County Mayor's designee will reduce the time in which agreements are executed from 3-4 months to 3-4 weeks

7H (232192) Ordinance

ORDINANCE RELATING TO PROCUREMENT OF CONTRACTS AND PURCHASES INCLUDING THE ACQUISITION OF PROFESSIONAL SERVICES; AMENDING SECTIONS 2-8.1, 2-8.5, 2-8.5.1, AND 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO IMPLEMENT THE RECOMMENDATIONS OF THE PROFESSIONAL SERVICES TASK FORCE AND TO DELEGATE AUTHORITY TO THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD PROFESSIONAL SERVICES AGREEMENTS CONSISTENT WITH THE DELEGATED AUTHORITY FOR THE AWARD OF OTHER FORMS OF AGREEMENTS AND MAKING TECHNICAL REVISIONS; ACCEPTING AND APPROVING AMENDMENTS TO IMPLEMENTING ORDER 3-34; ACCEPTING AND APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 3-39, AND RESTYLING SUCH ADMINISTRATIVE ORDER AS IMPLEMENTING ORDER 3-39; CREATING, ACCEPTING, AND APPROVING IMPLEMENTING ORDER 3-68; PROVIDING FOR THE AMENDMENT OF IMPLEMENTING ORDERS 3-34, 3-39 AND 3-68 BY RESOLUTION; PROVIDING FOR THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE TECHNICAL REVISIONS TO IMPLEMENTING ORDERS 3-34, 3-39 AND 3-68; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

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

History:

12/12/2023 - Tentatively scheduled for a public hearing before the Chairmans Policy Council & Intergov. Affairs Cmte. Hearing Date: 01/08/2024

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

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

Notes:

Task Force recommendations

- Implement the Locally Headquartered Business preference by assigning points to achieve a more equitable distribution of County contracts, as certified by applicant;
- Implement points to receive Local Preference;
- Allow for the Average Dollar Value to be used for scoring the amount of work awarded and paid by the County using a criteria based on a formula, instead of subjectively by the evaluating committee;
- Drop low scores in the process of normalizing outliers and allowing the firms' high scores to be factored in the rankings in both steps of the process;
- Establish an Equitable Distribution Program process limited to locally headquartered firms where permitted by the funding source.

Administration recommendations

- Ability for the County Mayor or Mayor's Designee to make the final determination of what selection criteria shall be utilized in the solicitation to address the needs of the project in the best interests of the County
- Enable the County to consider different procurement processes currently utilized by the State of Florida and included in Florida Statutes

-
- Allow the use of Alternative Technical Concepts (ATC) process for Step 2 evaluations on Design-Build projects, should the County wish to consider such process to foster creativity, by allowing proposers to incorporate into a single submittal any or all of the County approved ATCs, instead of the traditional multiple alternates submittal process
 - Authorize the County Mayor or Mayor's designee to appoint negotiation teams (i.e., teams that will include County staff, possibly from the client department or other professionals) without requiring members of the Competitive Selection Committee (CSC) to be a part of the negotiations process
 - Allow for all essential criteria to be considered in a First-Tier evaluation, without the need for a Second-Tier evaluation on lower contract value non-project specific solicitations, thereby expediting the procurement process
 - Enable flexibility in the evaluation of price by using different methodologies such as pricing formulas, or subjectively by the CSC, thereby replacing the adjusted bid process currently specified in AO. 3-39 for Design-Build projects
 - Ensure the CSC can continue in the Step/Tier 2 selection process should a member cease to serve after the Step/Tier 1, without having to re-empanel the CSC
 - Simplify the tie breaking procedures for the CSC scores, when members are tied on a recommended firm
 - Include Progressive Design Build Contracts as an option for the County to solicit in such a manner by establishing a collaborative approach to the way a construction project design is developed
 - Allow for the CSC to consider a proposing firm's request to change key personnel to substitute with other personnel in unforeseen circumstances
 - Implementation of points to receive local certified Veteran Business Enterprise preference
 - Update references to the managing departments, thereby replacing The Office of Capital Improvements Construction Coordination (CICC) where needed, with SPD and the Internal Services Department (ISD), as applicable.

Office of Small Business Development (SBD) will continue to handle the construction projects and Equitable Distribution Program and other assigned duties

7I (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. 8L3 AND 8L4]

Sponsor(s): Regulatory and Economic Resources

History:

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

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

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

04/16/2024 - Deferred by BCC 6 - 4

Notes:

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

7I 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

04/16/2024 - Deferred by BCC

Notes:

Proposed amendment to the CDMP to allow for residential development on a vacant site. Currently, the site is limited to 12 residential units by existing plans and restrictions. The proposed changes by the developer would lift the existing restrictions to allow for up to 22 residential units or a maximum of 216 beds for an assisted living facility. The site is located in a transit corridor.

7I 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

04/16/2024 - Deferred by BCC

7I 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

History:

04/16/2024 - Deferred by BCC

8A1 (240735) Resolution
RESOLUTION RATIFYING THE EXECUTION OF FLORIDA DEPARTMENT OF TRANSPORTATION
STATE-FUNDED GRANT AGREEMENT NO. 439982-2-84-01 TO MIAMI-DADE COUNTY IN AN
AMOUNT OF UP TO \$431,338.00 FOR THE MIAMI INTERNATIONAL AIRPORT MIAMI INTERMODAL
CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO
EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS
Sponsor(s): Aviation Department

8G1 (240480) Resolution
RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 BUDGET FOR THE N.W. 7TH AVENUE
CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 7TH AVENUE CORRIDOR
COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$6,921,843.00

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

Approving the FY2023-24 budget for the NW 79th Street Corridor CRA and NW 7th Avenue CRA as required by Florida Statutes and the Interlocal Cooperation Agreement between the County and the CRA.

8G2 (240467) Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 BUDGET FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$13,483,776.00

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

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Airport and Economic Development Committee 5 - 0

Notes:

includes \$908,554 for County 50% TIF payment contribution for the TIID

8H1 (240599) Resolution

RESOLUTION APPROVING A BRIDGE DEVELOPMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LUDLAM TRAIL TOWERS, LLC (“DEVELOPER”) FOR THE DEVELOPER TO DESIGN AND CONSTRUCT THE PEDESTRIAN BRIDGE OVER CORAL WAY (SW 24TH STREET) AND THEORETICAL SW 69TH AVENUE IN AN AMOUNT NOT TO EXCEED \$3,193,046.96 AS A DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT; APPROVING A PARTIAL ASSIGNMENT OF THE PROFESSIONAL SERVICES AGREEMENT AND CERTAIN WORK ORDER BETWEEN THE COUNTY AND BCC ENGINEERING, LLC TO DEVELOPER (“ASSIGNMENT AGREEMENT”); AUTHORIZING COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE THE BRIDGE DEVELOPEMNT AGREEMENT AND THE ASSIGNMENT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

Prior BCC action approved the developer constructing the bridge and the County funding the construction; designated purchase because developer will be doing the construction rather than competing the project

811 (240346) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG PROGRAM) FY 2023 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, FOR USE BY THE MIAMI-DADE POLICE DEPARTMENT; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND FY 2023 JAG PROGRAM FUNDS IN AN AMOUNT OF \$517,346.00, AND TO EXECUTE THE CERTIFICATIONS AND ASSURANCES REQUIRED BY THE GRANT APPLICATION, AMENDMENTS TO THE GRANT APPLICATION, AND ANY CONTRACTS, AGREEMENTS, AND OTHER DOCUMENTS AS MAY BE REQUIRED BY JAG PROGRAM GUIDELINES, AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN AND AMENDMENTS THERETO, PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

Seeks Board approval of the awarded grant funds of \$517,346 from the Edward Byrne Memorial Justice Assistant Grant (JAG) for the FY2023. Issued through the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Funds were awarded to Miami Dade County through Miami Dade County Police Department and will be used by MDPD to continue to prevent and reduce crime.

812 (240530) Resolution

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DATA USE AGREEMENT AND TASK ORDERS BETWEEN MIAMI-DADE COUNTY, BY AND THROUGH THE MIAMI-DADE POLICE DEPARTMENT, AND THE UNIVERSITY OF CHICAGO ("UNIVERSITY"), ON BEHALF OF ITS CRIME LAB, FOR THE PURPOSE OF SHARING SPECIFIED MDPD DATA IN EXCHANGE FOR THE CRIME LAB'S TECHNICAL ASSISTANCE, FOR A TERM BEGINNING UPON SIGNATURE BY ALL PARTIES AND EXPIRING ON JANUARY 6, 2025, UNLESS TERMINATED SOONER; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE FUTURE TASK ORDERS WITH THE UNIVERSITY OF CHICAGO'S CRIME LAB, AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

Item request for Board approval for the County to enter a Master Data Use Agreement and the approval of two task orders through the Miami Dade County Department, in order to have technical assistance provided by the University of Chicago, Crime Lab. This item is time sensitive as the agreement will expire on January 6, 2025.

8K1 (240276) Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN EXECUTING OPTIONS TO ENTER INTO A GROUND LEASE WITH PERRINE APARTMENTS, LTD., PERRINE APARTMENTS II, LTD., PERRINE APARTMENTS III, LTD., AND PERRINE APARTMENTS IV, LTD. (OWNER ENTITIES) THAT EVIDENCE AND PRESERVES SITE CONTROL OF PERRINE GARDENS AND PERRINE VILLAS PUBLIC HOUSING DEVELOPMENTS (PROJECT SITES); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE SUCH AGREEMENTS OR DOCUMENTS AS MAY BE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND FLORIDA HOUSING FINANCE CORPORATION (FHFC) TO EVIDENCE SUCH SITE CONTROL OF THE PROJECT SITES; (2) NEGOTIATE A 75-YEAR GROUND LEASE WITH ATLANTIC PACIFIC COMMUNITIES, LLC OR THE OWNER ENTITIES, SUBJECT TO THE BOARD AND HUD'S APPROVAL; (3) EXECUTE A MASTER DEVELOPMENT AGREEMENT (MDA) WITH PERRINE HOLDINGS, LLC AS ASSIGNEE OF ATLANTIC PACIFIC COMMUNITIES, LLC (COLLECTIVELY APC), AND EXERCISE ALL PROVISIONS CONTAINED IN THE MDA; (4) EXECUTE ALL NECESSARY RENTAL ASSISTANCE DEMONSTRATION AND/OR MIXED-FINANCE AGREEMENTS AND ALL OTHER DOCUMENTS RELATED TO THE DEVELOPMENT; (5) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF REQUIRED; AND (6) EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTIONS CONTRACTS, IF REQUIRED

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

History:

03/11/2024 - Deferred by Housing, Recreation, Culture & Community Dev. Cmte 5 - 0

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

Notes:

Retroactively request Board approval for the execution of the options to enter into a ground lease contract between Miami Dade County Perrine Apartments, Ltd, Perrine Apartments II, Ltd., Perrine Apartments III, Ltd., and Perrine Apartments IV, Ltd. to develop affordable housing as required by HUD and the FHFC.

This item also request the Board authorize the County Mayor to execute the master development agreement with Perrine Holdings, LLC as an assignee of Atlantic Pacific Communities, LLC. and negotiate a 75-year Ground Lease Agreement.

8K2 (240459) Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO RESOLUTION NO. R-232-14, TO EXECUTE A RENEWAL AND THIRD CONTRACT EXTENSION WITH ASSISTANCE TO THE ELDERLY, INC. TO COMPLETE A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROJECT, IN ORDER TO EXTEND THE EXPIRATION DATE OF SUCH CONTRACT UNTIL SEPTEMBER 30, 2024, WITH AN OPTION, AT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE SOLE DISCRETION, TO GRANT ONE ADDITIONAL ONE-YEAR EXTENSION OF SUCH CONTRACT UNTIL SEPTEMBER 30, 2025; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN AND TO EXERCISE THE PROVISIONS SET FORTH IN SUCH CONTRACTS

Sponsor(s): Public Housing and Community Development

History:

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

Notes:

- Item is seeking Board approval for the renewal and third contract (3rd) extension for Assistance to the Elderly, Inc. The item will provide the supported needed to rehabilitate and expand the existing dining facility which provides low-cost meals for seniors of neighborhoods and at the Assisted Living Facility.
- Contract extension request due to construction delays related to COVID-19 and permitting issues with the City of Miami.
- Contract expiration date will be extended to September 30, 2024, with an option for one additional one-year extension to September 30, 2025.

8L1 (240296) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-903-14 WHICH ALLOCATED \$2,000,000.00 OF PROJECT 320 FUNDS TO SUNSHINE PLAZA PROJECT AND MIAMI MERCHANTS MART, LLC, AND RECAPTURING SAID FUNDS FOR ALLOCATION TO OTHER ELIGIBLE PROJECTS PREVIOUSLY APPROVED BY THIS BOARD

Sponsor(s): Regulatory and Economic Resources

History:

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

Notes:

- This item will rescind previously passed Resolution No. R-903-14, which approved \$2,000,000.00 to be allocated from the Building Better Communities General Obligation Bond (BBC-GOB) Program for Project no. 320. Due to the property being sold, it is no longer eligible for BBC-GOB funds.
- The recaptured funds will go towards other eligible Projects 320 on waiting list.

8L2 (240473) Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE RELATED TO THE KEY BISCAYNE, FLORIDA COASTAL STORM RISK MANAGEMENT FEASIBILITY STUDY AND BY WHICH THE VILLAGE WOULD CONTRIBUTE 25 PERCENT OF THE TOTAL STUDY COSTS, WHERE SUCH 25 PERCENT SHARE IS CURRENTLY ESTIMATED TO BE \$1,050,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, AND EXERCISE THE PROVISIONS, INCLUDING TERMINATION PROVISIONS, AND ALL OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CERTAIN AMENDMENTS TO THE AGREEMENT

Sponsor(s): Regulatory and Economic Resources

History:

04/09/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

Notes:

- FCSA provides that the Federal government's 50 percent cost share for the Key Biscayne CRSM Study will not exceed \$1.5 million, unless a higher amount is approved by the Federal Government
 - allows the Federal government to approve a higher dollar amount for the Key Biscayne CRSM Study without the need for an amendment to the FCSA, and the County would still be responsible for 50 percent of the increased study costs.
- The Army Corps currently estimates that the total Key Biscayne CRSM Study costs may be \$4.2 million, and the County's 50 percent cost share of that amount would be \$2.1 million. Higher study estimates from the Army Corps are anticipated.

This item request Board approval to execute an Interlocal agreement between the Village of Key Biscayne and Miami Dade County that will establish a 50/50 cost-share percentage towards the Florida Coastal Storm Risk Management Study.

The study will be conducted by the Army Corps evaluate shoreline erosion.

8L3 (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. 7I AND 8L4]

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

04/16/2024 - Deferred by BCC 8 - 2

8L4 (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 (DUPLEX 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. 7I AND 8L3]

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

04/16/2024 - Deferred by BCC 8 - 2

8N1 (240503) Resolution

RESOLUTION APPROVING A FIRST AMENDMENT TO AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS TO SR 25/OKEECHOBEE ROAD FROM EAST OF NW 116 WAY TO EAST OF NW 87 AVENUE, IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

Local roadway improvements along SR25/Okeechobee Road from East of NW 87 Avenue. Improvements include pavement restoration, adding turn and auxiliary lanes, signalized intersections, drainage, and lighting.

8N2 (240305) Resolution

RESOLUTION APPROVING THE RELEASE OF A PORTION OF TWO DRAINAGE EASEMENTS TO MIAMI-DADE COUNTY RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA IN OFFICIAL RECORDS BOOK 5591, AT PAGE 34, AND OFFICIAL RECORDS BOOK 5758, AT PAGE 337, LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 55 SOUTH, RANGE 39 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

The land is currently part of a construction site and hasn't been used by the county for drainage. This item releases part of two drainage easements that the county no longer needs and will make it easier for that piece of land to be developed.

8N3 (240345) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF FIVE 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:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

This item will allow for property conveyances related to fulfilling zoning and land development requirements to improve public right-of-ways and, meet county roadway standards across various commissioner's districts.

8N4 (240495) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF FIVE 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:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N5 (240502) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF TWO 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:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N6 (240501) Resolution

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF WRONG-WAY DRIVING COUNTERMEASURES AT VARIOUS LOCATIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND IMPLEMENT THE AGREEMENT, INCLUDING EXERCISING ALL THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Transportation and Public Works

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

8N7 (240716) Resolution

RESOLUTION AUTHORIZING A NON-COMPETITIVE DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING A CONTRACT AMENDMENT TO CONTRACT NO. RFP-00456; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. RFP-00456 FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS THERE OF PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND RATIFYING A CONFIRMATION PURCHASE, IN THE AMOUNT OF \$5,150,046.66 AS A ONE-TIME ECONOMIC PRICE ADJUSTMENT TO CONTRACT NO. RFP-00456 [SEE ORIGINAL ITEM UNDER FILE NO. 240505]

Sponsor(s): Transportation and Public Works

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

- assigns contract for electric buses to Phoenix Motor, Inc. from Proterra
- modified warranty and time change provisions
- accepts a total of 69 buses
- approves a confirmation purchase of \$5,150,046.66

8N7 SUPPLEMENT (240640) Supplement

SUPPLEMENTAL INFORMATION TO REQUEST FOR APPROVAL OF CONTRACT AMENDMENT: CONTRACT NO. RFP-00456: BATTERY-ELECTRIC BUSES AND CHARGING SYSTEM AND RATIFICATION OF A CONFIRMATION PURCHASE FOR A ONE-TIME ECONOMIC PRICE ADJUSTMENT TO THE CONTRACT

History:

04/10/2024 - Forwarded to BCC by Transportation, Mobility, and Planning Cmte.

801 (240490) Resolution

RESOLUTION AUTHORIZING CONVEYANCE OF A 23,051 SQUARE FOOT NON-EXCLUSIVE UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY IN EXCHANGE FOR A NOMINAL AMOUNT OF \$1.00 TO PROVIDE UNDERGROUND ELECTRICAL SERVICES TO THE WATER AND SEWER DEPARTMENT'S PUMP STATION NO. 0686, LOCATED WITHIN TROPICAL PARK AT 7900 BIRD ROAD, MIAMI, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE UTILITY EASEMENT, TAKE ALL ACTIONS TO EFFECTUATE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD THE EASEMENT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY AS REQUIRED BY RESOLUTION NO. R-974-09

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

802 (240494) Resolution

RESOLUTION AWARDDING CONSTRUCTION CONTRACT S-16302 TO LANZO CONSTRUCTION CO., FLORIDA WITH A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$9,188,599.00 AND A TOTAL CONTRACT TERM OF 548 CALENDAR DAYS PLUS A 55-CALENDAR DAY CONTINGENCY PERIOD FOR THE DREDGING, REMOVAL, AND DISPOSAL OF CALCIUM CARBONATE RESIDUALS FROM THE SOUTHWEST WELLFIELD SOUTH LAGOON; 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-16302; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

Sponsor(s): Water & Sewer Department

History:

04/09/2024 - Forwarded to BCC with a favorable recommendation by PortMiami, Resiliency, and Sustainability Cmte. 5 - 0

Notes:

Board approval for awarding construction contract for dredging of the Southwest Wellfield South Lagoon to remove calcium carbonate residuals.

803 (240496) Resolution

RESOLUTION APPROVING EXECUTION OF AMENDMENT NUMBER TWO TO THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND JACOBS ENGINEERING GROUP, INC., AGREEMENT NO. 16CH2M007, WHICH ADDS TWO YEARS TO THE TERM OF THE AGREEMENT AND EXTENDS THE AGREEMENT FROM MAY 10, 2024 TO MAY 10, 2026 IN ORDER TO ALLOW JACOBS ENGINEERING GROUP, INC. TO CONTINUE TO PERFORM PROFESSIONAL ENGINEERING SERVICES AT THE SOUTH 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 BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

804 (240536) Resolution

RESOLUTION APPROVING AMENDMENT NUMBER TWO TO NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT NO. 14ATSI001, PROJECT NO. E13-WASD-01R, BETWEEN MIAMI-DADE COUNTY AND AECOM TECHNICAL SERVICES, INC., WHICH EXERCISES THE AGREEMENT'S SECOND THREE YEAR OPTION TO RENEW, THEREBY EXTENDING THE TERM OF AGREEMENT FROM MAY 21, 2024 TO MAY 21, 2027 IN ORDER TO ALLOW AECOM TECHNICAL SERVICES, INC. TO CONTINUE TO PROVIDE PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE CONSENT DECREE WASTEWATER SYSTEM PRIORITY PROJECTS; 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 BCC with a favorable recommendation by County Infrastructure, Operations and Innovations Committee 4 - 0

805 (240701) 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 APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT S-980 BETWEEN MIAMI-DADE COUNTY AND COMTECH ENGINEERING, INC. FOR A 201-DAY NON-COMPENSABLE TIME EXTENSION TO THE CONTRACT FOR THE ONSITE SODIUM HYPOCHLORITE GENERATION TANK NO. 2 REPAIRS AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT

Sponsor(s): Water & Sewer Department

8P1 (240299) Resolution

RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING PROCEDURES OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO ESTABLISH TWO SMALL BUSINESS ENTERPRISE (SBE) SET-ASIDE PREQUALIFICATION POOLS: (1) POOL NO. 22-129(J) FOR JANITORIAL SERVICES; AND (2) POOL NO. 22-129(L) FOR LANDSCAPING SERVICES, EACH FOR A FIVE-YEAR TERM AND AN ALLOCATION UP TO \$50,000,000.00, IN A TOTAL AMOUNT UP TO \$100,000,000.00 FOR MULTIPLE COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

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

History:

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

Notes:

- establish two set aside pools consisting solely of certified SBE firms
- Janitorial services: furnishing of all janitorial consumable supplies, materials, equipment, machinery, tools, supervision, labor, and services
- landscaping services: maintaining, including grounds maintenance and pest control services and plant materials

8P2 (240475) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$3,894,000.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$8,610,862.00 FOR PREQUALIFICATION POOL NO. RTQ-00918 FOR THE PURCHASE AND INSTALLATION OF SIGNS AND BANNERS FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

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

History:

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

8P3 (240477) Resolution

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$5,729,100.00 FOR A TOTAL MODIFIED PREQUALIFICATION POOL AMOUNT OF \$8,663,350.00 FOR PREQUALIFICATION POOL NO. RTQ-01327 FOR THE PURCHASE OF CCTV CAMERA EQUIPMENT, MAINTENANCE, AND REPAIR SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AND THE WATER AND SEWER DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

8P4 (240478) Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$52,241.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$591,541.00 FOR CONTRACT NO. BW9162-2/25 FOR THE PURCHASE OF FORENSIC ODONTOLOGY SERVICES FOR THE MEDICAL EXAMINER DEPARTMENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO INCREASE CONTRACT RATES FOR THE TWO, ONE-YEAR RENEWAL TERMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

04/09/2024 - Forwarded to BCC with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 4 - 0

Notes:

This item is seeking a renewal of the current contract with the provisions for two, one year extensions executed back in 2020. The Miami- County Medical Examiner office is recommending the contracted amount is increased after an approved negotiated amount of 22%, to compete with market rates and increases cost of bite and dental identification services on victims.

If approved, the contract will be extended and total contract amount will be adjusted to \$591,541.00, an increase of \$52,241.00. Which will reflect on the extension of two, one year additions to the with, the last renewal year capped at no more than 3% increase.

8P5 (240485) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0003800 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$10,435,000.00 FOR THE PURCHASE OF WORK GLOVES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

8P6 (240487) Resolution

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL NO. EVN0001830 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$13,657,000.00 FOR OFFICE TRAILERS PURCHASE, RENTAL, AND SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

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

8P7 (240488) Resolution

RESOLUTION RATIFYING EMERGENCY CONTRACT NO. WASD0000267071 WITH AIRSEP CORPORATION FOR REPAIR OF THE VACUUM PRESSURE SWING ADSORPTION SYSTEM AT THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$4,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

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

8P8 (240149) Resolution

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0000638 TO WASTE MANAGEMENT INC. OF FLORIDA FOR THE PURCHASE OF GARBAGE COLLECTION AND DISPOSAL SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$11,715,760.00 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

9A1 (240484) Resolution

RESOLUTION RETROACTIVELY APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR THE FPL CARE TO SHARE PROGRAM FOR THE PROVISION OF EMERGENCY UTILITY ASSISTANCE TO ELIGIBLE FAMILIES SERVED BY THE MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, FOR A FIVE-YEAR TERM WITH ONE OPTION TO EXTEND FOR AN ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS AND EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN, PROVIDED THAT ANY SUCH AMENDMENTS OR MODIFICATIONS DO NOT ALTER THE PURPOSE OF THE AGREEMENT

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

- This item seeks Board approval for the March 5, 2024 executed agreement between MDC and FPL. The "FPL Care to Share" agreement terms started on January 1st, 2024 and will end on December 31st, 2028.
- Through CAHSD, FPL is providing income eligible residents with emergency utility assistance funding up to \$500, within a 12 month period. Residents must show proof of financial hardship and fall into income levels.
- The Agreement will be effective for a five-year term with one option to extend for one additional term of five years.

9A2 (240571) Resolution

RESOLUTION RELATING TO GRANT FUNDING FOR THE FAMILIES FORWARD CHILD CARE SCHOLARSHIP PROGRAM; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE COUNTY AND THE CHILDREN'S TRUST, IN AN AMOUNT NOT TO EXCEED \$3,000,000.00, FOR THE FAMILIES FORWARD CHILD CARE SCHOLARSHIP PROGRAM, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ADDITIONAL AGREEMENTS AND DOCUMENTS WITH THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE COUNTY AND THE CHILDREN'S TRUST FOR THE PROGRAM FOR UP TO FIVE YEARS FOLLOWING THE END OF THE GRANT TERM PROVIDED IN THE AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND REQUIRING ANNUAL REPORTS

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

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

Notes:

Included in FY 2023-24 Adopted Budget (page 325 of Volume 1) This item will authorize the Mayor to execute a grant agreement with the County through CAHSD, the Early Learning Coalition of Miami-Dade/Monroe County and, The Children's Trust for the Families Forward Child Care Scholarship Program. This program provides child care services for children 0-5 in Miami Dade County that are ineligible for the State of Florida's Readiness Program and whose families are experiencing financial hardships.

As part of the FY2023-2024 adopted budget, the grant amount will not exceed \$3,000,000.00

9A3 (240420) Resolution

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE FOR A ONE-YEAR TERM FOR A MINIMUM ANNUAL PAYMENT TO THE COUNTY OF \$325,536.00; AUTHORIZING A FOUR-YEAR EXTENSION OF SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CONTRACTUAL RIGHTS, INCLUDING ANY TERMINATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Information Technology Department

History:

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

9A4 (240421) Resolution

RESOLUTION RATIFYING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE FOR A ONE-YEAR TERM FOR A MINIMUM ANNUAL PAYMENT TO THE COUNTY OF \$279,016.00; AUTHORIZING A FOUR-YEAR EXTENSION OF SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CONTRACTUAL RIGHTS, INCLUDING ANY TERMINATION PROVISIONS, CONTAINED THEREIN

Sponsor(s): Information Technology Department

History:

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

10A1 (240690) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-314-23 AND APPROVING THE ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$250,000,000.00 TO FINANCE CAPITAL PROJECTS FOR THE BENEFIT OF ATLANTIC SAPPHIRE USA LLC, A FLORIDA LIMITED LIABILITY COMPANY, WHOLLY OWNED BY ATLANTIC SAPPHIRE ASA, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Sponsor(s): Industrial Development Authority

10A2 (240691) Resolution

RESOLUTION RESCINDING RESOLUTION NO. R-313-23 AND APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000.00, IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES TO (I) FINANCE OR REFINANCE, INCLUDING THROUGH REIMBURSEMENT ALL OR A PORTION OF THE COST OF THE MODIFICATION AND EXPANSION OF CERTAIN EXISTING EDUCATIONAL FACILITIES, (II) FUND A DEBT SERVICE RESERVE FUND FOR THE BONDS AND CAPITALIZED INTEREST RELATING TO THE BONDS, IF NECESSARY, AND (III) PAY CERTAIN COSTS OF ISSUANCE RELATING TO THE BONDS, ALL BENEFITTING MIAMI COMMUNITY CHARTER SCHOOLS, INC., A FLORIDA NOT FOR PROFIT CORPORATION

Sponsor(s): Industrial Development Authority

11A1 (240632) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ASSESSMENT AND PROVIDE RECOMMENDATIONS RELATING TO ASSISTANCE, INFORMATION, OR ORIENTATION FOR HOMESTEADED HOMEOWNERS WHO MAY WISH TO PURSUE A COUNTY ZONING APPLICATION, AND TO PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 240554]

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

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

Notes:

substitute differs from the original item in that it directs the County Mayor or County Mayor's designee to also assess the feasibility of creating a program similar to the existing Homeowner and Small Business Permitting Assistance program to guide homesteaded homeowners through the zoning process.

- provide support to homesteaded residents in form of assistance, information and/or orientation of the zoning related process.
- for residents who cannot afford a zoning lawyer, lobbyist or other representation for zoning related matters.
- conduct an assessment and make recommendations within 90 days.

11A2 (240783) Resolution

RESOLUTION APPROVING, PURSUANT TO SECTION 125.045, FLORIDA STATUTES, AN ECONOMIC DEVELOPMENT CONVEYANCE OF APPROXIMATELY 17.32 ACRES OF VACANT COUNTY-OWNED LAND IDENTIFIED AS FOLIO NUMBERS 30-6005-060-0060 AND 30-6006-029-0010 LOCATED AT SW 190TH STREET AND SW 108TH AVENUE, MIAMI-DADE COUNTY TO SG CUTLER BAY LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR CONSTRUCTION AND MAINTENANCE OF A COSTCO WHOLESALE FACILITY FOR, AT THE COUNTY'S ELECTION, (1) A PURCHASE PRICE OF \$7,177,225.00 OR (2) THE CONVEYANCE OF PROPERTY DESIGNATED AS FOLIO NUMBER 30-6029-000-0221 LOCATED AT SW 107TH AVENUE AND SW 256TH STREET WITH AN ESTIMATED VALUE OF \$7,177,225.00 (LAND TRANSACTION), AND COMMUNITY BENEFITS INCLUDING BUT NOT LIMITED TO A \$1,000,000.000 CONTRIBUTION TO THE MIAMI-DADE COUNTY SEPTIC TO SEWER ASSISTANCE PROGRAM, ALL IN ACCORDANCE WITH RESOLUTION NO. R-378-23; APPROVING THE TERMS OF THE CONTRACT FOR SALE AND PURCHASE AND THE DECLARATION OF RESTRICTIONS; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE: (1) TO EXECUTE THE CONTRACT AND THE DECLARATION, (2) TO EXERCISE ALL RIGHTS CONTAINED THEREIN, (3) TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND (4) TO EXECUTE ACCEPTANCE OF DEED IF THE LAND TRANSACTION IS ELECTED; WAIVING IMPLEMENTING ORDER 8-4 WITH RESPECT TO CIRCULATION; AND CONTINGENTLY WAIVING RESOLUTION NO. R-1121-21 IF A LAND TRANSACTION IS NOT ELECTED, AND REQUIRING REPORTS [SEE ORIGINAL ITEM UNDER FILE NO. 240577]

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

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation with committee amendment(s) by Airport and Economic Development Committee 6 - 0

Notes:

amended to allocate half of the community development payments to septic to sewer and water infrastructure projects in District 9 and to retain a utility easement in favor of the County for a pump station

- build a Costco (spend at least \$39 million and create 175 jobs in the first 4 years and 210 within five years making at least living wage)
- connect to the sanitary sewer system
- donate \$1 million to septic to sewer trust fund
- spend \$100,000 per year for 15 years for CBOs in District 9
- developer has another property which is 7 acres more than the County property with a value of \$7.1 million; County may either take this property in trade or get \$7.1 million in cash

11A3 (240486) Resolution

RESOLUTION WAIVING RESOLUTION NO. R-636-08 REGARDING THE DISTRIBUTION OF CERTAIN SURPLUS PROPERTY; DECLARING ONE 2006 FORD E350 VAN SURPLUS, SUBJECT TO THE REQUIREMENTS OF SECTION 2-11.2.1 OF THE CODE; AUTHORIZING ITS DONATION TO FIT KIDS OF AMERICA, CORP.; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY-BASED ORGANIZATION AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE FOREGOING

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

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

Notes:

- This item will waive Resolution No. R-130-06, which will by-pass the contract to be executed by non-County parties before its presentation to the Board for the donation of a 2006 Ford E350 Van with 39,165 miles and estimated value of \$9,415.00 in Fair condition.
- Before the donation to the community based organization, this item will comply with section 2-11.2.1 of the code by offering other County departments and agencies the option to use the vehicle. If no County department or agency will use the vehicle, the Prospective Donee will have 90 days to transfer the title or the resolution will be null and void.

11A4 (240472) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPLACE TEMPORARY TRAFFIC CALMING DEVICES INSTALLED IN THE HIGHLAND LAKES NEIGHBORHOOD WITHIN DISTRICT 4 WITH PERMANENT ASPHALT SPEEDHUMPS AT DESIGNATED LOCATIONS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

04/10/2024 - Forwarded to BCC with a favorable recommendation by Transportation, Mobility, and Planning Cmte. 4 - 0

Notes:

This item will require the installation of permanent asphalt speedhumps at the following locations utilizing the funding established for Project # CND000003008225 (\$460,000.00) and to identify legally available funding for any additional project cost.

11A5 (240781) Resolution

RESOLUTION EXPRESSING SYMPATHY AND CONDOLENCES TO THE GRAHAM FAMILY ON THE RECENT PASSING OF SENATOR DANIEL ROBERT "BOB" GRAHAM

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

11A6 (240808) Resolution

RESOLUTION SUPPORTING THE 2025 WINGS OVER HOMESTEAD AIR SHOW

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

11A7 (240802) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, TO 1109 NW 2ND AVE LLC, A FLORIDA LIMITED LIABILITY COMPANY ("COMPANY"), FOR THE PURPOSE OF THE COMPANY ACQUIRING AND DEVELOPING PROPERTIES, INCLUDING, BUT NOT LIMITED TO, THE PROPERTY LOCATED AT 1109 NW 2ND AVENUE, MIAMI, FLORIDA, WITH ENTERTAINMENT FACILITIES THAT ARE CONSISTENT WITH THE MAY 2019 MASTER PLAN TITLED "HISTORIC OVERTOWN CULTURE & ENTERTAINMENT DISTRICT"; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE COMPANY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

Sponsor(s): Keon Hardemon, Prime Sponsor

11A8 (240832) Resolution

RESOLUTION DECLARING JUNE 7, 2024 AS MIAMI-DADE YOUTH GOVERNANCE DAY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE MIAMI-DADE COUNTY YOUTH COMMISSION TO PARTICIPATE IN MIAMI-DADE YOUTH GOVERNANCE DAY; URGING MUNICIPALITIES IN MIAMI-DADE COUNTY TO PARTICIPATE IN MIAMI-DADE YOUTH GOVERNANCE DAY

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

11A9 (240834) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE WITH THE OFFICE OF THE CHAIR TO SUBMIT A LETTER OF INTENT OR FUNDING APPLICATION, AS APPLICABLE, ON BEHALF OF MIAMI-DADE COUNTY TO THE UNITED STATES' NATIONAL SCIENCE FOUNDATION'S REGIONAL INNOVATION ENGINES PROGRAM

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

15B1 (240622) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 7, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board