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**1I1** (240817) Report  
MIAMI-DADE COUNTY OFFICE SUPPLIES REPORT  
Sponsor(s): Commission Auditor  
History:05/07/2024 - Deferred by BCC 13 - 0

**1I1 SUPPLEMENT** (240869) Supplement  
RESPONSE TO THE OFFICE OF THE COMMISSION AUDITOR (OCA) OFFICE SUPPLIES REPORT  
Sponsor(s): Mayor  
History:05/07/2024 - Deferred by BCC

**2B1** (240785) Report  
MID-YEAR REPORT FOR \$2,900,000.00 TO LEGAL SERVICES OF GREATER MIAMI, INC. FOR  
EVICTION DIVERSION PILOT PROGRAM - FILE NO. 231222  
Sponsor(s): Mayor

**2B2** (240835) Report  
REPORT ON THE FEASIBILITY OF INSTALLING CASH-TO-CARD KIOSKS AT ALL COUNTY FACILITIES  
WHERE CASH IS NOT ACCEPTED AS A FORM OF PAYMENT FOR GOODS OR SERVICES – DIRECTIVE  
NO. 231667  
Sponsor(s): Mayor

**3A1** (240859) Resolution  
RESOLUTION APPROVING THE CITY OF HIALEAH’S CODESIGNATION OF THAT CORNER OF EAST  
20TH STREET FROM EAST 3RD AVENUE TO EAST 4TH AVENUE AS “ELIAS WAY”  
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A2** (240857) Resolution  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION  
AND OPEN SPACES DEPARTMENT FOR THE “13TH ANNUAL WALK WITH ME AND 5K” EVENT HELD  
ON MARCH 3, 2024, SPONSORED BY THE LEARNING SCHOOL, INC. D.B.A. MIAMI LEARNING  
EXPERIENCE SCHOOL IN AN AMOUNT OF \$2,675.00 TO BE FUNDED FROM THE BALANCE OF THE  
DISTRICT 6 FY 2023-24 IN-KIND RESERVE  
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

**3A3** (240858) Resolution  
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION  
AND OPEN SPACES DEPARTMENT FOR THE “8TH ANNUAL HEALTH AND WELLNESS FAIR” HELD  
ON JANUARY 6, 2024, SPONSORED BY THE GENERAL FEDERATION WOMEN’S CLUB – MIAMI  
SPRINGS WOMEN’S CLUB IN AN AMOUNT OF \$650.00 TO BE FUNDED FROM THE BALANCE OF  
THE DISTRICT 6 FY 2023-24 IN-KIND RESERVE  
Sponsor(s): Kevin Marino Cabrera, Prime Sponsor

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**3A4** (240881) Resolution

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

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

**3A5** (240883) Resolution

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

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

**3A6** (240877) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 1 DESIGNATED PROJECT PROGRAM; FROM THE FY 2023-24 DISTRICT 1 DISCRETIONARY RESERVE; AND FROM THE FY 2023-24 DISTRICT 1 IN-KIND RESERVE

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

**3A7** (240879) Resolution

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

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

**3A8** (240878) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 7 DESIGNATED PROJECT PROGRAM AND FROM THE FY 2023-24 DISTRICT 7 MARLINS SETTLEMENT FUND; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-226-21 AS RELATED TO THE ALLOCATION FROM THE MARLINS SETTLEMENT FUND

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

**3A9** (240882) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 10 DISCRETIONARY RESERVE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**3A10** (240880) Resolution

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2023-24 DISTRICT 4 DISCRETIONARY RESERVE AND FROM THE 2023-24 DISTRICT 4 DESIGNATED PROJECT PROGRAM

Sponsor(s): Micky Steinberg, Prime Sponsor

**4A (240885) Ordinance**

ORDINANCE RELATING TO COMMUNITY COUNCILS AND ZONING IN THE UNINCORPORATED AREA; AMENDING SECTION 20-43 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING PROVISION RELATING TO THE FILLING OF VACANCIES ON COMMUNITY COUNCILS AND COMMUNITY ZONING APPEALS BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Keon Hardemon, Prime Sponsor

Notes:

adds the option for the District Commissioner (Commissioner whose district encompasses the greatest total population within the Community Council area) to appoint someone who resides in the unincorporated area within the appointing Commissioner's district, even if he/she resides outside of the Community Council area

**4B (240884) Ordinance**

ORDINANCE RELATING TO MUNICIPAL CIRCULATORS, THE PEOPLE'S TRANSPORTATION PLAN, AND CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS; AMENDING SECTION 31-102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP; REQUIRING MUNICIPALITIES TO PROVIDE CERTAIN CIRCULATOR ROUTE AND ON-DEMAND TRANSPORTATION SERVICES INFORMATION FOR INTEGRATION INTO THE COUNTY'S TRANSIT TRACKER APPLICATION AND TRANSIT RIDERSHIP INFORMATION TO THE COUNTY; REVISING THE REQUIREMENT OF MUNICIPAL TRANSIT RIDERSHIP DATA REPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN ANY NEW CONTRACT FOR COUNTY ON-DEMAND TRANSPORTATION SERVICES, OR IN ANY AMENDMENT TO AN EXISTING CONTRACT, A PROVISION REQUIRING THAT THE VENDOR PROVIDE TO THE COUNTY THE ON-DEMAND TRANSPORTATION SERVICES INFORMATION IN A CERTAIN FORMAT FOR INTEGRATION INTO THE COUNTY'S TRANSIT TRACKER APPLICATION; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

**05/14/2024 - Requires Municipal Notification by BCC**

Notes:

for municipalities who provide circulator service to their residents utilizing PTP surtax funds through an interlocal agreement with the County

- the Code currently requires municipalities to provide the County with circulator route information in a format that can be integrated into the County transit tracker application
- adding that the agreement must include a provision requiring that the municipality provide to the County the municipality's on-demand transportation services information using General Transit Feed Specification-flex, the General On-Demand Format Specification (hereinafter "GOFS"), GOFS-lite or another format approved by the County which will allow the publishing of service offering data, such as but not limited to, service zones and operating hours, which is compatible with, and may be integrated into, the County's smartphone transit tracker application and common third party applications

**4C** (240849) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 89 TRAIL, ON THE EAST BY SW 158 AVENUE, ON THE SOUTH BY THEORETICAL SW 94 STREET, AND ON THE WEST BY SW 162 AVENUE, KNOWN AND DESCRIBED AS KENDALL TOWN CENTER APARTMENTS MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

**4D** (240816) Ordinance

ORDINANCE RELATING TO ENVIRONMENTAL PROTECTION AND ZONING IN THE INCORPORATED AND UNINCORPORATED AREAS; AMENDING DIVISION 1 OF ARTICLE I, DIVISION 1 OF ARTICLE III, AND DIVISION 1 OF ARTICLE IV OF CHAPTER 24, ARTICLE III OF CHAPTER 33, AND SECTIONS 24-25, 33-1, AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; COMPREHENSIVELY REVISING DEVELOPMENT STANDARDS, PROCEDURES, AND PERMITTING REQUIREMENTS RELATING TO DRAINAGE, IMPERVIOUS SURFACES, AND STORMWATER INFRASTRUCTURE, AND PROVIDING EXCEPTIONS TO REVIEW OF APPLICATIONS IN INCORPORATED AREAS UNDER CERTAIN CIRCUMSTANCES; REVISING REQUIREMENTS AND PROCEDURES FOR APPROVAL OF PLANS REQUIRED BY CHAPTER 24; REVISING REQUIREMENTS RELATED TO CONSTRUCTION AND MAINTENANCE OF OPERATING AND OTHER RECORDS FOR WASTEWATER, AIR POLLUTION, AND POTABLE WATER FACILITIES AND STORMWATER MANAGEMENT SYSTEMS; REQUIRING REVIEW AND RECERTIFICATION UNDER CERTAIN CONDITIONS OF STORMWATER MANAGEMENT SYSTEMS OWNED OR OPERATED BY A MUNICIPALITY OR OTHER PUBLIC ENTITY, SPECIAL TAXING DISTRICT, COMMUNITY DEVELOPMENT DISTRICT, OR PRIVATE PROPERTY OWNERS' ASSOCIATION; ADOPTING AND INCORPORATING CERTAIN STATE RULES AND REGULATIONS; PROVIDING DELAYED EFFECTIVE DATES FOR COMPLIANCE WITH NEW STANDARDS; INCREASING TIME FOR COMPLETION OF WORK PURSUANT TO A CLASS V PERMIT; REVISING DEFINITIONS AND CROSS-REFERENCES; REVISING BUILDING HEIGHT STANDARDS TO ADDRESS BASE FLOOD ELEVATION; AMENDING SECTION 24-38; REVISING BASINS WHERE FUNDS MAY BE EXPENDED; MAKING TECHNICAL CHANGES; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING FOR APPLICATION TO PENDING APPLICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Danielle Cohen Higgins, Prime Sponsor

History:

**05/14/2024 - Requires Municipal Notification by BCC**

Notes:

revises environmental and zoning regulations, amends development standards and procedures related to:

- drainage, impervious (including paved) surfaces, and stormwater infrastructure, and implements technical changes, to achieve higher regulatory standards to enhance resilience, improve water quality, and reduce future risks of flooding resulting from projected sea level rise

- 
- Minimum permeability requirements—generally, the amount of water penetration on a parcel—are also specified, to ensure that alterations to existing properties do not adversely impact their neighbors with respect to stormwater discharge
    - Stormwater systems with direct discharge to surface water bodies will be required to be free of debris or sediment
  - higher regulatory standards in this ordinance are prospective in nature and will apply to new construction, redevelopment, and substantial improvements to existing development
    - requiring mapping and recordkeeping from municipalities and other public entities that operate solely within Miami-Dade County and that own or operate stormwater management systems that drain runoff from or otherwise serve a public right-of-way, and from special taxing districts, CDDs, and private property owners' associations owning or operating infrastructure that connects to or drains into public right-of-way drainage infrastructure
  - also future reviews and recertification of stormwater management systems that drain runoff from, or otherwise serve, a public right-of-way and are operated by a municipality or other public entity; and of stormwater infrastructure owned or operated by a special taxing district, community development district (CDD), or private property owners' association that connects to or drains into public right-of-way drainage infrastructure.
    - Recertification of stormwater systems will be required by 2028 and in 10-year increments thereafter
    - Requirements for existing systems will be complemented by improved retention requirements on individual parcels to address water quality and flood control. Parcels will be required to handle a minimum retention equivalent to a 25-year storm event
  - future reviews and recertification of stormwater management systems do not apply to public entities, such as the Florida Department of Transportation, that also own and operate stormwater infrastructure outside of Miami-Dade County
  - implement several CDMP policies
  - provides for municipalities to review, permit, and inspect non-structural impervious surface improvements on individual single-family and duplex properties, without additional DERM review, under certain conditions, including that the DERM Director reviews the applicable municipal ordinance and determines that its standards are at least as rigorous as the standards provided in the proposed ordinance
  - will not be enforced until March 31, 2025
  - additional staffing requirements will be funded by revised fees already approved by the BCC

**4E** (240922) Ordinance

ORDINANCE RELATING TO TAX INCREMENT FINANCING AND TRANSPORTATION INFRASTRUCTURE DEVELOPMENT; AMENDING SECTIONS 2-2361 THROUGH 2-2366 AND 2-2368 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING FINDINGS AND DEFINITIONS; AMENDING ELIGIBILITY FOR USE OF TRANSPORTATION INFRASTRUCTURE IMPROVEMENT DISTRICT TRUST FUNDS (THE "TRUST FUND"); REVISING TRANSPORTATION INFRASTRUCTURE IMPROVEMENT DISTRICT BOUNDARIES; REVISING THE MANNER IN WHICH THE TAX INCREMENT IS CALCULATED; PROVIDING FOR CONTRIBUTIONS INTO THE TRUST FUND FROM CERTAIN COMMUNITY REDEVELOPMENT AGENCIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Sponsor(s): Eileen Higgins, Prime Sponsor

Notes:

- resets the base year to 10/1/2023
- includes new definitions to expand the allowable uses to all rapid transit and rapid transit related projects
- revises the increment to be paid to 35% of the amount of property tax revenue generated when compared to base year until 2034 and reduces the amount to 25% beginning in 2034-35
- expands the district to the properties within 1/2 mile of the boundaries of the Rapid Transit Zone and subzones and the Metromover corridor
- any CRA that extends its life will be required to contribute to the TIID no less than 25% of the County's TIF in the CRA

**5A** (240872) Resolution

RESOLUTION CODESIGNATING THAT PORTION OF SW 25TH TERRACE BETWEEN SW 26TH STREET AND SW 117TH COURT AS "ANA MARIA MONTE FLORES WAY"

Sponsor(s): Anthony Rodriguez, Prime Sponsor

**5B** (240460) Ordinance

ORDINANCE GRANTING PETITION OF CENTURY PARK SQUARE, LLC AND CENTURY PARK SQUARE NORTH, LLC, FOR ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT GENERALLY BOUNDED ON THE NORTH BY THEORETICAL SW 342 STREET (THEO. NW 2 STREET), ON THE EAST BY THEORETICAL SW 189 AVENUE, ON THE SOUTH BY THEORETICAL SW 346 LANE, AND ON THE WEST BY SW 192 AVENUE (TOWER ROAD/S.R. 9336); CREATING AND ESTABLISHING CENTURY PARK SQUARE COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR NAME, POWERS AND DUTIES; PROVIDING DESCRIPTION AND BOUNDARIES; PROVIDING INITIAL MEMBERS OF BOARD OF SUPERVISORS; ACCEPTING PROFFERED DECLARATION OF RESTRICTIVE COVENANTS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

03/20/2024 - Requires Municipal Notification by BCC

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: 05/21/2024

04/19/2024 - Municipalities notified of public hearing by BCC to BCC

**5C** (240525) Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED ON THE NORTH BY SW 356 STREET (SW 11 STREET), ON THE EAST BY THEORETICAL SW 184 AVENUE (THEORETICAL SW 8 AVENUE), ON THE SOUTH BY SW 360 STREET / LUCILLE DRIVE (SW 16 STREET), AND ON THE WEST BY THEORETICAL SW 185 AVENUE (THEORETICAL SW 9 AVENUE), KNOWN AND DESCRIBED AS HADLEY PLACE MULTIPURPOSE MAINTENANCE SPECIAL TAXING DISTRICT; IDENTIFYING SERVICES TO BE PROVIDED; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CAUSE TO BE MAINTAINED AND OPERATED VARIOUS PUBLIC IMPROVEMENTS; AND PROVIDING FOR EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE

Sponsor(s): Parks, Recreation and Open Spaces

History:

04/16/2024 - Adopted on first reading by BCC Passed 11 - 0

04/16/2024 - Tentatively scheduled for a public hearing before the BCC Hearing Date: 05/21/2024

**5D** (240842) Resolution

RESOLUTION APPROVING THE PLAT OF DOWN SOUTH FIRST ADDITION, FILED BY FOUR ACES PROPERTIES V, LLC, LOCATED IN THE NORTHEAST 1/4 OF SECTION 33, TOWNSHIP 56 SOUTH, RANGE 39 EAST (BOUNDED ON THE NORTH APPROXIMATELY 490 FEET SOUTH OF SW 264 STREET, SOUTHEASTERLY BY HARRIET TUBMAN HIGHWAY, SOUTHWESTERLY BY THE C-103N CANAL, AND NORTHWESTERLY APPROXIMATELY 600 FEET EAST OF SW 149 COURT)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**5E** (240846) Resolution

RESOLUTION APPROVING THE WAIVER OF PLAT OF PLEX CAPITAL LLC, D-25026, FILED BY PLEX CAPITAL LLC, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 180 STREET, ON THE EAST APPROXIMATELY 300 FEET WEST OF SW 103 AVENUE, ON THE SOUTH APPROXIMATELY 140 FEET NORTH OF SW 181 STREET, AND ON THE WEST APPROXIMATELY 220 FEET EAST OF SW 104 AVENUE)

Sponsor(s): Regulatory and Economic Resources

Matter Status: Quasi-Judicial

**6A1** (240912) Discussion Item

STATUS OF APPOINTMENTS TO THE GREATER MIAMI EXPRESSWAY AGENCY

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

**8E1** (240719) Resolution

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR AND RECEIPT AND EXPENDITURE OF GRANT FUNDS, IN AN AMOUNT UP TO \$2,100,000.00, FROM SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., D/B/A THRIVING MIND SOUTH FLORIDA ("SFBHN"), AS WELL AS THE EXECUTION OF CONTRACT ME225-13-14 BETWEEN THE SFBHN AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE FIRE RESCUE DEPARTMENT, FOR THE PROVISION OF COMMUNITY PARAMEDIC POST OVERDOSE RECOVERY SERVICES, FOR A TERM ENDING NO LATER THAN JUNE 30, 2024, WITH FIVE ANNUAL OPTIONS TO RENEW; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED IN THE CONTRACT OR RENEWAL AGREEMENTS, INCLUDING AMENDMENT AND TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FUTURE ADDITIONAL FUNDS, FOR UP TO FIVE YEARS, SHOULD THEY BECOME AVAILABLE FOR THIS PURPOSE AND TO EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR RECEIPT OF SAID FUNDING AS WELL AS EXERCISE THE PROVISIONS CONTAINED IN SUCH AGREEMENTS AND DOCUMENTS, INCLUDING AMENDMENT AND TERMINATION PROVISIONS

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

05/14/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

Retroactively approves Contract between South Florida Behavioral Health Network, Inc., d/b/a Thriving Mind South Florida, and Miami-Dade County, through the Miami-Dade Fire Rescue Department. This contract is to provide Community Paramedic Post Overdose Recovery services by the MDRF Paramedic Post Overdose Recovery Team Abatement Liaisons.

teams will:

- staff the daily operations units that respond to calls related to SUD and breakthrough events
- educate, patients and their family members in opioid avoidance, diversion and treatments including Narcan and other lifesaving skills
- enroll patients in the CPPORTAL SUD program for Medication Assisted Treatment (MAT) such as Suboxone, to relieve opioid withdrawal symptoms and temporarily remove the desire to substance abuse
- provide patients a warm hand-off to recovery resources including placement with in-patient recovery treatment centers through community partners
- act as patient liaison with community partners to provide other community health treatments, continued SUD follow-up care, and specific medical testing, such as communicable disease testing and vaccinations
- funded by the state with Opioid Settlement trust funds

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**8G1** (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

05/07/2024 - Deferred by BCC 13 - 0

Notes:

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

**8H1** (240526) Resolution

RESOLUTION APPROVING RATIFICATION OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT AND UPGRADING OF AN EXISTING SHARP CURVE WARNING SIGN WITHIN PLAZA LICENCIADO BENITO JUAREZ PARK, FOLIO 30-7834-000-0210, OWNED BY MIAMI-DADE COUNTY, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CONTRACTUAL RIGHTS, INCLUDING ANY TERMINATION PROVISIONS, CONTAINED THEREIN

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

History:

05/15/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**8H2** (240710) Resolution

RESOLUTION APPROVING RATIFICATION OF A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE REMOVAL OF A TRAFFIC SIGNAL CABINET FROM TROPICAL PARK, FOLIO 30-4022-002-0010, OWNED BY MIAMI-DADE COUNTY, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE COUNTY CODE

Sponsor(s): Anthony Rodriguez, Prime Sponsor

History:

05/15/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**8I1** (240529) Resolution

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$3,595,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT'S LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED IN THE REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- Investigative Initiatives - \$125,000
- Targeted Law Enforcement Initiatives - \$100,000
- Protracted and Complex Investigations - \$350,000
- Protracted Criminal Conspiracy Investigations - \$150,000
- Proactive Enforcement Initiatives - \$1,000,000
- Specialized Investigations - \$1,000,000
- Proactive Recruitment and Strategic Investigations - \$500,000
- Specialized Law Enforcement Initiatives - \$300,000
- Circle of Brotherhood - \$40,000
- 5000 Role Models of Excellence Project - \$10,000
- Diversion Initiatives - \$20,000

**8J1** (240705) Resolution

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE TWO COUNTY LEASE AGREEMENTS: ONE BETWEEN MIAMI-DADE COUNTY (AS TENANT) AND BAYVIEW AT FISHER ISLAND CONDOMINIUM ASSOCIATION NO. TWO, WITH AN ESTIMATED FISCAL IMPACT OVER THE LEASE'S FOUR-YEAR INITIAL TERM OF APPROXIMATELY \$127,350.00; AND A SECOND LEASE BETWEEN MIAMI-DADE COUNTY (AS TENANT) AND THREE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC., WITH AN ESTIMATED FISCAL IMPACT OVER THE LEASE'S FOUR YEAR INITIAL TERM OF APPROXIMATELY \$115,800.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, RENEWAL, AND OTHER COUNTY RIGHTS CONFERRED IN EITHER LEASE

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/14/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by PortMiami, Resiliency, and Sustainability Cmte.

**8K1** (240916) Resolution

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2024-2025 PUBLIC HOUSING AGENCY PLAN (PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS TO SUCH PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER OR SAFETY AND SECURITY ISSUES, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL [SEE ORIGINAL ITEM UNDER FILE NO. 240755]

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/13/2024 - Fwd to the BCC by the BCC Chairperson with a fav recommendation, with committee amendments foll a PH by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

AMENDED AT COMMITTEE: This item was amended to authorize the submission of a full or partial retention application consistent with HUD Notice PIH-2016-20 under the demolition/disposition activity description for the Naranja Public Housing Development on page MDC065, and to check the box titled "Partial Development" under the same description activity for Naranja.

- revision to the demolition and disposition usage and on developments which may be converted from public housing assistance to Project-Based Voucher (PBV) under the Rental Assistance Demonstration (RAD) program
  - will allow, as an option, the inclusion of homeownership units in the planned redevelopment of multiple public housing sites
- amends the treatment of families whose total tenant payment (TTP) exceeds the monthly rent on the RAD Housing Assistance Payment (HAP) Contract. PHCD will not require the family to move when no rental assistance has been issued for 180 days on behalf of the household
- amended to create a homeless preference as verified by the Miami-Dade County Homeless Trust
- includes the addition of admission preferences offered by the particular RAD projects for elderly households 62 years old and older, vulnerable populations, special needs households, and public housing residents affected by redevelopment and/or any government action
- plan applies only to the Public Housing and Section 8 programs administered by the Department and does not cover programs administered by other housing authorities in the County such as those in the cities of Hialeah, Miami Beach, and Homestead

**8N1** (240745) Resolution

RESOLUTION ACCEPTING CONVEYANCES OF SEVEN 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): Eileen Higgins, Prime Sponsor

History:

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05/15/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**8N2** (240734) Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY-OWNED PROPERTY IDENTIFIED ON THE ATTACHED EXHIBIT A AS ROAD RIGHT-OF-WAY FOR WEST FERN AND WEST EVERGREEN STREETS WEST OF HOMESTEAD AVENUE AND HOMESTEAD AVENUE BETWEEN WEST FERN AND WEST EVERGREEN STREETS IN SECTION 32, TOWNSHIP 55 SOUTH, RANGE 40 EAST AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

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

History:

05/15/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**8N3** (240748) Resolution

RESOLUTION APPROVING AMENDMENTS TO CERTAIN DOUGLAS ROAD METRORAIL STATION TRANSIT ORIENTED COMMUNITY ("TOC") AGREEMENTS TO (1) MODIFY THE LEGAL DESCRIPTION OF THE DEMISED PREMISES OF TOWER 2 TO CONFORM TO THE AS BUILT IMPROVEMENTS; (2) MODIFY THE LEGAL DESCRIPTION OF THE DEMISED PREMISES FOR TOWER 3 TO CONFORM TO THE CURRENT SITE PLAN AND PROVIDE FOR A BIFURCATION AND (3) MODIFY THE EASEMENT AGREEMENT TO PROVIDE FOR CERTAIN ADDITIONAL NON-EXCLUSIVE RIGHTS AND RESPONSIBILITIES OVER CERTAIN DESCRIBED AREAS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO TAKE ALL ACTIONS TO EFFECTUATE SAME

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

History:

05/15/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

Notes:

Allows for activities to be in phases, which will facilitate financing and construction

**8N4** (240876) Resolution

RESOLUTION APPROVING A MAINTENANCE MEMORANDUM OF AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF A DECORATIVE CROSSWALK ON FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") PUBLIC RIGHT OF WAY BETWEEN MIAMI-DADE COUNTY AND FDOT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE THE PROVISIONS CONTAINED THEREIN

Sponsor(s): Micky Steinberg, Prime Sponsor

**801** (240848) Resolution

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 2-8.2.12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, MIAMI-DADE WATER AND SEWER DEPARTMENT'S CONSENT DECREE AND CAPITAL IMPROVEMENT PROJECTS ACCELERATION ORDINANCE: (1) REJECTING ALL BIDS FOR CONTRACT NO. S-16030 FOR THE UPGRADE OF PUMP STATION NO. 0300, AND (2) RE-ADVERTISING THE PROJECT

Sponsor(s): Water & Sewer Department

Notes:

The sole bid received was 270% higher than the Engineer of Record's ("EOR's") estimate, and the EOR recommended rejecting all bids. Both WASD and the EOR agree that, in order to reduce costs, the Project should be re-bid as an installation project, which would utilize owner-furnished equipment ("OFE") obtained under an existing County contract

**802** (240620) Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE AGREEMENT FOR THE BILLING OF WATER, SANITARY SEWAGE AND STORMWATER UTILITY SERVICE CHARGES BETWEEN MIAMI-DADE COUNTY AND THE CITY OF OPA-LOCKA AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

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

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

**8P1** (240733) Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING PROCEDURES AND AUTHORIZING A NON-COMPETITIVE PURCHASE PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING SUPPLEMENTAL AGREEMENT NO. 9 TO EXTEND THE CONTRACT TERM BY TWO YEARS WITH ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$1,941,513.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$17,826,204.00 FOR CONTRACT NO. BW7961-3/11-8, TRAPEZE SOFTWARE IMPLEMENTATION, TECHNICAL SUPPORT, AND MAINTENANCE SERVICE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

Sponsor(s): Strategic Procurement

History:

05/15/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

Notes:

- in preparation for replacement of this system, it was determined that it would be better to solicit separate systems for different activities
- RFP for fixed route scheduling software was advertised in January and will be awarded in early 2025
- RFP for the platform for paratransit services will be advertised this quarter and awarded in mid 2025
- current OTR expires in June, with services until August
- this extension will allow contract to remain in place until June 2026 which will give enough time for selection and implementation of the new systems

**8P2 (240743) Resolution**

RESOLUTION APPROVING ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY UP TO \$7,585,000.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$12,727,980.00 FOR PREQUALIFICATION POOL NO. RTQ-01100 FOR TRANSPORTATION SERVICES FOR MULTIPLE COUNTY DEPARTMENTS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

Sponsor(s): Strategic Procurement

History:

05/15/2024 - Forwarded to the BCC by the BCC Chairperson due to meeting cancellation by Transportation, Mobility, and Planning Cmte.

**8P3 (240711) Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01647 TO AIRBUS HELICOPTERS, INC. FOR THE PURCHASE OF HELICOPTERS FOR THE MIAMI-DADE POLICE DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$43,354,298.00 FOR THE INITIAL FIVE-YEAR TERM AND TWO FIVE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY ASSIGNMENT, CANCELLATION, RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

Sponsor(s): Strategic Procurement

History:

05/14/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Community Safety, Security & Emergency Mgmt. Cmte. 3 - 0

Notes:

Approves award of Contract to Airbus Helicopters, Inc.

Purchase contracts include;

- Four new helicopters with warranty
- Training services for the new helicopters
- Spare parts account
- Sale of two helicopters from MDPD's existing fleet;
- Full components airframe support program for the new helicopters

**11A1** (240827) Resolution

RESOLUTION DIRECTING THE OFFICE OF THE COMMISSION AUDITOR TO COORDINATE WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND ASSIST THE ADMINISTRATION TO COMPLY WITH COUNTY POLICY AS STATED IN RESOLUTION NO. R-835-07, RESOLUTION NO. R-90-11, AND RESOLUTION NO. R-1086-19, REGARDING (I) "RED-FLAG REPORTS" ADVISING THE BOARD WHENEVER, AMONG OTHER THINGS, ANY CONTRACT, PROJECT, PROGRAM, INITIATIVE, DEPARTMENT OR OTHER ENTITY CREATED AND/OR FUNDED, IN WHOLE OR IN PART, BY THE COUNTY APPEARS TO BE AT RISK, AND (II) MANDATORY NOTIFICATIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AS SOON AS PRACTICABLE WHENEVER AN UNANTICIPATED EVENT HAS OCCURRED WHICH COULD HAVE A SIGNIFICANT FINANCIAL OR OPERATIONAL IMPACT UPON, AMONG OTHER THINGS, ANY COUNTY CONTRACT, GRANT, PROJECT, PROGRAM, INITIATIVE, DEPARTMENT, OR OTHER ENTITY CREATED AND/OR FUNDED, IN WHOLE OR IN PART, BY THE COUNTY; DIRECTING THE OFFICE OF THE COMMISSION AUDITOR AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE QUARTERLY "RED-FLAG REPORTS"; DIRECTING THE OFFICE OF THE COMMISSION AUDITOR, IN COORDINATION WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO PLACE A "RED-FLAG REPORT" ON THE NEXT AVAILABLE AGENDA WHENEVER AN UNANTICIPATED EVENT HAS OCCURRED WHICH COULD HAVE A SIGNIFICANT FINANCIAL OR OPERATIONAL IMPACT UPON, AMONG OTHER THINGS, ANY COUNTY CONTRACT, GRANT, PROJECT, PROGRAM, OR INITIATIVE THAT HAS A COUNTY-WIDE IMPACT AND EITHER EXCEEDS \$100,000,000.00 IN VALUE OR IS OTHERWISE DEEMED A CRITICAL CONCERN IN THE JUDGMENT OF EITHER THE OFFICE OF THE COMMISSION AUDITOR OR THE ADMINISTRATION

Sponsor(s): Juan Carlos Bermudez, Prime Sponsor

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- Directs the Office of the Commission Auditor to coordinate with the County Mayor or County Mayor's designee and assist the administration to comply with County policy
  - R-835-07,  
(<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2007/071963min.pdf>)
  - R-90-11,  
(<https://www.miamidade.gov/govaction/matter.asp?matter=110853&file=false&fileAnalysis=false&yearFolder=Y2011>) and
  - R-1086-19  
(<https://www.miamidade.gov/govaction/legistarfiles/MinMatters/Y2019/192027min.pdf>)
- Red-Flag Reports should be issued to the Board whenever, among other things, any contract, project, program, initiative, department, or other entity created and/or funded, in whole or in part, by the County appears to be at risk,

- mandatory notifications by the County Mayor or County Mayor's designee are required as soon as practicable whenever an unanticipated event has occurred which could have a significant financial or operational impact upon, among other things, any County contract, grant, project, program, initiative, department, or other entity created and/or funded, in whole or in part, by the County
- Directs the Office of the Commission Auditor and the County Mayor or County Mayor's designee to provide quarterly Red-Flag Reports. Such reports shall be placed on an agenda of the full Board without committee review pursuant to Rule 5.06(j) of the Board's Rules of Procedure.
- Directs the Office of the Commission Auditor, in coordination with the County Mayor or County Mayor's designee, to place a Red-Flag Report on the next available agenda of the full Board without committee review pursuant to Rule 5.06(j) of the Board's Rules of Procedure whenever an unanticipated event has occurred which could have a significant financial or operational impact upon, among other things, any County contract, grant, project, program, or initiative that has a County-wide impact and either: (a) exceeds \$100,000,000.00 in value or (b) is otherwise deemed a critical concern in the judgment of either the Office of the Commission Auditor or the administration.

**11A2 (240804) Resolution**

RESOLUTION ESTABLISHING COUNTY POLICY RELATING TO CERTAIN GRANT FUNDING FOR NON-PROFIT AND NOT-FOR-PROFIT ORGANIZATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN ADVANCE-PAYMENT TO NON-PROFIT AND NOT-FOR-PROFIT ORGANIZATIONS IN THE AMOUNT OF 50 PERCENT OF THE OVERALL GRANT AWARD; AMENDING THE TEMPLATE COMMUNITY-BASED ORGANIZATION GRANT AGREEMENT APPROVED BY THE BOARD IN RESOLUTION NO. R-976-23 AND IMPLEMENTING ORDER 3-15 ACCORDINGLY  
Sponsor(s): Oliver G. Gilbert, III, Prime Sponsor

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

all County grant awards to non-profit and not-for-profit organizations, where permitted by the funding source and excluding grants for capital improvements, should receive an advance payment to the non-profit and not-for-profit organization in the amount of 50 percent of the overall grant award

**11A3** (240871) Resolution

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE FUNDING SUPPORT TO THE GREATER MIAMI SPORTS COMMISSION, INC. ("HOST COMMITTEE"), A FLORIDA NOT-FOR-PROFIT CORPORATION, RELATED TO THE FIFA 2026 WORLD CUP MATCHES TO BE HELD IN MIAMI-DADE COUNTY IN 2026 WITH CASH SUPPORT IN AN AMOUNT NOT TO EXCEED \$21,000,000.00, AN AMOUNT NOT TO EXCEED \$25,000,000.00 FOR IN-KIND SERVICES FROM CERTAIN COUNTY DEPARTMENTS AND FOR PUBLIC SAFETY EXPENSES, AND \$3,000,000.00 IN MATCHING FUNDS TO FUND A 2026 FIFA WORLD CUP LEGACY PROJECT DURING FISCAL YEARS 2024-25 AND 2025-26; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) IDENTIFY AND INCLUDE \$10,500,000.00 IN CASH SUPPORT IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2024-25 COUNTY BUDGET TO BE PAID TO THE HOST COMMITTEE FOR EXPENSES RELATED TO HOSTING THE FIFA 2026 WORLD CUP MATCHES, (2) REVIEW IN-KIND APPLICATIONS SUBMITTED BY HOST COMMITTEE TO CONFIRM SCOPE, AVAILABILITY AND ASSOCIATED COST OF IN-KIND SERVICES, AND (3) TO NEGOTIATE AND EXECUTE ONE OR MORE NECESSARY AGREEMENTS WITH THE HOST COMMITTEE OR FIFA AND ANY OTHER REQUIRED ENTITIES TO PROVIDE THE CASH AND IN-KIND FUNDING AND FOR THE DEVELOPMENT OF THE LEGACY PROJECT, SUBJECT TO CERTAIN REQUIREMENTS

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

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 5 - 0

Notes:

- It shall be the policy of this Board to provide funding support during Fiscal Years 2024-25 and 2025-26 to the Host Committee related to the FIFA 2026 World Cup matches to be held in Miami-Dade County in 2026 in an amount not to exceed \$21,000,000.00 (representing \$3,000,000.00 for each of the seven 2026 World Cup matches taking place in Miami-Dade County) in cash support, an amount not to exceed \$25,000,000.00 for legally available in-kind services from certain County departments and for public safety services from the Miami-Dade Sheriff subject to request and approval by the Sheriff, and \$3,000,000.00 in matching funds to fund one or more 2026 FIFA World Cup Legacy projects in County Commission District 1
- \$10,500,000 to be provided in FY 2024-25

**11A4** (240805) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUPPORT ZERO DROWNINGS MIAMI-DADE AND THE COLLABORATIVE TO INCREASE WATER SAFETY FOR CERTAIN YOUNG CHILDREN IN MIAMI-DADE COUNTY, INCLUDING, BUT NOT LIMITED TO, ESTABLISHING AN OFFICE OF DROWNING PREVENTION AND INSTITUTING A THREE-YEAR TRIAL PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND UP TO \$750,000.00 IN GRANT FUNDING FROM THE CHILDREN'S TRUST FOR THE THREE-YEAR TRIAL PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ALL NECESSARY AGREEMENTS AND DOCUMENTS WITH THE ZERO DROWNINGS MIAMI-DADE COLLABORATIVE PARTNERS AND FUNDERS AND PROVIDERS TO EFFECTUATE THE TRIAL PROGRAM, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING TO SUPPORT DEDICATED STAFF FOR THE TRIAL PROGRAM IN THE FISCAL YEARS 2023-2024, 2024-2025, 2025-2026, AND 2026-2027 COUNTY BUDGETS; AFTER THE TRIAL PROGRAM ENDS AND SUBJECT TO SATISFYING CERTAIN CONDITIONS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUTURE GRANT FUNDS TO CONTINUE THE ZERO DROWNINGS MIAMI-DADE COLLABORATIVE AND PROGRAM AND EXECUTE NECESSARY AGREEMENTS AND DOCUMENTS FOR THE SAME; WAIVING RESOLUTION NO. R-130-06; AND REQUIRING REPORTS

Sponsor(s): Keon Hardemon, Prime Sponsor; Kevin Marino Cabrera, Co-Sponsor

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- a collaborative of representatives in Miami-Dade County, including county staff from the Office of the County Mayor, PROS, CAHSD, MDFR, and The Children's Trust, and Miami-Dade County Public Schools, and the American Red Cross, and The Miami Foundation convened to brainstorm about how to create a large-scale community-wide swimming program in Miami-Dade County, using the Broward program as a model
- Miami-Foundation: serve as the pro-bono fiscal agent. Donation of fiscal agent services will be evaluated after the trial Program.
- The Children's Trust: provide \$1,800,000.00 in funding for the Program, \$750,000.00 of which will support County staff costs, and \$1,050,000.00 of which is slated to support transportation costs, swim lesson costs, and other Program funding needs; future funding for years two and three of the Program and beyond is contemplated at \$500,000.00 each year, but requires further Trust board approval; serve as Program facilitator; work to raise private funding for the Program; and provide marketing and communications support.

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- County staff: [CAHSD] coordinate the inclusion of the Program into the Head Start program, including obtaining necessary waiver, releases, and permission slips from parents, and facilitating transportation to the swim lessons; [PROS] operate and coordinate the Program and the use of county and municipal and private pools; [PROS] ensure swim providers are certified according to state law and background screened; [PROS] direct payments from the fiscal agent to swim providers and for transportation costs; provide funding for staff in years two and three (anticipated to be four staff persons dedicated to the Program); [MDFR] support program awareness and assist in preparing water safety education materials and outreach.
  - M-DCPS: coordinate the inclusion of the Program into its kindergarten classrooms and facilitate transportation services during the school day, including obtaining necessary waiver, releases, and permission slips from parents. American Red Cross: provide \$12,000.00 toward the swim lessons in year one of the Program, with possible future funding support; assist with swim guidelines and curriculum
  - Directs the County Mayor or County Mayor's designee to take all necessary steps to support Zero Drownings Miami-Dade and the collaborative to increase water safety for certain young children in Miami-Dade County, including, but not limited to, establishing an Office of Drowning Prevention in the Parks, Recreation and Open Spaces Department ("PROS"), or such other persons or department as designated by the County Mayor, and instituting a three-year Zero Drownings Miami-Dade trial program ("Program").
  - Authorizes the County Mayor or County Mayor's designee to receive and expend up to \$750,000.00 in grant funding from The Children's Trust for the Program to support staffing costs, as well as any additional funds provided as part of the Program for reimbursements for swim lessons and transportation costs provided by, or incurred by, the County
  - Directs the County Mayor or County Mayor's designee to identify legally available funding in the fiscal years 2023-2024, 2024-2025, 2025-2026, and 2026-2027 County budgets to fund dedicated staff persons to support the work of the Program, and to expend any funds allocated by the Board for the Program
  - trial program ("Initial Trial Program Report") to this Board within 90 days after the 365th day of the commencement of the trial program and to place the completed report on an agenda of the full Board without committee review (a) the number of swim lessons provided; (b) the location of the participating children and the swim providers; (c) the agreements entered into and the roles of the participating trial program partners; and (d) general program outcomes.

**11A5** (240822) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) WORK WITH MUNICIPALITIES IN MIAMI-DADE COUNTY THAT ARE SEEKING TO CREATE OR HAVE REQUESTED 45-DAY ANCHORING LIMITATION AREAS IN BISCAYNE BAY; (2) ASSESS, IN SUCH MANNER AS THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE DEEMS APPROPRIATE, 45-DAY ANCHORING LIMITATION AREAS THAT MUNICIPALITIES PROPOSE; AND (3) PROVIDE REPORTS TO THIS BOARD WITH RECOMMENDATIONS IF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE DETERMINES IT WOULD BE APPROPRIATE TO ESTABLISH SUCH 45-DAY ANCHORING LIMITATION AREAS

Sponsor(s): Micky Steinberg, Prime Sponsor

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Chairmans Policy Council & Intergov. Affairs Cmte. 4 - 0

Notes:

- Florida Statutes section 327.4108(2) authorizes counties, but not municipalities, to establish such anchoring limitation areas (ALAs)
- direct the County Mayor or County Mayor's designee to work with municipalities that are seeking to create or have requested ALAs, with the goal of fostering collaboration between the County and municipalities and protecting Biscayne Bay

Collaboration between the County and willing municipalities to establish policies/ rules limiting anchoring in Biscayne Bay up to 45.

**11A6** (240815) Resolution

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, AT THE REQUEST OF THE CITY OF MIAMI BEACH, FLORIDA TO BE HELD IN CONJUNCTION WITH THE PRIMARY ELECTION ON TUESDAY, AUGUST 20, 2024, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY, IN ACCORDANCE WITH ARTICLE 7 OF THE MIAMI-DADE HOME RULE CHARTER, THE QUESTION OF WHETHER TO AUTHORIZE THE CITY OF MIAMI BEACH TO CONSTRUCT A FIRE STATION AT THE WESTERN BOUNDARY OF FLAMINGO PARK ON ALTON ROAD BETWEEN 11TH STREET AND 12TH STREET IN MIAMI BEACH

Sponsor(s): Eileen Higgins, Prime Sponsor

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

Request from the City of Miami Beach to place on August 20, 2024, Primary Election ballot to construct a Fire Station which will improve response times South of the 5th area, which includes a densely populated high-rise residential and commercial area, as well as improved response times to Star, Palm, and Hibiscus Islands, and the MacArthur Causeway.

**11A7** (240851) Resolution

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

Sponsor(s): Marleine Bastien, Prime Sponsor

History:

05/13/2024 - Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Housing, Recreation, Culture & Community Dev. Cmte 3 - 0

Notes:

Conveys properties to developers for affordable housing purposes by waiving the requirements of R-407-19 relating to public notice to be posted no less than four weeks before board consideration and Implementing order 8-4 relating to guidelines and procedures for the sale, lease, and conveyance of real property.

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**11A8** (240918) Resolution

RESOLUTION SUPPORTING THE CITY OF OPA-LOCKA SITE PROPOSAL FOR THE LOCATION OF THE FLORIDA MUSEUM OF BLACK HISTORY AND URGING THE FLORIDA MUSEUM OF BLACK HISTORY TASK FORCE MEMBERS TO RECOMMEND THE CITY OF OPA-LOCKA SITE

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

Notes:

- HB 1441 creation of a Florida Museum of Black History Task Force to make recommendations for the planning, construction, operation, and administration of a state-sponsored museum
- Task Force to make recommendations by July 1, 2024
- City of Opa-locka site was selected as one of three final site proposals
- resolution in support of proposal

**11A9** (240901) Resolution

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND ALLOCATE LEGALLY AVAILABLE FUNDING FROM FISCAL YEAR 2023-2024 COUNTY BUDGET TO DEVELOP AND IMPLEMENT A MARKETING CAMPAIGN, INCLUDING BUT NOT LIMITED TO PUBLIC SERVICE ANNOUNCEMENTS ON RADIO, TELEVISION, AND SOCIAL MEDIA, TO PROMOTE THE HURRICANE PREPAREDNESS, BACK-TO-SCHOOL, AND FREEDOM MONTH SALES TAX HOLIDAYS CREATED BY HOUSE BILL 7073

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

**15B1** (240890) Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES SUBMITTED FOR FIRST READING ON MAY 21, 2024 (TO BE DELIVERED AT A LATER DATE)

Sponsor(s): Clerk of the Board

**15B2** (240749) Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING MIAMI-DADE BOARD OF COUNTY COMMISSIONERS MEETINGS [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]: • JANUARY 17, 2024 (REGULAR) • JANUARY 24, 2024 (COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP))

Sponsor(s): Clerk of the Board